

Regular Board of Education Meeting (Monday, October 15, 2018)

Generated by Julie Bistran on Tuesday, October 16, 2018

The meeting was called to order at 5:37 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Pat Brabant, Trustee and Dave Conlon, Trustee.

A motion was made by Pat Brabant, seconded by Tim Frazier and the Board entered into Executive session to discuss Personnel and Legal Matters.

1. Meeting Opening

The Board returned from Executive Session and the meeting was called to order at 7:12 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Pat Brabant, Trustee, 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.

A. Call to Order- Board President

B. Roll Call

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Approval of 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:

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the minutes from the Board of Education meetings held on September 11, 2018 and September 17, 2018 and September 27, 2018

3. Recognition of Personnel, Students, Programs and Donations

A. i-tri- Therese Roden and girls that participated were given certificates

B. Board of Education- Recognition week; October 22-26, 2018. Each Board member was given a recognition declaration.

C. Trumpet- Donation; Laurie Sponza

D. Piano Keyboard with stand and bench- Anonymous Donation

E. Vera Bradley- 100 backpacks for Blessings in a Backpack

F. Nick & Toni's- Blessing in a Backpack donation \$5,000

G. Clear Water Beach- Donation \$100

4. Capital Project Update

A. Park East Construction-Derek Knatz-Presentation and update on site plan and tentative start date of Summer 2019

5. Public Commentary #1

A. Public Commentary

None

6. Personnel

A motion was made by Tim Frazier, seconded by Dave Conlon and the following resolution was approved, Pat Brabant and Amy Rivera recused themselves:

A. Hourly Appointment- Extra Duties

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following for extra duties at a rate of \$25.00 per hour:

A motion was made by Tim Frazier, seconded by Pat Brabant and Personnel items B-N and walk-on item were approved unanimously:

B. Salary Advancements

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following salary advances effective August 29, 2018, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

C. Paid Leave of Absence - Amy Mitchell- Child Care

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the paid leave for Amy Mitchell for the purpose of child care commencing January 14, 2019 through March 1, 2019, using 29 sick days.

D. Paid Leave of Absence - Caitlyn Cangioli - Child Care

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the paid leave for Caitlyn Cangioli for the purpose of child care commencing March 11, 2019 through April 30, 2019 using 29 sick days.

E. Office Assistant Typist (Spanish Speaking)

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Stephanie Brenes to the 12 month provisional appointment of Office Assistant Typist Spanish Speaking effective October 16, 2018, at an annual rate of \$36,000.00 prorated, plus benefits. The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Ms. Brenes' appointment.

F. Resignation - Eileen McKee- Office Assistant AT/CI

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Eileen McKee as Office Assistant AT/CI effective 10/15/2018.

G. Appointment - Eileen McKee- School Monitor Part-Time

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Eileen McKee as a School Monitor AT/CI at a rate of \$25/hour effective 10/16/2018.

H. Substitutes

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Substitutes for the 2018/2019 school year:

I. MOA- UPSEU (Transportation Unit)

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves a certain Memorandum of Agreement dated October 2, 2018, between the School District and the United Public Service Employees Union – Bus Drivers Unit, for a successor collective bargaining agreement; and BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement.

J. Winter Sports Coaches

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Winter Sport Stipends for the 2018-2019 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

K. Amend High Tide Stipend- Jenilee Santiago and Alex DeHavenon

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the following stipend for the 2017-2018 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

L. MOA- STA

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Agreement between Springs UFSD and the Springs Teachers Association dated October 15, 2018.

M. Stipends 2018/2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Stipend Activity for the 2018/2019 as per the Agreement between the Springs UFSD and Springs Teachers Association:

N. Appointment- Laura Burr- 10 Month Bus Driver

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the appointment date for Laura Burr, 10 Month Full Time Bus Driver, to be effective October 9, 2018 at a salary of \$31,857, prorated plus benefits.

Walk on item: BE IT RESOLVED that the Board of Education hereby approves Kelly Carmona as Deputy District Clerk/FOIL Officer in the absence of the District Clerk.

7. Finance

A motion was made by Dave Conlon, seconded by Pat Brabant and Finance items A,B,D were approved unanimously: Finance item C was tabled until contract becomes available.

A. Warrants

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

B. Claims Audit Report

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

C. Contract- Lisa Seff

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Lisa Seff for the purpose of Superintendent Conference Day training and working with the Science Department on new science standards for the 2018/2019 school year.

D. Donation- Clearwater Beach Association

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$100 from the Clearwater Beach Association.

8. Special Education

A motion was made by Amy Rivera, seconded by Tim Frazier and the following recommendations from the Committee on Special Education and the Committee on Preschool Special Education were approved unanimously:

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 Preschool Special Education: CSE Cases: 1-8 CPSE Cases: 1

9. Board Business

None

10. Principals Report

A. Student Enrollment Report - Eric Casale

**727-722 students Pre-k to 8
High School remains flat.**

11. Board Presidents Report

Barbara Dayton spoke about the Board Retreat that took place on September 29th from 8-11 a.m. NYSSBA facilitator was present with the Board as they participated in several team building activities.

12. Superintendents Report/Recommendations

A. Transportation Manual- Each Bus Driver received one and has signed off that they have read it.

B. October 8th Incident- Smoke in Classroom- Ms. Winter acknowledged Eric Drew, Custodial Worker II, for his quick response to the incident and assisting Dan Newman, Chief Custodian, and the Fire Marshall with the situation.

C. Vanity Fair Magazine- Photo Shoot that took place in August with celebrity Michael B. Jordan

13. Old Business

A. PSEG- Lighting Rebate- Ms. Winter gave an update, REVCO will be supplying the lighting in exchange for the rebate, not an additional cost to the District.

14. New Business

A. Mr. Henery expressed the need to open a separate Capital FUND checking account for the Capital Project and an addition T/A checking account for various activities that are held in trust (field trips) so they are not in the payroll

account.

**B. Board of Education- Work Session Topics:
Homework, grading, buildings & grounds, policy, technology.**

15. Public Commentary #2

**Katie Farmer, Jr.High Social Studies Teacher, announced Home Coming on October 25th, boys and girls soccer will have home games, tennis will be at Sportime, Jr.High Pep Rally, Halloween Dance.
Bake Sales- Oct. 17th front lobby- to benefit ARF, October 24th- to be donated to Children's Cancer of Stony Brook.**

16. Meeting Closing

A motion was made by Tim Frazier, seconded by Amy Rivera and the meeting was adjourned unanimously at 8:48 P.M.

A. Adjournment

Recommended Action: Motion to adjourn the meeting.

Next meetings will be:

Monday, October 22: Work Session

Monday, November 5: Regular BOE Meeting & Adoption of the 2019/2020 School Budget Calendar

Monday, November 19: Work Session

Monday, December 3: Regular BOE Meeting

Monday, December 17: Work Session

Monday, January 7: Regular BOE Meeting

Monday, January 14: Work Session

Monday, February 4: Regular BOE Meeting

Monday, February 25: Work Session & Budget Workshop #1

Monday, March 4, 2018: Budget Workshop #2

Monday, March 11: Regular BOE Meeting

Monday, March 25: Work Session & Budget Workshop #3

Monday, April 1: Budget Workshop #4 if necessary

Monday, April 8: Regular BOE Meeting

Monday, April 29, 2018: Work Session

Monday, May 6: Regular BOE Meeting & Budget Hearing

Tuesday, May 14: Annual Meeting, Budget Vote and Trustee Election

Monday, May 20: Work Session

Monday, June 3: Regular BOE Meeting

Monday, June 17: Work Session