

Regular Board of Education Meeting (Monday, July 9, 2018)

Generated by Julie Bistran on Tuesday, July 10, 2018

The meeting was called to order at 7:32 P.M. immediately following the Re-Organization meeting.

1. Meeting Opening

A. Call to Order- Board President

B. Roll Call-District Clerk

All members in attendance from Re-Organization meeting; Barbara Dayton, Board President, Tim Frazier, Vice-President, Dave Conlon, Trustee, Amy Rivera, Trustee and Pat Brabant, Trustee.**Also in attendance were Debra Winter, Superintendent, Michael Henery, Business Official/Treasurer, Eric Casale, Principal and Keri DeLalio, Director of PPS/HR.**

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 the Board of Education meeting held on June 11, 2018:

3. Public Commentary #1

A. Public Commentary

None

4. Board Business

None

5. Personnel

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

Action: A. Appointment of School Psychologist-Jacqueline Rambo

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.

Action: B. 2018-2019 Custodial Substitutes

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Custodial Work I Substitutes for the 2018/2019 school year:

Action: C. Amendment- Lois McCall, Teaching Assistant, Summer School

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.

Action: D. Amend position- Kimberly Royal

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.

Action: E. Certified Translators

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:

Action: F. Fall Sports Stipends

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:

Action: G. Hourly Appointments-UPSEU (Transportation)

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

Action: H. Resignation-Ivete Kilmer, School Bus Driver

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

Action: I. Appointment- Bettianne Mendez, 12 Month School Bus Driver

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.

Action: J. Resignation- Daniela Munoz, 10 Month School Bus Driver

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.

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

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.

Action: L. Bus Driver Trainee- Gloria Soria

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

Action: M. Appointment of Middle School Science Teacher -Brittney Pannizzo

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.

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

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.

Action: O. Appointment of Art Teacher - Laura Marino

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.

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

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.

Action: Q. Appointment- Regina Gload, Greeter

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

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

Action: A. Treasurers Report- March & April 2018

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.

Action: B. Annual East Hampton Library Vote-September

Action: C. Contract-Project Most

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.

Action: D. Eastern Suffolk BOCES- Joint Municipal Cooperative Bidding Program- 2018/2019

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:

Action: E. Contract- Mahoney Associates, Inc.

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.

7. Special Education Recommendations

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

Action: A. Special Education Recommendations- CPSE/CSE

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

8. Principals Report

A. ENL- Summer Program Update

Mr.Casale gave a brief overview of the Summer ENL program.

9. Board Presidents Report

None

10. Capital Project Update

BBS Architects- Kevin Walsh and H2M-Chris Weiss gave a presentation of the proposed septic options. Options discussed included; Innovative alternative System, Hydro Action and Fuji Clean.

11. Superintendents Report/Recommendations

None

12. Old Business

None

13. Public Commentary #2

Sean Knight, Science Teacher thanked the Board and Administration for all their work on securing the Grant from Governor Cuomo to offset some of the costs of the new septic system.

14. New Business

None

15. Meeting Closing

A. Adjournment

A motion was made by Amy Rivera, seconded by Tim Frazier and the meeting was adjourned at 8:35 P.M. unanimously.