

Reorganizational Meeting (Monday, July 1, 2019)

The meeting was called to order at 5:14 P.M.. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President and Amy Rivera, Trustee. A motion was made by Tim Frazier, seconded by Amy Rivera and the Board entered into Executive session to discuss Personnel.

The Board returned from Executive Session at 7:15 P.M.. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee and Dave Conlon, Trustee.

Also in attendance were: Michael Henery, School Business Official/Treasurer, Debra Winter, Superintendent and Keri DeLalio, Director of HR/PPS.

1. Meeting Opening

- A. Call to Order- District Clerk
- B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Moment of Silence in Memory of Paul Slevinski, School Security Guard.

2. Administer Oath of Faithful Performance to the Newly Elected Board Member

No new Board members, Oath of Faithful Performance was recited by Re-Elected Board Members Amy Rivera and David Conlon.

3. Election of Officers

- A. District Clerk to Administer Oath to the Board President

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 elects **Barbara Dayton** to serve as President of the Board of Education for the 2019-2020 school year.

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

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

BE IT RESOLVED that the Board of Education hereby elects **Tim Frazier** to serve as Vice President of the Board of Education for the 2019-2020 school year.

4. Appointments

A motion was made by Amy Rivera, seconded by Dave Conlon and Appointments A-C were approved unanimously:

- A. District Clerk

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.

- B. District Treasurer

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.

- C. Claims Auditor

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

A motion was made by Tim Frazier, seconded by Dave Conlon and Votes & Resolutions A-QQ were approved unanimously:

- A. Non-Stipend Appointments

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

- B. Contractual Service Appointments and Authorization of Appointments

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

C. Approval of Board Designations

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

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.)

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

E. Official District Newspapers

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.

F. District Insurance Consultants

Recommended Action: BE IT RESOLVED that the Board of Education approves the following District Insurance Consultants for the 2019-2020 school year:

New York State Insurance Reciprocal (NYSIR) for all insurance policies excluding student accident

Cook Maran & Associates, Inc. Insurance Agents for QBE student accident insurance policy: US Fire

Catastrophic

G. Authorization for Bonding of District Treasurer, Superintendent, District Clerk, Purchasing Agent and Claims Auditor

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.

H. Approval of Board Authorizations

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.

I. Approval of Purchasing Agent

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

J. Re-Adoption of Policies and Regulations

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.

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

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.

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

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)

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

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:

Chairperson of Annual District Meeting-Julie Bistran

Deputy District Clerk-Kelly Carmona

Inspectors/Election Registrars- Kimberly Sargent, Vicki Anderson, Luz Barco and Mary-Lou Russell as well as certified inspectors from the Suffolk County Board of Elections list.

N. Appointments of Chairpersons for Committee on Special Education

Recommended Action: BE IT RESOLVED that the following individuals shall serve as Chairpersons for the Committee on 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

O. Appointment of Committee on Special Education

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following individuals to serve on the Committee on 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

Student 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

P. Appointments of Chairpersons for the Committee on Pre-School Special Education

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

Q. Appointment of Committee on Pre-School Special Education

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

R. Approval of Impartial Hearing Officer

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.

S. Appointment of Section 504 Committee

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

T. Abolish Social & Emotional Committee

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

U. Establish Guidance Plan Advisory Council

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

V. Approval of Appointments on Special Committees

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 Cintorino

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
W. PTA 2019/2020

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

X. Agreement with Wainscott UFSD-Health Services

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.

Y. Agreement with Southampton UFSD-Health Services

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.

Z. Agreement with Southampton UFSD-Tuition

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.

AA. Agreement with Dave Krolikowski-Augmentative Device Services

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.

BB. Agreement with Dr.Sherwood-Psychological Evaluations

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.

CC. Agreement- Michael Guglielmo- Music Therapy Services

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.

DD. Agreement with Dr.Rosenblatt- Neuropsychological Services

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.

EE. Agreement with St.James Tutoring Services

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.

FF. Agreement with Achieve Beyond-Evaluations

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.

GG. Agreement with SENECA Consulting Group-ACA Tracking

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.

HH. Agreement with LISPAN

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.

II. Agreement with Comprehensive Therapy Service

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.

JJ. Agreement with FBA of Syossett-FLEX Plan Administrators

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.

KK. Agreement with SAIL at Ferncliff

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.

LL. Agreement with Interim Healthcare of Greater New York

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.

MM. Agreement with Comprehensive LMSW & LBA Services, LLC

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.

NN. Agreement with Eleanor Whitmore- Pre-K Program

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.

OO. Agreement with Project Most

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.

PP. Intermunicipal Agreement with Riverhead Central School District

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.

QQ. Cooperative Purchasing Agreement- Eastern Suffolk BOCES

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.

6. Meeting Closing

A motion was made by Tim Frazier, seconded by Amy Rivera and the Board unanimously adjourned the Re-Organizational meeting at 8:04 P.M.

Action: A. Adjournment

Recommended Action: Motion to adjourn the meeting.