

# AGENDA

## SPRINGS UNION FREE SCHOOL DISTRICT

Board of Education  
November 14, 2011

Monthly Meeting  
School Gymnasium

### AGENDA

**EXECUTIVE SESSION     5:30 p.m.**  
**REGULAR MEETING     6:30 p.m.**

- I.     Call to Order/Pledge of Allegiance**
  
- II.    Reports and Reviews**
  - A.    PTA President's Report**
  
  - B.    Superintendent's Report**
    - Springs Seedlings Garden and Greenhouse, Ilaine Bickley and John Foster
    - Common Core Learning Standards and the STAR Assessment Program, Adam Osterweil and Eric Casale
    - Other
  
  - C.    Board President's Report**
  
  - D.    Treasurer's Report**
  
- III.   Public Commentary #1**
  - Comments during Public Commentary #1 are restricted to items on the agenda.
  - Individuals wishing to address the Board must use the podium provided for that purpose and are requested to state their name and address prior to commenting.
  - The Board will accept written comments that are signed by the author, in lieu of spoken comments. Kindly deliver any written comments to the Board Clerk before or after the meeting.
  
- IV.    Votes and Resolutions**
  - 1. Approval of Board of Education Meeting Minutes
  - 2. Approval of Treasurer's Report of November 2011
  - 3. Approval of Budget Transfers
  - 4. Acceptance of Claims Auditor Report
  - 5. Approval of Substitute List
  - 6. Approval of Employment Agreement, David Baird, Head Bus Driver
  - 7. Appointment of Jennifer Edwards as Parent Representative for the CSE/PCSE

8. **Approval of Extra-Curricular Appointments**
9. **Authorization of Agreement Regarding East Hampton Library**
10. **Approval of Leave Extension for Teacher Nicole Lesta**
11. **Extension of Appointment of Leave Replacement Teacher, Elizabeth Eklund**
12. **Authorization of Agreement concerning Employee #1668**
13. **Acceptance of Resignation for Purpose of Retirement from Superintendent Hartner, and Authorization of Agreement Regarding Vacation Leave**
14. **Acceptance of Resignation from the position of Extended School Day Provider from Larissa Gload**
15. **Appointment of Carla Desiderio to the position of Extended School Day Provider**

**V. New Business/Items of Concern**

**VI. Public Commentary #2**

- **Comments during Public Commentary #2 may pertain to any subject pertaining to the School District.**
- **Those wishing to address the Board must use the podium provided for that purpose and are requested to state their name and address prior to commenting.**
- **The Board will accept written comments in lieu of spoken comments provided they are signed by the author. Kindly deliver any written comments to the Board Clerk before or after the meeting.**

**VII. Adjournment**

- VA – 1** Be it resolved that the Board of Education hereby approves the minutes from its meeting of October 17, 2011, as filed in the Office of the District Clerk.
- VA – 2** Be it resolved that the Board of Education hereby approves the Treasurer’s Report dated November 14, 2011, as filed in the Office of the District Clerk.
- VA – 3** Be it resolved that the Board of Education hereby approves budget transfer #4 for the 2011-12 school year, appearing in the Treasurer’s Report dated November 14, 2011, as filed in the Office of the District Clerk.
- VA – 4** Be it resolved that the Board of Education hereby accepts the Claims Auditor’s reports for September 2011, and October 2011, as filed in the Office of the District Clerk.

- VA – 5** Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the substitute list dated November 2011, as filed in the Office of the District Clerk.
- VA – 6** Be it resolved that upon recommendation of the Superintendent, the Board of Education hereby authorizes the Board President to execute a first amendment to the employment agreement of David Baird, Head Bus Driver, as filed in the Office of the District Clerk, dated November 14, 2011, at an annual salary of \$44,290 for the 2011-12 year.
- VA – 7** Be it resolved that the Board of Education hereby amends the list of Committee on Special Education and Committee on Pre-School Special Education members, established at the July 2011 Reorganizational Meeting, to include Jennifer Edwards as a parent representative for the 2011-12 school year, unless sooner discontinued.
- VA – 8** Be it resolved that the Board of Education hereby approves the below-listed appointments to stipended positions for the 2011-12 school year, unless sooner discontinued. Compensation rates for members of the Springs Teachers Association bargaining unit are subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

		NON			11-12
ACTIVITY	TEACHER	TEACHER	Yr	Lev	\$RATE
Springs Idol (0.5 position)	Margaret Garsetti		1	1	\$1,620
Springs Idol (0.5 position)	Joan Branche		1	1	\$1,620
Mentor Coordinator	Ilaine Bickley		8	2	\$3,471
Mentor Coordinator	Lisa Dragone		8	2	\$3,471
Science Olympiad Coach	TBD			3	
Science Olympiad Coach	TBD			3	
Science Olympiad Coordinator	TBD			1	

- VA – 9** Be it resolved that the Board of Education hereby authorizes the Superintendent to execute a Letter of Understanding with the East Hampton Library regarding the payment of taxes collected by the School District which are due and owed to the East Hampton Library for the 2010-11 year; and

Be it further resolved that the Superintendent is directed to take the necessary steps to effectuate the payment of owed taxes to the East Hampton Library for the 2010-11 year.

- VA – 10** Be it resolved that the Board of Education hereby extends the leave of absence for Nicole Lesta, Teacher, for the purpose of childcare, from the period of June 2, 2011, through October 31, 2011, to the period of June 2, 2011, through December 10, 2011, with the period of June 2

through June 8 being paid leave and the balance being unpaid leave, as per the October 25, 2011, request from Ms. Lesta on file in the Office of the District Clerk.

**VA – 11** Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby extends the appointment of Elizabeth Eklund, possessing New York State Initial Certification in Childhood Education (Grade 1 – 6), as an Elementary leave replacement for Ms. Nicole Lesta, from the period of September 6, 2011, through October 31, 2011, to the period of September 6, 2011, through December 12, 2011, to be compensated at the annual salary of \$46,284, prorated, retroactive to September 6, 2011, without benefits.

**VA – 12** Be it resolved that the Board of Education hereby authorizes the Board President to execute an Agreement with Employee #1668, as filed in the Office of the District, dated November 14, 2011, regarding a matter of potential litigation.

**VA – 13** Be it resolved that the Board of Education hereby accepts, with gratitude for his invaluable contributions and outstanding service to the Springs Union Free School District, the resignation for the purpose of retirement of Superintendent Michael Hartner, dated November 7, 2011, as filed in the Office of the District Clerk, effective June 30, 2012, c.o.b.

Be it further resolved that the Board of Education authorizes the Board President to execute a Second Amendment to the Employment Agreement for the Superintendent, dated November 14, 2011, and filed in the Office of the District Clerk.

**VR – 14** Be it resolved that the Board of Education hereby accepts the resignation of Larissa Gload from the position of Extended School Day Provider, dated November 14, 2011, filed in the Office of the District Clerk, effective November 14, 2011.

**VR – 15** Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Carla Desiderio as an Extended School Day Provider for the period of November 14, 2011, through August 31, 2012, unless sooner discontinued, at the hourly rate of \$40, subject to adjustment, if any, upon ratification of an agreement succeeding the CSEA 2005-10 collectively bargained agreement.

**NOTE:** Any documents referenced in the above resolutions that are subject to the Freedom of Information Law will be available from the District Clerk upon request any time after 10:00 a.m. of the day following the Board meeting.