



Monday, June 11, 2018
Regular Board of Education Meeting

The meeting will begin at 5:30 P.M. to consider a motion to enter Executive Session to discuss Personnel and Contracts. The meeting will return to public session at approximately 7:00 P.M. to consider the agenda and all other items which may properly come before the Board of Education.

1. Meeting Opening

Subject **A. Call to Order- Board President**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Approval of Minutes

Subject **A. Approval of Minutes from Previous Meetings**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 2. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve the following resolution: BE IT RESOLVED that the Board of Education hereby approves the minutes from the Board of Education meetings held on May 7, 2018, Budget Hearing May 7, 2018 and Annual Budget/Trustee Vote May 15, 2018.

Administrative File Attachments
 Minutes May 7, 2018.pdf (160 KB)
 Minutes-Budget Hearing May 7, 2018.pdf (66 KB)
 Annual Budget Vote Results 2018.2019.pdf (66 KB)

3. Recognition of Personnel, Students and Programs

Subject A. "What Springs School Means To Me"-3rd Grade

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students and Programs

Access Public

Type

Administrative File Attachments
 What Springs Means to Me.mp4.crdownload (71,975 KB)

Subject B. Retirees

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students and Programs

Access Public

Type

Susan Brown, Teaching Assistant 32 years
 Regina Gload, Teaching Assistant 29 years
 Jill Kalbacher, Teaching Assistant 25 years
 Maria Goncalves, Elementary Teacher 33 years
 Mike Kelly, Spanish Teacher 10 years
 Colleen McGowan, Art Teacher 25 years
 AnnMarie Schuppe, Elementary Teacher 33 years
 Lisa Seff, Science/AEP Teacher 18 years
 Rob Walker, Science Teacher 15 years

Subject C. Tenure Recognition

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students and Programs

Access Public

Type Information

Ray Wojtusiak: Social Studies
 Angelina Modica: Music

Ashley Dellapolla: General Education Elementary Teacher
 CHristine Cleary: Assistant Principal

Subject D. Special Education Prom Recognition-Keri Delalio

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students and Programs

Access Public

Type

4. Public Commentary #1

Subject A. Public Commentary

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 4. Public Commentary #1

Access Public

Type Information

Board President to advise members of the audience that at this time they may address the Board regarding Board Business items only (Personnel, Finance and Policies). The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

5. Board Business

6. Personnel

Subject A. 2018 Summer School & Summer ENL Program Staff

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following staff for the 2018 Special Education & ENL Summer School programs commencing July 2, 2018 through August 10, 2018:

July 2, 2018 - August 10, 2018					
2018 SUMMER SCHOOL EMPLOYEES					
			BASE:	\$48,402.00	
TEACHER:	Year:	%	Salary:		
Elisa Burriesci	1	9.5	\$4,598.19		ENL
Kristy Lamonda	10	11	\$5,324.22		
Lisa Dragone	14	11.5	\$5,566.23		
Megan Payne	1	9.5	\$4,598.19		
Melissa Erb	2	9.5	\$4,598.19		
Robert Maier	1	9.5	\$4,598.19		ENL
Diane Sarno	1	9.5	\$4,598.19		ENL
			BASE:	\$24,838.00	
Teacher Assistants:	Year:	%	Salary:		
Dina Rafferty	1	9.5	\$2,359.61		

Nancy Benzenberg	2	9.5	\$2,359.61	
Dana Alison	3	10	\$2,483.80	
Lois McCall	3	10	\$2,483.80	
Donna Theuret	10+	11	\$2,732.18	
Danielle Pizzo	1	9.5	\$2,359.61	
Carla Desiderio	10+	11	\$2,732.18	
Morgan Bock	2	9.5	\$2,359.61	
Nurse:	Debra Gherardi		\$3,150.00	(per CSEA contract)
Greeter:	Regina Gload		\$28/HR.	
Speech:	Patricia Philipbar		\$50/HR.	
OT:	Whitney Reidlinger		\$50/HR.	
Library:	Linda Kernell		\$28/HR.	
Sub Nurse:	Tara Gurney		\$35/HR.	
School Psychologist:	Jacqueline Rambo		\$50/HR.	(not to exceed 25 hours)
School Psychologist:	Caitlin Cangioli		\$50/HR.	(not to exceed 25 hours)
Parent Training	Jacqueline Rambo		\$50/HR.	
Parent Training	Caitlin Cangioli		\$50/HR.	
Home ABA:	Dana Alison		\$50/HR.	
Substitute Teachers:	Daily Rate:			
Ashley Dellapolla	\$157.38	(not to exceed 29 days)		
Debra Murray	\$157.38	(not to exceed 29 days)		
Kelly-Ann Toto	\$157.38	(not to exceed 29 days)		
Kimberly Royal	\$157.38	(not to exceed 29 days)		
Substitute Teacher Assistants:	Daily Rate:			
Debra Murray	\$81.38	(not to exceed 29 days)		
Kelly-Ann Toto	\$81.38	(not to exceed 29 days)		
Cindy Realmuto	\$81.38	(not to exceed 29 days)		
Lori Boothe	\$81.38	(not to exceed 29 days)		
Juna Loja	\$81.38	(not to exceed 29 days)		
Bus Drivers:				
Rob Anderson	\$25/HR.			
Vasco Garnett	\$25/HR.			
BettiAnne Mendez	\$25/HR.			
Daniella Munoz	\$25/HR.			

Bus Monitors:					
Carla Desiderio	\$28/HR.	(not to exceed 29 hours)			
Morgan Bock	\$28/HR.	(not to exceed 29 hours)			
Dana Alison	\$28/HR.	(not to exceed 29 hours)			
Donna Theuret	\$28/HR.	(not to exceed 29 hours)			
Nancy Benzenberg	\$28/HR.	(not to exceed 29 hours)			
Sean Forsberg	\$18/HR.	(not to exceed 29 days)			
Sub Bus Monitors:					
Translators:					
Anna Jacobs	\$30/HR.				
Lilliam Montero	\$30/HR.				

Administrative File Attachments
[Pizzo, Danielle.pdf \(643 KB\)](#)
[Sarno, Diane.pdf \(1,253 KB\)](#)
[Burriesci, E..pdf \(725 KB\)](#)

Subject **B. CSE/CPSE Summer Committee**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Summer Appointments:

EMPLOYEE:	RATE:	HOURS:
Maria Goncalves	\$50/HR.	not to exceed 24 hours
Kristy LaMonda	\$50/HR.	not to exceed 24 hours
Meghan Payne	\$50/HR.	not to exceed 24 hours
Lisa Dragone	\$50/HR.	not to exceed 24 hours
Melissa Erb	\$50/HR.	not to exceed 24 hours
Robert Maier	\$50/HR.	not to exceed 24 hours
Ilaine Bickley	\$50/HR.	not to exceed 24 hours

Subject **C. Leave Extension-Pamela Furey**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education approves the extension for Pamela Furey's unpaid leave for the purpose of child care to June 4, 2018.

Subject D. Leave Replacement Extension- Meghan Payne

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education approves the extension of Megan Payne's leave replacement appointment to June 1, 2018.

Subject E. Resignation-Stefany Gomez, Clerk Typist (Spanish Speaking) Provisional Appointment

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Stefany Gomez-Barrientos, Civil Service Title: Clerk Typist (Spanish Speaking), Provisional, effective June 30, 2018.

Administrative File Attachments
[S GOMEZ.pdf \(174 KB\)](#)

Subject F. MOA-Teaching Assistant Retirement Incentive

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby approves a Memorandum of Agreement between the Civil Service Employees Association, Inc. and the Springs Union Free School District dated June 11, 2018.
 BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the new agreement on behalf of the Board of Education.

Administrative File Attachments
[Montero Retirement Incentive.doc.docx \(400 KB\)](#)

Subject G. Substitute Nurse-Beth Adams

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Bath Adams as a Substitute Nurse for the 2017/2018 school year at a rate of \$35.00 per hour.

Admin Content

She does not have fingerprint clearance from NYS TEACH.

Please see Deb with any questions.

Administrative File Attachments
[Adams, Elizabeth.pdf \(323 KB\)](#)

Subject H. Appointment-Clerk Typist (Spanish Speaking)-Erika Padilla

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education approves Erika Padilla as a clerk typist Spanish speaking substitute at \$110 per day commencing on June 12, 2018.

Subject I. Tenure Appointment-Ray Wojtusiak: Social Studies

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Ray Wojtusiak is granted tenure in the area of Social Studies effective September 2, 2018.

Subject J. Tenure Appointment-Angelina Modica: Music

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Angelina Modica is granted tenure in the area of Music effective September 2, 2018.

Subject **K. Tenure Appointment-Ashley Dellapolla: General Education Elementary Teacher**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Ashley Dellapolla is granted tenure in the area of Elementary General Education effective September 2, 2018.

Subject **L. Tenure Appointment-Christine Cleary: Assistant Principal**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Christine Cleary is granted tenure in the area of Assistant Principal effective September 2, 2018.

7. Finance

Subject **A. Warrants**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following warrants for the month of May 2018, as submitted and kept on file in the office of the District Clerk:

Administrative File Attachments
 A FUND .pdf (2,573 KB)
 C FUND.pdf (184 KB)
 F FUND.pdf (191 KB)
 T FUND.pdf (857 KB)
 Warrant # A-59.tif (1,170 KB)
 Major Expenditures May 2018.pdf (253 KB)

Subject **B. Claims Audit Report**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of May 2018, as submitted and kept on file in the office of the District Clerk:

Administrative File Attachments
[Claims Audit Detail Report- May-2018.pdf \(55 KB\)](#)
[Claims Audit Report- May-2018.pdf \(90 KB\)](#)

Subject C. Non-Residential Tuition Rates 2018/2019

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Non-Residential tuition rates for the 2018/2019 school year:

Regular Education Pupil - Full Day K-6 \$ 15,599 annually Sept to June

Regular Education Pupil - Full Day 7-12 \$ 17,951 annually Sept to June

Special Education Pupil - Full Day K-6 \$80,176 annually Sept to June

Special Education Pupil - Full Day 7-12 \$82,528 annually Sept to June

Subject D. Non-Residential Summer School Tuition Rates 2018

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Non-Residential summer school tuition rates for 2018:

Non-Resident tuition rates for 2018 Summer School:

Special Education:

Grades: K-6 \$7,019 per pupil

Grades: 7-12 \$7,109 per pupil

Subject E. Non-Resident Tuition Contract-Montauk UFSD:Summer School 2018

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the agreement between the Springs UFSD and the Montauk UFSD, filed in the office of the District Clerk, for non-resident 2018 Summer School Education Services for one Montauk resident student subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Administrative File Attachments
[Montauk Union Free School District Provider Letter.pdf \(26 KB\)](#)

Subject F. Non-Resident Tuition Contract-Bridgehampton UFSD:2018/2019

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the agreement between the Springs UFSD and the Bridgehampton UFSD, filed in the office of the District Clerk, for non-resident 2018 Summer School Education Services for one Bridgehampton resident student subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Administrative File Attachments
[Bridgehampton Union Free School District Provider Letter.pdf \(27 KB\)](#)

Subject G. Tuition Contract-Southampton UFSD:Summer School 2018

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the agreement between the Springs UFSD and the Southampton UFSD, filed in the office of the District Clerk, for 2018 Summer School Education Services for two Springs resident students attending school in Southampton, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject H. Physical Therapy Contract-Faith Danskin

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the service agreement with Faith Danskin for the 2018/2019 school year, for Physical Therapy services, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the district.

Administrative File Attachments
[Diskin, Faith Provider Letter.pdf \(26 KB\)](#)

Subject I. Nursing Contract 2018/2019 School Year

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the contract between the Springs UFSD and Interim Healthcare of NY for the 2018/2019 school year for nursing services at a rate of: RN \$53/hour, LPN \$43/hour and AIDE \$23/hour.

Administrative File Attachments
[Interim Healthcare of Greater New York Provider Letter.pdf \(29 KB\)](#)

Subject J. Unassigned Fund Balance 2017/2018

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes and directs that unassigned fund balance remaining in the District's General Fund at the conclusion of the 2017-18 fiscal year on June 30, 2018, or so much of the amount as is available for this purpose, shall be transferred to the following reserves:
 * Capital Reserve fund to a maximum amount of \$450,000
 * Retirement contribution reserve fund to a maximum amount of \$100,000
 * Employee benefit accrued liability reserve fund to a maximum amount of \$100,000
 The funds shall be deposited, invested, and accounted for in accordance with General Municipal Law.
 BE IT FURTHER RESOLVED that the above-described transfer may occur at any time after the District's year-end fund balance, as of June 30, 2018, has been calculated and ascertained with reasonable certainty, provided that the transfer shall occur prior to issuance of the District's tax levy for the 2018-2019 school year.

Subject K. Agreement-Eleanor Whitmore Pre-K Program

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education of the Springs Union Free School District authorizes the School District to enter into a contract with the Eleanor Whitmore Early Childhood Center, Inc. for the provision of universal pre-kindergarten services subject to the preparation of an agreement approved by counsel.
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute an agreement on behalf of the Board of Education.

Subject L. Donation-Drum Kit

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of a drum kit from Lance Jowers, estimated value \$1,500.

Subject M. Contract-SAIL at Ferncliff Manor

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Springs Union Free School District to enter into a contract with SAIL at Ferncliff Manor for the provision of instruction and related services during the 2017-2018 school year to include summer at the applicable tuition rate set by the State Education Department and 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 on behalf of the Board of Education.

Subject N. Donation-Muddy Locker Sports LLC

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude a donation in the amount of \$114.00 from Muddy Locker Sports LLC for the purpose of the Special Education Department. Code T9001 to be increased.

Administrative File Attachments
Muddy Locker.pdf (29 KB)

8. Special Education Recommendations

Subject	A. Committee on Special Education
Meeting	Jun 11, 2018 - Regular Board of Education Meeting
Category	8. Special Education Recommendations
Access	Public
Type	Action
Recommended Action	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 cases: CSE Cases: 1-30 CPSE Cases:1-8

Administrative File Attachments
CSE CPSE.pdf (5,596 KB)
Special Education.pdf (248 KB)

9. Policies

Subject	A. NONE
Meeting	Jun 11, 2018 - Regular Board of Education Meeting
Category	9. Policies
Access	Public
Type	

10. Principals Report

Subject	A. End of Year Activities
Meeting	Jun 11, 2018 - Regular Board of Education Meeting
Category	10. Principals Report
Access	Public
Type	

11. Board Presidents Report

12. Superintendents Report/Recommendations

Subject	A. Septic System Forum-East Hampton Town
Meeting	Jun 11, 2018 - Regular Board of Education Meeting
Category	12. Superintendents Report/Recommendations
Access	Public
Type	

13. Old Business

Subject **A. Beach Day-Grades 6,7,8**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 13. Old Business

Access Public

Type

14. New Business

15. Public Commentary #2

Subject **A. Public Commentary**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 15. Public Commentary #2

Access Public

Type

Board President to advise members of the audience that at this time they may address the Board. The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

16. Meeting Closing

Subject **A. Adjournment**

Meeting Jun 11, 2018 - Regular Board of Education Meeting

Category 16. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.
Next meeting will be:
July 9, 2018 - Annual Re-Organizational Meeting & Regular Meeting