



Monday, December 3, 2018
Regular Board of Education Meeting

The meeting will begin at 5:30 P.M. in the Library to consider a motion to enter Executive Session to meet with Nawrocki & Smith, Internal Auditors, followed by Ingerman Smith, to discuss Negotiations. 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

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

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Action

Subject **B. Roll Call**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **D. Moment of Silence in memory of Charles Hitchcock**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type

2. Approval of Minutes

Subject **A. Approval of Minutes- November 5, 2018**

Meeting Dec 3, 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 the Board of Education meeting held on November 5, 2018.

Minutes [View Minutes](#) for Nov 5, 2018 - Regular Board of Education Meeting

Subject **B. Approval of Minutes- November 14, 2018**

Meeting Dec 3, 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 the Board of Education meeting held on November 14, 2018.

Minutes [View Minutes](#) for Nov 14, 2018 - Regular Board of Education Meeting

3. Recognition of Personnel, Students, Programs and Donations

Subject **A. Retirement- Bruce Goetz- Custodial Worker I - 13 Years of Service**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

Subject **B. Sean Knight - "A Day in the Life of Peconic Estuary" - Presentation**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

Subject **C. Donation - 2- Monitors & 1- Keyboard - Erica & Todd Dion \$100 value**
Meeting Dec 3, 2018 - Regular Board of Education Meeting
Category 3. Recognition of Personnel, Students, Programs and Donations
Access Public
Type

Subject **D. Donation- \$5,500 from SCOPE (for the FIRST Robotics Program)**
Meeting Dec 3, 2018 - Regular Board of Education Meeting
Category 3. Recognition of Personnel, Students, Programs and Donations
Access Public
Type

Subject **E. Donation- \$1,000 from Paddlers (for the FIRST Robotics Program)**
Meeting Dec 3, 2018 - Regular Board of Education Meeting
Category 3. Recognition of Personnel, Students, Programs and Donations
Access Public
Type

4. Capital Project Update

Subject **A. Park East**
Meeting Dec 3, 2018 - Regular Board of Education Meeting
Category 4. Capital Project Update
Access Public
Type

5. Public Commentary #1

Subject **A. Public Commentary**
Meeting Dec 3, 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

Subject **A. Resignation- Thomas Pagano- Security Guard**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Thomas Pagano, Security Guard, effective December 13, 2018.

Administrative File Attachments
[T PAGANO.pdf \(17 KB\)](#)

Subject **B. Resignation- Patrick Milazzo- Security Guard**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Patrick Milazzo, Security Guard, effective December 13, 2018.

Administrative File Attachments
[P MILAZZO.pdf \(16 KB\)](#)

Subject **C. Appointment- Thomas Pagano- School Security Guard**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Thomas Pagano to the 10 month appointment of School Security Guard effective December 14, 2018, at an hourly rate of \$25.
The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Mr. Paganos' appointment.

Administrative File Attachments
[T PAGANO \(1\).pdf \(243 KB\)](#)

Subject **D. Appointment- Patrick Milazzo- School Security Guard**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Patrick Milazzo to the 10 month appointment of School Security Guard effective December 14, 2018, at an hourly rate of \$25.
The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Mr. Paganos' appointment.

Administrative File Attachments
[P MILAZZO \(1\).pdf \(230 KB\)](#)

Subject E. Resignation- Bettianne Mendez- 12 Month Bus Driver

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT REOLVED that the Board of Education hereby accepts the resignation of Bettianne Mendez, 12 month Bus Driver, effective December 3, 2018.

Subject F. Appointment- Bettianne Mendez- 10 Month Bus Driver

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Bettianne Mendez as a 10 month Bus Driver effective December 4, 2018, at a salary of \$35,911, prorated plus benefits, as per the Collective bargaining Agreement between UPSEU and the Springs UFSD.

Administrative File Attachments
[Mendez, B..pdf \(81 KB\)](#)

Subject G. Amend Leave- Kelli-Ann Toto

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby amends the paid leave for the period of October 24, 2018 half day through November 9, 2018 to be unpaid for a total of 12.5 days for the purpose of child care.

Subject H. Appointment- Custodial Worker I- Ruben Gomes

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Baord of Education hereby appoints Ruben Gomes as a Custodial Worker I at an annual rate of \$44,538 (Step 1) prorated, plus benefits, as per the Collective Bargaining Agreement between the Custodial Unit and Springs UFSD, effective January 2, 2019.

Administrative File Attachments
[Gomes, R..pdf \(94 KB\)](#)
[Gomes, Ruben.pdf \(536 KB\)](#)

Subject I. Stipend 2018/2019

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

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

EMPLOYEE:	STIPEND:	YEAR:	LEVEL:	RATE:
Laura Foti	Robotics Coach	1	3	\$4,644
Judy Mullarkey	Robotics Coach	1	3	\$4,644
Adam Osterweil	Robotics Coach	1	3	\$4,644

Subject J. 2018/2019 Substitutes

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

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

EMPLOYEE:	POSITION:	RATE:

Aimee Bloom	Non-Certified Substitute Teacher/TA	\$110/day
Alexandra Moret	Lunch Monitor	\$25/hour
Melissa Lubbe	Certified Substitute Teacher/TA	\$150/day
Amy Turner	Certified Substitute Teacher/TA	\$150/day

Administrative File Attachments

[Bloom, A..pdf \(873 KB\)](#)
[Turner, A..pdf \(561 KB\)](#)
[Moret, A..pdf \(1,366 KB\)](#)
[Lubbe, M..pdf \(1,317 KB\)](#)

7. Finance

Subject

A. Warrants

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following September 2018 warrants as submitted and kept on file in the office of the District Clerk:
#A-27: \$17,907.95
#A-29: \$152,317.71
#A-31: \$169,579.89
#C-7: \$2,567.46
#H-5: \$42,500
#H-6: \$7,700

Administrative File Attachments

[FUND_ A.pdf \(832 KB\)](#)
[FUND_ C.pdf \(105 KB\)](#)
[FUND_ H.pdf \(179 KB\)](#)
[Major Expenditures- November.pdf \(452 KB\)](#)

Subject

B. Appropriation & Revenue Status Reports

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type

Administrative File Attachments

[Appropriation Status Report - November 2018.pdf \(252 KB\)](#)
[Revenue Status - November 2018.pdf \(190 KB\)](#)

Subject

C. Claims Audit Report

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

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

Administrative File Attachments

[Claims Audit Report-October-2018.pdf \(91 KB\)](#)
[Claims Audit Detail Report-November-2018.pdf \(51 KB\)](#)
[Claims Audit Report-November-2018.pdf \(90 KB\)](#)

Subject D. Donation- SCOPE- \$5,500

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation in the amount of \$5,500 from SCOPE for the purpose of the FIRST Robotics Program. Code A2850.4503-00-FLL to be increased.

Subject E. Donation- Paddlers- \$1,000

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation in the amount of \$1,000 from Paddlers for the purpose of the FIRST Robotics Program. Code A2850.4503-00-FLL to be increased.

8. Special Education

Subject A. Committee on Special Education

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 8. Special Education

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education:
CSE Cases: 1-9
CPSE Cases:1-4

Administrative File Attachments
[Special Education.pdf \(487 KB\)](#)

9. Principals Report

Subject **A. Student Enrollment Report - Eric Casale**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 9. Principals Report

Access Public

Type Information

Administrative File Attachments
[Enrollment Data 11.30.18.xlsx \(15 KB\)](#)

Subject **B. United States Service/National Threat Assessment Center Training Presentation-Hofstra, November 29, 2018**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 9. Principals Report

Access Public

Type

Administrative File Attachments
[NTAC school safety presentation 11.18.pptx \(119 KB\)](#)

10. Policy

Subject **A. Policy: #1120,4321,4831,5465,7100,7130,7500,7810,8410,8414,8421**

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 10. Policy

Access Public

Type Action

Recommended Action First Read of
Policy: #1120,#4321,#4831,#5465,#7100,#7120,#7130,#7500,#7810,#8410,#8414,#8421

1120	SCHOOL DISTRICT RECORDS
4321	PROGRAM WITH STUDENTS WITH DISABILITIES
	UNDER THE IDEA AND NEW YORK EDUCATION LAW ARTICLE 89

Access Public

Type

Administrative File Attachments
[Grant \\$20,000.jpg \(87 KB\)](#)

14. Old Business

Subject A. Committee Minutes

Meeting Dec 3, 2018 - Regular Board of Education Meeting

Category 14. Old Business

Access Public

Type

Administrative File Attachments
[Audit Committee.docx \(7 KB\)](#)
[Policy committee minutes 11.14.18.docx \(120 KB\)](#)
[SEL committee minutes 11.8.18.docx \(122 KB\)](#)
[Tech committee minutes 10.18.18.docx \(121 KB\)](#)

15. Public Commentary #2

Subject A. Public Commentary

Meeting Dec 3, 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

Subject A. Adjournment

Meeting Dec 3, 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:

Monday, December 17: Work Session

Monday, January 7: Regular BOE Meeting

Monday, January 14: Work Session

Monday, February 4: Regular BOE Meeting

Monday, February 25: Work Session & Budget Workshop #1

Monday, March 4, 2018: Budget Workshop #2

Monday, March 11: Regular BOE Meeting

Monday, March 25: Work Session & Budget Workshop #3

Monday, April 1: Budget Workshop #4 if necessary

Monday, April 8: Regular BOE Meeting

Monday, April 29, 2018: Work Session

Monday, May 6: Regular BOE Meeting & Budget Hearing

Tuesday, May 14: Annual Meeting, Budget Vote and Trustee Election

Monday, May 20: Work Session

Monday, June 3: Regular BOE Meeting

Monday, June 17: Work Session