

Regular Board of Education Meeting (Monday, July 1, 2019)

The meeting was called to order at 8:05 P.M. immediately following the Re-Organization Meeting. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President and Amy Rivera, 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- Board President

2. Public Commentary #1

A. Public Commentary

None

3. Personnel

A motion was made by Tim Frazier, seconded by Dave Conlon and Personnel items A-I and K-P were approved unanimously:

A motion was made by Dave Conlon, seconded by Amy Rivera and Personnel item J was approved, Tim Frazier recused himself:

A. Excess of Two Teaching Assistant Positions

Recommended Action: BE IT RESOLVED that the Board of Education hereby abolishes two Teaching Assistant positions. BE IT FURTHER RESOLVED that the two least senior Teaching Assistants are hereby excessed and placed on a preferred eligibility list as required by state law as of June 30, 2019.

B. Permanent Substitutes- 2019/2020

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

C. Appointment- Stephen McFarland, Bus Driver

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Stephen McFarland as a Part-Time Bus Driver retro to June 18, 2019 at a rate of \$29/hour for the 2018/2019 school year.

D. Summer Bus Monitors

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints the following a Summer Academy Bus Monitors for 2019 at a rate of \$18 per hour: Danielle Pizzo Fresa E. Cruceta

E. Leave of Absence- Laura Burr- Full Time 10 Month Bus Driver

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Leave of Absence for Laura Burr as a 10 month School Bus Driver effective September 2, 2019 through June 30, 2020.

F. Appointment- Laura Burr- Full Time School Nurse

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Laura Burr as a Full Time School Nurse effective September 3, 2019 through June 30, 2020 at a rate of \$50,000, plus benefits.

G. Appointment- Laura Burr- Substitute Bus Driver

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Laura Burr as a Substitute Bus Driver at a rate of \$29 per hour for the 2019/2020 school year.

H. Appointment- Theresa McLaughlin- Full Time Account Clerk

Recommended Action: Be it Resolved that upon the recommendation of the Superintendent, the Board hereby appoints Theresa McLaughlin to the position of Account Clerk, probationary appointment, effective July 1, 2019, for an annual salary of \$37,000, plus benefits.

I. Appointment- Custodial Worker I- Substitutes 2019/2020

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints the following Substitute Custodial Workers I for the Summer and 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

J. Appointment- Summer CSE Committee

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints the following for Summer CSE Committee at a rate of \$75 per hour: Lucy Yardley, Special Education Teacher Ryan Scala, General Education Teacher Tracey Frazier, General Education Teacher

K. Appointment- Part Time Nurse- Tara Gurney

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Tara Gurney as a Part Time Certified Registered School Nurse for the 2019/2020 school year at a rate of \$35 per hour.

L. Amend Tenure Date- Amy Mitchell

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the anticipated tenure date for Amy Mitchell to be December 9, 2019.

M. Amend Tenure Date- Caitlin Cangioli

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the anticipated tenure date for Caitlin Cangioli to be March 29, 2021.

N. Appointment- Fall 2019 Sports Coaches

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following for the 2019 Fall sports season as per the collective bargaining agreement between the Springs UFSD and the Springs Teachers Association:

O. Rescind Appoint- Peter Peterson- Summer Academy

Recommended Action: BE IT RESOLVED that the Board of Education hereby rescinds the appointment of Peter Peterson as a Summer Academy ENL Teacher effective immediately.

P. Appointment- Alexandra Colonna- Teaching Assistant- Summer 2019 ENL Academy

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Alexandra Colonna as a Teaching Assistant for the Summer 2019 ENL Academy at a rate of \$2,360 (Year: 1 9.5%).

4. Finance

A motion was made by Tim Frazier, seconded by Dave Conlon and the following Finance item was approved unanimously:

A. Donation-Crepe Myrtle Tree- 8th Grade Class 2019

BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of a Crepe Myrtle Tree from the graduating 8th grade class of 2019.

5. Special Education

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

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 Case: #1 CSE Case: #1

6. Principals Report

Tabled

7. Board Business

None

8. Superintendents Report/Recommendations

Ground Breaking for Septic System was at 10:00 A.M. Approximately 50 were in attendance to include Administration, Town and Local Officials, community members and Springs Union Representatives.

9. Capital Project Update

10. Old Business

None

11. New Business

None

12. Public Commentary #2

13. Meeting Closing

A motion was made by Amy Rivera, seconded by Dave Conlon and the meeting was adjourned unanimously at 8:15 P.M.

A. Adjournment

Recommended Action: Motion to adjourn the meeting. Next meetings will be: