



**Monday, December 19, 2016**  
**Regular Board of Education Meeting**

**The meeting will begin at 5:00 P.M. to consider a motion to enter Executive Session to discuss personnel. The meeting will return to public session to consider the agenda and all other items which may properly come before the Board of Education.**

## **1. Meeting Opening**

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**Subject**            **A. Call to Order- Board President**  
 Meeting            Dec 19, 2016 - Regular Board of Education Meeting  
 Category          1. Meeting Opening  
 Access             Public  
 Type                Procedural

**Subject**            **B. Roll Call**  
 Meeting            Dec 19, 2016 - Regular Board of Education Meeting  
 Category          1. Meeting Opening  
 Access             Public  
 Type                Procedural

**Subject**            **C. Pledge of Allegiance**  
 Meeting            Dec 19, 2016 - Regular Board of Education Meeting  
 Category          1. Meeting Opening  
 Access             Public  
 Type                Procedural

## **2. Approval of Minutes**

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**Subject**            **A. Approval of Minutes from Previous Meeting**  
 Meeting            Dec 19, 2016 - Regular Board of Education Meeting  
 Category          2. Approval of Minutes  
 Access             Public  
 Type                Action, Minutes  
 Recommended    Motion to approve the following resolution: BE IT RESOLVED that the Board of Education  
 Action             hereby approves the minutes from the Regular Board of Education meeting held on  
                          November 21, 2016.

Executive File Attachments <a href="#">Minutes-November 21, 2016 Regular Meeting.docx (27 KB)</a>
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## **3. Introduction of District Wide Search Consultants**

## **4. Recognition of Personnel and Donations**

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**Subject A. Donation-Anna Mirabai Lytton Foundation \$5,000**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 4. Recognition of Personnel and Donations

Access Public

Type Acceptance, Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the donation from the Anna Mirabai Lytton Foundation in the amount of \$5,000, for the purpose of Nutrition, Yoga and Photography. Code A2110.4010-00-1 to be increased.

Donation of \$5,000 from the Anna Mirabai Lytton Foundation for the purpose of Nutrition, Yoga and Photography.

Executive File Attachments  
[Donations.pdf \(644 KB\)](#)

**Subject B. Donation-PTA \$9,744**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 4. Recognition of Personnel and Donations

Access Public

Type Acceptance, Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the donation from the Springs School PTA in the amount of \$9,744, for the purpose of the K-5 swim program at the East Hampton YMCA. Code A28554000-00-0 to be increased.

Donation from the Springs School PTA in the amount of \$9,744 for the K-4 Swim Program

Executive File Attachments  
[Donations.pdf \(644 KB\)](#)

**Subject C. Donation-GEHEF \$758.10 - Laura Molinari**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 4. Recognition of Personnel and Donations

Access Public

Type Acceptance

GEHEF (Greater East Hampton Education Foundation, Inc.) Grant \$758.10 (purchase of 10 chairs) - Tracey Frazier

Executive File Attachments  
[Donations.pdf \(644 KB\)](#)

**5. Public Commentary #1****Subject A. Public Commentary**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 5. 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 Policies). 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.

## 6. Board Business

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**Subject**            **A. DWSC (District Wise Search Consultants)**

Meeting            Dec 19, 2016 - Regular Board of Education Meeting

Category            6. Board Business

Access              Public

Type                Information

## 7. Personnel

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**Subject**            **A. Journalism Coordinator**

Meeting            Dec 19, 2016 - Regular Board of Education Meeting

Category            7. Personnel

Access              Public

Type                Action (Consent)

Recommended Action    BE IT RESOLVED that the Board of Education hereby amends the appointment of Kimberly Belkin as Journalism Coordinator, from the original appointment approved at the July 5, 2016 Board of Education meeting, to Year: 2, Level: 2. No change in the compensation amount of \$2,882.

**Subject**            **B. Journalism Supervisor**

Meeting            Dec 19, 2016 - Regular Board of Education Meeting

Category            7. Personnel

Access              Public

Type                Action (Consent)

Recommended Action    BE IT RESOLVED that the Board of Education hereby amends the stipend of Journalism Coordinator to be Journalism Supervisor for Kristy Lamonda at an annual rate of \$1,681, Level 1, Year 1.

**Subject**            **C. Custodial Worker I Appointment**

Meeting            Dec 19, 2016 - Regular Board of Education Meeting

Category            7. Personnel

Access              Public

Type                Action (Consent)

Recommended Action    BE IT RESOLVED that the Board of Education hereby appoints Gustavo Gomez to the 12 month provisional appointment of Custodial Worker I, presently in the District's organizational structure, effective January 3, 2017, at an annual rate of \$42,909, prorated, plus benefits. The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Mr. Gomezs' appointment.

**Subject**            **D. Teaching Assistant Appointment**

Meeting            Dec 19, 2016 - Regular Board of Education Meeting

Category            7. Personnel

Access              Public

Type                Action (Consent)

Recommended Action    BE IT RESOLVED that the Board of Education hereby appoints Christine Lennon as a Teaching Assistant for the 2016/2017 school year at a rate of \$22,580, prorated, plus benefits.

**Subject E. Teaching Assistant Appointment**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Kelli-Ann Tota as a Teaching Assistant for the 2016/2017 school year, commencing January 3, 2017, at a rate of \$22,580, prorated, plus benefits.

**Subject F. Internship-School Psychologist**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Internship for Tania Gomez as a School Psychologist commencing December 20, 2016 through March 10, 2017.

**Subject G. Substitutes for the 2016/2017 school year.**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Acceptance, Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following list of Substitutes for the 2016-2017 school year:

<b>EMPLOYEE:</b>	<b>POSITION:</b>	<b>SALARY:</b>
Caitlin Burns	Certified Substitute Teacher/TA	\$120/day for days 1-20, \$130 for days 21+
Michael Bunce	Certified Substitute Teacher/TA	\$120/day for days 1-20, \$130 for days 21+
Sara Menu	Certified Substitute Teacher/TA	\$120/day for days 1-20, \$130 for days 21+
Andrew Rodriguez	Substitute Teacher/TA	\$110/day
Emma Poli	Substitute Teacher/TA	\$110/day
Stacy Holmes	Substitute Teacher/TA	\$110/day
Stacy Holmes	Substitute Custodian	\$19.60/hour

<b>EMPLOYEE:</b>	<b>POSITION:</b>	<b>SALARY:</b>
Joanna Speece-Jangendal	Certitifie Teacher/TA	\$\$120/day for days 1-20, \$130 for days 21+
Rebecca Petoello	Substitute Teacher/TA	\$110/day
Kelsey Zinnel	Substitute Teacher/TA	\$110/day
Riley Goldstein	Substitute	\$110/day

Teacher/TA

Executive File Attachments  
[Riley Goldstein.pdf \(163 KB\)](#)  
[Kelsey Zinnel.pdf \(110 KB\)](#)  
[J.Langendal.pdf \(169 KB\)](#)  
[Personnel Substitutes.pdf \(15,907 KB\)](#)  
[R.Petoello.pdf \(256 KB\)](#)

**Subject H. Amendment to Contract-Carl Fraser**

Meeting Dec 19, 2016 - Regular Board of Education Meeting  
 Category 7. Personnel  
 Access Public  
 Type Action (Consent)  
 Recommended Action BE ITRESOLVED that the Board President is authorized to execute an employment agreement with Carl O. Fraser which extends his term of employment as Interim School Business Administrator from December 31, 2016 to March 31, 2017 with no change in his rate of compensation.

Executive File Attachments  
[Carl's amended agreement.pdf \(1,931 KB\)](#)

**8. Finance****Subject A. Warrants**

Meeting Dec 19, 2016 - Regular Board of Education Meeting  
 Category 8. Finance  
 Access Public  
 Type Action, Action (Consent)  
 Recommended Action BE IT RESOLVED that the Board of Education hereby approves warrants: #A-15(\$229.20), #A-16(\$89,423.99), #A-18(\$1,100,123.20), #C-5(\$2,396.29), #H-4(\$5,985.00), T-4(\$5,047.18)  
 #A-15(\$229.20)  
 #A-16(\$89,423.99)  
 #A-18(\$1,100,123.20)  
 #C-8(\$2,396.29)  
 #H-4(\$5,985.00)  
 #T-4(\$5,047.18)

Administrative File Attachments  
[Finance Warrants.pdf \(5,741 KB\)](#)

Executive File Attachments  
[Finance Warrants.pdf \(5,741 KB\)](#)

**Subject B. Claims Audit Report**

Meeting Dec 19, 2016 - Regular Board of Education Meeting  
 Category 8. Finance  
 Access Public

Type Acceptance, Action (Consent), Information, Reports

Recommended Action Be It Resolved that the Board of Education hereby approves the Claims Audit Report for the months of October and November 2016, as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments  
[Finance Claims Audit Reports.pdf \(872 KB\)](#)

Executive File Attachments  
[Finance Claims Audit Reports.pdf \(872 KB\)](#)

**Subject C. Treasurer's Report**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action (Consent), Information

Recommended Action BE IT RESOLVED that the board of Education hereby approves the Treasurer's Report for the month of November,2016, as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments  
[Finance Treasurer's Report-November.pdf \(150 KB\)](#)

Executive File Attachments  
[Finance Treasurer's Report-November.pdf \(150 KB\)](#)

**Subject D. Donation-Anna Mirabai Lytton Foundation \$5,000**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Acceptance, Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the donation from the Anna Mirabai Litton Foundation in the amount of \$5,000, for the purpose of Nutrition, Yoga and Photography. Code A2110.4010-00-1 to be increased.

**Subject E. Donation-Springs PTA \$9744**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Acceptance, Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the donation from the Springs School PTA in the amount of \$9,744, for the purpose of the K-5 swim program at the East Hampton YMCA. Code A28554000-00-0 to be increased.

**Subject F. Donation-GEHEF \$758.10**

Meeting Dec 19, 2016 - Regular Board of Education Meeting  
 Category 8. Finance  
 Access Public  
 Type Acceptance, Action (Consent)  
 Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the donation from the GEHEF (Greater East Hampton Education Foundation) in the amount of \$758.10, for the purpose of purchasing 10 chairs. Code A21104500-60-0 to be increased.

**Subject G. Amended Contract-Kyril Bromley**

Meeting Dec 19, 2016 - Regular Board of Education Meeting  
 Category 8. Finance  
 Access Public  
 Type Action (Consent)  
 Recommended Action BE IT RESOLVED, that the Board of Education of the Springs Union Free School District hereby approves a certain AMENDMENT to the Agreement between the District and Kyril Bromley dated November 21, 2016 and herewith authorizes the President of the Board of Education to execute said AMENDMENT on behalf of the Board of Education.

Administrative File Attachments  
[Amendment-K.Bromley.pdf \(28 KB\)](#)

Executive File Attachments  
[Finance Amendment-K.Bromley.pdf \(36 KB\)](#)

**Subject H. Amended Donation-PTA**

Meeting Dec 19, 2016 - Regular Board of Education Meeting  
 Category 8. Finance  
 Access Public  
 Type Action (Consent)  
 Recommended Action BE IT RESOLVED that the Board of Education hereby adjusts the donation from the Springs PTA for water bottles that was originally accepted at the July 5, 2016 Board of Education meeting in the amount of \$1,800. The invoice from the vendor was for \$1,570.80, therefore, the amount refunded to the PTA is \$229.20, from the original code A21104500-00-0 that was increased.

Administrative File Attachments  
[Finance PTA Amendment.pdf \(1,781 KB\)](#)

Executive File Attachments  
[Finance PTA Amendment.pdf \(1,781 KB\)](#)

**Subject I. District Wide Search Consultants**

Meeting Dec 19, 2016 - Regular Board of Education Meeting  
 Category 8. Finance  
 Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the Board of Education hereby appoints District Wise Search Consultants to conduct a search for candidates for the position of Superintendent of Schools pursuant to the terms of an Agreement dated December 14, 2016; and BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute said Agreement, in the amount of \$20,000, on behalf of the Board of Education.

Executive File Attachments  
[DWSC.pdf \(5,517 KB\)](#)

**Subject J. LTV Board Meeting Filming Contract**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and LTV, for the 2016/2017 school year for the purpose of filming the Board of Education meetings.

Administrative File Attachments  
[Agreement Springs School Board and LTV 110716.pdf \(1,221 KB\)](#)  
[LTV Contract Ins Cert..pdf \(306 KB\)](#)

Executive File Attachments  
[Agreement Springs School Board and LTV 110716.pdf \(1,221 KB\)](#)

**Subject K. Special Education amended contract with East Hampton**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the amended Special Education between Springs UFSD and East Hampton Union Free School District.

## **9. Special Education Recommendations**

**Subject A. Committee on Special Education**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 9. Special Education Recommendations

Access Public

Type Acceptance, Action (Consent)

Recommended Action Motion to approve the following recommendations: BE IT RESOLVED the Board of Education hereby accepts the recommendations from the Committee on Special Education: Cases 1-6.

**Subject B. Committee on Pre-School Special Education**

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 9. Special Education Recommendations



Access Public

Type Acceptance, Action (Consent)

Recommended Action Motion to approve the following recommendations: BE IT RESOLVED the Board of Education hereby accepts the recommendations from the Committee on Pre-School Special Education: Cases 1 & 2

## 10. Policies

## 11. Board Presidents Report

**Subject** A. Capital Planning Committee - BBS Presentation December 8, 2016 update

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 11. Board Presidents Report

Access Public

Type Information

## 12. Superintendents Report/Recommendations

**Subject** A. Student Enrollment Report

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 12. Superintendents Report/Recommendations

Access Public

Type Information, Reports

Administrative File Attachments  
[Enrollment.pdf \(424 KB\)](#)

Executive File Attachments  
[Enrollment Data 12.16.16.xlsx \(14 KB\)](#)

## 13. Old Business

## 14. New Business

## 15. Public Commentary #2

**Subject** A. Public Commentary

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 15. 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.

## 16. Meeting Closing

**Subject** A. Adjournment

Meeting Dec 19, 2016 - Regular Board of Education Meeting

Category 16. Meeting Closing

Access Public

Type	Action
Recommended Action	Motion to adjourn meeting.