

Springs U.F.S.D
Public Hearing – Proposed Repair Reserve Fund Expenditures
Regular Meeting of the Springs School Board of Education
School Library
Monday, June 13, 2016

The meeting will begin at 5:30P.M. for the purpose of considering a motion to enter into executive session to discuss personnel matters. The meeting will return to public session at approximately 7:00P.M. for the Public Hearing-Proposed Repair Reserve Fund Expenditures followed by the regular meeting to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda for this meeting will be posted at www.springsschool.org once it becomes available.

1. **CALL TO ORDER BY THE BOARD PRESIDENT**
2. **ROLL CALL – District Clerk**
3. **APPROVAL OF THE MINUTES FROM PREVIOUS MEETING**

BE IT RESOLVED the Board of Education hereby approves the minutes from the previous School Budget Hearing and Regular Board of Education meeting held on May 9, 2016.

4. **BOARD PRESIDENT’S REPORT**
 - Public Hearing- Proposed Repair Reserve Fund Expenditure (Presentation by Paul Rogers, Chaleff & Rogers Architects)
 - Tree planting donation in memory of Mario Mayorga– Bruce Bates (Springs F.D.)
 - PTA Swim Program Donation (\$8,821.25)- Mark Lappin
 - CDCH building use
 - Audit Committee update

Questions and comments from the Board Trustees on the Board President’s Report.

5. **SUPERINTENDENT’S REPORT and RECOMMENDATIONS – Superintendent**
 - Building Conditions Survey– Carl Fraser/Chaleff & Rogers Architects
 - Little Free Libraries – Keri DeLalio/Bill Hallman and Kristy Lamonda
 - Binder Donation (130 2”) – Long House Reserve – Eric Casale
 - Student Enrollment – Eric Casale

PUBLIC COMMENTARY (Agenda Items Only) BOARD PRESIDENT – To advise members of the audience that at this time they may address the Board regarding agenda items. The chairman will limit comments by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

PERSONNEL – Motion by Consent Agenda

P-1 BE IT RESOLVED that the Board of Education hereby approves the following stipend appointments for the Fall Sports Schedule:

Vinny Alversa	Boys Soccer	Year 18	Level 3	\$5525
John Foster	Girls Soccer	Year 3	Level 3	\$4804
Mark McKee	Girls Tennis	Year 18	Level 3	\$5525

P-2 BE IT RESOLVED that the Board of Education hereby accepts the letter of resignation for the purpose of retirement from Woodrin Montclare. The retirement will be effective June 25, 2016.

P-3 BE IT RESOLVED that the Board of Education hereby accepts the letter of resignation from Paul Meehan effective June 25, 2016.

P-4 BE IT RESOLVED that the Board of Education hereby accepts the letter of resignation of Sherri Williams effective June 25, 2016.

P-5 BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for 5 unpaid days for the purpose of child care for Crystal Reiner from June 15 through June 21, 2016.

P-6 BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for 21 days for the purpose of child care purpose for Sarah Dunkirk from August 31 through October 3, 2016.

P-7 BE IT RESOLVED that the Board of Education hereby approves the appointment of Nancy Olson as Athletic Director for the 2016/2017 school year, at a rate of \$5,044.

P-8 BE IT RESOLVED that the Board President is authorized to execute an employment agreement with Carl O. Fraser which extends his term of employment as Interim School Business Administrator from June 30, 2016 to August 31, 2016 with no change in his rate of compensation.

P-9 BE IT RESOLVED that the Board of Education hereby appoints the following summer school staff:

Staff:	Position:	Salary:
Lisa Dragone	Teacher	\$5,524.72
LindaMarie Kirby	Teacher	\$5,044.31

Kristy Lamonda	Teacher	\$5,284.51
Deb Gherardi	Nurse	\$3,150
Whitney Reidlinger	OT	\$50 per hour (not to exceed 45 hours)
Patti Philipbar	Speech and Home services	\$50 per hour (not to exceed 90 hours)
Regina Gload	Greeter	\$25 per hour (not to exceed 87 hours)
Linda Kernell	Library aide	\$25 per hour (not to exceed 54 hours)
Eileen Goldman	Teaching Assistant	
Susan Brown	Teaching Assistant	\$2,732.18
Dana Alison	Teaching Assistant	\$2,359.61 \$25 per hour (bus monitor)
Carla Desiderio	Teaching Assistant	\$2,732.18
Donna Theuret	Teaching Assistant and Bus Monitor	\$2,732.18 \$25 per hour (bus monitor)
Lynn Stewart	Teaching Assistant	\$2,359.61
Peter Fitzgerald	Teaching Assistant	\$2,359.61
Tara Gurney	Substitute Nurse	\$35 per hour
Victoria Firemark	Substitute and Home Services	\$81.37 per day (substitute) \$40 per hour (home services- not to exceed 45 hours)
Brittnay Steudte	Substitute - Teacher	\$157.38 per day
Debra Murray	Substitute – Teaching Assistant	\$81.37 per day
Paula Schiff	Substitute – Teaching Assistant	\$81.37 per day
Cindy Realmuto	Substitute – Teaching Assistant	\$81.37 per day
Regina Dayan	Substitute – Teaching Assistant	\$81.37 per day
Robert Harney	Bus Driver	\$25.00 per hour
Robert Anderson	Bus Driver	\$25.00 per hour
Peter Harty	Bus Driver	\$25.00 per hour
Daniela Munoz	Bus Driver	\$25.00 per hour
Lina Loaiza	Bus Driver	\$25.00 per hour
Shawn Forsberg	Bus Monitor	\$14.00 per hour

P-10 BE IT RESOLVED that the Board of Education hereby approves Jonathan R. Thoma as a substitute Custodial Worker I for the 2015-16 school year at a rate of \$19.60 per hour.

6. FINANCE

A. Information Items:

May Warrants:	#A-42	\$ 79,728.48
	#A-44	\$867,450.84
	#C-10	\$ 1,610.11
	#C-11	\$ 1,606.70
	#T-12	\$ 211.02
	#T-13	\$ 1,500.00
	#X-6	\$ 180.00

B. Resolutions:

F-1 BE IT RESOLVED, that the Board of Education hereby approves warrants: #A-42, A-44, C-10, C-11, T-12, T-13, X-6.

F-2 BE IT RESOLVED, that the Board of Education hereby approves the Treasurer's Report for the month of May, 2016.

F-3 WHEREAS, the Board of Education of the Springs Union Free School District previously established a repair reserve fund pursuant to New York General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the Springs Union Free School District intends to expend money from such reserve fund for the purposes of repair/replacing the alarm panel, repair/upgrade of boilers, repair/replacement of door frames, light fixture repairs, and window repairs, including contingencies; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Board of Education conducted a public hearing on June 13, 2016 at 7:00 p.m. for the purpose of discussing the proposed appropriation of a sum not to exceed One Hundred Thousand Dollars (\$100,000) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the expenditure of One Hundred Thousand Dollars (\$100,000) from the previously established repair reserve fund for the purposes of repair/replacing the alarm panel, repair/upgrade of boilers, repair/replacement of door frames, light fixture repairs, and window repairs, including contingencies.

F-4 BE IT RESOLVED, that the Board of Education hereby approves the contract between Springs UFSD and Out East Therapy of New York, for the 2016/2017 school year and authorize the board president to sign the agreement.

F-5 BE IT RESOLVED, that the Board of Education hereby authorizes the Springs Union Free School District to enter into an agreement with Project Most for July 1, 2016 through June 30, 2017 in the amount of \$5,000, subject to the preparation of a written agreement approved by counsel; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute such agreement with Project Most.
(Ingerman doing the contract)

F-6 BE IT RESOLVED, that the Board of Education hereby approves the shared services contract with Eastern Suffolk BOCES for the 2016-2017 school year and authorize the board president to sign the agreement.

F-7 BE IT RESOLVED, that the Board of Education hereby accepts with gratitude a donation check from TARGET for the Take Charge of Education program in the amount of \$22.09 and will be used for instructional supplies for the 2016/2017 school year.

F-8 BE IT RESOLVED, that the Board of Education hereby approves the renewal Services Agreement with OMNI, third party administrator for 403b accounts, for the 2016/2017 school year. The fee for this service is \$1,400 (\$35.90 per employee) and is 4.6% lower than 2015/2016.

F-9 BE IT RESOLVED, that the Board of Education hereby approves Genie Henderson to complete Consulting and Video Editing Services for the 2015/2016 school year. Services not to exceed \$1,500. (contract from Ingerman)

F-10 BE IT RESOLVED, that the Board of Education hereby accepts with gratitude the donation of 130 2” binders from LongHouse Reserve.

F-11 BE IT RESOLVED, that the Board of Education hereby accepts with gratitude the tree planting in memory of Mario Mayorga, to be planted in the front of the school.

F-12 BE IT RESOLVED that the Board of Education accepts with gratitude a donation from The Springs PTA in the amount of \$8,821.25 for the purpose of the YMCA swim program. Budget code A285040 to be increased.

F-13 BE IT RESOLVED, that the Board of Education hereby approves the contract with Southampton UFSD for the 2016 summer school program and authorize the board president to sign the agreement.

SPECIAL EDUCATION RECOMMENDATIONS

BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education and the Committee on Pre-School Special Education for the following:

- (A) CSE Cases # 1-22
- (B) CPSE Cases # 1-8

7. POLICIES

The following policy revisions have their first reading of revised policy:

(a) Policy 8630: Computer Resources and Data Management

8. OLD BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENTARY #2 – Board President to advise members of the audience that at this time they may address the Board. The chairman will limit comments of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

11. UPCOMING BOARD OF EDUCATION MEETING

June 28, 2016 – Executive Session

Re-Organizational Meeting 2016/2017 - TBD

12. MOTION TO ADJOURN

NOTICE OF PUBLIC HEARING
PROPOSED REPAIR RESERVE FUND EXPENDITURE
SPRINGS UNION FREE SCHOOL DISTRICT

Notice is Hereby Given that pursuant to Section 6-d of the General Municipal Law of the State of New York, a public hearing will be held on June 13, 2016 at 7:00pm in the Springs School District Library located at 48 School Street, East Hampton New York at which time and place the Board of Education of the Springs Union Free School District will propose to appropriate the sum of up to \$100,000 from the Repair Reserve Fund to complete Alarm Panel Replacement, Boiler Upgrades, Area Well Door Replacement, Light Fixture Repairs, and Window Repairs. The public hearing shall be held at the time and place stated herein.