

Springs U.F.S.D
Regular Meeting of the Springs School Board of Education
Commons Room
Monday, February 29, 2016

The meeting will begin at 6:00P.M. for the possible purpose of considering a motion to enter into 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.springschool.org once it becomes available.

- **ROLL CALL – Board President**

- **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 February 11, 2016.

- **PUBLIC COMMENTARY (Agenda Items Only) 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.

- **PRESIDENTS REPORT**

- **Greater East Hampton Education Fund Grants**

- \$970.92 (Lindsey Thayer)

- \$800.00 (Kristy Lamonda)

- \$800.00 (Sean Knight)

- \$600.00 (Colleen McGowan)

- **Donations from Gurneys – Eric Casale**

- 8 Wooden Chairs

- 1 Two piece desk

- 4 Refrigerator cabinets

- 2 End tables

- 1 Coffee Table

- 1 Lamp

- 2 Sofas

- **Donation from the Anna Mirabai Lytton Foundation – \$5,000. (2016 Programs)**

- **SUPERINTENDENT’S REPORT and RECOMMENDATIONS – Superintendent**

- Student Enrollment Report – Eric Casale

- Springs School calendar 2016/2017– John Finello

- Budget Work Session #1– John Finello, Carl Fraser, Eric Casale

- **PERSONNEL – Motion by Consent Agenda**

P-1 BE IT RESOLVED 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

NOW THEREFORE IT IS RESOLVED that Employee ID# 1299 is hereby granted an unpaid leave of absence for thirty three (33) calendar days commencing on February 23, 2016 and ending on March 26, 2016.

P-2 BE IT RESOLVED the Board of Education hereby approves the following Resolution:

WHEREAS, an employee has requested an unpaid leave of absence for medical reasons pursuant to the Family and Medical Leave Act for the period of March 2, 2016 through March 31, 2016; and

WHEREAS, the employee has provided certain medical documentation that supports such request to attend to the employee's medical needs at this time; and

NOW THEREFORE IT IS RESOLVED that the Board of Education hereby approves an unpaid leave of absence pursuant to the Family and Medical Leave Act for employee # 1678 for the period of March 2, 2016 through March 31, 2016.

P-3 BE IT RESOLVED the Board of Education hereby approves the unpaid personnel leave for Dana Alison for student teaching purposes commencing on September 1, 2016 and ending on December 31, 2016.

P-4 BE IT RESOLVED the Board of Education hereby approves the salary advancements, retroactive to February 1, 2016, for the following teachers under the agreement between the Board of Education of the Springs UFSD and the Springs Teacher's Association dated July 11, 2013.

Raymond Wojtusiak \$99,080 (Step 14, MA +30)

Toby Mackey \$75,061 (Step 6, MA+30)

P-5 BE IT RESOLVED the Board of Education hereby approves the following individuals for the substitute list for the 2015-16 school year:

Anne Browngardt Dylan Greene

P-6 BE IT RESOLVED the Board of Education hereby approves Luis Guerrero as a substitute custodial worker for the 2015-2016 school year at a hourly rate of \$19.60.

- **FINANCE**

A. Information Items:

January Warrants: #A-22: \$268,122.66
#A-23: \$ 1,034.99
#A-26: \$296,967.45

Resolutions:

F-1 BE IT RESOLVED the Board of Education hereby approves warrants: #A-22, #A-23, # A-26.

F-2 BE IT RESOLVED the Board of Education hereby approves the Claims Auditor Report for the month of January 2016, as submitted and kept on file in the office of the District Clerk.

F-3 BE IT RESOLVED the Board of Education hereby approves the Treasurer’s Report for the months of December 2015 and January 2016.

F-4 BE IT RESOLVED that the Board of Education hereby approves the engagement letter with Cullen & Danowski, LLP for school year ending June 30, 2016, not to exceed \$17,000. Cullen & Danowski will assist the district with preparing year-end financial statements.

F-5 BE IT RESOLVED that the Board of Education hereby approves Park East Corp. for future Construction Management Services based on the RFP (Request For Proposal) and authorize the Board President to sign the agreement.

F-6 BE IT RESOLVED that the Board of Education hereby approves the contract with Dr. James V. Sherwood for health related services for the 2015-2016 school year, at a rate of \$175 per hour.

SPECIAL EDUCATION RECOMMENDATIONS

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

- (A) CSE Cases #1-4
- (B) CPSE Case # 1

- **POLICIES**

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

- (A)Policy 5151: Education of Homeless Children and Unaccompanied Youth
- (B)Policy 5460.2: Child Abuse, Maltreatment or Neglect Outside The Education Setting
- (C)Policy 5550: Student Privacy
- (D)Policy 5710: Violent And Disruptive Incident Reporting
- (E) Policy 5405: Wellness

WHEREAS, the proposed policies had a FIRST READING on January 11, 2016 and a SECOND READING on February 29, 2016.

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

- (A)Policy 5151: Education of Homeless Children and Unaccompanied Youth
- (B)Policy 5460.2: Child Abuse, Maltreatment or Neglect Outside The Education Setting
- (C)Policy 5550: Student Privacy
- (D)Policy 5710: Violent And Disruptive Incident Reporting

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

- (A)Policy 4526: Acceptable Use of School Computers

WHEREAS, the proposed policies had a SECOND READING on January 11, 2016 and a THIRD READING on February 29, 2016.

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

- (A)Policy 4526: Acceptable Use of School Computers

The following policy revisions have their first reading of revised policy:

- (A)Policy 8415: Alcohol and Drug Testing and Other Safety-Sensitive Employees
- (B)Policy 8635: Information Security Breach and Notification
- (C)Policy 9260: Conditional Appointments to Staff
- (D)Policy 9320: Drug and Alcohol-Free Workplace
- (E)Policy 9410: Staff Complaints and Grievance

Replacing the following existing Board of Education policies: **4526, 5151, 5460.2, 5550, 5710, 4311.1**

- **OLD BUSINESS**
- **NEW BUSINESS**

- **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.

- **UPCOMING BOARD OF EDUCATION MEETING**
 - March 14, 2016

- **MOTION TO ADJOURN**