

Springs U.F.S.D
Regular Meeting of the Springs School Board of Education
School Library
Monday, November 16, 2015

The meeting will begin at 5:30P.M. for the possible purpose of considering a motion to enter Executive Session to discuss confidential matters. If there is an Executive Session, the meeting will return to public session at approximately 7:00P.M. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda for this meeting will be posted at www.springsschool.org once it becomes available.

1. **CALL TO ORDER BY THE BOARD PRESIDENT**
2. **ROLL CALL – District Clerk**
3. **APPROVAL OF THE MINUTES FROM PREVIOUS MEETING**

BE IT RESOLVED the Board of Education hereby approves the minutes from the previous regular board of education meeting held on October 19, 2015.

4. **BOARD PRESIDENT’S REPORT**

- Girl Scout Troop #825 Fund Raising efforts thus far and in the future
- Project Most (Power Point) – Martha Stotsky, Rebecca Taylor, Susan Hackett
- Request For Proposal Committee Report – Architectural/Engineering and Construction Management
- R.S Abrams- Financial Report 8:30 P.M.

Questions and comments from the Board Trustees on the Board President’s Report.

5. **SUPERINTENDENT’S REPORT and RECOMMENDATIONS – Superintendent**

- PTA Report – Mark Lappin
- Student Enrollment Report – Eric Casale

6. **BOARD PRESIDENT** – To advise members of the audience that at this time they may address the Board regarding agenda items. The chairman will limit comments by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

7. **PUBLIC COMMENTARY (Agenda Items Only)**

8. **PERSONNEL – Motion by Consent Agenda**

P-1 BE IT RESOLVED the Board of Education hereby appoints Brittany Steudte, Special Education Teacher, probationary appointment commencing on November 30, 2015, anticipated Tenure date of November 30, 2019, at an annual salary of \$55,246. (MA), plus benefits.

P-2 BE IT RESOLVED the Board of Education hereby approves Francis Cole for personal leave from November 13, 2015 through December 12, 2015.

P-3 BE IT RESOLVED the Board of Education hereby approves the following individuals for the substitute list for the 2015-16 school year:

George Dellon	Matt Haberman
Susan Lahrman	Dylan Cucci
Marit Molin	Jenna Rocker
Jamie Morgan Page	

P-4 BE IT RESOLVED the Board of Education hereby approves the following stipend appointments for the Winter Sports Schedule:

Ana Jacobs	Girls Volleyball	Year 4	Level 3	\$4804.
Scott Abran	Boys Basketball	Year 1	Level 3	\$4564.
Mark McKee	Boys Volleyball	Year 23	Level 3	\$5525.
Whitney Reidlinger	Girls Basketball	Year 1	Level 3	\$4564.

P-5 BE IT RESOLVED that the Board of Education hereby approves the following Resolution:

Whereas, a member of our non-instructional staff has requested an unpaid leave of absence for medical reasons pursuant to her employment contract with the District; and

Whereas, the member had provided certain medical documentation that supports her request for such leave to attend to her medical needs at this time; and

Whereas, the anticipated duration of the need for said leave of absence is unknown,

NOW THEREFORE IT IS RESOLVED that Employee ID# 1299 is hereby granted an unpaid leave of absence for thirty (30) calendar days commencing on November 11, 2015 and ending on December 10, 2015.

9. FINANCE

A. Information Items:

October Warrants: #A-6: \$ 37,834.37 (10/5/15)
#A-8: \$600,291.53 (10/18/15)
#A-9: \$ 65,485.72 (10/25/15)
#A-10: \$ -898.70 (10/31/15)
#A-11: \$185,523.42 (10/31/15)
#C-1: \$ 2,046.47 (10/31/15)

B. Resolutions:

F-1 BE IT RESOLVED the Board of Education hereby approves warrants #A-6,8,9,10,11, #C-1.

F-2 BE IT RESOLVED the Board of Education hereby accepts with gratitude a donation from Sotheby's International Realty in the amount of \$250 for the purpose of purchasing musical instruments. Budget code A211045 to be increased.

F-3 BE IT RESOLVED that the Board of Education hereby approves the transportation contract between Eastern Suffolk BOCES and Springs UFSD for our Special Education students for the 2015-2016 school year.

F-4 BE IT RESOLVED that the Board of Education of the Springs Union Free School reject the Architectural/Engineering proposals that were received on July 2, 2015.

F-5 BE IT RESOLVED that the Board of Education hereby accepts the following donation from Hampton's Marathon in the amount of \$5,000. The funds will be temporarily deposited into the Trust and Agency Account pending approval of its future use.

F-6 BE IT RESOLVED that the Board of Education hereby approves the Treasurer's Report for August and September 2015, as submitted and kept on file in the office of the District Clerk.

F-7 BE IT RESOLVED that the Board of Education hereby approves the Claims Auditor Report for October 2015, as submitted and kept on file in the office of the District Clerk.

F-8 BE IT RESOLVED that the Board of Education hereby approves the renewal agreement with Brown & Brown Insurance Company for the administration of the Flexible Spending Account. The administration fee will remain at \$4.20 per employee per month for the calendar year beginning January 1, 2016.

F-9 BE IT RESOLVED that the Board of Education hereby accepts with gratitude and approves the use of the SPORTIME facilities for the purpose of Boys and Girls Volleyball and Basketball for the winter sport season, at no cost to the district.

F-10 BE IT RESOLVED that the Board of Education hereby award the Refuse Removal Bid for 2015-16 through 2017-18 submitted by Mickey's Carting Corporation, as the lowest responsive responsible bidder. Two companies submitted proposals: Mickey's Carting Corporation and National Waste Services LLC. Mickey's Carting has met all requirements of the bid.

F-11 BE IT RESOLVED that the Board of Education hereby approves the agreement between the Springs Union Free School District and International Data Base Corp., doing business under the trade name BidNet for a one time Press Release fee of \$195. This agreement provides the District with online bidding services, including maintenance and support services.

SPECIAL EDUCATION RECOMMENDATIONS

BE IT RESOLVED the Board of Education hereby accepts the recommendations from the Committee on Special Education for the following:

(A) CSE Case #1-3

10. POLICIES

WHEREAS, the Board of Education of the Springs Union Free School District has reviewed and discussed the following proposed policies

(A) Policy 4321.1 Allocation of Space for Special Education Programs and Services

(B) Policy 4321.2 Confidentiality and Access to Individualized Education Services Programs

(C) Policy 4321.3 Availability of Alternative Format Instructional Materials for Students with Disabilities

(D) Policy 4321.5 Impartial Hearing Officer Appointment and Compensation

(E) Policy 4321.6 Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Disproportionality

(F) Policy 4321.7 Special Education Personnel (NEW)

(G) Policy 4321.8 School-Wide Pre-Referral Approaches and Interventions

WHEREAS, the proposed policies had a FIRST READING on October 19, 2015 and a SECOND READING on November 16, 2015

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby adopts the following policies:

- (A)Policy 4321.1 Allocation of Space for Special Education Programs and Services
- (B)Policy 4321.2 Confidentiality and Access to Individualized Education Services Programs
- (C)Policy 4321.3 Availability of Alternative Format Instructional Materials for Students with Disabilities
- (D)Policy 4321.6 Public Report on Revisions to District Policies, Practices and procedures Upon a Finding of Disproportionality
- (E)Policy 4321.7 Special Education Personnel (NEW)
- (F)Policy 4321.8 School-Wide Pre-Referral Approaches and Interventions

Replacing the following existing Board of Education policies: **4321.3, 4321.5, 4321.6, 4321.11, 4321.2**

The following policies have the first reading of revised policy:

- (A)Policy 4321: Programs for Students with Disabilities under the IDEA and New York Education Law Article 89.

11. OLD BUSINESS

- Public Commentary

12. NEW BUSINESS

- 13. PUBLIC COMMENTARY #2** – Board President to advise members of the audience that at this time they may address the Board. The chairman will limit comments of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

14. UPCOMING BOARD OF EDUCATION MEETING

December 14, 2015

15. MOTION TO ADJOURN