



Monday, June 3, 2019
Regular Board of Education Meeting

The meeting will begin at 5:30 P.M. in the Library to consider a motion to enter Executive Session for Board of Education training and to discuss Personnel. 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

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

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Action

Subject **B. Roll Call**

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Approval of Minutes

Subject **A. May 21, 2019**

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 2. Approval of Minutes

Access Public

Type Minutes
Minutes [View Minutes](#) for May 21, 2019 - Annual School Budget/Trustee 2019/2020 Vote Result

Subject B. May 8, 2019

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 2. Approval of Minutes

Access Public

Type Minutes

Minutes [View Minutes](#) for May 8, 2019 - Regular Board of Education Meeting & Budget Hearin

3. Recognition of Personnel, Students, Programs and Donations

Subject A. 20+ Years of Service Recognition

Meeting Jun 3, 2019 - Regular Board of Education Meeting

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

Access Public

Type Action

Recommended Action Patricia Philipbar 25 years
Adam Osterweil 22 years
Gerry Tapia 22 years
Margaret Garsetti 21 years
Ilaine Bickley 20 years
Lois McCall 20 years
Patricia Grande 20 years
Lilliam Montero 20 years
Eric Drew 20 years

Subject B. Get Your Teach On- Crystal Reiner, Monique Sullivan, Melissa Knight, Beverly McGrath, Amanda Waleko, Meghan Lydon, Kim Havelik, Laura Dunham, Kathleen Comber

Meeting Jun 3, 2019 - Regular Board of Education Meeting

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

Access Public

Type

Subject C. Fine Arts Program-George Rockwin, John Gibbons, Ben Jones, Meghan Kelly, Alex DeHavenon, Laura Marino

Meeting Jun 3, 2019 - Regular Board of Education Meeting

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

Access Public

Type

Subject D. Guidance Plan- Keri DeLalio

Meeting Jun 3, 2019 - Regular Board of Education Meeting

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

Access Public

Type

Administrative File Attachments
[Springs School Guidance Plan 5.30.19.docx \(63 KB\)](#)

Subject E. Board of Education Goals 2018/2019- Ms.Winter

Meeting Jun 3, 2019 - Regular Board of Education Meeting

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

Access Public

Type

Administrative File Attachments
[GOALS 2018-19 Results K-.pdf \(98 KB\)](#)
[2018.2019 Schedule.xlsx \(13 KB\)](#)

Subject F. Donation- Custom Ink, from the sale of the Green & White Day t-shirts

Meeting Jun 3, 2019 - Regular Board of Education Meeting

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

Access Public

Type

4. Public Commentary #1

Subject A. Public Commentary

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 4. 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.

5. Personnel

Subject A. Tenure Recommendation- Amanda Waleko

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools Amanda Waleko is granted tenure in the area of Elementary Education effective September 2, 2019.

Subject B. Tenure Recommendation- Meghan Lydon

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools Meghan Lydon is granted tenure in the area of Elementary Education effective September 2, 2019.

Subject C. Appointments- 2019 Summer Academy

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type

July 8-Aug 16 2019 SUMMER SCHOOL EMPLOYEES					
			BASE:	\$51,329.00	
TEACHER:	Year:	%	Salary:		
Melissa Lubbe	1	9.50%		\$4,876	
Kristy Lamonda	11	11.50%		\$5,903	
Lisa Dragone	15	11.50%		\$5,903	
Peter Peterson	1	9.50%		\$4,876	ENL
Melissa Erb	3	10%		\$5,133	
Sandra Nicotra	1	9.50%		\$4,876	ENL
Morgan Bock	1	9.50%		\$4,876	ENL
			BASE:	\$24,838	
Teacher Assistants:	Year:	%	Salary:		
Dina Rafferty	2	9.50%		\$2,360	6-8
Diannah Sanchez	1	9.50%		\$2,360	3-5
Matthew Haberman	1	9.50%		\$2,360	k-2
Lois McCall	4	10%		\$2,484	
Donna Theuret	10+	11%		\$2,732	
Danielle Pizzo	2	9.50%		\$2,360	

Carla Desiderio	10+	11%		\$2,732	
Nurse:	Debra Gherardi		\$3,150.00	(per CSEA contract)	
Greeter:	Brenda Crozier		\$28/HR.		
Speech:	Patricia Philipbar		\$50/HR.		
OT:	Whitney Reidlinger		\$50/HR.		
Library:	Linda Kernell		\$28/HR.		
Sub Nurse:	Tara Gurney		\$35/HR.		
School Psychologist:	Jacqueline Rambo		\$50/HR.	(not to exceed 25 hours)	
School Psychologist:	Caitlin Cangiolosi		\$50/HR.	(not to exceed 25 hours)	
Parent Training	Jacqueline Rambo		\$50/HR.		
Parent Training	Caitlin Cangiolosi		\$50/HR.		
Home ABA:	Larisa Davidson		\$50/HR.		
Substitute Teachers:	Daily Rate:				
Ashley Dellapolla	\$157.38	(not to exceed 30 days)			
Debra Murray	\$157.38	(not to exceed 30 days)			
Meghan Payne	\$157.38	(not to exceed 30 days)			
	\$157.38	(not to exceed 30 days)			
Substitute Teacher Assistants:	Daily Rate:				
Debra Murray	\$81.38	(not to exceed 30 days)			
Cindy Realmuto	\$81.38	(not to exceed 30 days)			
Lori Boothe	\$81.38	(not to exceed 30 days)			
Juna Loja	\$81.38	(not to exceed 30 days)			
Meghan Payne	\$81.38	(not to exceed 30 days)			
Bus Drivers:					
Bob Harney	\$29/HR.				
Rob Anderson	\$29/HR.				
Frank Vespe	\$29/HR.				
BettiAnne Mendez	\$29/HR.				
Daniella Munoz	\$29/HR.				
Bus Monitors:					
Carla Desiderio	\$28/HR.	(not to exceed 30 days)			
Morgan Bock	\$28/HR.	(not to exceed 30 days)			

Patricia Neilson	\$28/HR.	(not to exceed 30 days)			
Donna Theuret	\$28/HR.	(not to exceed 30 days)			
	\$28/HR.	(not to exceed 30 days)			
Sean Forsberg	\$18/HR.	(not to exceed 30 days)			
Sub Bus Monitors:					
Translators:					
Anna Jacobs	\$30/HR.				
Lilliam Montero	\$30/HR.				

Administrative File Attachments
[Peterson, P..pdf \(470 KB\)](#)
[Nicotra, S..pdf \(406 KB\)](#)

Subject D. Appointment- Emma Poli, Spanish Teacher

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Emma Poli to the probationary appointment of Spanish Teacher effective August 29, 2019 with an anticipated tenure date of August 29, 2022, at a salary of \$51,329 (BA, Step 1) plus benefits, pending certification.

Administrative File Attachments
[Poli, E..pdf \(401 KB\)](#)

Subject E. Appointment- Emma Poli, Tutor

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Emma Poli as a tutor effective May 29, 2019 at a rate of \$50 per hour.

Subject F. Get Your Teach On- Out of State Conference Approval

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Lisa Dragone, Crystal Reiner, Meghan Payne, Jenilee Santiago, Monique Sullivan and Victoria Hoffman to attend the "Get Your Teach On" conference held in Uncasville , Connecticut on October 14-15, 2019..

Subject G. Resignation- Lauralee Best- Lunch Monitor

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Lauralee Best as a Monitor effective June 7, 2019.

Administrative File Attachments
[Best, L.pdf \(22 KB\)](#)

Subject H. Leave Replacement Amendment- Diana Vanvliet

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby extends Diana Vanvliet as a leave replacement to June 7, 2019, the salary shall be as per the MOA between the STA and the Springs UFSD for days 1-40; at BA-1 for days 41-90 (\$48,886), days 90+; at MA-1 (\$56,217) retroactive to the original start date.

Subject I. Child Care Leave- Laura Dunham

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the paid leave for Laura Dunham for the purpose of child care commencing September 10, 2019 with an anticipated return date of October 22, 2019.

Administrative File Attachments
[Dunham, L..pdf \(23 KB\)](#)

Subject J. Summer CSE/CPSE Committee

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints the following for Summer CSE/CPSE Committee:
Melissa Lubbe
Kristy Lamonda
Lisa Dragone
Peter Peterson
Melissa Erb
Sandra Nicotra
Morgan Bock
Debra Gherardi
Patricia Philipbar
Whitney Reidlinger
Tara Gurney
Caitlin Cangioli
Jacqueline Rambo

6. Finance

Subject A. Warrants- May 2019

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following May 2019 warrants as submitted and kept on file in the office of the District Clerk:
#A-65:\$45,266.68, #A-66:\$1,500, #A-68:\$1,505,678.10, #C-19:\$1,698.75, #C-20:\$1,031.57, #F-14:\$15,499.37, #F-15:\$36,726.00, #H-16:\$66,930.15, #T-12:\$300, #X-6:\$913.35

Administrative File Attachments

[A FUND.pdf \(3,011 KB\)](#)

[C FUND.pdf \(737 KB\)](#)

[F FUND.pdf \(572 KB\)](#)

[H FUND.pdf \(358 KB\)](#)

[T FUND.pdf \(244 KB\)](#)

[X FUND.pdf \(250 KB\)](#)

[Major Expenditures - May 2019.pdf \(464 KB\)](#)

Subject B. Claims Audit Report- May 2019

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

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

Administrative File Attachments
[Claims Audit Detail Report-May-2019.pdf \(54 KB\)](#)
[May Claims Audit Report.pdf \(91 KB\)](#)

Subject C. Treasurer's Report- April

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Treasurer's report for the month of April 2019.

Administrative File Attachments
[Treasurer's Report - April 2019.pdf \(388 KB\)](#)

Subject D. Donation- Custom Ink- PE Dept. & 7th Grade

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$877.12 from Custom Ink, from the sales of the Green & White Day t-shirts. Funds are to be deposited equally in the 7th Grade Fund (T9011) and PE Fund (T9005).

Administrative File Attachments
[Springs School Mail - Checks.pdf \(149 KB\)](#)

Subject E. Contract- Faith Diskin

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

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 Faith Diskin for the provision of Physical Therapy services during the 2019-2020 school year at the rates set forth in the Fee Schedule, 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.

Administrative File Attachments
[Faith Diskin.pdf \(298 KB\)](#)

Subject F. Contract- Comprehensive Therapy Services

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

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 Health services during the 2019-2020 school year at the rates set forth in the Fee Schedule, 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.

Administrative File Attachments
[Comprehensive Therapy Services.pdf \(328 KB\)](#)

Subject G. Contract- Michael Guglielmo

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

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 Michael Guglielmo for the provision of Music Therapy services during the 2019-2020 school year at the rates set forth in the Fee Schedule, 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.

Administrative File Attachments
[Michael Guglielmo.pdf \(301 KB\)](#)

Subject H. Appointment- George Rockwin 2019/2020

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints George Rockwin for Continued Curriculum writing/ Administrative Substitute effective July 1, 2019 at a rate of \$400 per day, not to exceed 20 days.

Administrative File Attachments
Rockwin - Staff Development 2019-20.pdf (100 KB)

Subject I. Contract- Montauk UFSD

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the agreement between the Springs UFSD and the Montauk UFSD, filed in the office of the District Clerk, for non-resident 2019 Summer School Education Services for one Montauk resident student subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject J. Agreement- Eleanor Whitmore Pre-K Program

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

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 the Eleanor Whitmore Early Childhood Center, Inc. for the provision of universal pre-kindergarten services subject to the preparation of an agreement approved by counsel.
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute an agreement on behalf of the Board of Education.

Subject K. Special Education & General Education Tuition Rates 2019/2020

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Non-Residential tuition rates for the 2019/2020 school year:

Regular Education Pupil - Full Day K-6 \$ 17,286 annually Sept to June

Regular Education Pupil - Full Day 7-12 \$ 19,385 annually Sept to June

Special Education Pupil - Full Day K-6 \$80,786 annually Sept to June

Special Education Pupil - Full Day 7-12 \$82,885 annually Sept to June

Administrative File Attachments
[Tuition Rates.pdf \(58 KB\)](#)

7. Finance Information

Subject A. Budget Transfers

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 7. Finance Information

Access Public

Type Information

Administrative File Attachments
[Budget Transfers.pdf \(173 KB\)](#)

Subject B. Appropriation Status & Revenue Reports

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 7. Finance Information

Access Public

Type

Administrative File Attachments
[Revenue Status - May 2019.pdf \(190 KB\)](#)
[Appropriation Status - May 2019.pdf \(254 KB\)](#)

8. Guidance Plan

Subject A. Springs School Guidance Plan

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 8. Guidance Plan

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Springs School Guidance Plan dated May 30, 2019.

Administrative File Attachments
[Springs School Guidance Plan 5.30.19.docx \(63 KB\)](#)

9. Special Education

Subject A. Committee on Special Education

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 9. Special Education

Access Public

Type Action

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: #1-17
CSE Cases: #1-30

Administrative File Attachments
[Special Ed.pdf \(1,054 KB\)](#)
[Special Ed 2.pdf \(450 KB\)](#)

10. Principals Report

Subject A. Enrollment Data

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 10. Principals Report

Access Public

Type Information

Administrative File Attachments
[Enrollment Report 5.31.2019.xlsx \(15 KB\)](#)

Subject B. Suffolk County Inter-Faith Anti-Bias Award- Judy Sneed

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 10. Principals Report

Access Public

Type

Subject C. 8th Grade Class Trip

Meeting Jun 3, 2019 - Regular Board of Education Meeting
Category 10. Principals Report
Access Public
Type

Subject D. 2019 Valedictorians & Salutatorian

Meeting Jun 3, 2019 - Regular Board of Education Meeting
Category 10. Principals Report
Access Public
Type Action
Recommended Action · Perla Mancilla -Val
· Chloe Swickard-Val
· Brianna Calle- Sal

11. Committee Minutes

Subject A. Health Safety Facilities- Minutes

Meeting Jun 3, 2019 - Regular Board of Education Meeting
Category 11. Committee Minutes
Access Public
Type

Administrative File Attachments
[Health Safety Facilities - Minutes for 01-30-19.pdf \(186 KB\)](#)
[Health Safety Facilities - Minutes for 03-06-19.pdf \(189 KB\)](#)
[Health Safety Facilities - Minutes for 05-01-19.pdf \(189 KB\)](#)

12. Board Business

Subject A. SCOPE Dinner

Meeting Jun 3, 2019 - Regular Board of Education Meeting
Category 12. Board Business
Access Public
Type Action

Recommended Action Thursday, August 8, 2019
5:00 P.M.

Administrative File Attachments
[SCOPE Annual Dinner.pdf \(206 KB\)](#)

13. Superintendents Report/Recommendations

Subject**A. Event Dates**

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 13. Superintendents Report/Recommendations

Access Public

Type

June 1st: Springs Fair Ashawagh Hall

June 4th: Green & White Day Grades K-2

June 6th: Green & White Day Grades 3-5

June 17th: Green & White Day Grades 6-8

June 7th: Dare Graduation Springs School 10:00 A.M.

June 9th: Special Olympics Hampton Bays

June 19th: Beach Day Grades K-1

June 20th: Beach Day Grades 2-3

June 21st: Beach Day Grades 4-5

June 24th: Beach Day Grades 6-8

June 25th: Kindergarten Graduation Springs School 9:00 A.M.

June 25th: 8th Grade Graduation East Hampton High School 6:00 P.M.

Subject**B. Pre-School Update**

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 13. Superintendents Report/Recommendations

Access Public

Type

Administrative File Attachments
PRE K.pdf (174 KB)
Springs School Pre-K 2019-2020 - Sheet1.pdf (23 KB)

14. Capital Project Update

Subject**A. Groundbreaking**

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 14. Capital Project Update

Access Public

Type

Administrative File Attachments
Ground breaking Invitations - Sheet1.pdf (41 KB)

Subject **B. Update from BBS and Park East**

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 14. Capital Project Update

Access Public

Type

15. Old Business

Subject **A. Arts In Education**

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 15. Old Business

Access Public

Type

16. New Business

Subject **A. BOE Calendar 2019/2020**

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 16. New Business

Access Public

Type Action

Recommended Action Re-Org must be within the first 15 days in July

Administrative File Attachments 2019_School_Calendar.pdf (236 KB)
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17. Public Commentary #2

Subject **A. Public Commentary**

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 17. 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.

18. Meeting Closing

Subject **A. Adjournment**

Meeting Jun 3, 2019 - Regular Board of Education Meeting

Category 18. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.
Next meetings will be:
June 17: Work-Session