

Regular Board of Education Meeting (Monday, June 11, 2018)

Generated by Julie Bistran on Monday, July 1, 2018

The meeting was called to order at 5:34 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice-President, Amy Rivera, Trustee and Dave Conlon, Trustee, and Pat Brabant, Trustee. A motion was made by Tim Frazier, seconded by Amy Rivera and the Board entered into Executive Session to discuss Personnel and Contracts.

1. Meeting Opening

The meeting was called to order at 7:12 p.m.

Procedural: A. Call to Order- Board President

Procedural: B. Roll Call

Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice-President, Amy Rivera, Trustee, Dave Conlon, Trustee and Pat Brabant, Trustee.

Also in attendance were; Debra Winter, Superintendent, Michael Henery, Business Administrator/Treasurer, Eric Casale, Principal and Keri DeLalio, Director of HR/PPS.

Procedural: C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Approval of Minutes

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

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

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.

3. Recognition of Personnel, Students and Programs

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

B. Retiree Recognition

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

C. Tenure Recognition

Ray Wojtusiak: Social Studies

Angelina Modica: Music

Ashley Dellapolla: General Education Elementary Teacher

Christine Cleary: Assistant Principal

4. Public Commentary #1

Information: A. Public Commentary

5. Board Business

6. Personnel

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

Action: A. 2018 Summer School & Summer ENL Program Staff

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:

Action: B. CSE/CPSE Summer Committee

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

Action: C. Leave Extension-Pamela Furey

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.

Action: D. Leave Replacement Extension- Meghan Payne

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

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

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.

Action: F. MOA-Teaching Assistant Retirement Incentive

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.

Action: G. Substitute Nurse-Beth Adams

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.

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

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.

Action: I. Tenure Appointment-Ray Wojtusiak: Social Studies

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.

Action: J. Tenure Appointment-Angelina Modica: Music

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.

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

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.

Action: L. Tenure Appointment-Christine Cleary: Assistant Principal

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

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

Action: A. Warrants

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:

Action: B. Claims Audit Report

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:

Action: C. Non-Residential Tuition Rates 2018/2019

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

Action: D. Non-Residential Summer School Tuition Rates 2018

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

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

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.

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

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.

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

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.

Action: H. Physical Therapy Contract-Faith Danskin

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.

Action: I. Nursing Contract 2018/2019 School Year

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.

Action: J. Unassigned Fund Balance 2017/2018

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.

Action: K. Agreement-Eleanor Whitmore Pre-K Program

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.

Action: L. Donation-Drum Kit

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.

Action: M. Contract-SAIL at Ferncliff Manor

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.

Action: N. Donation-Muddy Locker Sports LLC

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.

8. Special Education Recommendations

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

Action: A. Committee on Special Education

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

9. Policies

NONE

10. Principals Report

11. Board Presidents Report

12. Superintendents Report/Recommendations

13. Old Business

14. New Business

15. Public Commentary #2

16. Meeting Closing

Action: A. Adjournment

A motion was made by Tim Frazier, seconded by Amy Rivera and the meeting was adjourned unanimously.

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