



**Monday, July 1, 2019  
Reorganizational Meeting**

**The meeting will begin at 5:00 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.  
School Board**

**1. Meeting Opening**

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**Subject**                    **A. Call to Order- District Clerk**

Meeting                    Jul 1, 2019 - Reorganizational Meeting

Category                    1. Meeting Opening

Access                      Public

Type                        Procedural

**Subject**                    **B. Pledge of Allegiance**

Meeting                    Jul 1, 2019 - Reorganizational Meeting

Category                    1. Meeting Opening

Access                      Public

Type                        Procedural

**Subject**                    **C. Moment of Silence in Memory of Paul Slevinski**

Meeting                    Jul 1, 2019 - Reorganizational Meeting

Category                    1. Meeting Opening

Access                      Public

Type

**2. Administer Oath of Faithful Performance to the Newly Elected Board Member**  
**3. Election of Officers**

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**Subject**                    **A. District Clerk to Administer Oath to the Board President**

Meeting                    Jul 1, 2019 - Reorganizational Meeting

Category                    3. Election of Officers

Access Public  
Type Action  
Recommended Action BE IT RESOLVED that the Board of Education hereby elects \_\_\_\_\_ to serve as President of the Board of Education for the 2019-2020 school year.

**Subject B. District Clerk to Administer Oath to the Vice President of the Board**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 3. Election of Officers

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby elects \_\_\_\_\_ to serve as Vice President of the Board of Education for the 2019-2020 school year.

#### **4. Appointments**

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**Subject A. District Clerk**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 4. Appointments

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Julie Bistran to the stipend 12 month position of District Clerk for the 2019-2020 school year, unless sooner discontinued, at an annual stipend of \$18,000.

**Subject B. District Treasurer**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 4. Appointments

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Michael Henery as District Treasurer for the 2019-2020 school year, unless sooner discontinued.

**Subject C. Claims Auditor**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 4. Appointments

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Daniel Penalver to the 12 month position of Claims Auditor for the 2019-2020 school year, unless sooner discontinued, at a rate of \$35 per hour.

## 5. Votes and Resolutions

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### **Subject A. Non-Stipend Appointments**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following non-stipend appointments for the 2019-2020 school year:

1. Records Access Officer-Julie Bistran
2. Records Management Officer-Julie Bistran
3. Section 504 Hearing Officer-Keri DeLalio
4. Emergency Management Coordinator-Eric Casale
5. Title IX Officer-Eric Casale, Keri DeLalio
6. Extra Class Chief Faculty Advisor-Eric Casale
7. Extra Class Central Treasurer-Michael Henery
8. Authorized Representative for STAC- Keri Delalio
9. DASA Coordinator-Christine Cleary

### **Subject B. Contractual Service Appointments and Authorization of Appointments**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the contractual services appointment and authorizes the Board President to execute engagement agreements indicated below for the 2019-2020 school year, as kept on file in the office of the District Clerk:

1. General Counsel-Ingerman Smith, LLP
2. Labor Counsel-Ingerman Smith, LLP
3. Internal Auditor-Nawrocki Smith
4. Bond Counsel-Hawkins, Delafield and Wood, LLP
5. Cullen & Danowski-Treasurer Audit Functions
6. AssetWorks-Asset Management Program
7. Cook, Maran & Associates- Student Accident & Fire/Catastrophic Insurance
8. OMNI- Third Party F403(b) Plan Administrator
9. SYNTAX- Public Relations (ES BOCES Cooperative Purchasing)
10. Frontline- Absence & Substitute Management

#### Administrative File Attachments

ASSETWORKS.pdf (63 KB)

CULLEN & DANOWSKI.pdf (272 KB)

FRONTLINE.pdf (284 KB)

HAWKINS DELAFIELD & WOOD.pdf (467 KB)

INGERMAN SMITH LLP.pdf (624 KB)

OMNI.pdf (46 KB)

**Subject C. Approval of Board Designations**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following designations for the 2019-2020 school year:  
 Depositories for District Funds:

**Bridgehampton National Bank**

1. Milk Fund #400003281
2. Federal Fund #400003307
3. T&A Payroll #400040689
4. Operating Fund #400039475
5. Student Council #400090833
6. Eighth Grade #400090841
7. Money Market #480110980
8. Capital Fund #400094918
9. T&A Non-Payroll #0400111217
10. Capital Project 2018 #0400111209

**Capital One Bank**

1. Flex Plan #2254044395

**Putnam/Northern Westchester BOCES**

1. General #NY-01-0196-0001
2. Debt Service #NY-01-0196-0003
3. Repair Reserve #NY-01-0196-0004
4. Capital Reserve #NY-01-0196-0002

**Subject D. Calendar-Regular Monthly Board Meetings (7:00 P.M.), Budget Hearing (7:00 P.M.) and Budget Vote (1:00-9:00 P.M.)**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following dates and times for the Monthly Board Meetings, Work Sessions, Budget Hearing and Budget Vote (2020-2021) for the 2019-2020 school year:

- Monday, July 1: Re-Organization Meeting & Regular Meeting
- Monday, August 5: Work Session
- Monday, August 19: Regular BOE Meeting
- Monday, September 16: Regular BOE Meeting
- Monday, October 7: Work Session
- Monday, October 21: Regular BOE Meeting
- Monday, November 4: Work Session
- Monday, November 18: Regular BOE Meeting & Adoption of the 2019/2020 School Budget Calendar
- Monday, December 2: Work Session
- Monday, December 16: Regular BOE Meeting

- Monday, January 13: Regular BOE Meeting
- Monday, February 3: Work Session & Budget Workshop #1
- Monday, February 10: Regular BOE Meeting
- Monday, March 2: Work Session & Budget Workshop #2
- Monday, March 16: Regular BOE Meeting
- Monday, March 30: Work Session & Budget Workshop #3
- Wednesday, April 15: Work Session & Budget Workshop #4 (if necessary)
- Monday, April 20: Regular BOE Meeting
- Monday, May 11: Regular BOE Meeting & Budget Hearing
- Tuesday, May 19: Annual Meeting, 2020/2021 Budget Vote and Trustee Election, Special Meeting to Accept Budget/Trustee Results
- Monday, June 1: Work Session
- Monday, June 15: Regular BOE Meeting

<b>Subject</b>	<b>E. Official District Newspapers</b>
Meeting	Jul 1, 2019 - Reorganizational Meeting
Category	5. Votes and Resolutions
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves the East Hampton Star and Newsday as Official District Newspapers for the 2019-2020 school year.

<b>Subject</b>	<b>F. District Insurance Consultants</b>
Meeting	Jul 1, 2019 - Reorganizational Meeting
Category	5. Votes and Resolutions
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education approves the following District Insurance Consultants for the 2019-2020 school year: <ul style="list-style-type: none"> <li>• New York State Insurance Reciprocal (NYSIR) for all insurance policies excluding student accident</li> <li>• Cook Maran &amp; Associates, Inc. Insurance Agents for QBE student accident insurance policy: US Fire Catastrophic</li> </ul>

Administrative File Attachments  
[NYSIR.pdf \(53 KB\)](#)  
[Cook Maran- Springs UFSD-Base.PDF \(197 KB\)](#)  
[Cook Maran Springs UFSD-CAT.PDF \(187 KB\)](#)

<b>Subject</b>	<b>G. Authorization for Bonding of District Treasurer, Superintendent, District Clerk, Purchasing Agent and Claims Auditor</b>
Meeting	Jul 1, 2019 - Reorganizational Meeting
Category	5. Votes and Resolutions
Access	Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the bonding of Michael Henery, District Treasurer, Debra Winter, Superintendent, Julie Bistran, District Clerk, Julie Bistran, Purchasing Agent and Daniel Penalver, Claims Auditor for the 2019-2020 school year, in the amount of \$200,000 each.

**Subject H. Approval of Board Authorizations**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following designations for the 2019-2020 school year:

- Superintendent to certify payroll;
- Board President to approve conference requests for school district Superintendent;
- Superintendent to approve conference requests for school District Board of Education members;
- Superintendent or designee to approve conference requests for employees of the district;
- Superintendent to approve transfers not to exceed \$30,000 and the Board of Education to receive monthly updates on such transfers;
- District Treasurer as the primary signee of District checks with the Board President as the alternate signee in the absence of the District Treasurer;
- District Treasurer to invest School District Funds in short term securities;
- Associate Superintendent for Management services of ES BOCES to act as the representative of the Springs UFSD in making application for Federal Aid under Public Law 81-874;
- Superintendent to serve as District Representative with authorization to execute applications in connection with Chapter 1 and 2 of the Elementary and Secondary Education act
- Superintendent to approve appointments for Bus Driver, Bus Monitors ,Custodians and all Substitutes pending Board of Education approval.

**Subject I. Approval of Purchasing Agent**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Julie Bistran to the position of Purchasing Agent for the 2019-2020 school year

**Subject J. Re-Adoption of Policies and Regulations**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action  
Recommended Action BE IT RESOLVED that the Board of Education hereby re-adopts all Policies and Administrative Regulations that were in effect at the close of the 2018-2019 school year.

**Subject K. Approval of Mileage Rate for Use of Personal Vehicle for District Business**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED the Springs UFSD reimburse employees and Board members of the District for use of personal vehicles for approved district business at the mileage rate designated by the Internal Revenue Service in effect at the time of travel.

**Subject L. Approval of Payroll Dates for the 2019-2020 School Year**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following payroll dates for the 2019-2020 school year.

July: 5, 19  
August: 2, 16, 30  
September: 13, 27  
October: 11, 25  
November: 8, 22  
December: 6, 20  
January: 3, 17, 31  
February: 14, 28  
March: 13, 27  
April: 10, 24  
May: 8, 22  
June: 5, 19 (last 21 pay payroll), 26 (summer checks-26 pays)

**Subject M. Approval of Voting Machine Rental, Ballot Printing and Personnel to Conduct the Annual District Meeting**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the titles indicated for the 2019-2020 school year, unless sooner discontinued. Inspectors and Election Workers will be paid at a rate of \$12.00 per hour, for the purpose of conducting the Annual District Meeting:





Type Action

Recommended Action BE IT RESOLVED that the following individuals shall serve as chairpersons for the Committee on Pre-School Special Education for the 2019-2020 school year:

- Keri Delalio, Director of Pupil Personnel Services and Human Resources
- Caitlin Cangiolosi, School Psychologist
- Jacqueline Rambo, School Psychologist

**Subject Q. Appointment of Committee on Pre-School Special Education**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following appointments for the committee on Pre-School Special Education for the 2019-2020 school year:

- Keri Delalio, Director of Pupil Personnel Services and Human Resources, Chairperson
- Jacqueline Rambo, School Psychologist, Chairperson
- Caitlin Cangiolosi, School Psychologist, Chairperson
- All District Faculty, as needed
- East End Pediatrics, School Physician, if requested
- Nancy Rowan, Parent member, if requested
- Carla Morgan, Parent member, if requested
- Stacy Pitts, Parent member, if requested
- Maria Goncalves, Teacher

**Subject R. Approval of Impartial Hearing Officer**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointments of State approved Impartial Hearing Officers as needed, in accordance with the Commissioners Regulations Part 200.5.

**Subject S. Appointment of Section 504 Committee**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the following individuals shall serve on the Section 504 Committee for the 2019-2020 school year:

- Section 504 Coordinators:
  - Keri Delalio, Director of Pupil Personnel Services and Human Resources

- Jacqueline Rambo, School Psychologist
- Caitlin Cangiolosi, School Psychologist
- Eric Casale, Principal
- Nurse-Debra Gherardi
- Springs School District Faculty as needed
- Student as needed

**Subject T. Abolish Social & Emotional Committee**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby abolishes the Social & Emotional Committee effective July 1, 2019:  
 Eric Casale- Admin  
 Christine Cleary- Admin/ DASA  
 Keri DeLalio – Admin/ Pupil Services  
 Beth Scammell- Parent  
 Joe Colavito- Teacher  
 Jennifer Musser- Teacher  
 Jacky Rambo- Mental health  
 Stacy McCally- Mental health  
 Therese Allam- Mental health  
 Caitlyn Cangiolosi- Mental health  
 Tim Frazier, Board of Education

**Subject U. Establish Guidance Plan Advisory Council**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby establishes the Guidance Plan Advisory Committee effective July 1, 2019:  
 Eric Casale- Admin  
 Christine Cleary- Admin/ DASA  
 Keri DeLalio – Admin/ Pupil Services  
 Beth Scammell- Parent  
 Joe Colavito- Teacher  
 Jennifer Musser- Teacher  
 Jacqueline Rambo- Mental health  
 Stacy McCally- Mental health  
 Therese Allam- Mental health  
 Caitlin Cangiolosi- Mental health  
 Tim Frazier, Board of Education

**Subject V. Approval of Appointments on Special Committees**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public  
Type Action  
Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Committees as Special Committees, in accordance with District Policy for the 2019-2020 school year:

Audit Committee:

- Barbara Dayton, Tim Frazier, David Conlon, Amy Rivera, Patrick Brabant

Technology Committee:

- Eric Casale, John Gibbons, William Hallman, Judy Mullarkey, Melissa Knight, Steve Mazza, David Conlon, Richard Cintonino

Policy Development Committee:

- Debra Winter, Barbara Dayton, Keri Delalio, Julie Bistran (Clerical)

Health, Safety & Facilities Committee (created 3/12/18):

- Eric Casale, Dan Newman, Michael Henery, Patrick Brabant, David Conlon

Shared Decision Making Committee:

- Amy Rivera, Eric Casale, Christine Cleary, Liria Pintado, Yeny Galindo, Lilliam Flores, Margaret Garsetti, Therese Allam, Ana Jacobs, Lisa Matz, Rebecca Morgan, Ivonne Tovar Morales, Gloria Cruz, Zully Ramirez, Adriana Garcia, Eileen McKee and Melissa Musio.

Capital Project Committee:

- Barbara Dayton, Tim Frazier, Amy Rivera, David Conlon, Patrick Brabant, Eric Casale, Michael Henery and Debra Winter.

District Emergency Procedure Committee:

- Eric Casale, Amy Rivera, Christine Cleary, Dan Newman, Bruce Bates, Kim Notel, Michael Sarlo, Ryan Balnis, Jeff Miller

**Subject W. PTA 2019/2020**  
Meeting Jul 1, 2019 - Reorganizational Meeting  
Category 5. Votes and Resolutions  
Access Public  
Type Action  
Recommended Action BE IT RESOLVED that the Board of Education hereby recognizes the following Springs PTA for the 2019-2020 school year:  
Ashley Libath President  
Lindsey Hackebill Vice President  
Kristy Lamonda Treasure  
Monique Sullivan secretary  
Meghan Payne corresponding secretary

**Subject X. Agreement with Wainscott UFSD-Health Services**  
Meeting Jul 1, 2019 - Reorganizational Meeting  
Category 5. Votes and Resolutions  
Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education authorizes the President of the Board of Education to execute an agreement with the Wainscott UFSD for Health Services for the 2019-2020 school year, for Springs UFSD students attending private school in the Wainscott School District, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

**Subject Y. Agreement with Southampton UFSD-Health Services**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education authorizes the President of the Board of Education to execute an agreement with the Southampton UFSD for Health Services for the 2019-2020 school year, for Springs UFSD students attending OLH in the Southampton School District, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

**Subject Z. Agreement with Southampton UFSD-Tuition**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

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 Southampton UFSD for the 2019-2020 summer session and 2019/2020 school year school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

**Subject AA. Agreement with Dave Krolikowski-Augmentative Device Services**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

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 the agreement between David Krolikowski and the Springs UFSD for Special Education professional services at a rate of \$190 per hour 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  
[D KROLIKOWSKI.pdf \(836 KB\)](#)

**Subject** **BB. Agreement with Dr.Sherwood-Psychological Evaluations**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

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 an agreement between Dr. Sherwood and the Springs UFSD for psychological services at a rate of \$175 per hour 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  
[DR SHERWOOD.pdf \(1,283 KB\)](#)

**Subject** **CC. Agreement- Michael Guglielmo- Music Therapy Services**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

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 an agreement between Michael Guglielmo and the Springs UFSD for music therapy services at a rate of \$125 per 1/2 hour 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  
[Michael Guglielmo.pdf \(853 KB\)](#)

**Subject** **DD. Agreement with Dr.Rosenblatt- Neuropsychological Services**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

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 an agreement between Dr. Rosenblatt and the Springs UFSD for Bi-Lingual Evaluations at a rate of \$1,240 per student 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  
[Agreement to Provider- Dr.Rosenblatt.pdf \(694 KB\)](#)

**Subject** **EE. Agreement with St.James Tutoring Services**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

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 an agreement between St.James tutoring and the Springs UFSD for tutoring services at a rate of \$49 per hour 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  
[Agreement to Provider- St.James Tutoring.pdf \(5,645 KB\)](#)

**Subject** **FF. Agreement with Achieve Beyond-Evaluations**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute an agreement between Achieve Beyond and the Springs UFSD for Special Education professional services, fees listed, 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  
[Agreement to Provider- Achieve Beyond.pdf \(589 KB\)](#)

**Subject** **GG. Agreement with SENECA Consulting Group-ACA Tracking**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Springs UFSD to enter into an agreement with SENECA Consulting Group for the provision of Affordable Care Act consulting services for a total of \$10,500 plus \$1.30 per 1095 Form for the term of July 1, 2019 through June 30, 2020.

Administrative File Attachments  
[SENECA.pdf \(1,077 KB\)](#)

**Subject** **HH. Agreement with LISPAN**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Agreement between Springs UFSD and LISPAN (Long Island School Practitioner Action Network)for the 2019-2020 school year.

**Subject** **II. Agreement with Comprehensive Therapy Service**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Comprehensive Therapy Services for the 2019-2020 school year for the purpose of Occupational Therapy services at a rate of \$75 per hour.

File Attachments  
[Comp Therapy Fees.pdf \(55 KB\)](#)

Administrative File Attachments  
[COMPREHENSIVE THERAPY FINAL.pdf \(653 KB\)](#)  
[Comp Therapy Fees.pdf \(55 KB\)](#)

**Subject** **JJ. Agreement with FBA of Syossett-FLEX Plan Administrators**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the agreement between Springs UFSD and FBA of Syosset for the 2019-2020 school year at an annual rate of \$33 per employee.

Administrative File Attachments  
[FLEXIBLE SPENDING COVER BOOKLET-2019.doc \(296 KB\)](#)  
[Springs FSA Agreement 2018,2019.pdf \(1,441 KB\)](#)

**Subject** **KK. Agreement with SAIL at Ferncliff**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute an agreement between SAIL at Ferncliff and the Springs UFSD for Special Education services 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  
[SAIL AT FERNCLIFF.pdf \(897 KB\)](#)

**Subject LL. Agreement with Interim Healthcare of Greater New York**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute an agreement between Interim Healthcare of Greater New York and the Springs UFSD for Nursing services at a rate of: Registered Nurse \$53 per hour, Licensed Practical Nurse \$43 per hour, and Aide \$23 per hour 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  
[INTERIM HEALTHCARE OF GREATER .pdf \(1,211 KB\)](#)

**Subject MM. Agreement with Comprehensive LMSW & LBA Services, LLC**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute an agreement between Comprehensive LMSW & LBA Services, LLC and the Springs UFSD for ABA services for the 2019-2020 school year, at a rate of \$125 per hour, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Administrative File Attachments  
[COMPREHENSIVE LMSW.pdf \(2,065 KB\)](#)



**Subject** **NN. Agreement with Eleanor Whitmore- Pre-K Program**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute an agreement between Eleanor Whitmore and the Springs UFSD for the Pre-K Program services at an annual rate of \$162,000 for up to 36 students 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  
[Eleanor Whitmore- Pre-K.pdf \(173 KB\)](#)

**Subject** **OO. Agreement with Project Most**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute an agreement between Project Most and the Springs 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  
[PROJECT MOST.pdf \(678 KB\)](#)

**Subject** **PP. Intermunicipal Agreement with Riverhead Central School District**

Meeting Jul 1, 2019 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute an agreement between Riverhead Central School District and the Springs UFSD for Bus Driver Training services at a rate of \$1,700 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  
[RIVERHEAD IMA BUS DRIVER TRAIN.pdf \(171 KB\)](#)

**Subject**                    **QQ. Cooperative Purchasing Agreement- Eastern Suffolk BOCES**

Meeting                    Jul 1, 2019 - Reorganizational Meeting

Category                    5. Votes and Resolutions

Access                    Public

Type                    Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby approved the Cooperative Purchasing Agreement between Springs UFSD and Eastern Suffolk BOCES for the 2019/2020 school year at an anticipated amount of \$1,904,816.96.

Administrative File Attachments  
springs 19-20 as-7.pdf (70 KB)

## **6. Meeting Closing**

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**Subject**                    **A. Adjournment**

Meeting                    Jul 1, 2019 - Reorganizational Meeting

Category                    6. Meeting Closing

Access                    Public

Type                    Action

Recommended Action    Motion to adjourn the meeting.