



**Monday, June 17, 2019
Work Session**

The meeting will begin at 6:00 P.M. in the Library to consider a motion to enter Executive Session to discuss Personnel. The meeting will return to public session in the Library to consider the Work Session agenda. The Public will have an opportunity to comment on each topic.

1. Meeting Opening

Subject A. Call to Order- Board President

Meeting Jun 17, 2019 - Work Session
Category 1. Meeting Opening
Access Public
Type Information

Subject B. Roll Call

Meeting Jun 17, 2019 - Work Session
Category 1. Meeting Opening
Access Public
Type Procedural

Subject C. Pledge of Allegiance

Meeting Jun 17, 2019 - Work Session
Category 1. Meeting Opening
Access Public
Type Procedural

2. Recognition

Subject A. 8th Grade Speech Contest Winners

Meeting Jun 17, 2019 - Work Session
Category 2. Recognition
Access Public

Type Action

Recommended Action 1. Tiffany Pesantez: Separating Families at the Border 3rd place
2. Gabrielle Miller: Conversion Therapy 2nd place
3. Perla Mancilla: Organ Trafficking 1st place

Subject B. Years of Service Recognition

Meeting Jun 17, 2019 - Work Session

Category 2. Recognition

Access Public

Type Action

Recommended Action Lois McCall: 23 years
Patricia Grande: 21 years
Lilliam Montero: 21 years

Subject C. Award of Excellence- Sportsmanship, Ethics & Integrity-NYSPHSAA

Meeting Jun 17, 2019 - Work Session

Category 2. Recognition

Access Public

Type

File Attachments
[AWARD OF EXCELLENCE.pdf \(109 KB\)](#)

Administrative File Attachments
[AWARD OF EXCELLENCE.pdf \(109 KB\)](#)

3. Personnel

Subject A. Stipend Appointment- Jacqueline Rambo- Coordinator- SEL

Meeting Jun 17, 2019 - Work Session

Category 3. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Jacqueline Rambo to the appointment of Coordinator- SEL retroactive to July 1, 2018 for the 2018-2019 school year at a rate of \$1,711.

Subject B. Stipend Appointment- John Gibbons- Coordinator- Calendar

Meeting Jun 17, 2019 - Work Session

Category 3. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints John Gibbons to the stipend position of Coordinator- Calendar at a rate of \$1,000 retroactive to July 1, 2018 for the 2018/2019 school year as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association.

Subject C. Substitute Custodial Workers I- 2019/2020

Meeting Jun 17, 2019 - Work Session

Category 3. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints the following Substitute Custodial Workers I for the 2019/2020 school year at a rate of \$19.60 per hour:
Kesune Brodie
Adrean Franklyn
Sasheena Franklyn
Darrin Miller
Carlos Soria
Gloria Soria
Patricia Melvin-Neilson
Nicola McCullough
Winston Lyons
Dina Zamora
Genderson Orozco
Suewaine Seaton-Haye

Administrative File Attachments
[Orozco, Genderson.pdf \(533 KB\)](#)
[Seaton-Hayes.pdf \(322 KB\)](#)

Subject D. Appointment- Steve McFarland- School Bus Driver- 10 Months

Meeting Jun 17, 2019 - Work Session

Category 3. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Stephen McFarland as a 10 Month Full Time Bus Driver, to be effective September 3, 2019 at an annual salary of \$35,911, plus benefits.

Subject E. Appointment- Robert Anderson- School Bus Driver- 10 Months

Meeting Jun 17, 2019 - Work Session

Category 3. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Robert Anderson as a 10 Month Full Time Bus Driver, to be effective September 3, 2019 at an annual salary of \$35,911, plus benefits.

Subject F. Substitutes 2019/2020

Meeting Jun 17, 2019 - Work Session

Category 3. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints the following substitutes for the 2019/2020 school year:

EMPLOYEE:	POSITION:	RATE:
Alexandra Colonna	Summer School Teaching Assistant	\$81.38/day
Stephen McFarland	Substitute- Summer School Bus Driver	\$29/hour
Fresa Cruceta	Sustitute Bus Monitor	\$29/hour

4. Finance

Subject A. Contract- Shared Sports Agreement with East Hampton

Meeting Jun 17, 2019 - Work Session

Category 4. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approved the Shared Sports Agreement between the Springs UFSD and East Hampton UFSD for the 2019/2020 school year.

Administrative File Attachments
[2019-20 SPRINGS SHARED SPORTS AGREEMENT WITH EH.pdf \(130 KB\)](#)
[Springs School Mail - 2019-20 Shared Sports Agreement \(Springs_East Hampton\).pdf \(155 KB\)](#)

Subject B. Budget Transfer

Meeting Jun 17, 2019 - Work Session

Category 4. Finance

Access Public
Type Action
Recommended Action BE IT RESOLVED that the Board of Education hereby approves the attached Budget Transfer:

File Attachments
[Budget Transfer 06-17-19.pdf \(661 KB\)](#)

Administrative File Attachments
[Budget Transfer 06-17-19.pdf \(661 KB\)](#)

Subject C. Agreement- Montauk UFSD- Tuition

Meeting Jun 17, 2019 - Work Session

Category 4. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute a tuition agreement with the Montauk UFSD for the 2019-2020 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Administrative File Attachments
[Montauk UFSD Tuition Agreement.pdf \(172 KB\)](#)

Subject D. Tuition Rates- Special Education Summer School 2019

Meeting Jun 17, 2019 - Work Session

Category 4. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Non-Residential Special Education Summer School tuition rates for 2019:

Non-Resident tuition rates for 2018 Summer School:

Special Education:

Grades: K-6 \$7,070 per pupil

Grades: 7-12 \$7,138 per pupil

5. Special Education

Subject A. Committee on Special Education and the Committee on Pre-School Special Education

Meeting Jun 17, 2019 - Work Session

Category 5. 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: #1-16
CPSE Case: #1

Administrative File Attachments
Special Education Recommendations.pdf (1,368 KB)
BOE SpEd.pdf (93 KB)

6. Capital Project

Subject A. Groundbreaking- July 1st 10:00 a.m.

Meeting Jun 17, 2019 - Work Session

Category 6. Capital Project

Access Public

Type

7. Discussion Items

Subject A. Social & Emotional/Second Step- Jacqueline Rambo

Meeting Jun 17, 2019 - Work Session

Category 7. Discussion Items

Access Public

Type

Subject B. Facilities Report- Michael Henery, Eric Casale

Meeting Jun 17, 2019 - Work Session

Category 7. Discussion Items

Access Public

Type

Administrative File Attachments
Facilities Presentation.pdf (4,143 KB)

Subject C. Goals- 2019/2020

Meeting Jun 17, 2019 - Work Session
Category 7. Discussion Items
Access Public

Type

Administrative File Attachments
[GOALS 2018-19 Results K-.pdf \(98 KB\)](#)

Subject D. Review BOE Calendar Dates

Meeting Jun 17, 2019 - Work Session
Category 7. Discussion Items
Access Public

Type

Administrative File Attachments
[2019-2020 Cal with BOE Info.docx \(90 KB\)](#)

Subject E. Contracts for Re-Organization Meeting

Meeting Jun 17, 2019 - Work Session
Category 7. Discussion Items
Access Public

Type

Subject F. Update- Bus Auction

Meeting Jun 17, 2019 - Work Session
Category 7. Discussion Items
Access Public

Type

Administrative File Attachments
[Memo to BOE - Bus Auction.pdf \(203 KB\)](#)
[Public Surplus Auction Results.pdf \(203 KB\)](#)

Subject G. George Rockwin- Curriculum

Meeting Jun 17, 2019 - Work Session
Category 7. Discussion Items

Access Public

Type

8. Meeting Closing

Subject **A. Adjournment**

Meeting Jun 17, 2019 - Work Session

Category 8. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.
Next meeting will be:
June 15, 2019: BOE Retreat 8:00 A.M.
July 1: Re-Organization Meeting 6:00 P.M.