

**Regular Board of Education Meeting (Monday, June 3, 2019)**

Generated by Julie Bistran on Tuesday, June 4, 2019

**The meeting was called to order at 4:40 P.M.. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Amy Rivera, Trustee and Pat Brabant, Trustee.**

**A motion was made by Pat Brabant, seconded by Amy Rivera and the Board entered into Executive session for Board of Education training and to discuss Personnel.**

**The Board returned from Executive Session at 7:21 P.M.. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Amy Rivera, Trustee, Dave Conlon, Trustee and Pat Brabant, Trustee.**

**Also in attendance were: Debra Winter, Superintendent, Eric Casale, Principal, Keri DeLalio, Director of HR/PPS.**

1. Meeting Opening

Action: A. Call to Order- Board President

B. Roll Call

C. Pledge of Allegiance

**The Pledge of Allegiance was recited.**

2. Approval of Minutes

**A motion was made by Dave Conlon, seconded by Amy Rivera and the following minutes were approved:**

A. May 21, 2019

B. May 8, 2019

3. Recognition of Personnel, Students, Programs and Donations

A. 20+ Years of Service Recognition

Patricia Philipbar 25 years Adam Osterweil 22 years Gerry Tapia 22 years Margaret Garsetti 21 years Ilaine Bickley 20 years Lois McCall 20 years Patricia Grande 20 years Lilliam Montero 20 years Eric Drew 20 years

B. Get Your Teach On- Crystal Reiner, Monique Sullivan, Melissa Knight, Beverly McGrath, Amanda Waleko, Meghan Lydon, Kim Havlik, Laura Dunham & Kathleen Comber.

C. Fine Arts Program- George Rockwin, John Gibbons, Ben Jones, Meghan Kelly, Alex DeHavenon & Laura Marino

D. Guidance Plan- Keri DeLalio

E. Board of Education Goals 2018/2019- Ms.Winter

F. Donation- Custom Ink, from the sale of the Green & White T-Shirts \$877.12.

4. Public Commentary #1

A. Public Commentary

**None**

5. Personnel

**A motion was made by Pat Brabant, seconded by Dave Conlon and Personnel item A was approved unanimously:**

A. Tenure Recommendation- Amanda Waleko

Recommended Action: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools Amanda Waleko is granted tenure in the area of Elementary Education effective September 2, 2019.

**A motion was made by Dave Conlon, seconded by Pat Brabant and Personnel item B was approved unanimously:**

B. Tenure Recommendation- Meghan Lydon

Recommended Action: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools Meghan Lydon is granted tenure in the area of Elementary Education effective September 2, 2019.

**A motion was made by Amy Rivera, seconded by Pat Brabant and Personnel items C-J were approved unanimously:**

D. Appointment- Emma Poli, Spanish Teacher

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Emma Poli to the probationary appointment of Spanish Teacher effective August 29, 2019 with an anticipated tenure date of August 29, 2022, at a salary of \$51,329 (BA,Step 1) plus benefits, pending certification.

E. Appointment- Emma Poli, Tutor

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Emma Poli as a tutor effective May 29, 2019 at a rate of \$50 per hour.

F. Get Your Teach On- Out of State Conference Approval

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Lisa Dragone, Crystal Reiner, Meghan Payne, Jenilee Santiago, Monique Sullivan, Katie Farmer and Victoria Hoffman to attend the "Get Your Teach On" conference

held in Uncasville , Connecticut on October 14-15, 2019..

G. Resignation- Lauralee Best- Lunch Monitor

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Lauralee Best as a Monitor effective June 7, 2019.

H. Leave Replacement Amendment- Diana Vanvilet

Recommended Action: BE IT RESOLVED that the Board of Education hereby extends Diana Vanvilet as a leave replacement to June 7, 2019, the salary shall be as per the MOA between the STA and the Springs UFSD for days 1-40; at BA-1 for days 41-90 (\$48,886), days 90+; at MA-1 (\$56,217) retroactive to the original start date.

I. Child Care Leave- Laura Dunham

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the paid leave for Laura Dunham for the purpose of child care commencing September 10, 2019 with an anticipated return date of October 22, 2019.

J. Summer CSE/CPSE Committee

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints the following for Summer CSE/CPSE Committee: Melissa Lubbe Kristy Lamonda Lisa Dragone Peter Peterson Melissa Erb Sandra Nicotra Morgan Bock Debra Gherardi Patricia Philipbar Whitney Reidlinger Tara Gurney Caitlin Cangioli Jacqueline Rambo

## 6. Finance

### **A motion was made by Dave Conlon, seconded by Amy Rivera and Finance items A-D were approved unanimously:**

A. Warrants- May 2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following May 2019 warrants as submitted and kept on file in the office of the District Clerk: #A-65:\$45,266.68, #A-66:\$1,500, #A-68:\$1,505,678.10, #C-19:\$1,698.75, #C-20:\$1,031.57, #F-14:\$15,499.37, #F-15:\$36,726.00, #H-16:\$66,930.15, #T-12:\$300, #X-6:\$913.35

B. Claims Audit Report- May 2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the May 2019 Claims Audit Report as submitted and kept on file in the office of the District Clerk:

C. Treasurer's Report- April

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Treasurer's report for the month of April 2019.

D. Donation- Custom Ink- PE Dept. & 7th Grade

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$877.12 from Custom Ink, from the sales of the Green & White Day t-shirts. Funds are to be deposited equally in the 7th Grade Fund (T9011) and PE Fund (T9005).

### **Finance items E-J were tabled for future approval:**

E. Contract- Faith Diskin

Recommended Action: BE IT RESOLVED, that the Board of Education of the Springs Union Free School District authorizes the School District to enter into a contract with Faith Diskin for the provision of Physical Therapy services during the 2019-2020 school year at the rates set forth in the Fee Schedule, subject to the preparation of an agreement approved by counsel; and BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute an agreement on behalf of the Board of Education.

F. Contract- Comprehensive Therapy Services

Recommended Action: BE IT RESOLVED, that the Board of Education of the Springs Union Free School District authorizes the School District to enter into a contract with Comprehensive LMSW & LBA Services, PLLC for the provision of Health services during the 2019-2020 school year at the rates set forth in the Fee Schedule, subject to the preparation of an agreement approved by counsel; and BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute an agreement on behalf of the Board of Education.

G. Contract- Michael Guglielmo

Recommended Action: BE IT RESOLVED, that the Board of Education of the Springs Union Free School District authorizes the School District to enter into a contract with Michael Guglielmo for the provision of Music Therapy services during the 2019-2020 school year at the rates set forth in the Fee Schedule, subject to the preparation of an agreement approved by counsel; and BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute an agreement on behalf of the Board of Education.

H. Appointment- George Rockwin 2019/2020

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints George Rockwin for Continued Curriculum writing/ Administrative Substitute effective July 1, 2019 at a rate of \$400 per day, not to exceed 20 days.

I. Contract- Montauk UFSD

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the agreement between the Springs UFSD and the Montauk UFSD, filed in the office of the District Clerk, for non-resident 2019 Summer School Education Services for one Montauk resident student subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

J. Agreement- Eleanor Whitmore Pre-K Program

Recommended Action: BE IT RESOLVED, that the Board of Education of the Springs Union Free School District authorizes the School District to enter into a contract with the Eleanor Whitmore Early Childhood Center, Inc. for the provision of universal pre-kindergarten services subject to the preparation of an agreement approved by counsel. BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute an agreement on behalf of the Board of Education.

**A motion was made by Dave Conlon, seconded by Pat Brabant and Finance item K was approved unanimously:**

K. Special Education & General Education Tuition Rates 2019/2020

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Non-Residential tuition rates for the 2019/2020 school year:

7. Finance Information

- A. Budget Transfers
- B. Appropriation Status & Revenue Reports

8. Guidance Plan

**A motion was made Dave Conlon, seconded by Amy Rivera and the Guidance Plan was approved unanimously:**

A. Springs School Guidance Plan

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Springs School Guidance Plan dated May 30, 2019.

9. Special Education

**A motion was made by Amy Rivera, seconded by Dave Conlon and the recommendations from the Committee on Preschool Special Education and the Committee on Special Education were approved unanimously:**

A. Committee on Special Education

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: #1-17 CSE Cases: #1-30

10. Principals Report

- A. Enrollment Data
- B. Suffolk County Inter-Faith Anti-Bias Award (Judy Sneed)- Christine Cleary
- C. 8th Grade Trip
- D. 2019 Valedictorians & Salutatorian
  - Perla Mancilla -Val · Chloe Swickard-Val · Brianna Calle- Sal

11. Committee Minutes

- A. Health, Safety & Facilities- Minutes (1/30, 3/6, 5/1/19)

12. Board Business

- A. SCOPE Dinner
- Thursday, August 8, 2019 5:00 P.M.

**Pat Brabant & Dave Conlon are interested in attending.**

13. Superintendents Report/Recommendations

A. Event Dates:

June 1st: Springs Fair Ashawagh Hall

June 4th: Green & White Day Grades K-2

June 6th: Green & White Day Grades 3-5

June 17th: Green & White Day Grades 6-8

June 7th: Dare Graduation Springs School 10:00 A.M.

June 9th: Special Olympics Hampton Bays

June 19th: Beach Day Grades K-1

June 20th: Beach Day Grades 2-3

June 21st: Beach Day Grades 4-5

June 24th: Beach Day Grades 6-8

June 25th: Kindergarten Graduation Springs School 9:00 A.M.

June 25th: 8th Grade Graduation East Hampton High School 6:00 P.M.

B. Pre-School Update

**2019/2020 update:**

**20- A.M.. Springs**

**17-a.m. Eleanor Whitmore**

**9- P.M.. Springs**

**13- P.M.. Eleanor Whitmore**

14. Capital Project Update

**Groundbreaking- July 1, 2019 10:00 A.M..**

**Jim- Park East**

15. Old Business

A. Arts In Education

16. New Business

A. BOE Calendar 2019/2020

Recommended Action: Re-Org must be within the first 15 days in July

**Board Retreat- June 15, 2019**

**Re-Organizational meeting will be July 1, 2019 at 7:00 P.M..**

17. Public Commentary #2

**None**

18. Meeting Closing

**A motion was made by Dave Conlon, seconded by Amy Rivera and the meeting was adjourned unanimously at 9:12 P.M..**

**The meeting was called back into order at 9:13 P.M.. for the purpose of approving the MOA with the Springs Teachers Association.**

**A motion was made by Dave Conlon, seconded by Amy Rivera and the following Personnel item was approved unanimously:**

BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Agreement between the Springs UFSD and the Springs Teachers Association dated June 3, 2019.

A. Adjournment

**A motion was made by Dave Conlon, seconded by Amy Rivera and the meeting was adjourned at 9:15 P.M.**

Recommended Action: Motion to adjourn the meeting. Next meetings will be: June 17: Work-Session