



Monday, July 9, 2018
Regular Board of Education Meeting

The meeting will begin immediately following the Re-Organizational meeting.

1. Meeting Opening

Subject	A. Call to Order- Board President
Meeting	Jul 9, 2018 - Regular Board of Education Meeting
Category	1. Meeting Opening
Access	Public
Type	Procedural

Subject	B. Roll Call-District Clerk
Meeting	Jul 9, 2018 - Regular Board of Education Meeting
Category	1. Meeting Opening
Access	Public
Type	Procedural

Subject	C. Pledge of Allegiance
Meeting	Jul 9, 2018 - Regular Board of Education Meeting
Category	1. Meeting Opening
Access	Public
Type	Procedural

2. Approval of Minutes

Subject	A. Approval of Minutes from Previous Meetings
Meeting	Jul 9, 2018 - Regular Board of Education Meeting
Category	2. Approval of Minutes
Access	Public
Type	Action, Minutes
Recommended Action	Motion to approve the following resolution: BE IT RESOLVED that the Board of Education hereby approves the minutes from the Board of Education meeting held on June 11, 2018:

Administrative File Attachments Minutes- June 11, 2018.pdf (78 KB)

3. Public Commentary #1

Subject	A. Public Commentary
Meeting	Jul 9, 2018 - Regular Board of Education Meeting
Category	3. 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 Policies). 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.

4. Board Business

5. Personnel

Subject	A. Appointment of School Psychologist-Jacqueline Rambo
Meeting	Jul 9, 2018 - Regular Board of Education Meeting
Category	5. Personnel
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby appoints Jacqueline Rambo to the probationary appointment of School Psychologist effective August 29, 2018 with an anticipated tenure date of August 29, 2022 at a salary of \$59,026 (MA, step 2) plus benefits.

Administrative File Attachments
[Rambo, J..pdf \(1,285 KB\)](#)

Subject	B. 2018-2019 Custodial Substitutes
Meeting	Jul 9, 2018 - Regular Board of Education Meeting
Category	5. Personnel
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves the following Custodial Work I Substitutes for the 2018/2019 school year:

EMPLOYEE:	RATE OF PAY:	POSITION:
WALTERS, JOHN	\$ 19.60	Substitute Custodian
BRODIE, KESUNE A	\$ 19.60	Substitute Custodian
GOMES, REUBEN	\$ 19.60	Substitute Custodian
GARNETT, VASCO	\$ 19.60	Substitute Custodian
JIMINEZ, ANGEL L	\$ 19.60	Substitute Custodian
MUNOZ, DANIELA E	\$ 19.60	Substitute Custodian
PESSALANO, ANDREW J	\$ 19.60	Substitute Custodian
FAISON, HENRY	\$ 19.60	Substitute Custodian
GUERRERO, LUIS	\$ 19.60	Substitute Custodian
SORIA, CARLOS	\$ 19.60	Substitute Custodian
HOLMES, STACY	\$ 19.60	Substitute Custodian

Subject	C. Amendment- Lois McCall, Teaching Assistant, Summer School
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Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby amends the Years of Service for Lois McCall to be 4 in the position of Teaching Assistant for the 2018 Summer Academy at no additional salary, as per the Collective Bargaining Agreement.

Subject D. Amend position- Kimberly Royal

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education amends Kimberly Royals position from .8 ENL Teacher and .2 Elementary Teacher to 1.0 ENL teacher retro to August 30, 2017. No change in probationary appointment.

Subject E. Certified Translators

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints the following Certified Translators for the 2018/2019 school year at a rate of \$30/hour:

- Anna Jacobs
- Lilliam Flores

Subject F. Fall Sports Stipends

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Fall sports stipends for the 2018-2019 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

Coach	Appointment	Years	Rate
Beth Crowley	Field Hockey	1	\$4,644
John King	Girls Soccer	2	\$4,644
Vincent Alversa	Boys Soccer	20	\$5,621
Owen McCormack	Girls Tennis	1	\$4,644
Toby Mackey (.5)	Co-Ed Cross Country	1	\$2,322
Monique Sullivan (.5)	Co-Ed Cross Country	1	\$2,322

Administrative File Attachments
 BOE Letter Fall Sports.pdf (62 KB)

Subject **G. Hourly Appointments-UPSEU (Transportation)**

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following School Bus Driver Substitutes for the 2018/2019 school year:

TRANSPORTATION:

EMPLOYEE:	HOURLY RATE:	POSITION:
ANDERSON, ROBERT	\$ 25.00	Part Time Bus Driver
GARNETT, VASCO V	\$ 25.00	Part Time Bus Driver
HARNEY, ROBERT F	\$ 25.00	Part Time Bus Driver
MENDEZ, BETTIANNE	\$ 25.00	Part Time Bus Driver

Subject **H. Resignation-Ivete Kilmer, School Bus Driver**

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Ivete Kilmer, School Bus Driver, effective June 22, 2018.

Administrative File Attachments
[I.Kilmer.pdf \(154 KB\)](#)

Subject **I. Appointment- Bettianne Mendez, 12 Month School Bus Driver**

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Bettianne Mendez as a Full Time 12 month School Bus Driver effective August 29, 2018 at an annual salary of \$38,229.60 prorated, plus benefits.

Administrative File Attachments
[Mendez, B.pdf \(567 KB\)](#)

Subject **J. Resignation- Daniela Munoz, 10 Month School Bus Driver**

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Daniela Munoz, 10 Month School Bus Driver, effective July 9, 2018.

Subject K. Appointment- Daniela Munoz, 12 month School Bus Driver

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Daniela Munoz as a Full Time 12 month School Bus Driver effective July 10, 2018 at an annual salary of \$38,229.60 prorated, plus benefits.

Administrative File Attachments
 Munoz, D..pdf (550 KB)
 Springs School Mail - For BOE approval- D.Munoz.pdf (98 KB)

Subject L. Bus Driver Trainee- Gloria Soria

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Gloria Soria as a Bus Driver Trainee effective July 10, 2018.

Administrative File Attachments
 G SORIA.pdf (943 KB)

Subject M. Appointment of Middle School Science Teacher -Brittney Pannizzo

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Brittney Pannizzo to the probationary appointment of Middle School Science Teacher effective date August 29, 2018 with an anticipated tenure date of October 25, 2021 at a salary of \$54,025 (BA, Step 3) plus benefits.

Administrative File Attachments
 Pannizzo, B. update.pdf (98 KB)
 Pannizzo, B..pdf (1,327 KB)

Subject N. Appointment of Middle School Science Teacher, - Erik Schwab

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Erik Schwab to the probationary appointment of Middle School Teacher effective August 29, 2018 with an anticipated tenure date of August 29, 2022 at a salary of \$56,217 (MA, step 1) plus benefits.

Administrative File Attachments
[E.Schwab.pdf \(2,016 KB\)](#)

Subject O. Appointment of Art Teacher - Laura Marino

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Laura Marino to the probationary appointment of Art Teacher effective August 29, 2018 with an anticipated tenure date of August 29, 2022 at a salary of \$48,886 (BA, step 1) plus benefits.

Administrative File Attachments
[Marino, L..pdf \(1,105 KB\)](#)

Subject P. Appointment- Ana Jacobs- Clerk Typist Spanish Speaking (AT/CI)

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESolved that the Board of Education hereby appoints Ana Jacobs to the Civil Service position of Clerk Typist Spanish Speaking (AT/CI) at a rate of \$110/day.

Subject Q. Appointment- Regina Gload, Greeter

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Regina Gload as a Greeter for after school Board of Education meetings as needed at a rate of \$28/hour.

6. Finance

Subject A. Treasurers Report- March & April 2018

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Treasurer's report for the months of March and April 2018 as submitted and kept in the office of the District Clerk.

Administrative File Attachments
 Treasurers Report- April 2018.pdf (2,231 KB)
 Treasurers Report- March 2018.pdf (2,433 KB)

Subject B. Annual East Hampton Library Vote-September

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

NOTICE OF SPECIAL JOINT DISTRICT MEETING OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, THE WAINSCOTT COMMON SCHOOL DISTRICT AND THE SPRINGS UNION FREE SCHOOL DISTRICT ON BEHALF OF THE EAST HAMPTON LIBRARY

NOTICE IS HEREBY GIVEN that a Special Joint District Meeting of the registered voters of the East Hampton UFSD, the Wainscott CSD and the Springs UFSD, Town of East Hampton, Suffolk County, New York, is to be held on September 15, 2018 commencing at 9:00 AM prevailing time, at the East Hampton Library, 159 Main St., East Hampton, New York, for the purpose of voting upon the following item:

“**SHALL** the Board of Managers of the East Hampton Library be authorized to increase the budget funds to be raised for the general use and maintenance of the East Hampton Library and its facilities for the calendar year 2018 by the amounts of \$25,973.44, \$6,763.84 & \$4,062.72 and that a levy upon the taxable real property within the boundaries of the East Hampton UFSD, the Springs UFSD and the Wainscott CSD, respectively, be effected to provide for a raising of taxes to fund the library's 2019 budget.”

FURTHER NOTICE IS HEREBY GIVEN that voting shall be by paper ballot and the polls will remain open from 9:00 AM until 5:00 PM and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that an information meeting is to be conducted on September 6, 2018 at 3:00 PM for the purpose of presenting details of the need for the increase in budget funds; Library representatives will be available for discussion and to provide responses to inquiries.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters of the East Hampton UFSD and the Springs UFSD is required either pursuant to § 2014 of the Education Law or Article 5 of the Election Law. If a voter has heretofore registered pursuant to § 2014 of the Education Law and has voted in the annual or special district meeting within the last four years, or if he or she is eligible to vote pursuant to Article 5 of the Election Law he or she is still eligible to vote at this election.

FURTHER NOTICE IS HEREBY GIVEN that the register prepared by the East Hampton and Springs Districts pursuant to § 2014 of the Education Law and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the Clerk of the School District in the Spring School, 48 School Street, Springs, East Hampton, NY and in the Office of the Clerk of the East Hampton UFSD, 4 Long Lane, East Hampton, NY and will be open for inspection by any

qualified voter of the District between the hours of 8:00 AM and 3:00 PM on and after September 10, 2018 between the hours of 8:00 AM and 3:00 PM on each day prior to the date set for the annual meeting and election, except Saturday and Sunday, and at the polling place on the day of the vote.

FURTHER NOTICE IS HEREBY GIVEN that poll registration by qualified voters of the Wainscott Common School District is to be effected wherein a qualified voter proving to the satisfaction of election officials present at the Special District Meeting vote of the East Hampton Library that he/she is a qualified voter (US Citizen, 18 years of age or over and a resident of the Wainscott SCD for a period of at least 30 days prior to the vote) will be permitted to vote.

FURTHER NOTICE IS HEREBY GIVEN that absentee ballots for the casting of votes on the aforesaid resolution in accordance with § 2018-a of the Education Law will be available; the application for absentee ballots can be obtained from the District Clerks of each of the three school districts or from the Office of the Director of the East Hampton Library.

Completed applications must be received by the appropriate District Clerk at least seven (7) days before the Special District Meeting vote if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the respective District Clerks not later than 5:00 P.M. on September 15, 2018.

FURTHER NOTICE IS HEREBY GIVEN that a list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerks on and after September 11, 2017 between the hours of 8:00 AM and 4:00 PM on weekdays prior to the date set for the Special Meeting vote.

Dated: June 22, 2017

East Hampton, NY

Board of Education, East Hampton UFSD

Board of Education, Springs UFSD

Board of Trustees, Wainscott CSD

Subject	C. Contract-Project Most
Meeting	Jul 9, 2018 - Regular Board of Education Meeting
Category	6. Finance
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Project Most for the 2018/2019 school year.

Administrative File Attachments
[Project Most Contract Springs 2018-2019.docx \(287 KB\)](#)

Subject	D. Eastern Suffolk BOCES- Joint Municipal Cooperative Bidding Program- 2018/2019
Meeting	Jul 9, 2018 - Regular Board of Education Meeting
Category	6. Finance
Access	Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the attached resolutions regarding the 2018/2019 Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES:

File Attachments

A-BOCES.pdf (596 KB)
B-BOCES.pdf (592 KB)

Administrative File Attachments

A-BOCES.pdf (596 KB)
B-BOCES.pdf (592 KB)
BIDDING PROGRAM-BOCES.pdf (1,094 KB)

Subject E. Contract- Mahoney Associates, Inc.

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Mahoney Associates, Inc. for landscape management services commencing July 1, 2018 through August 31, 2018.

Admin Content

Extended contract. Have to go out to bid for a three year contract.

7. Special Education Recommendations

Subject A. Special Education Recommendations- CPSE/CSE

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 7. Special Education Recommendations

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Preschool Special Education and the Committee on Special Education:
CPSE Cases: 1-2
CSE Cases:1-26

Administrative File Attachments

S ED.pdf (2,447 KB)
BOE July 9-Special Education.pdf (523 KB)

8. Principals Report

Subject A. ENL- Summer Program Update

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 8. Principals Report

Access Public

Type Information

9. Board Presidents Report

10. Capital Project Update

Subject **A. BBS Architects- Kevin Walsh, Larry Salvesen**

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 10. Capital Project Update

Access Public

Type

11. Superintendents Report/Recommendations

12. Old Business

13. Public Commentary #2

Subject **A. Public Commentary**

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 13. 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.

14. New Business

15. Meeting Closing

Subject **A. Adjournment**

Meeting Jul 9, 2018 - Regular Board of Education Meeting

Category 15. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.
2018/2019 Board of Education Meetings.

- Monday, July 23: Work Session
- Board Retreat
- Monday, August 20: Regular BOE Meeting
- Monday, August 27: Work Session
- Monday, September 17: Regular BOE Meeting
- Monday, September 24: Work Session