

Regular Board of Education Meeting (Monday, December 19, 2016)

Generated by Julie Bistran on Thursday, January 5, 2017

1. Meeting Opening

Procedural: A. Call to Order- Board President

Ms. Dayton called the meeting to order at 5:08 p.m.

Procedural: B. Roll Call

Present: Barbara Dayton, President, Timothy Frazier, Vice-President, Elizabeth Mendelman, Trustee, Amy Rivera, Trustee and David Conlon, Trustee.**Ms. Dayton read Finance Item J: LTV Board Meeting and Filming Resolution, as LTV was prepared to begin filming.****A motion was made by Timothy Frazier, seconded by David Conlon and the following was approved unanimously:**

Action: J. LTV Board Meeting Filming Contract

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and LTV, for the 2016/2017 school year for the purpose of filming the Board of Education meetings.

Ms. Dayton called for a motion to enter Executive Session to discuss personnel matters. A motion was made by Timothy Frazier, seconded by David Conlon and the board approved unanimously.

Procedural: A. Call to Order- Board President

7:13 p.m. the Board returned from Executive Session and Ms. Dayton called the meeting to order.

Procedural: B. Roll Call

Present: Barbara Dayton, President, Timothy Frazier, Vice-President, Elizabeth Mendelman, Trustee, Amy Rivera, Trustee and David Conlon, Trustee.

Procedural: C. Pledge of Allegiance

2. Approval of Minutes

Action, Minutes: A. Approval of Minutes from Previous Meeting

Recommended Action: Motion to approve the following resolution: BE IT RESOLVED that the Board of Education hereby approves the minutes from the Regular Board of Education meeting held on November 21, 2016.

A motion was made by David Conlon, seconded by Timothy Frazier and the board approved unanimously

Introduction of District Wise Search Consultants

Joann Kaplan and Bob Fryer gave a presentation and set some dates for the Superintendent search. January 12th, 2017 there will be a forum for; students starting at 2:45, staff starting at 3:11 and the community at 6:30 to give feedback and input as to the criteria for the new Superintendent. An invite will be coming out soon. There will be an email address set up to give feedback and input regarding the Superintendent search on the district website. District Wise Search Consultants will compile the emails and give the Board a report as to the feedback. All

**community members are welcome. The email address is
springsup@districtwisearch.com.**

4. Recognition of Personnel and Donation:

- A. Donation-Anna Mirabai Lytton Foundation \$5,000
- B. Donation-PTA \$9,744
- C. Donation-GEHEF \$758.10 - Laura Molinari

Ms.Molinari was unable to attend.

Tracey Frazier, Teacher, spoke about the wobblestools (chairs) she would be purchasing with the grant monies.

5. Public Commentary #1

Information: A. Public Commentary

6. Board Business

Information: A. DWSC (District Wise Search Consultants)

7. Personnel

Action (Consent): A. Journalism Coordinator

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the appointment of Kimberly Belkin as Journalism Coordinator, from the original appointment approved at the July 5, 2016 Board of Education meeting, to Year: 2, Level: 2. No change in the compensation amount of \$2,882.

Action (Consent): B. Journalism Supervisor

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the stipend of Journalism Coordinator to be Journalism Supervisor for Kristy Lamonda at an annual rate of \$1,681, Level 1, Year 1.

Action (Consent): C. Custodial Worker I Appointment

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Gustavo Gomez to the 12 month provisional appointment of Custodial Worker I, presently in the District's organizational structure, effective January 3, 2017, at an annual rate of \$42,909, prorated, plus benefits. The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Mr. Gomez's appointment.

Action (Consent): D. Teaching Assistant Appointment

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Christine Lennon as a Teaching Assistant for the 2016/2017 school year at a rate of \$22,580, prorated, plus benefits.

Action (Consent): E. Teaching Assistant Appointment

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Kelli-Ann Tota as a Teaching Assistant for the 2016/2017 school year, commencing January 3, 2017, at a rate of \$22,580, prorated, plus benefits.

Action (Consent): F. Internship-School Psychologist

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Internship for Tania Gomez as a School Psychologist commencing December 20, 2016

through March 10, 2017.

For a total of 120 hours.

Acceptance, Action (Consent): G. Substitutes for the 2016/2017 school year.

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following list of Substitutes for the 2016-2017 school year:

EMPLOYEE:	POSITION:	SALARY:
Caitlin Burns	Certified Substitute Teacher/TA	\$120/day for days 1-20, \$130 for days 21+
Michael Bunce	Certified Substitute Teacher/TA	\$120/day for days 1-20, \$130 for days 21+
Sara Menu	Certified Substitute Teacher/TA	\$120/day for days 1-20, \$130 for days 21+
Andrew Rodriguez	Substitute Teacher/TA	\$110/day
Emma Poli	Substitute Teacher/TA	\$110/day
Stacy Holmes	Substitute Teacher/TA	\$110/day
Stacy Holmes	Substitute Custodian	\$19.60/hour
EMPLOYEE:	POSITION:	SALARY:
Joanna Speece-Jangendal	Certitifie Teacher/TA	\$\$120/day for days 1-20, \$130 for days 21+
Rebecca Petoello	Substitute Teacher/TA	\$110/day
Kelsey Zinnel	Substitute Teacher/TA	\$110/day
Riley Goldstein	Substitute Teacher/TA	\$110/day

Action (Consent): H. Amendment to Contract-Carl Fraser

Recommended Action: BE ITRESOLVED 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 December 31, 2016 to March 31, 2017 with no change in his rate of compensation.

A motion was made by Timothy Frazier, seconded by David Conlon, and all Personnel items A through H were unanimously approved.

8. Finance

Action, Action (Consent): A. Warrants

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves warrants: #A-15(\$229.20), #A-16(\$89,423.99), #A-18(\$1,100,123.20), #C-5(\$2,396.29), #H-4(\$5,985.00), T-4(\$5,047.18)

Acceptance, Action (Consent), Information, Reports: B. Claims Audit Report

Recommended Action: Be It Resolved that the Board of Education hereby approves the Claims Audit Report for the months of October and November 2016, as submitted and

kept on file in the office of the District Clerk.

Action (Consent), Information: C. Treasurer's Report

Recommended Action: BE IT RESOLVED that the board of Education hereby approves the Treasurer's Report for the month of November, 2016, as submitted and kept on file in the office of the District Clerk.

Acceptance, Action (Consent): D. Donation-Anna Mirabai Lytton Foundation \$5,000

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the donation from the Anna Mirabai Litton Foundation in the amount of \$5,000, for the purpose of Nutrition, Yoga and Photography. Code A2110.4010-00-1 to be increased.

Acceptance, Action (Consent): E. Donation-Springs PTA \$9744

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the donation from the Springs School PTA in the amount of \$9,744, for the purpose of the K-5 swim program at the East Hampton YMCA. Code A28554000-00-0 to be increased.

Acceptance, Action (Consent): F. Donation-GEHEF \$758.10

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the donation from the GEHEF (Greater East Hampton Education Foundation) in the amount of \$758.10, for the purpose of purchasing 10 chairs. Code A21104500-60-0 to be increased.

Action (Consent): G. Amended Contract-Kyril Bromley

Recommended Action: BE IT RESOLVED, that the Board of Education of the Springs Union Free School District hereby approves a certain AMENDMENT to the Agreement between the District and Kyril Bromley dated November 21, 2016 and herewith authorizes the President of the Board of Education to execute said AMENDMENT on behalf of the Board of Education.

Action (Consent): H. Amended Donation-PTA

Recommended Action: BE IT RESOLVED that the Board of Education hereby adjusts the donation from the Springs PTA for water bottles that was originally accepted at the July 5, 2016 Board of Education meeting in the amount of \$1,800. The invoice from the vendor was for \$1,570.80, therefore, the amount refunded to the PTA is \$229.20, from the original code A21104500-00-0 that was increased.

Action (Consent): I. District Wise Search Consultants

Recommended Action: BE IT RESOLVED, that the Board of Education hereby appoints District Wise Search Consultants to conduct a search for candidates for the position of Superintendent of Schools pursuant to the terms of an Agreement dated December 14, 2016; and BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute said Agreement, in the amount of \$20,000, on behalf of the Board of Education.

Action (Consent): K. Special Education amended contract with East Hampton

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the amended Special Education between Springs UFSD and East Hampton Union Free School District.

Ms. Bistran gave an explanation of the major expenditures for the warrants.

A motion was made by David Conlon, seconded by Amy Rivera and Finance items A-E& G were approved unanimously by Board.

A motion was made by David Conlon, seconded by Elizabeth Mendelman and item F was approved. Ms.Mendelman, Ms.Dayton, Ms.River and Mr.Conlon voted yes, Mr.Frazier recused himself from item F.

A motion was made by Timothy Frazier, seconded by David Conlon and items H-K were approved unanimously.

9. Special Education Recommendations

Acceptance, Action (Consent): A. Committee on Special Education

Recommended Action: Motion to approve the following recommendations: BE IT RESOLVED the Board of Education hereby accepts the recommendations from the Committee on Special Education: Cases 1-6.

Acceptance, Action (Consent): B. Committee on Pre-School Special Education

Recommended Action: Motion to approve the following recommendations: BE IT RESOLVED the Board of Education hereby accepts the recommendations from the Committee on Pre-School Special Education: Cases 1 & 2

A motion was made by Amy Rivera, seconded by David Conlon and the Special Education Recommendations were approved unanimously by the Board.

10. Policies

There were no Policy reads, approvals or rescinds.

11. Board Presidents Report

Information: A. Capital Planning Committee - BBS Presentation December 8, 2016 update

Ms.Dayton will be in touch with BBS Architects for a future date when the committee will meet.

12. Superintendents Report/Recommendations

Mr.Casale gave an update on student enrollment, stating there has been an increase of 2 students since the prior week. A total of 773 students, including Pre-K, up 18 from last year and up 32 from two years ago.

Mr.Casale gave an update on the Site Based Committee, stating that in January there would possibly be instruction set up for parents to learn to use technology.

Information, Reports: A. Student Enrollment Report

13. Old Business

There was a ribbons cutting ceremony for the newly installed handicapped swing with which the Girl Scouts Troop#825 were in attendance.

14. New Business

15. Public Commentary #2

Information: Kristy Lamonda, Special Education Teacher, gave an update on the PTA events; penguin patch, gingerbread night, STA gingerbread house contest (fundraiser) that raised approximately \$480.00 for the "Kitchen for Liam".

16. Meeting Closing

Action: A. Adjournment

Recommended Action: Motion to adjourn meeting.

A motion was made by David Conlon, Seconded by Timothy Frazier and the meeting was adjourned at approximately 8:03 p.m.