

Regular Board of Education Meeting (Monday, September 16, 2019)

Generated by Julie Bistran on Monday, September 16, 2019

The meeting was called to order at 6:02 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 and Dave Conlon Trustee.

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

The Board returned from Executive Session at 7:10 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, Dave Conlon, Trustee and Pat Brabant, Trustee.

Also in attendance were: Debra Winter, Superintendent, Keri DeLalio, Director of HR/PPS, Michael Henery, Business Official and Eric Casale, Principal.

1. Meeting Opening

- A. Call to Order- Board President
- B. Roll Call
- C. Pledge of Allegiance

The Pledge was recited

2. Approval of Minutes

A motion was made by Tim Frazier, seconded by Dave Conlon and the following resolutions were approved unanimously:

Action, Information, Minutes: A. August 12, 2019

Action, Information, Minutes: B. August 19, 2019

3. Capital Project Update

Park East- Jim Waydig- PowerPoint presentation- September 2019 Monthly Progress Report.

4. Recognition of Personnel, Students, Programs and Donations

A. Special Olympics- Bowling, Track & Field

B. Sportsmanship Award- Modified Boys' Track Team- 2018/2019 Spring Season

5. Public Commentary #1

A. Public Commentary

None

6. Personnel

A motion was made by Tim Frazier, seconded by Dave Conlon and Personnel items A-R were moved to a consent agenda:

A. Resignation- Brittany Steudte, Special Education Teacher

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Brittany Steudte, Special Education Teacher, and for any stipend appointments for the 2019/2020 school year effective August 21, 2019.

B. Resignation- Jessica Datz, Special Education Teacher

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Jessica Datz, Special Education Teacher and all stipend appointments for the 2019/2020 school year, effective August 27, 2019.

C. Resignation- Meghan Cernilli, ENL Leave Replacement

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Meghan Cernilli, ENL Leave Replacement, effective August 20, 2019.

D. Resignation- Emma Poli, Elementary Spanish Teacher

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Emma Poli, Elementary Spanish Teacher, effective October 13, 2019.

E. Stipends- Fall Basketball Intramurals

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following stipend appointments as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association for the 2019/2020 school year:

F. Probationary Appointment- Melissa Lubbe, Special Education Teacher

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Melissa Lube to the probationary appointment of Special Education Teacher (replacement) effective September 3, 2019 with an anticipated tenure date of September 3, 2023, at a salary of \$59,025 (MA, Step 1) plus benefits.

G. Probationary Appointment- Salvatore Scotto-Lavino, Special Education Teacher

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Salvatore Scotto-Lavino to the probationary appointment of Special Education Teacher (replacement) effective August 29, 2019 with an anticipated tenure date of August 29, 2023, at a salary of \$59,025 (MA, Step 1) plus benefits.

H. Leave Replacement- Francine Connors- Library Aide

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Francine Connors to the leave replacement of Library Aide for the 2019-2020 school year at a salary of \$18,127 plus benefits.

I. Assignment- 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, Jr. High Science Teacher in the amount of \$7,083.00.

J. Appointments- Substitutes

Recommended Action: BE IT RESOLVED that the board of Education hereby appoints the following Substitutes for the 2019/2020 school year:

K. Appointment- Mentors 2019/2020

L. Appointment- Margaret Jaeger, School Security Guard

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Margaret Jaeger as a 10 month School Security Guard at a rate of \$25. per hour for the 2019/2020 school year, pending fingerprint clearance and Civil Service approval.

M. Appointment- Donna Marin, Substitute

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Donna Marin as a School Monitor at a rate of \$25/hour and a Non-Certified Substitute Teacher/TA at a rate of \$110/day, pending fingerprint clearance.

N. Appointment- Carlos Fernandez, Part Time Bus Driver

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Carlos Fernandez as a Part-Time Bus Driver effective September 4-September 13, 2019 at a rate of \$29 per hour.

O. Appointment- Carlos Fernandez

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Carlos Fernandez as a Full-Time 10 month Bus Driver effective September 16, 2019 at a salary of \$35,911, prorated, plus benefits.

P. Appointment- Linda Kernell, Deputy District Clerk, September 21, 2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Linda Kernell as Deputy District Clerk for the purpose of the Library Budget Vote, September 21, 2019 from 9:00 a.m.-5:00 p.m. at a rate of \$25 per hour.

Q. Stipend Appointments

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following stipend appointments for the 2019/2020 school year according to the bargaining agreement between Springs UFSD and the Springs Teachers Association:

R. Appointment- Lead Evaluators

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves PPS/Human Resources Director, Keri DeLalio, Principal, Eric Casale and Assistant Principal Christine Cleary as Lead Evaluators as per their recertification for the 2019-2020 school year.

A motion was made by Tim Frazier, seconded by Pat Brabant and Personnel item S was approved unanimously with a change of \$75/hour for Victoria Firemark:

S. Appointments- Home ABA Services

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints the following for ABA Services for the 2019/2020 school as per the Collective Bargaining Agreement between the Springs UFSD and the Springs UFSD and the CSEA: Victoria Firemark \$70 /hour (STA) Larissa Davidson: \$50/hour (CSEA)

7. Finance

A motion was made by Pat Brabant, seconded by Amy Rivera and the following Finance items were approved unanimously:

A. Warrants - August 2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following August 2019 warrants as submitted and kept on file in the office of the District Clerk: #A-6: -\$5,884.69 (2-voided checks) #A-8: \$65,126.72 #A-9: \$15,792.00 #A-10: \$11,857.45 #A-11: \$460.00 #A-12: \$719,645.66 #H-1: \$245,583.84 #H-2: \$527,738.55

B. Claims Audit Report - August 2019

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

C. Moody's Report- Final Version

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the final version of the Moody's Report dated August 16, 2019.

D. Contract- Southampton UFSD, Special Education

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Southampton UFSD from September 5, 2019, through June 25, 2020, for the purpose of Special Education.

E. Contract- Meghan Finazzo- Physical Therapist

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Meghan Finazzo for Special Education Physical Therapy services at a rate of \$100 per hour for the 2019/2020 school year subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

F. Donation- Wellness Foundation

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$1,000 from the Wellness Foundation for the purpose of Wellness programs.

G. Bus & Truck Financing

Recommended Action: BOND RESOLUTION OF THE SPRINGS UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 16, 2019, AUTHORIZING THE PURCHASE OF A PASSENGER BUS AND A LIGHT-DUTY VAN FOR USE BY THE DISTRICT, INCLUDING RELATED EQUIPMENT AND APPARATUS; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$135,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$135,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION RECITAL WHEREAS, a majority of the qualified voters of the Springs Union Free School District (the "District"), in the County of Suffolk, New York, approved a proposition at the Annual District Meeting and Election duly called and held on May 21, 2019, authorizing said District to purchase of a passenger bus and a light-duty van for use by the District, including related equipment and apparatus, at a cost of not to exceed \$135,000; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost; Now, therefore, THE BOARD OF EDUCATION OF THE SPRINGS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS: Section 1. The Springs Union Free School District (the "District"), in the County of Suffolk, New York, is hereby authorized to purchase a passenger bus and a light-duty van for use by the District, including related equipment and apparatus. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$135,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$135,000 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable. Section 2. Serial bonds of the District in the amount of not to exceed \$135,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation. Section 3. The following additional matters are hereby determined and declared: (a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years. (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department. Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal 3352426.1 040874 RSIND and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in

anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District. Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if: (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or 3352426.1 040874 RSIND (c) such obligations are authorized in violation of the provisions of the constitution. Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, and hereby designated the official newspaper of said District for such publication. * * * The adoption of the foregoing resolution was seconded by Board Member and duly put to a vote on roll call, which resulted as follows: AYES: NOES: The resolution was declared adopted. ***** 3352426.1 040874 RSIND CERTIFICATE I, Julie Bistran, District Clerk of the Springs Union Free School District, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education of said Springs Union Free School District duly called and held on September 16, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Springs Union Free School District this _____ day of September, 2019. (SEAL) District Clerk

8. District Safety Plan

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

A. District Safety Plan 2019/2020

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the District Safety Plan for the 2019/2020 school year.

9. Special Education

A motion was made by Tim Frazier, seconded by Amy Rivera and the following resolution was 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. CSE Cases: 1-2

10. Superintendents Report/Recommendations

A. Enrollment Report

B. Back to School

C. Superintendent Conference Day

PTA Report: Kristy Lamonda

11. Old Business

A. Homework- Eric Casale

B. Get Your Teach On- Eric Casale

12. New Business

13. Public Commentary #2

14. Meeting Closing

A motion was made by Pat Brabant, seconded by Amy Rivera and the meeting was adjourned unanimously at 8:20 P.M.

A. Adjournment

Recommended Action: Motion to adjourn the meeting. Next meetings will be: Monday, October 7: Work Session Monday, October 21: Regular BOE Meeting Monday, November 4: Work Session Monday, November 18: Regular BOE Meeting & Adoption of the 2019/2020 School Budget Calendar Monday, December 2: Work Session Monday, December 16: Regular BOE Meeting Monday, January 13: Regular BOE Meeting Monday, February 3: Work Session & Budget Workshop #1 Monday, February 10: Regular BOE Meeting Monday, March 2: Work Session & Budget Workshop #2 Monday, March 16: Regular BOE Meeting Monday, March 30: Work Session & Budget Workshop #3 Wednesday, April 15: Work Session & Budget Workshop #4 (if necessary) Monday, April 20: Regular BOE Meeting Monday, May 11: Regular BOE Meeting & Budget Hearing Tuesday, May 19: Annual Meeting, 2020/2021 Budget Vote and Trustee Election, Special Meeting to Accept Budget/Trustee Results Monday, June 1: Work Session Monday, June 15: Regular BOE Meeting