

Generated by Julie Bistran on Saturday, April 7, 2018

The meeting was called to order at 6:05 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Tim Frazier, Vice-President, Dave Conlon, Trustee, Amy Rivera, Trustee.

A motion was made by Dave Conlon, seconded by Amy Rivera and the Board entered into Executive Session to discuss Personnel.

Barbara Dayton, President and Pat Brabant, Trustee, joined the Board in Executive Session.

1. Meeting Opening

The meeting was called to order at 7:13 P.M. when the Board returned from Executive Session. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, Board President, Tim Frazier, Vice-President, Dave Conlon, Trustee, Pat Brabant, Trustee and Amy Rivera, Trustee. Also in attendance were; Debra Winter, Superintendent, Michael Henery, Business Official/Treasurer, and Keri DeLalio, Director of Human Resources/PPS.

Procedural: A. Call to Order - Board President

Procedural: C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Recognition of Personnel, Students and Programs

Keri DeLalio read through the powerpoint of the 4th grade students and also announced the retirement of Lisa Seff and AnnMarie Schuppe and noted there will be a formal recognition in June of all 2017/2018 retirees.

A. "What Springs School Means to Me"- 4th Grade Powerpoint

B. Retirement: Lisa Seff, AnnMarie Schuppe

3. Public Commentary #1- Board Business: Committee, Policy

Information: A. Public Commentary

None

4. Personnel

A motion was made by Dave Conlon, seconded by Amy Rivera and the following Personnel items were approved unanimously:

Action: A. Retirement- Lisa Seff

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Lisa Seff, Science/AEP Teacher, for the purpose of retirement effective June 30, 2018.

Action: B. Retirement- A.M. Schuppe

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of AnnMarie Schuppe, Elementary Teacher, for the purpose of retirement effective June 30, 2018.

Action: C. Substitute- Judith Mullarkey- Certified Substitute

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the appointment for Judith Mullarkey to be a Certified Substitute for the 2017/2018 school year at a rate of \$150/day.

Action: D. Teaching Assistant Retirement Incentive Extension

Recommended Action: BE IT RESOLVED that the Board of Education hereby extends the Teaching Assistant Retirement Incentive to submit his/her irrevocable letter of resignation no later than the close of business on April 30, 2018, designating an effective retirement date together with his/her request for this incentive, which request must be made in writing to the Superintendent of Schools.

Action: E. Resignation, Lynn Stewart, Teaching Assistant

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Lynn Stewart, Teaching Assistant, effective May 19, 2018.

5. Finance

Ms. Winter announced the donations from Paddlers for Humanity and thanked them for their generosity.

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

Action: A. Donations: Paddlers for Humanity- \$2,000:Special Education iPads, \$3,694:FIRST Lego League Program

Recommended Action: BE IT RESOLVED that the Board of Education hereby accept with gratitude the following donations from Paddlers for Humanity: \$2,000 for the purpose of the Special Education Program to purchase iPads, code A225045 to be increased, \$3,694 for the purpose of the FIRST Lego League Program, code A28504500FLL to be increased.

Action: B. Donation- GEHEF: Elizabeth Crowley

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$1,500. from the Greater East Hampton Education Foundation for the purpose of the Hydroponics Program, organized by Elizabeth Crowley. Account Code A285045 to be increased.

Action: C. Claims Audit Report-February

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

6. Committees

Committee items A & B were tabled.

Tim Frazier was added to the Social and emotion Committee (Item C)

A motion was made by Tim Frazier, seconded by Amy Rivera and Committee item C was approved unanimously.

Action: A. Abolish Buildings and Grounds Committee

Recommended Action: BE IT RESOLVED that the Board of Education hereby abolishes the Building & Grounds Committee approved at the Re-Organizational meeting held on July 6, 2017.

Action: B. Health, Safety & Facilities Committee

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Health, Safety and Facilities committee according to Regulations 155.4 and 155.5:

Action: C. Social and Emotional Committee

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Social and Emotional Committee for the 2017/2018 school year:

7. Policy

A motion was made by Tim Frazier, seconded by Dave Conlon and Policy Item A was approved unanimously:

Action: A. Policy #5100: Third Read & Adoption

Recommended Action: BE IT RESOLVED that the Board of Education hereby adopts the following Policy: #5100: Student Attendance

A motion was made by Pat Brabant, seconded by Dave Conlon and Policy Item B was approved unanimously:

Action: B. Policy-Second Read & Adoption#0300,#1530,#2100,#2200,#2230,#2250,#2300

Recommended Action: BE IT RRESOLVED that the Board of education hereby adopts the following Policies: #0300: Accountability #1530: Smoking and Other Tobacco Use on School Premesis #2100: School Board Legal Status #2200: Annual Budget Vote and School Board Elections #2230: Appointed Board Officers #2250: Board of Education Sub-Committees #2300: Board of Education Membership

Action: C. Rescind Policies-

A motion was made by Tim Frazier, seconded by Pat Brabant and the following Policies were rescinded:

Policy 2100 School Board Legal Status

Policy 2233 Annual Budget Vote and School Board Elections

Policy 2250 Appointed Board Officers

Policy 2250-R Board Committee Regulation

Policy 2120.1 Candidates and Campaigning

Policy 2121 Board Member Qualifications

Policy 2122 Board Member Oath of Office

Policy 2130 Board Member Resignation

Policy 2140 Board Member Removal from Office

Policy 2150 Unexpired Term Fulfillment

Policy 2220 Board Officers

Policy 2510 New Board Member Orientation

Policy 2520 Board Member Training

8. Principals Report

Keri DeLalio reported on the "Annie" musical, the results of the Staff vs Staff basketball game (46 to 41 WHITE TEAM WON) with the Junior High Chorus singing the National Anthem, and Math Night where there were activities such as; origami, beading, waffle making, trail mix, and sports and games. The Worlds Fair was held on March 2nd attended by many families and community members and the food was plentiful.

A. Junior High Musical "Annie"

B. Staff-vs-Staff Basketball Game-March 16th- Keri DeLalio

C. Family Math Night

D. Worlds Fair

9. Superintendents Report/Recommendations

A. School Safety Update- The 6 R's

Interviews will be held on Wednesday, with the hopes of having a recommendation for thre Board at the April 9th meeting.

B. Bond Timeline- BBS Architects and Park East Construction

C. SCOPE Recognition Dinner: March 19, 2018

Recognition:

Elizabeth Mendelman, Prior Board Member, Eric Casale, Administrator, Eric Drew, Support Staff, Theresa Rhoden, Community-i-tri, Maria Goncalves, Teacher.

D. 21st Annual PTA Showcase-March 14, 2018: **Attended by Pat Brabant and Ms.Winter. Students from Culinary cooked.**

E. Entrance Interview with NY State Comptrollers Office

F. Important Change for Grades 3-8 testing

Ms.Winter gave an overview of the current State Testing.

10. Board Business/Discussion Items

A. Pre-School:

Ms. DeLalio spoke about communications with the Eleanor Whitmore Pre-K program.

11. Public Commentary #2

None

OI Business:

The permission slip online program will be a proposed budget item in the 2018/2019 budget.

Work Session #3 will be held on April 9th.

12. Meeting Closing

Action: A. Adjournment

A motion was made by Amy Rivera, seconded by Tim Frazier and the meeting was adjourned at 9:05 p.m.

Recommended Action: Motion to adjourn the meeting.

Next meetings will be: April 9: Regular BOE Meeting & Budget Workshop #3,

April 18: Adoption of Budget

April 24: Work-Session