

**Regular Board of Education Meeting (Monday, October 16, 2017)****The meeting was called to order at 5:40 P.M.****Roll call was made by Julie Bistran, District Clerk. In attendance: Barbara Dayton, Tim Frazier, David Conlon, Amy Rivera and Pat Brabant.****A motion was made by Tim Frazier, seconded by David Conlon and the Board adjourned into Executive Session to discuss Personnel Contracts and Teacher Evaluations.**

Meeting Opening

**The meeting was called back into session at 7:11 P.M.**

Call to Order- Board President

Roll Call - District Clerk

**Julie Bistran, District Clerk, took roll call. Members in attendance were; Barbara Dayton, Tim Frazier, David Conlon, Amy Rivera and Pat Brabant. Also in attendance were; Debra Winter, Superintendent, Michael Henery, Business Administrator, Eric Casale, Principal, Keri DeLalio, Director of HR/PPS.**

Pledge of Allegiance

**The Pledge of Allegiance was recited.**

Approval of Minutes

Approval of Minutes from Previous Meetings

**A motion was made by Tim Frazier, seconded by Pat Brabant and the following Resolution was approved:**

BE IT RESOLVED that the Board of Education hereby approves the minutes from September 1, 2017 and September 18, 2017.

Recognition of Personnel, Students and Programs

**Ray Wojtusiak, Teacher, presented "What Springs Means to Me"-7th Grade film. Jessica Datz, Teacher, assisted in the filming.**

SEQRA Update for Proposed Expansion

**Mike Henery read a Press Release to the Public.**

Public Commentary #1

Board Business

Personnel

**A motion was made by David Conlon, seconded by Pat Brabant and Personnel items A,B,C,D,E,F,G,H,I & K were approved unanimously. Personnel item J was tabled.**

A. Employment Contract-Michael Strecker, Senior Clerk Typist

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the employment contract for Michael Strecker, Senior Clerk Typist, effective July 1, 2017.

B. CSEA MOA

Recommended Action: BE IT RESOLVED, that the Board of Education herewith approves a Memorandum of Agreement with the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO (Springs School Unit), dated October 16, 2017, the terms of which shall be incorporated into a successor collective bargaining agreement between the parties for the period from July 1, 2015 through June 30, 2020; and, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the new collective bargaining agreement on behalf of the Board of Education.

C. Photocopy Rate Adjustment-Donna Theuret

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the photocopying rate for Donna Theuret to be \$25/hour as per the Collective Bargaining Unit between the Springs UFSD and Springs CSEA Unit effective October 17, 2017.

D. Substitutes-2017/2018

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following substitutes for the 2017/2018 school year:

E. Child Care Leave-Monique Sullivan

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for Monique Sullivan, Elementary Teacher, commencing October 16, 2017 through October 22, 2017 for the purpose of child care.

F. Leave Replacement-Janina Langendal

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Janina Langendal as an leave replacement for Monique Sullivan commencing October 16, 2017 through October 20, 2017.

G. Extended Medical Leave

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Resolution: WHEREAS, a member of our instructional staff has requested a leave of absence for medical reasons pursuant to her employment contract with the District; and WHEREAS, the member had provided certain medical documentation that supports her request for such leave to attend to her medical needs at this time; and NOW THEREFORE IT IS RESOLVED that Employee ID#1160 is hereby granted an extended leave of absence ending on October 23, 2017.

H. Professional Development-Special Education

Recommended Action: BE IT RESOLVED that the Board of education hereby approves Patricia Philipbar and Krisy Lamonda as Instructors for 30 hours each for a course for Special Education Educators at Springs School during the 2017/2018 school year. Compensation will be as follows: Patricia Philipbar: \$1,320 Kristy Lamonda: 2-in service credits

## I. Professional Development-ENL

Recommended Action: BE IT RESOLVED that the Board of education hereby approves Margaret Garsetti, Sarah Dunkirk and Kimberly Royal as Instructors for 30 hours each for an ENL course for Educators at Springs School during the 2017/2018 school year. Compensation will be as follows: Margaret Garsetti: \$1,320 Sarah Dunkirk: 2 in-service credits Kimberly Royal: 2 in-service credits

## J. Stipends- Early Winter

Recommended Action: 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:

## K. Salary Advances

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following salary advances effective August 30, 2017, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

## Finance

**A motion was made by David Conlon, seconded by Pat Brabant and the following Finance items were approved:**

## Warrants

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the warrants for September: #A-15: \$381,492.38, #A-16: \$348,916.85, #A-17: \$13,217.40, #C-2: \$1,279.72, #C-3: \$474.56, F-3: \$473.19, #F-4: \$707.80, #H-4: \$33,394.39, #T-1: \$1,386.50

## Claims Audit Report

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of September 2017, as submitted and kept on file in the office of the District Clerk.

## Treasurer's Report

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Treasurer's Report for the months of August and September 2017 as submitted and kept on file in the office of the District Clerk.

## Assessed Valuation

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the Assessed Valuation of \$24,309,957, as received from the Office of the Town Assessor, to determine the tax rate for the 2017-2018 school year and, BE IT FURTHER RESOLVED that the tax levy for school purposes for the 2017-2018 school year be established at \$25,033,528 (including STAR). This levy is the same as was approved by the district voters on May 16, 2017.

## Audit Report 2016/2017

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the audited financial statements for year-ending June 30, 2017 as completed by its External Auditors R.S Abrams & Co.

## Distribution of Refurbished Computers

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the distribution of approximately 10 re-furbished computers to students on an as needed basis, as determined by the Principal.

## Special Education Recommendations

**A motion was made by Tim Frazier, seconded by David Conlon and the following Committees on Special Education were approved:**

## Committee on Special Education

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education: CSE Cases:1-6

## Board Presidents Report

**Barbara Dayton gave a synopsis on the Board Conference in Lake Placid.**

## Principals Report

## Student Enrollment Report - Eric Casale

**Eric Casale gave an update on student enrollment.**

## Superintendents Report/Recommendations

**Ms. Winter spoke about Open House events, Diversity Institute was changed to November 16, 2017, New York State Teachers Free Book Giveaway.**

## Old Business

**Work Session Calendar Adjustment**

## New Business

**Special Education Questionnaire-Keri DeLalio**

## Public Commentary #2

## Meeting Closing

## Adjournment

**A motion was made by Amy Rivera, seconded by Pat Brabant and the meeting was adjourned at 8:28 P.M.**

## Next meetings will be:

November 6, 2017: Work Session

November 20, 2017: Regular Meeting & 2018/2019 Budget Meeting & Adoption Calendar

November 30, 2017: Work Session