

Regular Board of Education Meeting (Monday, May 7, 2018)

Generated by Julie Bistrrian on Monday, May 7, 2018

The meeting was called to order at 6:08 P.M. Roll call was taken by District Clerk, Julie Bistrrian. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice-President, Amy Rivera, Trustee and Dave Conlon, Trustee.

A motion was made by Tim Frazier, seconded by Dave Conlon and the Board entered into Executive Session to discuss Personnel.

1. Meeting Opening

The meeting was called to order at 7:30, immediately following the Budget Hearing.

Procedural: A. Call to Order- Board President HR/PPS.

Roll call was taken by District Clerk, Julie Bistrrian. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice-President, Amy Rivera, Trustee, Dave Conlon, Trustee and Pat Brabant, Trustee.

Also in attendance were; Debra Winter, Superintendent, Michael Henery, Business Administrator/Treasurer, Eric Casale, Principal and Keri DeLalio, Director of HR/PPS.

Procedural: B. Roll Call

Procedural: C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Approval of Minutes

A. Approval of Minutes from Previous Meetings

A motion was made by Tim Frazier, seconded by Dave Conlon and the following resolution was approved unanimously:

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.

3. PTA Update

NONE

4. Recognition of Personnel, Students and Programs

A. Grade 2: "What Springs School Means to Me"- Monique Sullivan

Ms.Sullivan, Ms.Waleko and Ms.Lesta, second grade teachers presented.

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

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

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

D. Retirements- Regina Gload, Teaching Assistant, Jill Kalbacher, Teaching Assistant

5. Public Commentary #1

A. Public Commentary - Board Business Items Only

d Finance items

6. Personnel - Board Business

A motion was made by Dave Conlon, seconded by Pat Brabant and Personnel items A-H were approved unanimously:

A. Retirement- Jill Kalbacher, Teaching Assistant

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.

B. Retirement- Regina Gload, Teaching Assistant

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.

C. Resignation-Christine Cleary, Elementary Teacher

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

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

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 of \$110/day, effective May 8, 2018.

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

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 of \$110/day, effective May 8, 2018.

F. Appointment Leave Replacement Teaching Assistant - Diannah Sanchez

Recommended Action: BE IT RESOLVED that the Board of Education approves Diannah Sanchez as a Teaching Assistant leave replacement for employee #1088 effective April 10, 2018 through June 22, 2018 at a rate of \$110 per day.

G. Termination of Part-Time Account Clerk- Diane Mehrhoff

Recommended Action: BE IT RESOLVED that the Board of Education terminates Diane Mehrhoff as a part-time Account Clerk as of April 25, 2018.

H. Appointment School Monitor - Diane Mehrhoff

Recommended Action: BE IT RESOLVED that the Board of Education approves Diane Mehrhoff as a school monitor for the 2017-2018 school year at an hourly rate of \$25.00 effective April 26, 2018.

7. Finance - Board Business

A motion was made by Tim Frazier, seconded by Amy Rivera and Finance items A-D were approved unanimously:

Action: A. Warrants

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

Mr.Henery gave a report on the major expenditures in all approved warrants.

B. Claims Audit Report

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.

C. Donation-Golf Cart

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.

D. Contract-Institute for Children with Autism

Recommended Action: BE IT RESOLVED, that the Board of Education hereby authorizes the Springs Union Free School District to enter into a contract with the Institute for Children with Autism for the provision of ABA and related services during the 2017-2018 school year for the sum of \$130.00 per hour, subject to the preparation of a written agreement approved by counsel; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute such Agreement on behalf of the Board of Education.

A motion was made by Tim Frazier, seconded by Dave Conlon and the following resolution was approved unanimously:

E. Walk-on Resolution:

BE IT RESOLVED that the Board of Education hereby approves Gail Winsper, Transportation Consultant, at a rate of \$500/day, for a maximum of 10 days.

8. Special Education Recommendations - Board Business

A motion was made by Tim Frazier, seconded by Dave Conlon and the following Committee on Special Education Recommendations were approved unanimously:

Action: A. Committee on Special Education

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education: CSE Cases: 1-11 CPSE Case: 1

9. Policy - Board Business

NONE

10. Principals Report

Information: A. Student Enrollment Report - Eric Casale

Mr.Casale reported no change, relatively flat.

11. Board Presidents Report

NONE

12. Superintendents Report/Recommendations

Information: A. Tracking Form

13. New Business

Board of Education meeting dates for 2018/2019

14. Old Business

**Beach Day- K-5
Comment Cards**

15. Public Commentary #2

16. Meeting Closing

A motion was made by Amy Rivera, seconded by Tim Frazier and the meeting was adjourned unanimously:

Action: A. Adjournment

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