

Regular Board of Education Meeting (Monday, August 7, 2017)

Generated by Julie Bistran on Monday, August 14, 2017

6:33 P.M. the meeting was called to order by Barbara Dayton, Board President. Ms.Bistran, District Clerk took roll call. Board members present were; Barbara Dayton, Tim Frazier, David Conlon, Also present were Debra Winter, Superintendent and Michael Henery, Business Official.

A motion was made by Tim Frazier, seconded by Dave Conlon and Board entered into Executive Session.

The Board returned from Executive Session at 7:05 P.M... and the meeting was called to order by Barbara Dayton, Board President. Ms.Bistran, District Clerk took roll call. Board members present were; Barbara Dayton, Tim Frazier, David Conlon, Amy Rivera and Pat Brabant. Also present were Debra Winter, Superintendent, Michael Henery, Business Official, Keri DeLalio, Director HR/PPS and Eric Casale, Principal.

The Pledge of Allegiance was recited.

A motion was made by Dave Conlon, seconded by Tim Frazier and the following resolution was approved unanimously:
 BE IT RESOLVED that the Board of Education hereby approves the minutes from the 2017/2018 Re-Organizational meeting and Regular meeting held on July 6, 2017, Special meeting held on July 27, 2017 and Special meeting held on July 31, 2017.

3. Recognition of Personnel, Students and Programs

A. Camp Invention- Sean Knight spoke about the week long Science camp held at Springs School where students participated in hands on Science projects, assisted by counselors and Springs School staff members.

B. Summer Success Academy- Keri DeLalio spoke about the summer program that began on July 3rd through August 11th. Grades K-2 went on walking field trips, Grades 3-7 learned about things that fly/move. They visited the East Hampton Airport, saw old cars and planes. The Functional Academics group worked on Little Free Libraries and help prepare the school uniforms by cleaning and folding them in preparing for the beginning of school.

4. Public Commentary #1

5. Board Business

6. Personnel

A motion was made by Dave Conlon, seconded by Pat Brabant and Personnel items A,B,C,D,E,G,H,I,J were approved unanimously:

A. Appointment-Alex DeHavenon .4 Art, .6 English

BE IT RESOLVED that the Board of Education hereby appoints Alex DeHavenon to the probationary position as a Art Teacher and English Teacher effective August 30, 2017 with an anticipated tenure date of August 30, 2021, at a salary of \$63,053 (MA+30,Step 2) plus benefits.

B. Leave Replacement-Brittny Pannizzo: .9 Science

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Brittny Pannizzo as a Leave Replacement .9 Science Teacher for Lisa Seff commencing August 30, 2017 through June 23, 2018, at a salary of \$43,399 (BA,Step 2) plus benefits.

C. Resignation-Tara Tepper, Reading Teacher

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Tara Tepper, Literacy Teacher, effective August 30, 2017.

D. Appointment-Holly Negron, Probationary Literacy Teacher

BE IT RESOLVED that the Board of Education hereby appoints Holly Negron to the probationary position as a Literacy Teacher effective August 30, 2017 with an anticipated tenure date of August 30, 2021, at a salary of \$55,246 (MA,Step 1) plus benefits.

E. Appointment-Janina Langendal, Leave Replacement

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Janina Langendal to the position as a Leave Replacement for Monique Sullivan commencing August 30, 2017 through October 13, 2017 at a rate of \$150 per day.

A Motion was made by Pat Brabant, seconded by Dave Conlon and Personnel item F was approved, Amy Rivera and Tim Frazier recused:

F. Stipend Appointments 2017/2018

BE IT RESOLVED that the Board of Education hereby approves the following stipends for the 2017-2018 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

SPRINGS UFSD

ACTIVITY STIPENDS	TEACHER	NON TEACHER	ACCOUNT CODE	BUDGETED AMOUNT
Advisor-8th Grade	Foti, Laura		A285015	\$ 3,123
Advisor-Student Council	Wojtusiak, Ray		A285015	\$ 3,603
Arts in Ed	McGowan, Colleen		A285015	\$ 3,363
Character Ed Plan/Organize	Reiner, Crystal		A285015	\$ 1,681
Coordinator Music - Instr.	Jones, Ben		A285015	\$ 5,525

Coordinator- Vocal Music	Modica, Angelina	A285015	\$	1,802
Coordinator Visual Arts	McGowan, Colleen	A285015	\$	3,843
DVD Coordinator	Gibbons, John	A285015	\$	2,402
ENL Coordinator	Garsetti, Margaret	A285015	\$	4,564
High Tide Literary Magazine	Alison, Dana	A285015	\$	1,681
High Tide Literary Magazine	Scammell, Beth	A285015	\$	1,681
Journalism Coordinator	Lamonda, Kristy	A285015	\$	2,882
Literacy Coordinator	Dragone, Lisa	A285015	\$	3,123
Literacy Coordinator	Frazier, Tracy	A285015	\$	3,363
Mentor Program Co-Coordinator	Garsetti, Margaret	A285015	\$	3,123
Mentor Program Co-Coordinator	Schuppe, Annmarie	A285015	\$	3,123
Mentor Program	Vickers, Jessica	A285015	\$	750.00
Mentor Program	Mullarkey, Judy	A285015	\$	750.00
Mentor Program	Branche, Joan	A285015	\$	750.00
Mentor Program	Reidlinger, Whitney	A285015	\$	750.00
Mentor Program	Dunkirk, Sara	A285015	\$	750.00
Mentor Program	Lamonda, Kristy	A285015	\$	750.00
Mentor Program	Schuppe, Annmarie	A285015	\$	750.00
Middle School Play	Lydon, Meghan	A285015	\$	2,882
Middle School Play	Waleko, Amanda	A285015	\$	2,882
Middle School Play	Modica, Angelina	A285015	\$	2,882
Opera Director-Stage	Dellapolla, Ashley	A285015	\$	2,882
Opera Musical Director	Modica, Angelina	A285015	\$	3,123
Opera Director	Lydon, Meghan	A285015	\$	2,882
Opera Director-Art	DeHavenon, Alex	A285015	\$	2,882
Opera Director-Stage	Waleko, Amanda	A285015	\$	2,882
Opera Costume/Makeup	Larkin, Tracy	A285015	\$	1,500.00
Opera backstage	Maier, Robert	A285015	\$	500.00
Opera Guitar Accompanist	Gibbons, John	A285015	\$44/HR.	
PARP Coordinator	Vickers, Jessica	A285015	\$	1,922
Pep Rally Coordinator	Wojtusiak, Ray	A285015	\$	1,681
Retreat Coordinator	Pannizzo, Brittny	A285015	\$	550.00
Spirit Meet Coordinator.	Reiner, Crystal	A285015	\$	1,802
Spirit Meet Presenter	Branche, Joan	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Dellapolla, Ashley	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Rivera, Amanda	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Krzenski, Amanda	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Modica, Angelina	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Lamonda, Kristy	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Vickers, Jessica	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Kirby, Lindamarie	A285015		1.5 in-svc cred or \$400
Tech Coordinator	Gibbons, John	A285015	\$	2,162
Website Coordinator/Calendar Development	Belkin, Kimberly	A285015	\$	5,044
Worlds Fair	Rivera, Amanda	A285016	\$	1,681
Yearbook Advisor	McCally, Stacey	A285015	\$	2,882
Yearbook Advisor	Datz, Jessica	A285015	\$	2,882

NON

BUDGETED

EXTRA CURRICULAR	TEACHER	TEACHER		AMOUNT
Athletic Director	Reidlinger, Whitney		A285515	\$ 4,563.90
Boys Soccer	Alversa, Vinny	Alversa	A285515	\$ 5,524.72
Girls Soccer	King, John		A285515	\$ 4,563.90

Girls Tennis

Colavito, Joe

A285515

\$

4,563.90

Website Coordinator position was tabled for further discussion. The Calendar Creator position was approved for \$1,000.

G. Substitute List 2017/2018

BE IT RESOLVED that the Board of Education hereby approves the following Substitute list for the 2017/2018 school year:

SUBSTITUTES:

EMPLOYEE:	HOURLY RATE:	POSITION:
BRODIE, KESUNE A	\$ 19.60	Substitute Custodian
DELLON, GEORGE	\$ 19.60	Substitute Custodian
GARNETT, VASCO	\$ 19.60	Substitute Custodian
JIMENEZ, ANGEL L	\$ 19.60	Substitute Custodian
MUNOZ, DANIELA E	\$ 19.60	Substitute Custodian
PESSALANO, ANDREW J	\$ 19.60	Substitute Custodian
SCHMITTER, RYAN	\$ 19.60	Substitute Custodian
SCHOEN, DENISE	\$ 19.60	Substitute Custodian
SORIA, CARLOS	\$ 19.60	Substitute Custodian
TERRY, JAMES	\$ 19.60	Substitute Custodian

Daily Rate:

ALLEN, PATRICIA	\$ 110.00	Un Certified Substitute Teacher /TA
AMICUCCI, JOHN J	\$ 110.00	Un Certified Substitute Teacher /TA
BERNAL, ANDREA	\$ 110.00	Un Certified Substitute Teacher /TA
BUDAS, KATHERINE	\$ 110.00	Un Certified Substitute Teacher /TA
COLONNA, ALEXANDRA	\$ 110.00	Un Certified Substitute Teacher /TA
CUCCI, DYLAN	\$ 110.00	Un Certified Substitute Teacher /TA
CUCUNUBA, SAMANTHA	\$ 110.00	Un Certified Substitute Teacher /TA
CUMMINGS, NICOLE	\$ 110.00	Un Certified Substitute Teacher /TA
DAYAN, REGINA	\$ 110.00	Un Certified Substitute Teacher /TA
DELLON, GEORGE	\$ 110.00	Un Certified Substitute Teacher /TA
DEMEO, TONI	\$ 110.00	Un Certified Substitute Teacher /TA
DIX, TREFANY	\$ 110.00	Un Certified Substitute Teacher /TA
FIELD, JOAN M	\$ 110.00	Un Certified Substitute Teacher /TA
FOLLENIUS, ALYSON	\$ 110.00	Un Certified Substitute Teacher /TA
Forcarino, Pamela	\$ 110.00	Un Certified Substitute Teacher /TA
FULLEMER, KYM	\$ 110.00	Un Certified Substitute Teacher /TA
GARRETT, DONNA	\$ 110.00	Un Certified Substitute Teacher /TA
GOLDSTEIN, EILEEN	\$ 110.00	Un Certified Substitute Teacher /TA
GOLDSTEIN, RILEY	\$ 110.00	Un Certified Substitute Teacher /TA
GREEN, GABRIELLA	\$ 110.00	Un Certified Substitute Teacher /TA
HABERMANN, MATTHEW P	\$ 110.00	Un Certified Substitute Teacher /TA
HERRLIN, ALEXANDRA	\$ 110.00	Un Certified Substitute Teacher /TA
HOLMES, STACY	\$ 110.00	Un Certified Substitute Teacher /TA
KING, STEPHANIE	\$	Un Certified Substitute Teacher /TA

	110.00	
	\$	
KLEIN, RHONA	110.00	Un Certified Substitute Teacher /TA
	\$	
LAHRMAN, SUSAN	110.00	Un Certified Substitute Teacher /TA
	\$	
LOJA, JUANA	110.00	Un Certified Substitute Teacher /TA
	\$	
MACMILLAN LAUREN,	110.00	Un Certified Substitute Teacher /TA
	\$	
McFarland, Karen	110.00	Un Certified Substitute Teacher /TA
	\$	
MEHRHOFF, DIANE M	110.00	Un Certified Substitute Teacher /TA
	\$	
MENU, SARAH	110.00	Un Certified Substitute Teacher /TA
	\$	
Morgan-Page, Jamie	110.00	Un Certified Substitute Teacher /TA
	\$	
Peddy, Sarina	110.00	Un Certified Substitute Teacher /TA
	\$	
PETOELLO, REBECCA	110.00	Un Certified Substitute Teacher /TA
	\$	
POLI, EMMA	110.00	Un Certified Substitute Teacher /TA
	\$	
RITSI, MICHAEL	110.00	Un Certified Substitute Teacher /TA
	\$	
RODGERS, MARY	110.00	Un Certified Substitute Teacher /TA
	\$	
RODRIGUEZ, ANDREW	110.00	Un Certified Substitute Teacher /TA
	\$	
SANCHEZ, DIANNAH	110.00	Un Certified Substitute Teacher /TA
	\$	
SCHIFF, PAULA	110.00	Un Certified Substitute Teacher /TA
	\$	
SPACEK, ARDEN	110.00	Un Certified Substitute Teacher /TA
	\$	
STAFFORD, MELANIE	110.00	Un Certified Substitute Teacher /TA
	\$	
THORSEN, ELISE	110.00	Un Certified Substitute Teacher /TA
	\$	
TURNER, COURTNEY	110.00	Un Certified Substitute Teacher /TA
	\$	
VALVERDE SOLIS, KIMBERLY	110.00	Un Certified Substitute Teacher /TA
	\$	
ZAPATA, ELIZABETH	110.00	Un Certified Substitute Teacher /TA
	\$	
ZEESMAN, MAYLAN	110.00	Un Certified Substitute Teacher /TA
	\$	
ADELBERG, SHEILA	150.00	Certified Substitute Teacher/TA
	\$	
DE POTO, LAURIE	150.00	Certified Substitute Teacher/TA
	\$	
DECKER, KATHLEEN B	150.00	Certified Substitute Teacher/TA
	\$	
DELLAPOLLA, ELAINE	150.00	Certified Substitute Teacher/TA
	\$	
FARRELL, MARYELLEN	150.00	Certified Substitute Teacher/TA
	\$	
Griffiths, Belinda	150.00	Certified Substitute Teacher/TA
	\$	
MARIENFELD, FREDERICK E	150.00	Certified Substitute Teacher/TA
	\$	
RIVERA, ROBERT W	150.00	Certified Substitute Teacher/TA
	\$	
ZINNEL, KELSEY	150.00	Certified Substitute Teacher/TA

Hourly Rate:

	\$	
ANDERSON, ROBERT JR.	25.00	AM/PM Car Line Duties
	\$	
DAYAN, REGINA	25.00	AM/PM CAR LINE DUTIES
	\$	
DECKER, KATHLEEN B	25.00	AM/PM CAR LINE DUTIES
	\$	
GARNETT, VASCO V	25.00	AM/PM CAR LINE DUTIES
	\$	
Green, Dawn	25.00	AM/PM CAR LINE DUTIES
	\$	
GREEN, GABRIELLA	25.00	AM/PM CAR LINE DUTIES

KLEIN, RHONA	\$	AM/PM CAR LINE DUTIES
	25.00	
McFarland, Karen	\$	AM/PM CAR LINE DUTIES
	25.00	
Morgan-Page, Jamie	\$	AM/PM CAR LINE DUTIES
	25.00	
POPOVIC-FEYH, JULIETTE	\$	AM/PM CAR LINE DUTIES
	25.00	
RIVERA, ROBERT W	\$	AM/PM CAR LINE DUTIES
	25.00	
SANCHEZ, DIANNAH	\$	AM/PM CAR LINE DUTIES
	25.00	
SCHIFF, PAULA	\$	AM/PM CAR LINE DUTIES
	25.00	

H. Hourly Appointments-UPSEU(Transportation)

BE IT RESOLVED that the Board of Education hereby approves the following appointments for the 2017-2018 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the UPSEU (Transportation Unit):

TRANSPORTATION:

EMPLOYEE:	HOURLY RATE:	POSITION:
ANDERSON, ROBERT	\$	Part Time Bus Driver
	25.00	
GARNETT, VASCO V	\$	Part Time Bus Driver
	25.00	
HARNEY, ROBERT F	\$	Part Time Bus Driver
	25.00	
DESALVO, CARRIE	\$	Substitute Bus Driver
	25.00	
MENDEZ, BETTIANNE	\$	Substitute Bus Driver
	25.00	
MUNOZ, DANIELA E	\$	Substitute Bus Driver
	25.00	

I. Hourly Appointments-CSEA (Teaching Assistants)

BE IT RESOLVED that the Board of Education hereby approves the following appointments for the 2017-2018 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the CSEA (Teaching Assistants Unit):

CSEA

EMPLOYEE:	HOURLY RATE:	POSITION:
ABRAN, SCOTT E	\$	AM/PM Car Line Duties
	25.00	
AGUILAR, ALEJANDRA	\$	AM/PM Car Line Duties
	25.00	
ALISON, DANA	\$	AM/PM Car Line Duties
	25.00	
BOCK, MORGAN D	\$	AM/PM Car Line Duties
	25.00	
BOOTHE, LORI J	\$	AM/PM Car Line Duties
	25.00	
BROWN, SUSAN B	\$	AM/PM Car Line Duties
	25.00	
DAVIDSON, LARISSA E	\$	AM/PM Car Line Duties
	25.00	
DESIDERIO, CARLA A	\$	AM/PM Car Line Duties
	25.00	
ERB, MELISSA	\$	AM/PM Car Line Duties
	25.00	
FLORES, LILLIAM M	\$	AM/PM Car Line Duties
	25.00	
JACOBS, ANA L	\$	AM/PM Car Line Duties
	25.00	
KALBACHER, JILL L	\$	AM/PM Car Line Duties
	25.00	
KERNELL, LINDA M	\$	AM/PM Car Line Duties
	25.00	
KIEMBOCK, NANCY	\$	AM/PM Car Line Duties
	25.00	
LAPPIN, JENNIFER A	\$	AM/PM Car Line Duties
	25.00	
LENNON, CHRISTINE	\$	AM/PM Car Line Duties
	25.00	
MCCALL, LOIS D	\$	AM/PM Car Line Duties
	25.00	
MURRAY, DEBRA A	\$	AM/PM Car Line Duties
	25.00	
RAFFERTY, DINA	\$	AM/PM Car Line Duties
	25.00	
REALMUTO, CINDY	\$	AM/PM Car Line Duties
	25.00	
Rocker, Jenna	\$	AM/PM Car Line Duties

	25.00	
RUSSELL, DIANA	\$ 25.00	AM/PM Car Line Duties
STEWART, LYNN L	\$ 25.00	AM/PM Car Line Duties
TOTO, KELLI-ANN	\$ 25.00	AM/PM Car Line Duties
GLOAD, REGINA E	\$ 25.00	Greeter
GLOAD, REGINA E	\$ 25.00	Boxes/Package Room
THEURET, DONNA M	\$ 14.00	Photocopying
ALISON, DANA	\$ 25.00	Substitute Bus Monitor
BOCK, MORGAN D	\$ 25.00	Substitute Bus Monitor
DESIDERIO, CARLA A	\$ 25.00	Substitute Bus Monitor
THEURET, DONNA	\$ 25.00	Bus Monitor
AGUILAR, ALEJANDRA	\$ 25.00	Bus Monitor

J. Hourly Appointments

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following hourly appointments for the 2017-2018 school year:

HOURLY APPOINTMENTS:

EMPLOYEE:	HOURLY RATE:	POSITION:
ANDERSON, ROBERT	\$ 18.00	Bus Monitor
BEST, LAURALEE	\$ 25.00	Recess/Lunch Monitor
FAYE, JULIETTE	\$ 25.00	Recess/Lunch Monitor
FORSBERG, SHAWN	\$ 18.00	Bus Monitor
GOODMAN, DEBORAH	\$ 25.00	Recess/Lunch Monitor
Guarin, Paula A	\$ 25.00	Recess/Lunch Monitor
McFarland, Karen	\$ 25.00	Recess/Lunch Monitor
MORGAN-PAGE, JAMIE	\$ 25.00	Recess/Lunch Monitor
MUNOZ, DANIELA E	\$ 25.00	Recess/Lunch Monitor
SCALIA, DINA L	\$ 25.00	Recess/Lunch Monitor
SCHOEN, DENISE	\$ 25.00	Recess/Lunch Monitor
MEHRHOFF, DIANE M	\$ 25.00	Part-Time Account Clerk

7. Finance

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

Action: A. Warrants

BE IT RESOLVED that the Board of Education hereby approves warrants: #A-1: \$281,397.37, #A-2: \$40,525.75, #A-3: \$320.00, #A-5: \$202,673.35, #A-6: \$320,464.95, #C-1: \$159.08, #F-1: \$910.28, #F-2: \$0.00, #Z-1: \$250.00

Action: B. Treasurer's Report

BE IT RESOLVED that the board of Education hereby approves the Treasurer's Report for the month of June, 2017 as submitted and kept on file in the office of the District Clerk.

Action: C. Contract-SENECA Consulting Group (ACA tracking) 2017/2018

BE IT RESOLVED the Board of Education of the Springs Union Free School, District hereby authorizes the Springs Union Free School District to enter into an agreement with Seneca Consulting Group, Inc., for the provision of Affordable Care Act consulting services for the term of July 1, 2017 through June 30, 2018, at a fee of \$7,000,

Action (Consent): D. Contract-Cullen & Danowski, LLP

BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Cullen & Danowski, LLP for the 2017/2018 school year for the purpose of preparing the District's Annual Financial Statements., not to exceed \$17,000.

Action (Consent): E. Contract-AssetWorks

BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and AssetWorks for the 2017/2018 school year for the purpose of Asset Tracking and Maintenance through their Web Based Software Application in the amount of \$1,600.

F. Agreement-J.C.Broderick & Associates, Inc.

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the agreement between Springs UFSD and J.C Broderick & Associates, Inc. for the purpose of Professional Services for Preparation of SEQRA Review in the amount of \$1,550.

8. Special Education Recommendations

A motion was made by Dave Conlon, seconded by Tim Frazier and the following Committee on Special Education Recommendations were approved unanimously:

Action: A. Committee on Special Education

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:

CSE Cases: 1-60

CPSE Cases: 1-8

9. Policies-None

The Policy Committee will meet four times a year.

10. Board Presidents Report

Ms.Dayton spoke about the recent Board Retreat and a representative from NYSSBA (New York State School Boards Association) conducted a workshop.

11. Superintendents Report/Recommendations

A. Student Enrollment Report - Eric Casale

B. Blessing in a Backpack- **Ms.Winter reported the District has been receiving donations already and will formally accept them at the next Board meeting.**

Mr.Henery noted there would be an additional bus run to accommodate the High School students.

12. Old Business

Bridget Fleming, Senator LaValle and Congressman Thiele were at the school today regarding the septic and space issues facing the District.

13. New Business

None

14. Public Commentary #2

15. Meeting Closing

A Motion to adjourn the meeting was made by Tim Frazier, seconded by Dave Conlon and unanimously adjourned.

Next meetings will be: August 21, 2017: Work Session and Meeting (Personnel only) September 18, 2017: Regular Meeting September 26, 2017: Work Session