



Monday, May 8, 2017
Regular Board of Education Meeting

The meeting will begin immediately following the 2017/2018 Budget Hearing.

1. Meeting Opening

Subject **A. Call to Order- Board President**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Approval of Minutes

Subject **A. Approval of Minutes from Previous Meetings**

Meeting May 8, 2017 - 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 hereby
 Action approves the minutes from the Board of Education meetings held on April 3, 2017 April 12, 2017
 and April 19, 2017.

Administrative File Attachments

[April 12, 2017.pdf \(67 KB\)](#)

[April 19, 2017.pdf \(70 KB\)](#)

[April 3, 2017.pdf \(86 KB\)](#)

Executive File Attachments

[April 12, 2017.pdf \(67 KB\)](#)[April 19, 2017.pdf \(70 KB\)](#)[April 3, 2017.pdf \(86 KB\)](#)

3. Recognition of Personnel, Students and Programs

Subject **A. Amanda Krahe-8th grade student. Speech on Self-Esteem (Emily O'Reilly, Teacher)**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students and Programs

Access Public

Type

Subject **B. YMCA Youth Program/Intramural Sports Program (Glenn Vickers, YMCA and Amy Barletta (parent))**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students and Programs

Access Public

Type

Subject **C. Retirement-Mark McKee**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students and Programs

Access Public

Type

Subject **D. PTA update-Worlds Fair, Bookfair (Amanda Rivera)**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students and Programs

Access Public

Type Information

4. Public Commentary #1

Subject **A. Public Commentary**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 4. 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.

5. Board Business

6. Personnel

Subject **A. Paid Leave-LindaMarie Kirby**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended BE IT RESOLVED that the Board of Education hereby approves the paid leave for Lindamarie Kirby
Action commencing June 8, 2017 through June 23, 2017 for the purpose of child care.

Administrative File Attachments

[L.KIRBY.pdf \(235 KB\)](#)

Executive File Attachments

[L.KIRBY.pdf \(235 KB\)](#)**Subject** **B. Leave Replacement-Janina Langendal**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended BE IT RESOLVED that the Board of Education hereby approves Janina Langendal as a leave
Action replacement for Lindamarie Kirby commencing June 6, 2017 through June 23, 2017 at a rate of
 \$150/day.

Administrative File Attachments

[J.Langendal.pdf \(481 KB\)](#)

Executive File Attachments

[J.Langendal.pdf \(481 KB\)](#)**Subject** **C. Resignation-Mark McKee, Retirement**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended BE IT RESOLVED that the Board of Education hereby accepts the resignation of Mark McKee,
Action Physical Education Teacher, for the purpose of retirement effective July 1, 2017.

Administrative File Attachments

[M.McKee.pdf \(161 KB\)](#)

Executive File Attachments

[M.McKee.pdf \(161 KB\)](#)

Subject D. Resignation-Daniella Munoz

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Daniella Munoz, Part-Time Bus Driver effective May 12, 2017.

Administrative File Attachments

[D MUNOZ.pdf \(118 KB\)](#)

Executive File Attachments

[D MUNOZ.pdf \(118 KB\)](#)**Subject E. Substitute List**

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following substitutes for the 2016/2017 school year:

Employee:	Position:	Rate:
Vasco Garnett	Substitute Custodian	\$19.60/hour
Daniella Munoz	Substitute Bus Driver/Monitor	\$25.00/hour
Robert Anderson	Substitute Lunch/Recess Monitor	\$25.00/hour

Subject F. Substitute Bus Driver

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Substitute Bus Drivers, pending certification, at a rate of \$25/hour:
Richard A Cangioli
Robert Anderson Jr.

Administrative File Attachments

[SUBSTITUTE BUS DRIVERS.pdf \(378 KB\)](#)

Executive File Attachments

[SUBSTITUTE BUS DRIVERS.pdf \(378 KB\)](#)

Subject	G. Chairperson/Assistant Clerk May 16, 2017 Budget Vote
Meeting	May 8, 2017 - Regular Board of Education Meeting
Category	6. Personnel
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED, accordance with Education Law Section 2025, the Board of Education of the Springs Union Free School District hereby appoints Julie Bistran, qualified voter of the District, as Chairperson of the May 16, 2017 budget vote and election at no cost to the district; and BE IT FURTHER RESOLVED that the Board of Education hereby appoints Carl Fraser as assistant clerk for the May 16, 2017 budget vote and election at no cost to the district.

7. Finance

Subject	A. Warrants
Meeting	May 8, 2017 - Regular Board of Education Meeting
Category	7. Finance
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves warrants: #A-44 \$621,481.67, #A-46 \$48,985.13, #A-47 \$1,995,510.11, #C-17 \$1,026.00, #C-18 \$565.88, #C-19 \$759.42, F-7 \$22,689.00, #T-10 \$552.50, #T-11 \$2,020.00, #T-13 \$800, #T-14 \$704, #X-5 \$3,150.00, #X-6 \$389, #Z-2 \$172.00.

#A-44 \$621,481.67
 #A-46 \$48,985.13
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 #C-17 \$1,026.00
 #C-18 \$565.88
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 #F-7 \$22,689.00
 #T-10 \$552.50
 #T-11 \$2,020.00
 #T-13 \$800.00
 #T-14 \$704.00
 #X-5 \$3,150.00
 #X-6 \$389.00
 #Z-2 \$172.00

Administrative File Attachments

[FUND Z.pdf \(241 KB\)](#)
[FUND X.pdf \(418 KB\)](#)
[FUND T.pdf \(813 KB\)](#)
[FUND F.pdf \(190 KB\)](#)
[FUND C.pdf \(603 KB\)](#)
[FUND A.pdf \(8,667 KB\)](#)
[MAJOR EXPENDITURES APRIL.pdf \(897 KB\)](#)

Executive File Attachments

[FUND Z.pdf \(241 KB\)](#)
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[FUND C.pdf \(603 KB\)](#)
[FUND A.pdf \(8,667 KB\)](#)

[MAJOR EXPENDITURES APRIL.pdf \(897 KB\)](#)

Subject B. Claims Audit Report

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action (Consent), Reports

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

Administrative File Attachments

[Claims Audit Reports-April 2017.pdf \(2,358 KB\)](#)

Executive File Attachments

[Claims Audit Reports-April 2017.pdf \(2,358 KB\)](#)

Subject C. Treasurer's Report

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

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

Administrative File Attachments

[Treasurer's Report-March.pdf \(69 KB\)](#)

[TREASURERS REPORT APRIL.pdf \(322 KB\)](#)

[CashFlow 2016-2017 \(1\).xlsx \(19 KB\)](#)

[Fund Balance Projection - 4-2017.pdf \(368 KB\)](#)

Executive File Attachments

[Treasurer's Report-March.pdf \(69 KB\)](#)

[TREASURERS REPORT APRIL.pdf \(322 KB\)](#)

[CashFlow 2016-2017 \(1\).xlsx \(19 KB\)](#)

[Fund Balance Projection - 4-2017.pdf \(368 KB\)](#)

Subject D. Budget Transfer

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of education hereby approves the attached Budget Transfer:

File Attachments
[B_T.pdf \(176 KB\)](#)

Administrative File Attachments
[B_T.pdf \(176 KB\)](#)

Executive File Attachments
[B_T.pdf \(176 KB\)](#)

Subject E. CBIZ Valuation Group-Property Appraisal Services

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Proposal for Property Appraisal Services, funded by NYSIR, from CBIZ Valuation Group, LLC for the purpose of Property Valuation.

Administrative File Attachments
[Springs UFSD NP 2017 Proposal.pdf \(1,317 KB\)](#)

Executive File Attachments
[Springs UFSD NP 2017 Proposal.pdf \(1,317 KB\)](#)

Subject F. Non-resident tuition rates

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby establishes the following non-resident tuition rates for the 2017-2018 school year and Summer School:
 Special Education:
 Grades: K-6 \$84,233 per school year
 Grades: 7-12 \$85,318 per school year
 Summer School/Services:
 Grades: K-6 \$7,019
 Grades: 7-12 \$7,109

Subject G. Scope Agreement 2017/2018 Pre-K Program

Meeting May 8, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves the agreement between Springs UFSD and SCOPE for the 2017/2018 Pre-K program. Rates to remain the same as 2016/2017 school year.

Administrative File Attachments
[Springs UPK.pdf \(3,752 KB\)](#)

Executive File Attachments
[Springs UPK.pdf \(3,752 KB\)](#)

8. Special Education Recommendations

Subject	A. Committee on Special Education
Meeting	May 8, 2017 - Regular Board of Education Meeting
Category	8. Special Education Recommendations
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education and the Committee on Pre-School Special Education: CSE Cases: CPSE Cases:

Administrative File Attachments
[CSE # 1-26 and CPSE #1-6.pdf \(4,691 KB\)](#)

Executive File Attachments
[CSE # 1-26 and CPSE #1-6.pdf \(4,691 KB\)](#)

9. Policies

10. Board Presidents Report

Subject	A. Capital Planning Committee update-April 19, 2017
Meeting	May 8, 2017 - Regular Board of Education Meeting
Category	10. Board Presidents Report
Access	Public
Type	

Subject	B. Meeting at EHHS-April 24, 2017
Meeting	May 8, 2017 - Regular Board of Education Meeting
Category	10. Board Presidents Report
Access	Public
Type	

11. Superintendents Report/Recommendations

Subject	A. Student Enrollment Report - Eric Casale
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Meeting May 8, 2017 - Regular Board of Education Meeting
 Category 11. Superintendents Report/Recommendations
 Access Public
 Type Information, Reports

Administrative File Attachments
[Enrollment Report 4.28.17.xlsx \(14 KB\)](#)

Executive File Attachments
[Enrollment Report 4.28.17.xlsx \(14 KB\)](#)

12. Old Business

13. New Business

14. Public Commentary #2

Subject A. Public Commentary

Meeting May 8, 2017 - Regular Board of Education Meeting
 Category 14. 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.

15. Meeting Closing

Subject A. Adjournment

Meeting May 8, 2017 - Regular Board of Education Meeting
 Category 15. Meeting Closing
 Access Public
 Type Action

Recommended Motion to adjourn the meeting.
 Action Next meetings will be:
 May 16 - Budget Vote
 June 12, 2017