

Regular Board of Education Meeting and Budget Work-Session 1 (Monday, February 13, 2017)  
Generated by Julie Bistran on Friday, March 10, 2017

**The meeting was called to order at 5:16 P.M.. by Board president Barbara Dayton. Roll call was taken by Julie Bistran, District Clerk; Barbara Dayton, Tim Frazier, Elizabeth Mendelman, Amy Rivera and David Conlon were present. Ms. Dayton called for a motion to enter into Executive Session to discuss personnel and pending litigation.**

**A motion was made by Tim Frazier, seconded by Amy Rivera and the board unanimously approved.**

1. Meeting Opening

**7:06 P.M.. the Board returned to public session.**

A. Call to Order- Board President

B. Roll Call

**Barbara Dayton, Tim Frazier, Elizabeth Mendelman, Amy Rivera and David Conlon were present.**

C. Pledge of Allegiance

**The pledge of allegiance was recited.**

2. Approval of Minutes

Minutes: A. Approval of Minutes from Previous Meeting

**A motion was made by Tim Frazier, seconded by Amy Rivera and the following resolution was approved unanimously:**

BE IT RESOLVED that the Board of Education hereby approves the minutes from the Regular Board of Education meeting held on January 23, 2016.

3. Recognition of Personnel and Donations

A. Retirement-Karen McKee

**Mr.Casale and Ms.Delalio both spoke regarding Mrs. McKee's retirement.**

B. Donation-Anna Mirabai Lytton Foundation \$5,000.

**Mr.Casale stated the donation would support programs for photography, yoga and wellness.**

C. Kevin Chabla-SCRIPPS National Spelling Bee (2nd Place)

**Ms.Cleary and Mr.Casale congratulated Kevin and presented him with a certificate of excellence.**

**\*\*Presentation\*\***

**Agenda item #12 was moved.**

**Project Most: Power Point Presentation-Rebecca Morgan Taylor**

**Ms.Taylor gave an update on funding and grant status for Project Most, after school program, stating the grants are based on the State's approved budget.**

4. Public Commentary #1

A. Public Commentary

**There were no members of the community that spoke.**

5. Board Business

6. Personnel

**A motion was made by David Conlon, seconded by Tim Frazier and Personnel items A-J were approved unanimously.**

A. Resignation-Karen McKee, Retirement

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Karen McKee, Elementary Teacher, for the purpose of retirement effective July 1, 2017.

B. Resignation-John King Boys Volleyball Coach

BE IT RESOLVED that the Board of Education hereby accepts the resignation of John King, Boys Volleyball Coach for the 2016/2017 school year, effective January 28, 2017.

C. Substitute List

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

D. Probationary Appointment-ENL Teacher, Robert Maier

BE IT RESOLVED that the Board of Education hereby appoints Robert Maier to the probationary appointment of ENL Teacher effective February 14, 2017 with an anticipated tenure date of February 14, 2021, at a salary of \$55,246 (MA, Step 1), prorated plus benefits.

E. Appointment- 10 Month Bus Driver

BE IT RESOLVED that the Board of Education hereby appoints Peter Harty to the appointment of 10 month bus driver effective February 14, 2017 at a salary of \$37,852.06, prorated plus benefits.

F. Appointment-Part Time Bus Driver

BE IT RESOLVED that the Board of Education hereby appoints Vasco Garnett to the appointment of Part Time Bus Driver effective February 14, 2017 at a rate of \$25/hour.

G. Internship-Arlette Flores

BE IT RESOLVED that the Board of Education hereby approves the Internship for Arlette Flores, observation of 75 hours in the area of School Social Worker, ending June 23, 2017.

H. Internship-Kristie Mauro

BE IT RESOLVED that the Board of Education hereby approves the Internship for Kristie Mauro, observation of 50 hours in the area of Occupational Therapy, ending June 23, 2017.

I. RTI Coordinator

BE IT RESOLVED that the Board of Education hereby approves the appointment of Tara Tepper as RTI coordinator for the period of November 17, 2016 through February 28, 2017 replacing Employee #1018 while on medical leave, at a rate of \$903.00.

J. Spring Coaching Assignments

BE IT RESOLVED that the Board of Education hereby approves the following stipend appointments for the 2016-2017 school year, as per the Collective Bargaining Agreement between Springs UFSD and the Springs Teachers Association:

7. Finance

**Mr. Fraser gave a detailed list of major expenditures for the 13 mentioned warrants.**

**A motion was made by Elizabeth Mendelman, seconded by Amy Rivera and Finance items A-D were approved unanimously.**

A. Warrants

BE IT RESOLVED that the Board of Education hereby approves warrants: #A-26, #A-27, #A-28, #A-30, #A-31, #A-32, #C-11, #C-12, #F-4, #F-5, #F-6, #H-7, #X-3

B. Claims Audit Report

Be It Resolved that the Board of Education hereby approves the Claims Audit Report for the month of January 2017, as submitted and kept on file in the office of the District Clerk.

C. Treasurer's Report

BE IT RESOLVED that the board of Education hereby approves the Treasurer's Report for the month of January, 2017, as submitted and kept on file in the office of the District Clerk.

D. Donation-Anna Mirabai Foundation

BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$5,000 from the Anna Mirabai Lytton Foundation. Code A2110.4010-00-1 to be increased.

8. Special Education Recommendations

**There were no Special Education Recommendations for February.**

9. Policies

**Ms. Mendelman gave an update regarding Policies; Mr. Fraser will be working with Council on the Investment Policy.**

10. Board Presidents Report

**Ms. Dayton gave an update on the Capital Planning Committee meeting held February 27th, BBS Architects was present at the meeting. Suggestions were taken from Teachers, Administrators and Staff.**

**The Superintendent search is moving forward and an update will be given at the next board meeting.**

11. Superintendents Report/Recommendations

A. Student Enrollment Report - Eric Casale

B. Shared Decision Making Update-Eric Casale

**Mr. Casale noted adult technology workshops for ENL parents starting February 6th from 6:00-7:30 P.M.. Enrollment will be limited to 50 participants.**

13. Old Business

14. New Business

15. Public Commentary #2

**The regular Board of Education meeting was adjourned at 7:59 P.M..**

**The Budget Work Session began at 8:00P.M.**

16. Budget Work Session 1

A. Power Point Presentation

**Mr. Fraser and Mr. Finello presented the Board with the first 2017/2018 Budget Presentation.**

17. Meeting Closing

**A motion was made by Tim Frazier, seconded by Amy Rivera and the Board unanimously approved to adjourn the meeting at 9:00 P.M..**

A. Adjournment

Motion to adjourn meeting. Next meeting will be: March 1, 2017 (Budget Work Session 2) March 13, 2017 (Regular Meeting & Budget Work Session 3)