



**Monday, February 4, 2019**  
**Regular Board of Education Meeting**

The meeting will begin at 6:00 P.M. in the Library to consider a motion to enter Executive Session to discuss Negotiations. The meeting will return to public session in the Library to consider the agenda and all other items which may properly come before the Board of Education.

## **1. Meeting Opening**

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**Subject**                    **A. Call to Order- Board President**

Meeting                    Feb 4, 2019 - Regular Board of Education Meeting

Category                    1. Meeting Opening

Access                      Public

Type                         Action

**Subject**                    **B. Roll Call**

Meeting                    Feb 4, 2019 - Regular Board of Education Meeting

Category                    1. Meeting Opening

Access                      Public

Type                         Procedural

**Subject**                    **C. Pledge of Allegiance**

Meeting                    Feb 4, 2019 - Regular Board of Education Meeting

Category                    1. Meeting Opening

Access                      Public

Type                         Procedural

## **2. Approval of Minutes**

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**Subject**                    **A. Minutes December 17, 2018**

Meeting                    Feb 4, 2019 - Regular Board of Education Meeting

Category                    2. Approval of Minutes

Access                      Public

Type Minutes  
Minutes [View Minutes](#) for Dec 17, 2018 - Work Session

**Subject B. Minutes January 7, 2019**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 2. Approval of Minutes

Access Public

Type Minutes

Minutes [View Minutes](#) for Jan 7, 2019 - Regular Board of Education Meeting

**Subject C. Minutes January 14, 2019**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 2. Approval of Minutes

Access Public

Type Minutes

Minutes [View Minutes](#) for Jan 14, 2019 - Work Session

### **3. Recognition of Personnel, Students, Programs and Donations**

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**Subject A. GEHEF (Greater East Hampton Education Foundation, Inc.) - Award Recipients**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type Action

Recommended Action Set the Stage to Engage - ELA: Melissa Knight, Beverly McGrath & Amanda Waleko - \$1,200  
S.T.E.A.M. - Marble Powered Computers-William Hallman - \$1,380  
I-Pads & Apple TV - Ashley Dellapolla - \$1,429  
STEAM Building - Kristy LaMonda & William Hallman - \$1,200

**Subject B. Donation - Anna Mirabai Lytton Foundation \$10,000**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

**Subject C. Donation- Special Olympics- Muddy Locker**

Meeting Feb 4, 2019 - Regular Board of Education Meeting  
Category 3. Recognition of Personnel, Students, Programs and Donations  
Access Public  
Type

**Subject D. Donation- High Tide- In memory of Aunt Dee**

Meeting Feb 4, 2019 - Regular Board of Education Meeting  
Category 3. Recognition of Personnel, Students, Programs and Donations  
Access Public  
Type

**Subject E. AESOP - Christine Cleary & Keri DeLalio**

Meeting Feb 4, 2019 - Regular Board of Education Meeting  
Category 3. Recognition of Personnel, Students, Programs and Donations  
Access Public  
Type

Administrative File Attachments  
[AESOP.pdf \(278 KB\)](#)

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#### 4. PTA Update

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#### 5. Public Commentary #1

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**Subject A. Public Commentary**

Meeting Feb 4, 2019 - Regular Board of Education Meeting  
Category 5. Public Commentary #1  
Access Public  
Type Information

Board President to advise members of the audience that at this time they may address the Board regarding Board Business items only (Personnel, Finance and Policy). The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

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#### 6. Personnel

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**Subject A. Certified Substitute - Molly Harry**

Meeting Feb 4, 2019 - Regular Board of Education Meeting  
Category 6. Personnel  
Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Molly Harry as a Certified Substitute Teacher/TA for the 2018/2019 school year at a rate of \$150/day.

Administrative File Attachments

[Harry, M..pdf \(1,153 KB\)](#)

**Subject B. Non-Certified Substitute - Gresa Shoshi**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Gresa Shoshi as a Non-Certified Substitute Teacher/TA for the 2018/2019 school year at a rate of \$110/day.

Administrative File Attachments

[Shoshi, G..pdf \(641 KB\)](#)

**Subject C. Mentor Program Stipend- 2017/2018 retro**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby retroactively appoints Patricia Philipbar a mentor for the 2017/2018 school year at a rate of \$750.

**Subject D. Appoint Stipend- Coach Girls Basketball 2018/2019- Ray Wojtusiak**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Ray Wojtusiak as the Girls Basketball Coach for the 2018/2019 school year at a rate of \$4,889 (Yr.3, Level 3) as per the Collective Bargaining Agreement between the Springs Teachers Association and the Springs UFSD.

**Subject E. Resignation - Student Council Advisor- Ray Wojtusiak**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Ray Wojtusiak as Student Council Advisor for the 2018/2019 school year effective February 5, 2019, total entitlement \$1,883.

**Subject F. Appointment Stipend- Student Council Advisor - Owen McCormack 2018/2019**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Owen McCormack to the stipend position of Student Council Advisor for the 2018/2019 school year effective February 5, 2019 with a total entitlement of \$1,467.

**Subject G. Employment Contract - Suzanne Janis**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the First Amendment to the March 12, 2018 Agreement between Springs UFSD and Suzanne Janis, Senior Office Assistant, retro to July 1, 2018.

Administrative File Attachments  
[S.Janis.pdf \(45 KB\)](#)

**Subject H. Appointments: FACS (Family and Consumer Science)- Emily, O'Reilly, Rachel Cook, Laura Foti**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following appointments for the 2018/2019 school year FACS (Family and Consumer Science) program commencing February 4, 2019 through April 18, 2019:  
Emily O'Reilly: \$5,415 (.2 for 10 weeks)  
Rachel Cook: \$3,813 (4/5 of a .2 for 10 weeks)  
Laura Foti: \$3,520 (.2 for 10 weeks)

Administrative File Attachments  
[Proposal to cover FACS.pdf \(196 KB\)](#)

**Subject I. Resignation- Mentor- Sarah Dunkirk**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Sarah Dunkirk as mentor for the 2018/2019 school year effective February 5, 2019.

**Subject J. Appointment- Mentor- Marisol Angulo**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Marisol Angulo as a mentor for the 2018/2019 school year effective February 5, 2019 as per the Collective Bargaining Agreement between the Springs UFSD and the Teachers Association.

**Subject K. Bus Driver Training - Steve McFarland**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

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

**Subject L. MOA between Springs UFSD and the Springs Teachers Association**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby authorizes and approves a Memorandum of Agreement with the Springs Teachers Association dated January 29, 2019 that provides for a successor collective bargaining agreement; and BE IT FURTHER RESOLVED, that the President of the Board and the Superintendent of Schools are authorized to execute a more formal collective bargaining agreement consistent with the provisions of such Memorandum Of Agreement.

Administrative File Attachments  
[STA MOA.pdf \(302 KB\)](#)

**Subject M. Appointment - AESOP (Substitute System) - Stephanie Brenes**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Stephanie Brenes at an hourly rate of \$23 for AESOP (Substitute System) tasks commencing February 5, 2019 through June 30, 2019.

**Subject N. Non-Certified Substitute Teacher/TA**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Catherine Fioriello as a Non-Certified substitute Teacher/TA for the 2019/2019 school at a rate of \$110/day.

## **7. Finance**

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**Subject A. Warrants - January 2019**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following January 2019 warrants as submitted and kept on file in the office of the District Clerk:  
#A-40:\$684,268.39,#A-41:\$6,285.89,#A-43:\$1,243,189.64,#A-44:\$568.00,#A-45:\$350,532.37,#A-46:\$776.50  
#C-10:\$1,702.26,#C-11:\$1,012.84  
#H-9:\$11,878.36,#H-10(\$13,310)void,#H-11:\$333,531.94  
#F-8:\$787.50  
#T-8:\$873.80

Administrative File Attachments  
[JANUARY WARRANTS.pdf \(451 KB\)](#)  
[A FUND.pdf \(1,789 KB\)](#)  
[A-46.pdf \(430 KB\)](#)  
[C FUND.pdf \(210 KB\)](#)  
[F FUND.pdf \(78 KB\)](#)  
[H FUND.pdf \(209 KB\)](#)  
[T FUND.pdf \(70 KB\)](#)

**Subject B. Appropriation & Revenue Status Reports**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type

Administrative File Attachments  
[Appropriation Status 01-19.pdf \(120 KB\)](#)  
[Revenue Status 01-19.pdf \(66 KB\)](#)

**Subject C. Claims Audit Report - January 2019**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of January 2019 as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments  
[Claims Audit Detail Report- January-2019.pdf \(56 KB\)](#)  
[Claims Audit Report-January 2019.pdf \(91 KB\)](#)

**Subject D. GEHEF Grant Approvals**



Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the following Grants from The Greater East Hampton Education Foundation:  
Set the Stage to Engage - ELA: Melissa Knight, Beverly McGrath & Amanda Waleko - \$1,200  
S.T.E.A.M. - Marble Powered Computers-William Hallman - \$1,380  
I-Pads & Apple TV - Ashley Dellapolla - \$1,429  
STEAM Building - Kristy LaMonda & William Hallman - \$1,200

Administrative File Attachments  
[GEHEF Grants.pdf \(1,133 KB\)](#)

**Subject E. Donation- Anna Mirabai Lytton Foundation**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$10,000 from the Anna Mirabai Lytton Foundation for the purpose of Wellness and Art programs.

Administrative File Attachments  
[AML Donation.pdf \(96 KB\)](#)

**Subject F. Comptroller's Report & District Repose**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education, following review by its Audit Committee, approves the District's Corrective Action Plan in response to the Comptroller's Audit dated January 2019, and its initiatives and undertakings described in the Superintendent's letter dated January 8, 2019 to the New York State Comptroller (a copy said letter shall be incorporated by reference into the minutes of this meeting); and  
BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the State Education Department.

Administrative File Attachments  
[Springs UFSD Exit Letter.pdf \(22 KB\)](#)  
[Springs\\_UFSD.pdf \(3,356 KB\)](#)  
[State Comptroller 2019 District Response.docx \(119 KB\)](#)

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**Subject**                    **G. 2019/2020 School Calendar Adoption**

Meeting                    Feb 4, 2019 - Regular Board of Education Meeting

Category                    7. Finance

Access                    Public

Type                    Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby approves the 2019/2020 school calendar.

Administrative File Attachments  
[2019.2020 School Calendar.pdf \(365 KB\)](#)

**Subject**                    **H. Donation- Special Olympics- Muddy Locker**

Meeting                    Feb 4, 2019 - Regular Board of Education Meeting

Category                    7. Finance

Access                    Public

Type                    Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$160.00 for Special Olympics from Muddy Locker Sports LLC.

**Subject**                    **I. Donation- High Tide- In Memory of Aunt Dee**

Meeting                    Feb 4, 2019 - Regular Board of Education Meeting

Category                    7. Finance

Access                    Public

Type                    Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation in the amount of \$250 for High Tide Magazine from "In memory of Aunt Dee."

Administrative File Attachments  
[Donation.pdf \(80 KB\)](#)

**Subject**                    **J. Stormwater Pollution Prevention Plan Services- D.Adams, P.E.**

Meeting                    Feb 4, 2019 - Regular Board of Education Meeting

Category                    7. Finance

Access                    Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the agreement with D.Adams, P.E. in the amount of \$12,700 for Stormwater Pollution Prevention Plan (SWPPP) services as required by the Stormwater Permit by NYSDEC (New York State Department of Environmental Conservation). These services are part of Phase I of the 2018 Bond Improvements.

Administrative File Attachments  
[D.Adams, P.E..pdf \(3,390 KB\)](#)

## 8. Special Education

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**Subject** **A. Committee on Special Education**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 8. Special Education

Access Public

Type Action

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: 1-9  
CPSE Cases: 1-3

Administrative File Attachments  
[Special Ed.pdf \(228 KB\)](#)  
[Special Ed 2.pdf \(54 KB\)](#)

## 9. Principals Report

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**Subject** **A. Student Enrollment Report - Eric Casale**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 9. Principals Report

Access Public

Type Action

Administrative File Attachments  
[Enrollment Report 1.31.2019.xlsx \(15 KB\)](#)

**Subject** **B. Immigrant Experience**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 9. Principals Report

Access Public

Type

Administrative File Attachments  
[Immigrant Experience BoE PPT.pptx \(1,780 KB\)](#)

## 10. Policy

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<b>Subject</b>	<b>A. Policy 2nd Read and Adoption</b>
Meeting	Feb 4, 2019 - Regular Board of Education Meeting
Category	10. Policy
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby has a second read and adoption of Policy #'s: 6420 ONNLINE BANKING SERVICES 6675 EXTRA CLASSROOM ACTIVITY FUNDS 6410 AUTHORIZED SIGNATURES 6420 ONLINE BANKING SERVICES 6600 FISCAL ACCOUNTING AND REPORTING 6640 FIXED ASSET ACCOUNTING 6650 CLAIMS AUDITOR 6660 INDEPENDENT/EXTERNAL AUDITS 6670 PETTY CASH/PETTY CASH ACCOUNTS 6800 PAYROLL PROCEDURES 6900 DISPOSAL OF BROKEN/SURPLUS/OBSOLETE DISTRICT PROPERTY

File Attachments  
[1.14.19 Public Packet- Policy.pdf \(237 KB\)](#)

Administrative File Attachments  
[Policies- 6000 Series.pdf \(593 KB\)](#)

## 11. Board Business

## 12. Board Presidents Report

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## 13. Superintendents Report/Recommendations

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<b>Subject</b>	<b>A. Advocacy Workshop</b>
Meeting	Feb 4, 2019 - Regular Board of Education Meeting
Category	13. Superintendents Report/Recommendations
Access	Public
Type	
<b>Subject</b>	<b>B. Mold Update</b>
Meeting	Feb 4, 2019 - Regular Board of Education Meeting
Category	13. Superintendents Report/Recommendations

Access Public

Type

**Subject C. Ms. Furey's Room Update**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 13. Superintendents Report/Recommendations

Access Public

Type

**Subject D. Robotics**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 13. Superintendents Report/Recommendations

Access Public

Type

**Subject E. Occupational Intern- Jenna Diblanda- March 4, 2019-June 21, 2019.**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 13. Superintendents Report/Recommendations

Access Public

Type

Administrative File Attachments  
[Springs School Mail - Occupational Therapy Intern.pdf \(159 KB\)](#)

## **14. Old Business**

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**Subject A. Bathroom Repair Updates- 3rd, 5th & 6th Grade Hallways**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 14. Old Business

Access Public

Type

## **15. Public Commentary #2**

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**Subject A. Public Commentary**

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 15. Public Commentary #2

Access Public

Type

Board President to advise members of the audience that at this time they may address the Board. The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

## **16. Meeting Closing**

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**Subject** A. Adjournment

Meeting Feb 4, 2019 - Regular Board of Education Meeting

Category 16. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.  
Next meetings will be:  
Monday, February 11, 2019: Work Session  
Monday, February 25, 2019: Budget Work Session #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 21: Annual Meeting, Budget Vote and Trustee Election  
Monday, May 20: Work Session  
Monday, June 3: Regular BOE Meeting  
Monday, June 17: Work Session