

Regular Board of Education Meeting (Monday, August 20, 2018)

Generated by Julie Bistran on Sunday, August 26, 2018

The meeting was called to order at 6:04 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Amy Rivera, Trustee, Pat Brabant, Trustee and Dave Conlon, Trustee.**A motion was made by Pat Brabant, seconded by Dave Conlon and the Board entered into Executive Session to discuss Personnel.**

1. Meeting Opening

The Board returned from Executive Session at 7:24 P.M.

Procedural: 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, Amy Rivera, Trustee, Pat Brabant, 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. Approval of Minutes

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

A. Approval of Minutes from Previous Meetings

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 July 9, 2018 and July 30, 2018.

3. Public Commentary #1

None

A. Public Commentary

4. Old Business

A. Septic Discussion-Chris Weiss (H2M)- Nitrogen Reducing Septic System**Derek Matz (Park East Construction) was also in attendance.****The Board agreed unanimously (Barbara Dayton, Dave Conlon, Amy Rivera and Pat Brabant) to approve the proposed Nitrogen Reducing Septic System as proposed by H2M.**

5. Board Business

1. The Board will do a Building and Facilities walk through on August 27th at 5:30 P.M.**2. Ms. Winter will be following up with the Board regarding dates in September for the Board retreat.**

6. Personnel

A motion was made by Dave Conlon, seconded by Pat Brabant and Personnel items A through Z were approved unanimously:

Action: A. Employment Contract-Julie Bistran, Senior Account Clerk

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the employment contract for Julie Bistran, Senior Account Clerk effective July 1, 2018.

Action: B. Employment Contract-Brenda Crozier, Greeter

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the employment contract for Brenda Crozier, Greeter, 10 month position, effective July 1, 2018.

Action: C. Employment Contract-Michael Strecker, Senior Office Assistant

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the employment contract for Michael Strecker, Senior Office Assistant, effective July 1, 2018.

Action: D. Employment Contract Second Amendment-Michael Henery, School Business Official/District Treasurer

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the second amendment to the employment contract for Michael Henery, School Business Official and District Treasurer, effective July 1, 2018.

Action: E. Employment Contract First Amendment-Debra Winter, Superintendent

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the first amendment to the employment contract for Debra Winter, Superintendent, effective July 1, 2018.

Action: F. School Security Guard - Thomas J. Pagano

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Thomas J. Pagano as a School Security Guard effective August 29, 2018 at a rate of \$25/hour, according to Civil Service Guidelines.

Action: G. School Security Guard- Patrick Milazzo

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Patrick Milazzo as a School Security Guard effective August 29, 2018 at a rate of \$25/hour, according to Civil Service Guidelines.

Action: H. Appointment- Luis Guerrero- Custodial Worker I

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Luis Guerrero to the 12 month Civil Service position of Custodial Worker I effective September 3, 2018 at a salary of \$44,538 prorated, plus benefits.

Action: I. Appointment - Music Teacher - Meghan Kelly

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Meghan Kelly to the probationary appointment of Music Teacher 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: J. Resignation- Dana Alison, Teaching Assistant

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Dana Alison as a Teaching Assistant effective August 27, 2018.

Action: K. Appointment - Diannah Sanchez

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Diannah Sanchez to the probationary appointment of Teaching Assistant (retiree replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022 at a salary of \$22,580, plus benefits as per the collective bargaining agreement between the Springs UFSD and the CSEA.

Action: L. Appointment - Danielle Pizzo

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Danielle Pizzo to the probationary appointment of Teaching Assistant (resignation replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022 at a salary of \$22,580, plus benefits as per the collective bargaining agreement

Action: M. Appointment - Karen McFarland

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Karen McFarland to the probationary appointment of Teaching Assistant (resignation replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022 at a salary of \$22,580, plus benefits as per the collective bargaining agreement

Action: N. Appointment - Juana Loja

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Juana Loja to the probationary appointment of Teaching Assistant (resignation replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022 at a salary of \$22,580, plus benefits as per the collective bargaining agreement

Action: O. Appointment-Permanent Substitute- Janina Langendal

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Janina Langendal as a Certified Permanent Substitute Teacher/TA at a rate of \$150/day for the 2018/2019 school year.

Action: P. Appointment-Permanent Substitute-Laurie DePoto

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Laurie DePoto as a Certified Permanent Substitute Teacher/TA at a rate of \$150/day for the 2018/2019 school year.

Action: Q. Leave- Kelli Ann Toto

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the paid leave for Kelli Ann Toto for the purpose of child care from September 23, 2018 through November 5, 2018.

Action: R. 2018-2019 Substitutes

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teacher's/TA's for the 2018/2019 school year:

Last NameFirst NameCertRate of

PayAmicucciJohnNon\$110/dayAmicucciKathrynNon \$110/dayBrabantKaseyNon\$110/dayBurriesciElisaNon\$110/dayCarlsonCatherineNon\$110/dayConnorsFrancineNon\$110/dayCucciDylanNon\$110/dayCummingsNicolet

Action: S. 2018-2019 Civil Service Hourly/Daily Appointments

HOURLY APPOINTMENTS 2018/2019

EMPLOYEE:	POSITION:	RATE OF PAY PER HOUR:
CARMONA, KELLY	ACCOUNT CLERK P/T	25.00
BRODIE, KESUNE A	CUSTODIAL WORKER I	19.60
FAISON, HENRY	CUSTODIAL WORKER I	19.60
GOMES, REUBEN I	CUSTODIAL WORKER I	19.60
JIMINEZ, ANGEL L	CUSTODIAL WORKER I	19.60
SORIA, CARLOS	CUSTODIAL WORKER I	19.60
ANDERSON, ROBERT	SCHOOL BUS DRIVER	25.00
GARNETT, VASCO V	SCHOOL BUS DRIVER	25.00
HARNEY, ROBERT F	SCHOOL BUS DRIVER	25.00
AMICUCCI, KATHRYN	SCHOOL MONITOR	25.00
BEST, LAURALEE	SCHOOL MONITOR	25.00
DAYAN, REGINA	SCHOOL MONITOR	25.00
DECKER, KATHLEEN B	SCHOOL MONITOR	25.00
FORSBERG, SHAWN M	SCHOOL MONITOR	18.00
GARNETT, VASCO V	SCHOOL MONITOR	25.00
KLEIN, RHONA	SCHOOL MONITOR	25.00
SCHIFF, PAULA	SCHOOL MONITOR	25.00
RIGBY, DARLENE	SCHOOL MONITOR	25.00
Morgan-Page, Jamie	SCHOOL MONITOR	18.00
POPOVIC-FEYH, JULIETTE	SCHOOL MONITOR	25.00

DAILY APPOINTMENTS 2018/2019		POSITION:	RATE OF PAY PER HOUR:
EMPLOYEE:			
FIELD, JOAN		OFFICE ASSISTANT TYPIST	15.00
SCHIFF, PAULA		OFFICE ASSISTANT TYPIST	15.00
PADILLA, ERIKA		OFFICE ASSISTANT TYPIST SPANISH SPEAKING	15.00
BRENES, STEPHANIE	Pending Civil Service Approval	OFFICE ASSISTANT TYPIST SPANISH SPEAKING	15.00

Action: T. CSEA/Teaching Assistant Hourly Appointments
 Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following staff for extra hour duties for the 2018-2019 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the CSEA (Teaching Assistants Unit) at a rate of \$28/hour:

- Grande, Patricia
- McCall, Lois
- Flores, Lilliam
- Goldman, Eileen
- Boothe, Lori
- Desiderio, Carla
- Davidson, Larissa
- Jacobs, Ana
- Realmuto, Cindy
- Theuret, Donna
- Rafferty, Dina
- Lappin, Jennifer
- Murray, Deb
- Bock, Morgan
- Aguilar, Alejandra
- Rocker, Jenna
- Colonna, Alexandra
- Danielle Pizzo
- Dianah Sanchez
- Karen McFarland
- Juana Loja

Action: U. Additional Appointment- Sean Knight
 Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the additional appointment for Sean Knight as 2/5 of a .2 Elementary School Science Teacher in the amount of \$9,209.84.

Action: V. Additional Appointment- Brittany Pannizzo
 Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the additional appointment for Brittany Pannizzo as 2/5 of a .2 Junior High Science Teacher in the amount of \$4,322.00.

Action: W. Additional Appointment- Marisol Angulo
 Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the additional appointment for Marisol Angulo as a .2 Junior High Spanish Teacher in the amount of \$21,087.00.

Action: X. Additional Appointment- Erik Schwab
 Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the additional appointment for Erik Schwab as 3/5 of a .2 Elementary School Science Teacher in the amount of \$6,746.04.

Action: Y. Resignation - Girls Tennis - Owen McCormack
 Recommended Action: BE IT RESOLVED that the Board of Education accepts the resignation of Owen McCormack as girls Tennis Coach.

Action: Z. Girls Tennis Coach 2018/2019
 Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Alex Dehavenon as Girls Tennis Coach for the Fall 2018-2019 school year, at an rate of \$4,644, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association.

7. Finance
A motion was made by Dave Conlon, seconded by Pat Brabant and Finance items A-D & F were approved unanimously:

Action: A. Warrants
 June 2018

A-65	\$898,360.28
A-66	\$0.00
A-67	\$345,144.14
A-68	\$6,677.49
A-69	\$1,697,410.75
A-70	\$510.00
A-72	\$66,278.86
A-73	\$21,032.26
C-19	\$590.80
C-20	\$438.28

C -21	\$1,472.05
C-22	\$75.39
C-23	\$332.56
F-14	\$4,860.00
F-15	\$9,428.79
F-16	\$21,830.00
F-17	\$14,009.50
F-18	\$1,889.62
H-12	\$38,025.00
H-14	\$27,270.00
H-15	\$65,723.29
T-15	\$217.50
T-16	\$523.89
T-17	\$0.00
T-18	\$1,861.25
Z-2	\$300.00

July 2018

A-2	\$ 310,481.77
A-3	\$ 0.00
A-4	\$ 376,658.50
F-2	\$ 1,177.47

Action: B. Claims Auditor Report

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

Action: C. Budget Transfers

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

Action: D. Contract- Bridgehampton UFSD Health Services 2017/2018

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Bridgehampton UFSD for Health Services for the 2017/2018 school year.

A motion was made by Dave Conlon, seconded by Amy Rivera and Finance item E was approved unanimously:

Action: E. Bus Financing

Recommended Action: WHEREAS, the School District received proposals for the financing of the School District's installment purchase of two (2) twelve passenger buses and security cameras for the District's school bus fleet not to exceed \$150,000; and WHEREAS, the School District Administration and its Financial Advisor reviewed the proposals received in response to the District's solicitation; and WHEREAS, based upon said review, the School District Administration and the District's Financial Advisor recommend that the Board of Education of the Springs Union Free School District award the financing of the new buses and security camera equipment to Signature Public Funding Corp. NOW THEREFORE, BE IT RESOLVED, that the Board of Education, in the best interest of the School District, awards the financing of two (2) twelve passenger buses and security cameras to Signature Public Funding Corp. at a rate of 3.28% for three (3) years. BE IT FURTHER RESOLVED, that the Board of Education hereby approves Schedule No. 3 to the Tax-Exempt Master Equipment Lease-Purchase Agreement dated July 20, 2016 with Signature Public Funding Corp. for the financing of the twelve passenger equipment and the Escrow Agreement subject to review and approval by District general and bond counsel; BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President or the Vice President to execute the necessary documents on behalf of the Board of Education to effectuate Schedule No. 3 to the Tax-Exempt Master Equipment Lease-Purchase Agreement and the Escrow Agreement.

Action: F. Copier Lease Contract

A motion was made by Pat Brabant, seconded by Dave Conlon and Finance item G was approved unanimously:

Action: G. Tax Anticipated Note

Recommended Action: RESOLVED BY THE BOARD OF EDUCATION OF SPRINGS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS: Section 1. Tax Anticipation Notes (herein called "Notes") of Springs Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"). Section 2. The following additional matters are hereby determined and declared: (a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied. (b) The Notes shall mature within the period of one year from the date of their issuance. (c) The Notes are not issued in renewal of other notes. (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution. Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected. Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District. Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk. Section 6. This resolution shall take effect immediately.

8. Special Education Recommendations

A motion was made by Dave Conlon, seconded by Amy Rivera and the following Committee on Preschool Special Education and the Committee on Special Education items were approved:

Action: A. Special Education Recommendations- CPSE/CSE

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Preschool Special Education and the Committee on Special Education: CPSE Cases: 1 CSE Cases:1-9

9. Principals Report

None

10. Board Presidents Report

None

11. Superintendents Report/Recommendations

Monday, August 27th, Tuesday, August 28th New Teacher Workshops

12. Public Commentary #2

13. New Business

None

14. Meeting Closing

A motion was made by Dave Conlon, seconded by Pat Brabant and the meeting was adjourned unanimously at 8:30 P.M.

Action: A. Adjournment

Recommended Action: Motion to adjourn the meeting.

2018/2019 Board of Education Meetings.

- Board Retreat: TBD
- Monday, August 27: Work Session & Regular Meeting
- Monday, September 17: Regular BOE Meeting
- Monday, September 24: Work Session