



**Monday, May 7, 2018**  
**Regular Board of Education Meeting**

The meeting will begin immediately following the 2018/2019 Budget Hearing. The meeting will return to public session to consider the agenda and all other items which may properly come before the Board of Education.

## **1. Meeting Opening**

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**Subject**                    **A. Call to Order- Board President**

Meeting                    May 7, 2018 - Regular Board of Education Meeting

Category                    1. Meeting Opening

Access                      Public

Type                        Procedural

**Subject**                    **B. Roll Call**

Meeting                    May 7, 2018 - Regular Board of Education Meeting

Category                    1. Meeting Opening

Access                      Public

Type                        Procedural

**Subject**                    **C. Pledge of Allegiance**

Meeting                    May 7, 2018 - Regular Board of Education Meeting

Category                    1. Meeting Opening

Access                      Public

Type                        Procedural

## **2. Approval of Minutes**

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**Subject**                    **A. Approval of Minutes from Previous Meetings**

Meeting                    May 7, 2018 - Regular Board of Education Meeting

Category                    2. Approval of Minutes

Access                      Public

Type                        Action, Minutes

Recommended Action    BE IT RESOLVED that the Board of Education hereby approves the minutes from April 9, 2018, April 12, 2018, April 18, 2018 and April 23, 2018.

Administrative File Attachments  
[Minutes- 2018-2019 Budget Adoption April 18, 2018.pdf \(69 KB\)](#)  
[Minutes- April 9, 2018.pdf \(77 KB\)](#)  
[Minutes- April 23, 2018.pdf \(72 KB\)](#)

**3. PTA Update****4. Recognition of Personnel, Students and Programs****Subject A. Grade 2: "What Springs School Means to Me"-Monique Sullivan**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 4. Recognition of Personnel, Students and Programs

Access Public

Type

**Subject B. 15th Annual Guild Hall Film Festival Awards-Lisa Seff**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 4. Recognition of Personnel, Students and Programs

Access Public

Type Information

Category: Grades 1-4First place: **Ghost Haunting** by Ryder Patrowicz**Second place: Dissolved Oxygen by Andrew Farez****Third place: Estuary Energy by Ella Menu**Category: Grades 5-8First place: **Dropped** by Phoenix Bliss, Dash Breen, and Leonardo Dougherty**Second place: The Plastic Villains by CJ Baumrind, Salome Galindo, Tyler Hansen, Kevin Narvaez, and Aaron Segovia**Third place: **Braille** by Charlie Troy and Owen WoodCategory: Grades 9-12First place: **A Loss of Innocence** by Christian MillerSecond place: **A Race Against Time** by Abigail LoosThird place: **Dear Phone** by Augie Schultz

## Administrative File Attachments

15th Annual Guild Hall Film Festival Awards Announcement!.pdf (237 KB)

**Subject C. Dylan Scalia- Finalist, StoryWorks, "Create a Character" Contest**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 4. Recognition of Personnel, Students and Programs

Access Public

Type

**Subject D. Retirement - Regina Gload-Teaching Assistant, Jill Kalbacher-Teaching Assistant**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 4. Recognition of Personnel, Students and Programs

Access Public

Type

## 5. Public Commentary #1

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**Subject**                      **A. Public Commentary - Board Business Items Only**

Meeting                         May 7, 2018 - Regular Board of Education Meeting

Category                        5. Public Commentary #1

Access                          Public

Type                             Information

Board President to advise members of the audience that at this time they may address the Board regarding Board Business items only (Personnel, Finance and Policy). The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

## 6. Personnel - Board Business

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**Subject**                      **A. Retirement- Jill Kalbacher, Teaching Assistant**

Meeting                         May 7, 2018 - Regular Board of Education Meeting

Category                        6. Personnel - Board Business

Access                          Public

Type                             Action

Recommended Action        BE IT RESOLVED that the Board of Education hereby accepts the resignation of Jill Kalbacher, Teaching Assistant, for the purpose of retirement effective June 30, 2018.

Administrative File Attachments  
[Kalbacher, J..pdf \(94 KB\)](#)

**Subject**                      **B. Retirement- Regina Gload, Teaching Assistant**

Meeting                         May 7, 2018 - Regular Board of Education Meeting

Category                        6. Personnel - Board Business

Access                          Public

Type                             Action

Recommended Action        BE IT RESOLVED that the Board of Education hereby accepts the resignation of Regina Gload, Teaching Assistant, for the purpose of retirement effective June 30, 2018.

Administrative File Attachments  
[R.GLOAD.pdf \(171 KB\)](#)

**Subject**                      **C. Resignation-Christine Cleary, Elementary Teacher**

Meeting                         May 7, 2018 - Regular Board of Education Meeting

Category                        6. Personnel - Board Business

Access                          Public

Type                             Action

Recommended Action        BE IT RESOLVED that the Board of Education hereby accepts the resignation of Christine Cleary, Elementary Teacher effective June 30, 2018.

Administrative File Attachments  
[C.Cleary.pdf \(237 KB\)](#)

**Subject** **D. Clerk Typist- Civil Service AT/CI-Joan Field**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 6. Personnel - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Joan Field to the Civil Service AT/CI position of Clerk Typist at a rate \$110/day, effective May 8, 2018.

Administrative File Attachments  
[Civil Service.pdf \(51 KB\)](#)

**Subject** **E. Clerk Typist- Civil Service AT/CI-Paula Schiff**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 6. Personnel - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Paula Schiff to the Civil Service AT/CI position of Clerk Typist at a rate \$110/day, effective May 8, 2018.

Administrative File Attachments  
[Civil Service.pdf \(51 KB\)](#)

## 7. Finance - Board Business

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**Subject** **A. Warrants**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 7. Finance - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following April 2018 warrants: #A-51:\$178,100.94, #A-52:\$570.00, #A-53:\$1,877,300.57, #A-55:\$4,017.00, #C-16:\$75.23, #C-17:\$1,1015.16, #F-12:\$876.00, #T-7:\$72.50, #T-8:\$438.50, #T-9:\$680.26, #X-5:\$2,137.00, #X-6:\$3,175.00

Administrative File Attachments  
[APPROPRIATION STATUS REPORT APR 2018.pdf \(119 KB\)](#)  
[MAJOR EXPENDITURES - APR 2018.pdf \(93 KB\)](#)  
[A FUND.pdf \(4,394 KB\)](#)  
[C FUND.pdf \(444 KB\)](#)  
[F FUND.pdf \(159 KB\)](#)  
[T FUND \(1\).pdf \(646 KB\)](#)  
[X FUND.pdf \(332 KB\)](#)

**Subject** **B. Claims Audit Report**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 7. Finance - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of April 2018 submitted and kept on file in the office of the District Clerk.

Administrative File Attachments  
 Claims Audit Detail Report- April-2018.pdf (53 KB)  
 Claims Audit Report- April-2018.pdf (90 KB)  
 Springs School Mail - Claims Audit Reports- April 2018.pdf (115 KB)

**Subject C. Donation-Golf Cart**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 7. Finance - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of a Golf Cart from the East Hampton Golf Club with an estimated value of \$7,500, also includes annual maintenance at no additional charge.

**Subject D. Contract-Institute for Children with Autism**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 7. Finance - Board Business

Access Public

Type

Administrative File Attachments  
 Contract.pdf (460 KB)

## 8. Special Education Recommendations - Board Business

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**Subject A. Committee on Special Education**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 8. Special Education Recommendations - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education:  
 CSE Cases:  
 CPSE Cases:

## 9. Policy - Board Business

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**Subject A. None**

Meeting May 7, 2018 - Regular Board of Education Meeting  
Category 9. Policy - Board Business  
Access Public  
Type

## **10. Principals Report**

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**Subject A. Student Enrollment Report - Eric Casale**  
Meeting May 7, 2018 - Regular Board of Education Meeting  
Category 10. Principals Report  
Access Public  
Type Information

Administrative File Attachments  
[Enrollment Data 5.4.18.xlsx \(15 KB\)](#)

**Subject B. State Test Math Data**  
Meeting May 7, 2018 - Regular Board of Education Meeting  
Category 10. Principals Report  
Access Public  
Type

## **11. Board Presidents Report**

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## **12. Superintendents Report/Recommendations**

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**Subject A. Tracking Form**  
Meeting May 7, 2018 - Regular Board of Education Meeting  
Category 12. Superintendents Report/Recommendations  
Access Public  
Type Information

Administrative File Attachments  
[Sub Cert and non.pdf \(472 KB\)](#)

**Subject B. Capital Project Update**  
Meeting May 7, 2018 - Regular Board of Education Meeting  
Category 12. Superintendents Report/Recommendations  
Access Public  
Type

## **13. New Business**

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**Subject A. Board of Education Meeting Dates- 2018/2019**

Meeting May 7, 2018 - Regular Board of Education Meeting  
 Category 13. New Business  
 Access Public  
 Type

## **14. Old Business**

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**Subject A. Beach Day**  
 Meeting May 7, 2018 - Regular Board of Education Meeting  
 Category 14. Old Business  
 Access Public  
 Type

Administrative File Attachments  
 Springs School Mail - Fwd\_ Beach Day Recommendations from NYSIR.pdf (261 KB)

**Subject B. Comment Cards**  
 Meeting May 7, 2018 - Regular Board of Education Meeting  
 Category 14. Old Business  
 Access Public  
 Type

File Attachments  
 5.7.18.pdf (245 KB)

## **15. Public Commentary #2**

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**Subject A. Public Commentary**  
 Meeting May 7, 2018 - Regular Board of Education Meeting  
 Category 15. Public Commentary #2  
 Access Public  
 Type

Board President to advise members of the audience that at this time they may address the Board. The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

## **16. Meeting Closing**

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**Subject A. Adjournment**  
 Meeting May 7, 2018 - Regular Board of Education Meeting  
 Category 16. Meeting Closing  
 Access Public

Type                      Action

Recommended Action    Motion to adjourn the meeting.  
Next meetings will be:  
May 15: Budget/Trustee Vote 1:00p.m.-9:00p.m.  
May 16: Adoption of Budget Results  
June 11: Regular Board of Education Meeting