

**Regular Board of Education Meeting (Monday, July 30, 2018)**

Generated by Julie Bistran on Thursday, August 16, 2018

**The meeting was called to order at 6:03 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. A motion was made by Tim Frazier, seconded by Dave Conlon and the Board entered into Executive Session to discuss Personnel.**

## 1. Meeting Opening

**The Board returned from Executive Session at 7:13 P.M.**

Action: A. Call to Order- Board President

Procedural: B. Roll Call-District Clerk

**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.**

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

Procedural: C. Pledge of Allegiance

**The Pledge of Allegiance was recited.**

## 2. Public Commentary #1

**None**

Information: A. Public Commentary

## 3. Board Business

**None**

## 4. Personnel

**A motion was made by Tim Frazier, seconded by Dave Conlon and Personnel items A-U were approved unanimously:**

Action: A. Resignation - Angelina Modica

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Angelina Modica, Music Teacher, effective July 12, 2018.

Action: B. Resignation - Diana Russell

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Diana Russell, Teaching Assistant effective August 24, 2018.

Action: C. Resignation - KelliAnn Toto

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of KelliAnn Toto, Teaching Assistant effective August 24, 2018.

Action: D. Resignation - Melissa Erb

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Melissa Erb, Teaching Assistant effective August 24, 2018.

Action: E. Resignation- Nancy Benzenberg

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Nancy Benzenbeg, Teaching Assistant effective July 25, 2018.

Action: F. Resignation- Nancy Benzenberg, Summer School

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Nancy Benzenbeg, Summer School Teaching Assistant effective July 25, 2018.

Action: G. Resignation - Andy Pessalano

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Andy Pessalano, Substitute Custodial Worker I effective July 17, 2018.

Action: H. Resignation - Daniella Munoz

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Daniela Munoz, 12 month Bus Driver effective July 10, 2018.

Action: I. Appointment- Daniela Munoz

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Daniela Munoz to the position of 10 month Bus Driver effective August 29, 2018 at a salary of \$31,858 prorated, plus benefits.

Action: J. Probationary Appointment Spanish Teacher - Jessica Rubio

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Jessica Rubio to the probationary appointment of Spanish Teacher (retiree replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022, at a salary of \$48,886 (BA, Step 1) plus benefits.

Action: K. Probationary Appointment Media Specialist - Kathleen Comber

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Kathleen Comber to the probationary appointment of Media Specialist (replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022, at a salary of \$51,329

(BA+15,Step 1) plus benefits.

Action: L. Probationary Appointment Special Education Teacher - Meghan Payne

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Meghan Payne to the probationary appointment of Special Education Teacher effective August 27, 2018 with an anticipated tenure date of August 27, 2022, at a salary of \$51,329 (BA+15,Step 1) plus benefits.

Action: M. Probationary Appointment Elementary Teacher - Jenilee Casio-Santiago

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Jenilee Casio-Santiago to the probationary appointment of Elementary Teacher (retiree replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2021, at a salary of \$56,217 (MA,Step 1) plus benefits.

Action: N. Probationary Appointment Elementary Teacher - Kelli Ann Toto

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Kelli Ann Toto to the probationary appointment of Elementary Teacher (retiree replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022, at a salary of \$56,217 (MA,Step 1) plus benefits.

Action: O. Probationary Appointment Elementary Teacher - Diana Russell

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Diana Russell to the probationary appointment of Elementary Teacher (retiree replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022, at a salary of \$51,329 (BA+15,Step 1) plus benefits.

Action: P. Probationary Appointment Elementary Teacher - Melissa Erb

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Melissa Erb to the probationary appointment of Elementary Teacher (retiree replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022, at a salary of \$56,217 (MA,Step 1) plus benefits.

Action: Q. Probationary Appointment Elementary Teacher - Kimberly Havlik

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Kimberly Havlik to the probationary appointment of Elementary Teacher effective August 27, 2018 with an anticipated tenure date of August 31, 2020 at a salary of \$64,526 (MA+15, Step 3) plus benefits.

Action: R. Appointment- Alexandra Bonilla- Office Assistant Spanish Speaking- Civil Service

Recommended Action: BE IT RESOLVED that the Board of Education appoints Alexandra Bonilla to the Civil Service Provisional Appointment Office Assistant Spanish Speaking commencing August 15, 2018 at a salary of \$36,000 prorated, plus benefits.

Action: S. MOA- Springs Teachers Association- Athletic Director Stipend

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the MOA between the Springs UFSD and the Springs Teachers Association for the period of July 1, 2017 through June 30, 2019.

Action: T. Intern- Indigo-Skye Weston

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Internship of Indigo-Skye Weston for the 2018/2019 school year.

Action: U. Stipend Appointments

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following stipend appointments for the 2018/2019 school year according to the bargaining agreement between Springs UFSD and the Springs Teachers Association:

#### **Personnel Walk on Items:**

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

V. BE IT RESOLVED that the board of Education hereby appoints the following Teaching Assistant staff for Extra Duties commencing July 1, 2018 through September 2, 2018 at a rate of \$28 per hour as per the bargaining unit between the Springs UFSD and the CSEA.

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

W. BE IT RESOLVED that the Board of Education hereby approves Lucinda Murphy as a Substitute Nurse for the 2018/2019 Summer and School Year.

#### 5. Finance

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

Action: A. Contract- Comprehensive LMSW & LBA Services, PLLC

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 Comprehensive LMSW & LBA Services, PLLC for the provision of ABA services during the 2018-2019 school year at the rates set forth in the Fee Schedule, attached hereto, subject to the preparation of an agreement approved by counsel; and 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: B. Donation- Blessings in a Backpack

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation in the amount of \$8,750 for the purpose of Blessings in a Backpack, donor to remain anonymous.

Action: C. Grant- Field Hockey

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the FUNdamental Field Hockey grant award for Field Hockey equipment from USA Field Hockey, valued at approximately \$750.

Action: D. Appointment- Impartial Investigator

Recommended Action: BE IT RESOLVED, that the Board of Education hereby appoints Regina Cafarella, Esq. of The Law Offices of Douglas A. Spencer, PLLC to act and serve as an impartial investigator to investigate a certain matter at the hourly rate of \$260.00. The Board agrees to protect and indemnify Ms. Cafarella in the event of adverse litigation against Ms. Cafarella arising out of the performance of her duties as the impartial investigator.

6. Special Education

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

Action: A. Special Education Recommendations

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education for the following case: CSE Case: 1

7. Old Business

**None**

8. Public Commentary #2

**None**

9. Meeting Closing

Action: A. Adjournment

**A motion was made by Tim Frazier, seconded by Dave Conlon and the meeting was adjourned at 7:25 P.M. unanimously.**

Recommended Action: Motion to adjourn the meeting.