

Regular Board of Education Meeting (Monday, November 5, 2018)

Generated by Julie Bistran on Monday, November 5, 2018

The meeting was called to order at 5:40 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, Pat Brabant and Dave Conlon, Trustee.

A motion was made by Tim Frazier, seconded by Amy Rivera and the Board entered into Executive Session to discuss Contract Negotiations and Personnel.

The Board returned from Executive Session and the meeting was called to order at 7:13 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, Pat Brabant 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.

1. Meeting Opening

- 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 unanimously:

BE IT RESOLVED that the Board of Education hereby approves the minutes from the Board of Education meetings held on October 15, 2018 and October 22, 2018.

3. Recognition of Personnel, Students, Programs and Donations

A. Donation - \$12,000 Springs PTA for the ES BOCES Cultural Arts Program

4. Capital Project Update

BBS- Kevin Walsh, Part East Construction

5. Public Commentary #1

A. Public Commentary

None

6. Personnel

A motion was made by Tim Frzaier, seconded by Dave Conlon and the following Personnel items A-K were approved unanimously:

A motion was made by Time Frazier, seconded by Dave Conlon and Personnel item L was approved unanimously:

A. Stipend- Opera Costume Designer- Laura Dunham

BE IT RESOLVED that the Board of Education hereby appoints Laura Dunham as Costume Designer for the 2018/2019 Fourth Grade Opera at a stipend amount of \$1,500.

B. Substitutes - 2018-2019

BE IT RESOLVED that the Board of Education hereby appoints the following substitutes for the 2018/2019 school year:

C. Amend Appointment- Pat Milazzo

BE IT RESOLVED that the Board of Education hereby amends the appointment of Patrick Milazzo as chaperone to be at a rate of \$40 per sporting events and \$30 per hour for non-sporting events.

D. Salary Advancement Amendment

BE IT RESOLVED that the Board of Education hereby amends the appointment for Toby Mackey to be Step 9, MA+60, \$92,386 effective August 29, 2018.

E. Third Amendment to Contract- Keri DeLalio, Director PPS/HR

BE IT RESOLVED that the Board of Education hereby approves the Third Amendment to the Employment Contract between Springs UFSD and Keri DeLalio, Director of Pupil Personnel Services and Human Resources effective July 1, 2018.

F. Amended Leave- Kelli-Ann Toto

BE IT RESOLVED that the Board of Education hereby extends the paid leave for Kelli-Ann Toto, Elementary Teacher, to November 13, 2018 for the purpose of child care.

G. Amend Leave Replacement- Morgan Bock

BE IT RESOLVED that the Board of Education hereby extends the appointment for Mogan Bock as a leave Replacement for Kelli-Ann Toto to November 13, 2018, rate as per the Collective bargaining Agreement between the Springs UFSD and the CSEA.

H. Bus Driver Training- Gloria Soria

BE IT RESOLVED that the Board of Education hereby approves the Bus Driver Agreement between Springs UFSD and Gloria Soria to be trained as a Bus Driver at a cost of \$1,500, payable back to the district should the Trainee not become employed.

I. Bus Driver Training- Dennis Ruiz

BE IT RESOLVED that the Board of Education hereby approves the Bus Driver Agreement between Springs UFSD and Dennis Ruiz to be trained as a Bus Driver at a cost of \$1,500, payable back to the district should the Trainee not become employed.

J. MOA Agreement- Dan Newman, Chief Custodian

BE IT RESOLVED, that the Board President is authorized to execute a Memorandum of Agreement dated November 5, 2018 with Daniel Newman and the Springs Administrators Association, which Agreement has been reviewed and considered by the Board of Education.

K. Employment Agreement- Marion Flaherty, Head Bus Driver

BE IT RESOLVED that the Board of Education hereby approves the Employment Contract between Springs UFSD and Marion Flaherty, Head Bus Driver, effective July 1, 2018.

L. Amend Appointment- Frank Vespe, Hourly Bus Driver

BE IT RESOLVED that the Board of Education hereby amends the appointment date for Frank Vespe, Part-Time Bus Driver, to be effective November 6, 2018 at a rate of \$29/hour.

A motion was made by Tim Frazier, seconded by Dave Conlon and Walk-on Personnel item M was approved unanimously:

M. BE IT RESOLVED that the Board of Education hereby accepts the resignation of Janina Langendahl as a Permanent Substitute effective November 6, 2018.

7. Finance

A motion was made by Tim Frazier, seconded by Dave Conlon and Finance items A,C,D & E were approved unanimously:

A. Warrants & Financial Reports

BE IT RESOLVED that the Board of Education hereby approves the following October 2018 warrants as submitted and kept on file in the office of the District Clerk: A-16:\$40,124.55 A-17:\$0 (void and re-issue) A-19:\$2,702.70 A-20:\$3,900 A-21:\$122,495 A-23:\$8,312.50 A-24:\$536 A-25:\$160.50 A-26:\$377,494.04 C-4:\$444.10 C-5:\$947.89 C-6:\$984.61 F-5:\$348.54 H-4: \$13,310

B. Claims Audit Report

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

Finance item B -Tabled

C. Adopt 2019/2020 Budget Calendar

BE IT RESOLVED that the Board of Education hereby amends the 2019/2020 Budget calendar.

D. Approval of Accounts- Capital Fund, T&A

BE IT RESOLVED that the Board of Education hereby approves the following accounts: #0400111209 - Capital Project 2018 #0400111217 - Trust and Agency

E. Donation - Cultural Arts \$12,000

BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$12,000 for the purpose of the Cultural Arts Program through BOCES, code A2110490CA to be increased.

8. Special Education

A motion was made by Dave Conlon, seconded by Pat Brabant and the recommendations from the Committee on Special Education and the Committee on Preschool Special Education were approved unanimously:

A. Committee on Special Education

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: 1-5 CPSE Case: 1

9. Policy

A motion was made by Tim Frazier, seconded by Dave Conlon and Policy #0110: Sexual Harassment, was adopted unanimously:

A. Policy #0110: Sexual Harassment

BE IT RESOLVED that the Board of Education has a first read of Policy #0110: Sexual Harassment and hereby adopts Policy #0110: Sexual Harassment according to new State regulations effective November 6, 2018.

10. Board Business

None

11. Principals Report

A. Student Enrollment Report - Eric Casale

B. ESSA (Every Student Succeeds Act)-Eric Casale

12. Board Presidents Report

None

13. Superintendents Report/Recommendations

A. East Hampton High School visit- Ms.Winter and Mr.Casale

B. Bus Drivers- Two drivers to be trained

14. Old Business

None

15. New Business

None

16. Public Commentary #2

None

17. Meeting Closing

A. Adjournment

A motion was made by Amy Rivera, seconded by Dave Conlon and the meeting was adjourned unanimously at 8:16 p.m.

Motion to adjourn the meeting.

Next meetings will be: Monday, November 14: Regular Meeting (Audit Report) & 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