



**Monday, June 12, 2017**  
**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, hiring and contract negotiations. The meeting will return to public session at approximately 6:00 P.M. 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            Jun 12, 2017 - Regular Board of Education Meeting

Category           1. Meeting Opening

Access             Public

Type                Procedural

**Subject**            **B. Roll Call**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category           1. Meeting Opening

Access             Public

Type                Procedural

**Subject**            **C. Pledge of Allegiance**

Meeting            Jun 12, 2017 - 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 Meetings**

Meeting            Jun 12, 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 May 8, 2017 and the  
                          Annual Budget/Trustee vote held on May 16, 2017.

Administrative File Attachments

[Minutes-May 8, 2017.pdf \(83 KB\)](#)  
[Minutes-May 8, 2017-Budget Hearing.pdf \(63 KB\)](#)

Executive File Attachments  
[Minutes-May 8, 2017.pdf \(83 KB\)](#)  
[Minutes-May 8, 2017-Budget Hearing.pdf \(63 KB\)](#)

### **3. Recognition of Personnel, Students and Programs**

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**Subject A. St.Jude Fundraiser \$669.36-Eric Casale**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 3. Recognition of Personnel, Students and Programs  
 Access Public  
 Type

**Subject B. Wax Museum Research/Writing Project**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 3. Recognition of Personnel, Students and Programs  
 Access Public  
 Type

**Subject C. AEP Program Review 2016/2017-Lisa Seff**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 3. Recognition of Personnel, Students and Programs  
 Access Public  
 Type Information

**Subject D. Special Education Prom Recognition-Keri Delalio**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 3. Recognition of Personnel, Students and Programs  
 Access Public  
 Type

**Subject E. Donations: A+ Rewards (Stop&Shop), After School Program, Apple Bank**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 3. Recognition of Personnel, Students and Programs  
 Access Public  
 Type

**Subject F. Tenure Recognition**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 3. Recognition of Personnel, Students and Programs

Access Public

Type

#### 4. Public Commentary #1

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**Subject A. Public Commentary**

Meeting Jun 12, 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

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#### 6. Personnel

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**Subject A. Tenure-Laura Dunham**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Laura Dunham is granted tenure in the area of Special Education effective September 2, 2017.

**Subject B. Tenure-Laura Foti**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Laura Foti is granted tenure in the area of Mathematics (7-12) effective September 8, 2017.

**Subject C. Tenure-Amanda Rivera**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Amanda Rivera is granted tenure in the area of Special Education effective September 2, 2017.

**Subject D. Tenure-Diana Russell**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Diana Russell is granted tenure in the position of Teacher Assistant effective September 2, 2017.

**Subject E. Tenure-Keri Delalio**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Keri Delalio is granted tenure in the position of Director of Human Resources and Pupil Personnel Services effective July 14, 2017.

**Subject F. Physical Education/Health Teacher-Joseph Colavito**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Joseph Colavito to the probationary appointment of Physical Education/Health Teacher effective August 30, 2017 with an anticipated tenure date of August 30, 2021, at a salary of \$55,246 (MA, Step 1) plus benefits.

Administrative File Attachments

[J.COLAVITO.pdf \(891 KB\)](#)

[J.COLAVITO Cert..pdf \(215 KB\)](#)

Executive File Attachments

[J.COLAVITO.pdf \(891 KB\)](#)

[J.COLAVITO Cert..pdf \(215 KB\)](#)

**Subject G. Teacher-Monique Sullivan**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Monique Sullivan to the probationary appointment of Elementary Teacher effective August 30, 2017 with an anticipated tenure date of October 20, 2019, at a salary of \$60,768 (BA+45, Step 3) plus benefits.

Administrative File Attachments

[M.SULLIVAN.pdf \(1,136 KB\)](#)

[M.Sullivan Cert..pdf \(243 KB\)](#)

Executive File Attachments

[M.SULLIVAN.pdf \(1,136 KB\)](#)

[M.Sullivan Cert..pdf \(243 KB\)](#)

**Subject**            **H. Teacher-Victoria Hoffman**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category           6. Personnel

Access            Public

Type              Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby appoints Victoria Hoffman to the probationary appointment of Elementary Teacher effective August 30, 2017 with an anticipated tenure date of November 28, 2020, at a salary of \$58,006 (MA, Step 2) plus benefits.

## Administrative File Attachments

[V.HOFFMAN.pdf \(596 KB\)](#)[V.Hoffman Cert..pdf \(218 KB\)](#)

## Executive File Attachments

[V.HOFFMAN.pdf \(596 KB\)](#)[V.Hoffman Cert..pdf \(218 KB\)](#)**Subject**            **I. School Psychologist-Caitlin Cangiolosi**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category           6. Personnel

Access            Public

Type              Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby appoints Caitlin Cangiolosi as a .6 School Psychologist effective August 30, 2017 through June 22, 2018 at a salary of \$33,147.60 (MA,Step 1) plus benefits.

## Administrative File Attachments

[C.Cangiolosi Cert..pdf \(194 KB\)](#)

## Executive File Attachments

[C.Cangiolosi Cert..pdf \(194 KB\)](#)**Subject**            **J. Leave-Lisa Seff**

Meeting            Jun 12, 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 year 2 of Lisa Seff's unpaid leave of absence as a Middle School Science Teacher as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association for the 2017/2018 school year.

## Administrative File Attachments

[L.Seff.pdf \(114 KB\)](#)

Executive File Attachments  
[L.Seff.pdf \(114 KB\)](#)

**Subject**            **K. Leave Replacement-Brittny Pannizzo**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category           6. Personnel

Access            Public

Type                Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby appoints Brittny Panizzo as a .8 Science Teacher leave replacement for Lisa Seff commencing August 31, 2017 through June 22, 2018 at a rate of \$40,354.40 (BA, Step 2).

Administrative File Attachments  
[B.Pannizzo Cert..pdf \(194 KB\)](#)

Executive File Attachments  
[B.Pannizzo Cert..pdf \(194 KB\)](#)

**Subject**            **L. Math AIS Leave-Christine Cleary**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category           6. Personnel

Access            Public

Type                Action

Recommended Action    BE IT RESOLVED that based on extenuating circumstances, the Board of Education exercises its sole discretion on a non-precedent setting basis to grant a request to extend Christine Cleary's unpaid leave of absence as a math AIS teacher for the 2017-18 school year while she performs the duties of Assistant Principal during that time period.

Administrative File Attachments  
[Assistant Principal.pdf \(104 KB\)](#)

Executive File Attachments  
[Assistant Principal.pdf \(104 KB\)](#)

**Subject**            **M. Leave Replacement-Kimberly Havlik**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category           6. Personnel

Access            Public

Type                Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby appoints Kimberly Havlik as a Leave Replacement for Christine Cleary for the 2017/2018 school year, effective August 30, 2017, at a salary of \$58,006 (MA, Step 2) plus benefits.

Administrative File Attachments

[K.HAVLIK.pdf \(1,621 KB\)](#)  
[K.Havlik Cert..pdf \(228 KB\)](#)

Executive File Attachments  
[K.HAVLIK.pdf \(1,621 KB\)](#)  
[K.Havlik Cert..pdf \(228 KB\)](#)

**Subject N. Child Care Leave-Lindamarie Kirby**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby ammends the leave for Lindamarie Kirby for the purpose of childcare, commencing May 31, 2017 through June 23, 2017.

Administrative File Attachments  
[L.Kirby.pdf \(35 KB\)](#)

Executive File Attachments  
[L.Kirby.pdf \(35 KB\)](#)

**Subject O. Elementary Leave Replacement-Nina Langendal**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Nina Langendal as a Leave Replacement for Lindamarie Kirby commencing May 26, 2017 through June 23, 2017 at a sub rate of \$150 per day.

**Subject P. Child Care Leave-Keri Delalio**

Meeting Jun 12, 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 paid leave for Keri Delalio for the purpose of childcare, commencing June 30, 2017 through July 28, 2017.

Administrative File Attachments  
[K.Delalio.pdf \(118 KB\)](#)

**Subject Q. 2017 Summer School staff**

Meeting Jun 12, 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 staff for the 2017 Special Education Summer School program commencing July 3, 2017 through August 11, 2017:

July 3, 2017 - August 11, 2017

BASE: \$ 48,041.00

<b>Teacher:</b>	<b>Year:</b>	<b>%</b>	<b>Salary:</b>
Kristy Lamonda	9	11%	\$ 5,285
Lisa Dragone	13	11.50	\$ 5,525
Ashley Dellapolla	1	9.50%	\$ 4,564
Melissa Erb	1	9.50%	\$ 4,564

BASE: \$ 24,838.00

<b>Teacher Assistant:</b>	<b>Year:</b>	<b>%</b>	<b>Salary:</b>
Nancy Kiembock	1	9.50%	\$ 2,360
Dana Alison	2	9.50%	\$ 2,360
Dina Scalia	1	9.50%	\$ 2,360
Donna Theuret	10+	11%	\$ 2,732
Susan Brown	10+	11%	\$ 2,732
Paula Schiff	1	9.50%	\$ 2,360
Carla Desiderio	10+	11%	\$ 2,732
Morgan Bock	1	9.50%	\$ 2,360
Patricia Grande	10+	11.00%	\$ 1,366 (prorated only working weeks 1,2,3)
Nurse: Debra Gherardi			\$ 3,150 (per CSEA contract)
Greeter: Regina Gload			\$25/HR.
Speech: Patricia Philipbar			\$50/HR.
OT: Whitney Reidlinger			\$50/HR.
Library: Linda Kernell			\$25/HR.
Sub Nurse: Tara Gurney			\$35/HR.
School Psychologist: Madeline Everhart			\$50/HR. (not to exceed 70 hours)
School Psychologist: Caitlin Cangiolosi			\$50/HR. (not to exceed 35 hours)

**Bus Drivers:**

Peter Harty \$25/HR

Bob Harney

\$25/hr.

Robert Anderson \$25/HR

Vasco Garnett \$25/HR

**Bus Monitors:**

Dana Alison \$25/HR.

Donna Theuret \$25/HR.

Morgan Bock \$25/HR.

**Substitute Teacher: Daily Rate:**

Amanda Rivera \$157.38/DAY (not to exceed 29 days)

Lucy Yardley \$157.38/DAY (not to exceed 29 days)

Debra Murray \$157.38/DAY (not to exceed 29 days)

Toby Mackey \$157.38/DAY (not to exceed 29 days)

Kelly-Ann ToTo \$157.38/DAY (not to exceed 29 days)

Kimberly Royal \$157.38/DAY (not to exceed 29 days)

**Substitute Teacher Assistant: Daily Rate/Hourly Rate:**

Alejandra Aguilar \$81.38/DAY (not to exceed 29 days)

Cindy Realmuto \$81.38/DAY (not to exceed 29 days)

Dina Rafferty \$81.38/DAY (not to exceed 29 days)

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**Substitute Bus Monitor:**

Alejandra Aguilar \$25/HR. (not to exceed 29 hours)  
 Carla Desiderio \$25/HR. (not to exceed 29 hours)  
 Bettianne Mendez \$18/HR. (not to exceed 29 hours)  
 Juliette Popovic-Feyh \$18/HR. (not to exceed 29 hours)

**Substitute Bus Driver:**

Battianne Mendez \$25/HR. (not to exceed 29 hours)  
 Daniella Munoz \$25/HR. (not to exceed 29 hours)

**Subject R. Contract-Chief Custodian**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education authorizes the Board President, Barbara Dayton, to execute a Memorandum of Terms of Employment, dated June 12, 2017, for non-instructional employee holding the position of Chief Custodian, retroactive to July 1, 2012.

Administrative File Attachments

[Chief Custodian.pdf \(541 KB\)](#)

Executive File Attachments

[Chief Custodian.pdf \(541 KB\)](#)

**Subject S. Substitute List**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the following substitutes are approved for the 2016/2017 school year:

Jamie Morgan Lunch Monitor \$25/hour

**7. Finance**

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**Subject A. Warrants**

Meeting Jun 12, 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-50 \$985,767.03, #A-51 \$465,707.09, #T-15 \$433.50, #T-16 \$168.00, #T-17 \$1,557.50, #C-20 \$2,094.63, #C-21 \$563.35, #X-7 \$504.00, #H-10 \$3,468.00

#A-50 \$985,767.03

#A-51 \$465,707.09

#T-15 \$433.50

#T-16 \$168.00

#T-17 \$1,557.50  
 #C-20 \$2,094.63  
 #C-21 \$563.35  
 #X-7 \$504.00  
 #H-10 \$3,468.00

Administrative File Attachments  
[May Warrant-C-21.pdf \(177 KB\)](#)  
[May Warrant-H-10.pdf \(148 KB\)](#)  
[May Warrants -A FUND.pdf \(1,606 KB\)](#)  
[May Warrants-C fund.pdf \(216 KB\)](#)  
[May Warrants-T fund.pdf \(348 KB\)](#)  
[May Warrants-T-17.pdf \(158 KB\)](#)  
[May Warrant-X fund.pdf \(179 KB\)](#)  
[May Warrants-A-51.pdf \(141 KB\)](#)

**Subject**            **B. Claims Audit Report**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting  
 Category         7. Finance  
 Access            Public  
 Type              Action (Consent), Reports  
 Recommended    BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the  
 Action            month of May 2017, as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments  
[Claims Audit Detail Report- May 2017.pdf \(60 KB\)](#)  
[Claims Audit Report- May 2017.pdf \(94 KB\)](#)

Executive File Attachments  
[Claims Audit Detail Report- May 2017.pdf \(60 KB\)](#)  
[Claims Audit Report- May 2017.pdf \(94 KB\)](#)

**Subject**            **C. Treasurer's Report**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting  
 Category         7. Finance  
 Access            Public  
 Type              Action  
 Recommended    BE IT RESOLVED that the board of Education hereby approves the Treasurer's Report for the  
 Action            month of May 2017 as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments  
[Treasurers Report.pdf \(323 KB\)](#)  
[CashFlow 2016-2017 Final.pdf \(84 KB\)](#)  
[Top Expenditures - MAY Final.pdf \(87 KB\)](#)

Executive File Attachments  
[Treasurers Report.pdf \(323 KB\)](#)  
[CashFlow 2016-2017 Final.pdf \(84 KB\)](#)  
[Top Expenditures - MAY Final.pdf \(87 KB\)](#)

**Subject D. Donation-A+ Rewards-Stop and Shop**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the A+ Rewards check in the amount of \$166.77. Account Code A211045 to be increased in the 2016/2017 school year.

Administrative File Attachments

[Stop&Shop.pdf \(505 KB\)](#)

Executive File Attachments

[Stop&Shop.pdf \(505 KB\)](#)**Subject E. Donation-After school program**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$1,000 for the purpose of the grade 4 Science Club, 2017/2018 school year.Code A285015 to be increased.

Administrative File Attachments

[Donation-After school program.pdf \(360 KB\)](#)

Executive File Attachments

[Donation-After school program.pdf \(360 KB\)](#)**Subject F. Apple Bank Award Recipient-Manny Vilar**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$100 from Apple Bank to be given to an 8th grade Technology student upon graduation.

Administrative File Attachments

[Apple Bank .pdf \(196 KB\)](#)

Executive File Attachments

[Apple Bank .pdf \(196 KB\)](#)

**Subject**            **G. April and May Fixed Assets Dispositions**

Meeting            Jun 12, 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 fixed asset disposition lists for April and May:

## File Attachments

[April Disposition Request 2017-04-03 \(1\).xlsx \(31 KB\)](#)[May Disposition Request.xlsx \(34 KB\)](#)**Subject**            **H. Contract-Eastern Suffolk Boces 2017/2018 school year**

Meeting            Jun 12, 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 contract between the Springs UFSD and Eastern Suffolk BOCES for the 2017/2018 school year shared services in the amount of \$1,297,378.34.

## Administrative File Attachments

[Eastern Suffolk Boces 17\\_18.pdf \(1,771 KB\)](#)

## Executive File Attachments

[Eastern Suffolk Boces 17\\_18.pdf \(1,771 KB\)](#)**Subject**            **I. Health Services Contract-Bridgehampton UFSD School 2016/2017**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category            7. Finance

Access            Public

Type            Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the Health Service agreement with the Bridgehampton UFSD for the 2016/2017 school year for Springs students attending private schools in the Bridgehampton School District. Contract amount: \$1,207.36 per pupil. 15 pupils at \$1,207.36 for a total of \$18,110.40.

## Administrative File Attachments

[B Hampton-Health Services.pdf \(2,004 KB\)](#)

## Executive File Attachments

[B Hampton-Health Services.pdf \(2,004 KB\)](#)

**Subject J. Non-Resident Tuition Contract-Bridgehampton UFSD:Summer School 2017**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an agreement with the Bridgehampton UFSD, filed in the office of the District Clerk, for the 2017 Summer School Education Services provided to one Bridgehampton resident student, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Non-Resident tuition rates for 2017 Summer School:

Special Education:

Grades: K-6 \$7,019 per pupil

Grades: 7-12 \$7,109 per pupil

**Subject K. Non-Resident Tuition Contract-Bridgehampton UFSD: 2017/2018 School Year**

Meeting Jun 12, 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 the Springs UFSD and the Bridgehampton UFSD, filed in the office of the District Clerk, for non-resident Education Services provided for two Bridgehampton resident students for the 2017-2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Non-Resident tuition rates for the 2017/2018 school year:

Special Education:

Grades: K-6 \$84,233 per pupil

Grades: 7-12 \$85,318 per pupil

**Subject L. Contract-Bridgehampton UFSD: Summer School Transportation 2017**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute a transportation agreement with the Bridgehampton UFSD, filed in the office of the District Clerk, for 2017 summer school in the amount of \$4,120 for one Bridgehampton resident student.

## Administrative File Attachments

[Contract-Bridgehampton Summer Transportation.pdf \(1,220 KB\)](#)

## Executive File Attachments

[Contract-Bridgehampton Summer Transportation.pdf \(1,220 KB\)](#)

**Subject**            **M. Non-Resident Tuition Contract-Montauk UFSD:Summer School 2017**

Meeting             Jun 12, 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 the Springs UFSD and the Montauk UFSD, filed in the office of the District Clerk, for non-resident 2017 Summer School Education Services for one Montauk resident student subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Non-Resident tuition rates for 2017 Summer School:

Special Education:

Grades: K-6 \$7,019 per pupil

Grades: 7-12 \$7,109 per pupil

Administrative File Attachments  
[Montauk Contract.pdf \(4,273 KB\)](#)

Executive File Attachments  
[Montauk Contract.pdf \(4,273 KB\)](#)

**Subject**            **N. Non-Resident Tuition Contract-Montauk UFSD: 2017/2018 School Year**

Meeting             Jun 12, 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 the Springs UFSD and the Montauk UFSD, filed in the office of the District Clerk, for Education Services provided for the 2017-2018 school year, for one Montauk resident student subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Non-Resident tuition rates for the 2017/2018 school year:

Special Education:

Grades: K-6 \$84,233 per pupil

Grades: 7-12 \$85,318 per pupil

**Subject**            **O. Non-Resident Tuition Contract-Sag Harbor UFSD:Summer School 2017**

Meeting             Jun 12, 2017 - Regular Board of Education Meeting

Category            7. Finance

Access              Public

Type                Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an agreement with the Sag Harbor UFSD, filed in the office of the District Clerk, provided for one Sag Harbor resident student for the 2017 Summer School program.

Non-Resident tuition rates for the 2017 Summer School:

## Special Education:

Grades: K-6 \$7,019 per pupil

Grades: 7-12 \$7,109 per pupil

**Subject P. Non-Resident Tuition Contract-Sag Harbor UFSD: 2017/2018 School Year**

Meeting Jun 12, 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 the Springs UFSD and the Sag Harbor UFSD, filed in the office of the District Clerk, for Education Services provided to one Sag Harbor resident student for the 2017-2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Non-Resident tuition rates for the 2017/2018 school year:

Special Education:

Grades: K-6 \$84,233 per pupil

Grades: 7-12 \$85,318 per pupil

**Subject Q. Tuition Contract-Southampton UFSD:Summer School 2017**

Meeting Jun 12, 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 the Springs UFSD and the Southampton UFSD, filed in the office of the District Clerk, for 2017 Summer School Education Services for two Springs resident students attending school in Southampton, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

## Administrative File Attachments

[Southampton 2017 Summer Tuition.pdf \(69 KB\)](#)

## Executive File Attachments

[Southampton 2017 Summer Tuition.pdf \(69 KB\)](#)

**Subject R. Physical Therapy Contract-Faith Danskin**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the service agreement with Faith Danskin for the 2017/2018 school year, for Physical Therapy services, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the district.

**Subject S. Nursing Contract 2016/2017 & 2017/2018 School Year**

Meeting Jun 12, 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 contract between the Springs UFSD and Interim Healthcare of NY for the 2016/2017 and 2017/2018 school year for nursing services at a rate of: RN \$53/hour, LPN \$43/hour and AIDE \$23/hour.

## Administrative File Attachments

[Interim Healthcare of NY-2017 2018.pdf \(5,777 KB\)](#)[Interim Healthcare of NY-2016 2017.pdf \(5,849 KB\)](#)[Interim Healthcare of NY-HIPPA.pdf \(4,788 KB\)](#)

## Executive File Attachments

[Interim Healthcare of NY-2016 2017.pdf \(5,849 KB\)](#)[Interim Healthcare of NY-2017 2018.pdf \(5,777 KB\)](#)[Interim Healthcare of NY-HIPPA.pdf \(4,788 KB\)](#)**Subject T. Cook, Maran & Associates, Inc. Insurance Agents**

Meeting Jun 12, 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 contract renewal for the 2017/2018 school year between Springs UFSD and Cook, Maran & Associates, Inc. Insurance Agents for QBE student accident insurance policy; US Fire Catastrophic. Annual premium rates: QBE- \$14,001.30 and US Fire Catastrophic-\$705. This premium is \$7,783.20 lower than 2016/2017 due to the district's lower claims history.

## Administrative File Attachments

[Cook Maran 2017-2018.pdf \(475 KB\)](#)

## Executive File Attachments

[Cook Maran 2017-2018.pdf \(475 KB\)](#)**Subject U. Contract-Surveyor Services-BBV**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the agreement between Springs UFSD and BBV in the amount of \$6,375 for topographic services relating to the existing septic system, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.



Administrative File Attachments  
[Insurance Cert. \(BBV\).pdf \(824 KB\)](#)  
[BBV Contract .pdf \(2,137 KB\)](#)

Executive File Attachments  
[Insurance Cert. \(BBV\).pdf \(824 KB\)](#)  
[BBV Contract .pdf \(2,137 KB\)](#)

**Subject V. Contract-Soil Boring Services-Soil Mechanics Drilling Corp.**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the agreement between Springs UFSD and Soil Mechanics Drilling Corp. in the amount of \$2,475 for soil bearing services relating to the existing septic system, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Administrative File Attachments  
[Soil Mechanics.pdf \(606 KB\)](#)

Executive File Attachments  
[Soil Mechanics.pdf \(606 KB\)](#)

**Subject W. Contract-Sport Time- Use of Facilities 2017/2018**

Meeting Jun 12, 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 contract between Springs UFSD and Sportime for the use of their facility for athletic teams practices for the 2017/2018 school year at no cost to the district.

Administrative File Attachments  
[SPORTIME.pdf \(463 KB\)](#)

Executive File Attachments  
[SPORTIME.pdf \(463 KB\)](#)

**Subject X. Resolution for Bus Purchase Financing through Signature Bank-2017/2018**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type	Action
Recommended Action	<p>RESOLUTION OF THE SPRINGS UNION FREE SCHOOL DISTRICT, NEW YORK (THE "DISTRICT"), ADOPTED JUNE 12, 2017, AUTHORIZING THE FINANCING OF THE COST OF ACQUISITION OF A SCHOOL BUS BY THE DISTRICT WITH ONE OR MORE INSTALLMENT PURCHASE AGREEMENTS TO BE ENTERED INTO BY THE DISTRICT; DELEGATING CERTAIN POWERS TO DISTRICT OFFICIALS IN CONNECTION THEREWITH; AND MAKING CERTAIN OTHER DETERMINATIONS RELATED THERETO.</p> <p>Recital</p> <p>WHEREAS, on May 16, 2017, a majority of the qualified voters of the Springs Union Free School District (the "District"), Suffolk County, New York approved a proposition at the Annual District Meeting and Election of the District held on such date, which authorized the acquisition of a school bus by the District, at a cost of not to exceed \$99,788 and, further authorized the District to enter into one or more installment purchase contracts to finance said cost;</p> <p>WHEREAS, the District solicited proposals from various financial institutions for the financing of the acquisition of said vehicle and, based upon the responses received by the District and an evaluation of the various financing alternatives prepared by the District's Financial Advisor, Munistat Services, Inc., the District now desires to accept the proposal of Signature Public Funding Corp. ("SPFC"); which represents the lowest cost alternative for the financing said vehicle,</p> <p>Now therefore,</p> <p>THE BOARD OF EDUCATION OF THE SPRINGS UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:</p> <p>Section 1. The Springs Union Free School District (the "District"), Suffolk County, New York is hereby authorized to finance the acquisition of a school bus, at a cost of not to exceed \$99,788, with the proceeds of one or more installment sale agreements, which based upon the evaluation of the various financing alternatives for said vehicle prepared by the District's Financial Advisor, Munistat Services, Inc., it is hereby determined to be most cost effective method of financing said vehicle by the District.</p> <p>Section 2. The proposal of Signature Public Funding Corp. is hereby accepted and the President of the Board of Education, Vice President of the Board of Education, Superintendent and/or the Business Administrator are hereby authorized to negotiate, approve, enter into, execute, and deliver any and all contracts, agreements, and other documents necessary or incidental to effectuate the financing the acquisition of said vehicle by the District; and such contracts, agreements and other documents are hereby approved.</p> <p>Section 3. The following additional matters are hereby determined and declared:</p> <p>(a) The aggregate principal amount of the installment purchase agreements to be entered into to finance the cost of said vehicle shall not exceed \$99,788.</p> <p>(b) The term of any such installment purchase agreement shall not extend beyond three (3) years following its closing date.</p> <p>(c) The total payments made pursuant to any installment purchase agreement authorized herein shall be substantially level or declining as required by Section 109-b of the New York State General Municipal Law.</p> <p>(d) Any installment purchase agreement herein authorized and entered into by the District shall contain the following:</p> <p>"This contract shall be deemed executory only to the extent of the monies appropriated and available for the purpose of the contract, and no liability on account therefor shall be incurred beyond the amount of such monies. It is understood that neither this contract nor any representation by any public employee or officer creates any legal or moral obligation to request, appropriate or make available monies for the purpose of the contract.</p> <p>The District's obligations under any installment purchase agreement herein authorized shall be subject to annual appropriation or renewal by the Board of Education of the District and the District's obligations under any such agreement shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York.</p> <p>Section 4. The President of the Board of Education, Vice President of the Board of Education, Superintendent and/or the Business Administrator are hereby authorized to take any and all other actions necessary or desirable in connection with the financing of said vehicle.</p> <p>Section 5. This resolution shall take effect immediately</p>

**Subject**                    **Y. Unassigned Fund Balance**

Meeting	Jun 12, 2017 - Regular Board of Education Meeting
Category	7. Finance
Access	Public
Type	Action
Recommended Action	<p>BE IT RESOLVED that the Board of Education hereby authorizes and directs that unassigned fund balance remaining in the District's General Fund at the conclusion of the 2016-17 fiscal year on June 30, 2017, or so much of the amount as is available for this purpose, shall be transferred to the following reserves:</p> <ul style="list-style-type: none"> <li>* Capital Reserve fund to a maximum amount of \$1,000,000</li> <li>* Retirement contribution reserve fund to a maximum amount of \$100,000</li> <li>* Employee benefit accrued liability reserve fund to a maximum amount of \$100,000</li> </ul> <p>The funds shall be deposited, invested, and accounted for in accordance with General Municipal Law.</p> <p>BE IT FURTHER RESOLVED that the above-described transfer may occur at any time after the District's year-end fund balance, as of June 30, 2017, has been calculated and ascertained with reasonable certainty, provided that the transfer shall occur prior to issuance of the District's tax levy for the 2017-2018 school year.</p>

## **8. Special Education Recommendations**

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<b>Subject</b>	<b>A. Committee on Special Education</b>
Meeting	Jun 12, 2017 - Regular Board of Education Meeting
Category	8. Special Education Recommendations
Access	Public
Type	Action
Recommended Action	<p>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 for the following cases:</p> <p>CSE Cases: 1-14 CPSE Cases 1 and 2</p>

Administrative File Attachments  
[Special Education.pdf \(1,234 KB\)](#)

Executive File Attachments  
[Special Education.pdf \(1,234 KB\)](#)

## **9. Policies**

## **10. Board Presidents Report**

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<b>Subject</b>	<b>A. Capital Planning Committee update-May 15, 2017</b>
Meeting	Jun 12, 2017 - Regular Board of Education Meeting
Category	10. Board Presidents Report
Access	Public
Type	

## **11. Superintendents Report/Recommendations**

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<b>Subject</b>	<b>A. Student Enrollment Report - Eric Casale</b>
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Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 11. Superintendents Report/Recommendations  
 Access Public  
 Type Information, Reports

Administrative File Attachments  
[Enrollment Data 6.9.17.pdf \(86 KB\)](#)

Executive File Attachments  
[Enrollment Data 6.9.17.pdf \(86 KB\)](#)

## 12. Old Business

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**Subject A. PTA update-Amanda Rivera**  
 Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 12. Old Business  
 Access Public  
 Type Information

## 13. New Business

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### 14. Public Commentary #2

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**Subject A. Public Commentary**  
 Meeting Jun 12, 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

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**Subject A. Adjournment**  
 Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 15. Meeting Closing  
 Access Public  
 Type Action  
 Recommended Motion to adjourn the meeting.  
 Action Next meeting will be:  
 July 6, 2017 - Annual Re-Organizational Meeting



**Monday, June 12, 2017**

## 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, hiring and contract negotiations. The meeting will return to public session at approximately 6:00 P.M. 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            Jun 12, 2017 - Regular Board of Education Meeting

Category            1. Meeting Opening

Access              Public

Type                Procedural

**Subject**            **B. Roll Call**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category            1. Meeting Opening

Access              Public

Type                Procedural

**Subject**            **C. Pledge of Allegiance**

Meeting            Jun 12, 2017 - 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 Meetings**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category            2. Approval of Minutes

Access              Public

Type                Action, Minutes

Recommended Action    Motion to approve the following resolution: BE IT RESOLVED that the Board of Education hereby approves the minutes from the Board of Education meetings held on May 8, 2017 and the Annual Budget/Trustee vote held on May 16, 2017.

Administrative File Attachments  
[Minutes-May 8, 2017.pdf \(83 KB\)](#)  
[Minutes-May 8, 2017-Budget Hearing.pdf \(63 KB\)](#)

Executive File Attachments  
[Minutes-May 8, 2017.pdf \(83 KB\)](#)  
[Minutes-May 8, 2017-Budget Hearing.pdf \(63 KB\)](#)

### **3. Recognition of Personnel, Students and Programs**

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**Subject**            **A. St.Jude Fundraiser \$669.36-Eric Casale**  
 Meeting             Jun 12, 2017 - Regular Board of Education Meeting  
 Category            3. Recognition of Personnel, Students and Programs  
 Access               Public  
 Type

**Subject**            **B. Wax Museum Research/Writing Project**  
 Meeting             Jun 12, 2017 - Regular Board of Education Meeting  
 Category            3. Recognition of Personnel, Students and Programs  
 Access               Public  
 Type

**Subject**            **C. AEP Program Review 2016/2017-Lisa Seff**  
 Meeting             Jun 12, 2017 - Regular Board of Education Meeting  
 Category            3. Recognition of Personnel, Students and Programs  
 Access               Public  
 Type                  Information

**Subject**            **D. Special Education Prom Recognition-Keri Delalio**  
 Meeting             Jun 12, 2017 - Regular Board of Education Meeting  
 Category            3. Recognition of Personnel, Students and Programs  
 Access               Public  
 Type

**Subject**            **E. Donations: A+ Rewards (Stop&Shop), After School Program, Apple Bank**  
 Meeting             Jun 12, 2017 - Regular Board of Education Meeting  
 Category            3. Recognition of Personnel, Students and Programs  
 Access               Public  
 Type

**Subject**            **F. Tenure Recognition**  
 Meeting             Jun 12, 2017 - Regular Board of Education Meeting  
 Category            3. Recognition of Personnel, Students and Programs  
 Access               Public  
 Type

### **4. Public Commentary #1**

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**Subject**            **A. Public Commentary**  
 Meeting             Jun 12, 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. Tenure-Laura Dunham**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Laura Dunham is granted tenure in the area of Special Education effective September 2, 2017.

#### **Subject B. Tenure-Laura Foti**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Laura Foti is granted tenure in the area of Mathematics (7-12) effective September 8, 2017.

#### **Subject C. Tenure-Amanda Rivera**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Amanda Rivera is granted tenure in the area of Special Education effective September 2, 2017.

#### **Subject D. Tenure-Diana Russell**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Diana Russell is granted tenure in the position of Teacher Assistant effective September 2, 2017.

#### **Subject E. Tenure-Keri Delalio**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Keri Delalio is granted tenure in the position of Director of Human Resources and Pupil Personnel Services effective July 14, 2017.

**Subject F. Physical Education/Health Teacher-Joseph Colavito**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Joseph Colavito to the probationary appointment of Physical Education/Health Teacher effective August 30, 2017 with an anticipated tenure date of August 30, 2021, at a salary of \$55,246 (MA, Step 1) plus benefits.

Administrative File Attachments

[J.COLAVITO.pdf \(891 KB\)](#)

[J.COLAVITO Cert..pdf \(215 KB\)](#)

Executive File Attachments

[J.COLAVITO.pdf \(891 KB\)](#)

[J.COLAVITO Cert..pdf \(215 KB\)](#)

**Subject G. Teacher-Monique Sullivan**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Monique Sullivan to the probationary appointment of Elementary Teacher effective August 30, 2017 with an anticipated tenure date of October 20, 2019, at a salary of \$60,768 (BA+45, Step 3) plus benefits.

Administrative File Attachments

[M.SULLIVAN.pdf \(1,136 KB\)](#)

[M.Sullivan Cert..pdf \(243 KB\)](#)

Executive File Attachments

[M.SULLIVAN.pdf \(1,136 KB\)](#)

[M.Sullivan Cert..pdf \(243 KB\)](#)

**Subject H. Teacher-Victoria Hoffman**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public



Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Victoria Hoffman to the probationary appointment of Elementary Teacher effective August 30, 2017 with an anticipated tenure date of November 28, 2020, at a salary of \$58,006 (MA, Step 2) plus benefits.

## Administrative File Attachments

[V.HOFFMAN.pdf \(596 KB\)](#)

[V.Hoffman Cert..pdf \(218 KB\)](#)

## Executive File Attachments

[V.HOFFMAN.pdf \(596 KB\)](#)

[V.Hoffman Cert..pdf \(218 KB\)](#)

**Subject I. School Psychologist-Caitlin Cangiolosi**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Caitlin Cangiolosi as a .6 School Psychologist effective August 30, 2017 through June 22, 2018 at a salary of \$33,147.60 (MA,Step 1) plus benefits.

## Administrative File Attachments

[C.Cangiolosi Cert..pdf \(194 KB\)](#)

## Executive File Attachments

[C.Cangiolosi Cert..pdf \(194 KB\)](#)

**Subject J. Leave-Lisa Seff**

Meeting Jun 12, 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 year 2 of Lisa Seff's unpaid leave of absence as a Middle School Science Teacher as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association for the 2017/2018 school year.

## Administrative File Attachments

[L.Seff.pdf \(114 KB\)](#)

## Executive File Attachments

[L.Seff.pdf \(114 KB\)](#)

**Subject K. Leave Replacement-Brittney Pannizzo**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 6. Personnel  
 Access Public  
 Type Action  
 Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Brittny Panizzo as a .8 Science Teacher leave replacement for Lisa Seff commencing August 31, 2017 through June 22, 2018 at a rate of \$40,354.40 (BA, Step 2).

Administrative File Attachments  
[B.Pannizzo Cert..pdf \(194 KB\)](#)

Executive File Attachments  
[B.Pannizzo Cert..pdf \(194 KB\)](#)

**Subject L. Math AIS Leave-Christine Cleary**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 6. Personnel  
 Access Public  
 Type Action  
 Recommended Action BE IT RESOLVED that based on extenuating circumstances, the Board of Education exercises its sole discretion on a non-precedent setting basis to grant a request to extend Christine Cleary's unpaid leave of absence as a math AIS teacher for the 2017-18 school year while she performs the duties of Assistant Principal during that time period.

Administrative File Attachments  
[Assistant Principal.pdf \(104 KB\)](#)

Executive File Attachments  
[Assistant Principal.pdf \(104 KB\)](#)

**Subject M. Leave Replacement-Kimberly Havlik**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 6. Personnel  
 Access Public  
 Type Action  
 Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Kimberly Havlik as a Leave Replacement for Christine Cleary for the 2017/2018 school year, effective August 30, 2017, at a salary of \$58,006 (MA, Step 2) plus benefits.

Administrative File Attachments  
[K.HAVLIK.pdf \(1,621 KB\)](#)  
[K.Havlik Cert..pdf \(228 KB\)](#)

Executive File Attachments  
[K.HAVLIK.pdf \(1,621 KB\)](#)

[K.Havlik Cert..pdf \(228 KB\)](#)

**Subject**            **N. Child Care Leave-Lindamarie Kirby**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category           6. Personnel

Access            Public

Type              Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby ammends the leave for Lindamarie Kirby for the purpose of childcare, commencing May 31, 2017 through June 23, 2017.

Administrative File Attachments

[L.Kirby.pdf \(35 KB\)](#)

Executive File Attachments

[L.Kirby.pdf \(35 KB\)](#)

**Subject**            **O. Elementary Leave Replacement-Nina Langendal**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category           6. Personnel

Access            Public

Type              Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby appoints Nina Langendal as a Leave Replacement for Lindamarie Kirby commencing May 26, 2017 through June 23, 2017 at a sub rate of \$150 per day.

**Subject**            **P. Child Care Leave-Keri Delalio**

Meeting            Jun 12, 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 paid leave for Keri Delalio for the purpose of childcare, commencing June 30, 2017 through July 28, 2017.

Administrative File Attachments

[K.Delalio.pdf \(118 KB\)](#)

**Subject**            **Q. 2017 Summer School staff**

Meeting            Jun 12, 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 staff for the 2017 Special Education Summer School program commencing July 3, 2017 through August 11, 2017:

July 3, 2017 - August 11, 2017

BASE: \$ 48,041.00

<b>Teacher:</b>	Year:	%	Salary:
Kristy Lamonda	9	11%	\$ 5,285
Lisa Dragone	13	11.50	\$ 5,525
Ashley Dellapolla	1	9.50%	\$ 4,564
Melissa Erb	1	9.50%	\$ 4,564

BASE: \$ 24,838.00

<b>Teacher Assistant:</b>	Year:	%	Salary:
Nancy Kiembock	1	9.50%	\$ 2,360
Dana Alison	2	9.50%	\$ 2,360
Dina Scalia	1	9.50%	\$ 2,360
Donna Theuret	10+	11%	\$ 2,732
Susan Brown	10+	11%	\$ 2,732
Paula Schiff	1	9.50%	\$ 2,360
Carla Desiderio	10+	11%	\$ 2,732
Morgan Bock	1	9.50%	\$ 2,360
Patricia Grande	10+	11.00%	\$ 1,366 (prorated only working weeks 1,2,3)
Nurse: Debra Gherardi			\$ 3,150 (per CSEA contract)
Greeter: Regina Gload			\$25/HR.
Speech: Patricia Philipbar			\$50/HR.
OT: Whitney Reidlinger			\$50/HR.
Library: Linda Kernell			\$25/HR.
Sub Nurse: Tara Gurney			\$35/HR.
School Psychologist: Madeline Everhart			\$50/HR. (not to exceed 70 hours)
School Psychologist: Caitlin Cangioli			\$50/HR. (not to exceed 35 hours)

**Bus Drivers:**

Peter Harty	\$25/HR	Bob Harney
	\$25/hr.	
Robert Anderson	\$25/HR	
Vasco Garnett	\$25/HR	

**Bus Monitors:**

Dana Alison	\$25/HR.
Donna Theuret	\$25/HR.
Morgan Bock	\$25/HR.

**Substitute Teacher: Daily Rate:**

Amanda Rivera	\$157.38/DAY (not to exceed 29 days)
Lucy Yardley	\$157.38/DAY (not to exceed 29 days)
Debra Murray	\$157.38/DAY (not to exceed 29 days)
Toby Mackey	\$157.38/DAY (not to exceed 29 days)
Kelly-Ann ToTo	\$157.38/DAY (not to exceed 29 days)
Kimberly Royal	\$157.38/DAY (not to exceed 29 days)

**Substitute Teacher Assistant: Daily Rate/Hourly Rate:**

Alejandra Aguilar	\$81.38/DAY (not to exceed 29 days)
Cindy Realmuto	\$81.38/DAY (not to exceed 29 days)
Dina Rafferty	\$81.38/DAY (not to exceed 29 days)

**Substitute Bus Monitor:**

Alejandra Aguilar	\$25/HR. (not to exceed 29 hours)
Carla Desiderio	\$25/HR. (not to exceed 29 hours)
Bettianne Mendez	\$18/HR. (not to exceed 29 hours)

Juliette Popovic-Feyh \$18/HR. (not to exceed 29 hours)

**Substitute Bus Driver:**

Battianne Mendez \$25/HR. (not to exceed 29 hours)

Daniella Munoz \$25/HR. (not to exceed 29 hours)

**Subject R. Contract-Chief Custodian**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education authorizes the Board President, Barbara Dayton, to execute a Memorandum of Terms of Employment, dated June 12, 2017, for non-instructional employee holding the position of Chief Custodian, retroactive to July 1, 2012.

Administrative File Attachments

[Chief Custodian.pdf \(541 KB\)](#)

Executive File Attachments

[Chief Custodian.pdf \(541 KB\)](#)

**Subject S. Substitute List**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the following substitutes are approved for the 2016/2017 school year:

Jamie Morgan Lunch Monitor \$25/hour

## 7. Finance

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**Subject A. Warrants**

Meeting Jun 12, 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-50 \$985,767.03, #A-51 \$465,707.09, #T-15 \$433.50, #T-16 \$168.00, #T-17 \$1,557.50, #C-20 \$2,094.63, #C-21 \$563.35, #X-7 \$504.00, #H-10 \$3,468.00

#A-50 \$985,767.03

#A-51 \$465,707.09

#T-15 \$433.50

#T-16 \$168.00

#T-17 \$1,557.50

#C-20 \$2,094.63

#C-21 \$563.35

#X-7 \$504.00

#H-10 \$3,468.00

Administrative File Attachments  
[May Warrant-C-21.pdf \(177 KB\)](#)  
[May Warrant-H-10.pdf \(148 KB\)](#)  
[May Warrants -A FUND.pdf \(1,606 KB\)](#)  
[May Warrants-C fund.pdf \(216 KB\)](#)  
[May Warrants-T fund.pdf \(348 KB\)](#)  
[May Warrants-T-17.pdf \(158 KB\)](#)  
[May Warrant-X fund.pdf \(179 KB\)](#)  
[May Warrants-A-51.pdf \(141 KB\)](#)

**Subject            B. Claims Audit Report**

Meeting            Jun 12, 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 May 2017, as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments  
[Claims Audit Detail Report- May 2017.pdf \(60 KB\)](#)  
[Claims Audit Report- May 2017.pdf \(94 KB\)](#)

Executive File Attachments  
[Claims Audit Detail Report- May 2017.pdf \(60 KB\)](#)  
[Claims Audit Report- May 2017.pdf \(94 KB\)](#)

**Subject            C. Treasurer's Report**

Meeting            Jun 12, 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 month of May 2017 as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments  
[Treasurers Report.pdf \(323 KB\)](#)  
[CashFlow 2016-2017 Final.pdf \(84 KB\)](#)  
[Top Expenditures - MAY Final.pdf \(87 KB\)](#)

Executive File Attachments  
[Treasurers Report.pdf \(323 KB\)](#)  
[CashFlow 2016-2017 Final.pdf \(84 KB\)](#)  
[Top Expenditures - MAY Final.pdf \(87 KB\)](#)

**Subject            D. Donation-A+ Rewards-Stop and Shop**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 7. Finance  
 Access Public  
 Type Action  
 Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the A+ Rewards check in the amount of \$166.77. Account Code A211045 to be increased in the 2016/2017 school year.

## Administrative File Attachments

[Stop&Shop.pdf \(505 KB\)](#)

## Executive File Attachments

[Stop&Shop.pdf \(505 KB\)](#)

**Subject E. Donation-After school program**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 7. Finance  
 Access Public  
 Type Action  
 Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$1,000 for the purpose of the grade 4 Science Club, 2017/2018 school year.Code A285015 to be increased.

## Administrative File Attachments

[Donation-After school program.pdf \(360 KB\)](#)

## Executive File Attachments

[Donation-After school program.pdf \(360 KB\)](#)

**Subject F. Apple Bank Award Recipient-Manny Vilar**

Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 7. Finance  
 Access Public  
 Type Action  
 Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$100 from Apple Bank to be given to an 8th grade Technology student upon graduation.

## Administrative File Attachments

[Apple Bank .pdf \(196 KB\)](#)

## Executive File Attachments

[Apple Bank .pdf \(196 KB\)](#)

**Subject**            **G. April and May Fixed Assets Dispositions**

Meeting            Jun 12, 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 fixed asset disposition lists for April and May:

## File Attachments

[April Disposition Request 2017-04-03 \(1\).xlsx \(31 KB\)](#)[May Disposition Request.xlsx \(34 KB\)](#)**Subject**            **H. Contract-Eastern Suffolk Boces 2017/2018 school year**

Meeting            Jun 12, 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 contract between the Springs UFSD and Eastern Suffolk BOCES for the 2017/2018 school year shared services in the amount of \$1,297,378.34.

## Administrative File Attachments

[Eastern Suffolk Boces 17\\_18.pdf \(1,771 KB\)](#)

## Executive File Attachments

[Eastern Suffolk Boces 17\\_18.pdf \(1,771 KB\)](#)**Subject**            **I. Health Services Contract-Bridgehampton UFSD School 2016/2017**

Meeting            Jun 12, 2017 - Regular Board of Education Meeting

Category            7. Finance

Access            Public

Type            Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the Health Service agreement with the Bridgehampton UFSD for the 2016/2017 school year for Springs students attending private schools in the Bridgehampton School District. Contract amount: \$1,207.36 per pupil. 15 pupils at \$1,207.36 for a total of \$18,110.40.

## Administrative File Attachments

[B Hampton-Health Services.pdf \(2,004 KB\)](#)

## Executive File Attachments

[B Hampton-Health Services.pdf \(2,004 KB\)](#)



**Subject J. Non-Resident Tuition Contract-Bridgehampton UFSD:Summer School 2017**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an agreement with the Bridgehampton UFSD, filed in the office of the District Clerk, for the 2017 Summer School Education Services provided to one Bridgehampton resident student, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Non-Resident tuition rates for 2017 Summer School:

Special Education:

Grades: K-6 \$7,019 per pupil

Grades: 7-12 \$7,109 per pupil

**Subject K. Non-Resident Tuition Contract-Bridgehampton UFSD: 2017/2018 School Year**

Meeting Jun 12, 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 the Springs UFSD and the Bridgehampton UFSD, filed in the office of the District Clerk, for non-resident Education Services provided for two Bridgehampton resident students for the 2017-2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Non-Resident tuition rates for the 2017/2018 school year:

Special Education:

Grades: K-6 \$84,233 per pupil

Grades: 7-12 \$85,318 per pupil

**Subject L. Contract-Bridgehampton UFSD: Summer School Transportation 2017**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute a transportation agreement with the Bridgehampton UFSD, filed in the office of the District Clerk, for 2017 summer school in the amount of \$4,120 for one Bridgehampton resident student.

Administrative File Attachments

[Contract-Bridgehampton Summer Transportation.pdf \(1,220 KB\)](#)

Executive File Attachments

[Contract-Bridgehampton Summer Transportation.pdf \(1,220 KB\)](#)

**Subject**            **M. Non-Resident Tuition Contract-Montauk UFSD:Summer School 2017**

Meeting             Jun 12, 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 the Springs UFSD and the Montauk UFSD, filed in the office of the District Clerk, for non-resident 2017 Summer School Education Services for one Montauk resident student subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Non-Resident tuition rates for 2017 Summer School:

Special Education:

Grades: K-6 \$7,019 per pupil

Grades: 7-12 \$7,109 per pupil

Administrative File Attachments  
[Montauk Contract.pdf \(4,273 KB\)](#)

Executive File Attachments  
[Montauk Contract.pdf \(4,273 KB\)](#)

**Subject**            **N. Non-Resident Tuition Contract-Montauk UFSD: 2017/2018 School Year**

Meeting             Jun 12, 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 the Springs UFSD and the Montauk UFSD, filed in the office of the District Clerk, for Education Services provided for the 2017-2018 school year, for one Montauk resident student subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Non-Resident tuition rates for the 2017/2018 school year:

Special Education:

Grades: K-6 \$84,233 per pupil

Grades: 7-12 \$85,318 per pupil

**Subject**            **O. Non-Resident Tuition Contract-Sag Harbor UFSD:Summer School 2017**

Meeting             Jun 12, 2017 - Regular Board of Education Meeting

Category            7. Finance

Access               Public

Type                  Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an agreement with the Sag Harbor UFSD, filed in the office of the District Clerk, provided for one Sag Harbor resident student for the 2017 Summer School program.

Non-Resident tuition rates for the 2017 Summer School:

## Special Education:

Grades: K-6 \$7,019 per pupil

Grades: 7-12 \$7,109 per pupil

**Subject P. Non-Resident Tuition Contract-Sag Harbor UFSD: 2017/2018 School Year**

Meeting Jun 12, 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 the Springs UFSD and the Sag Harbor UFSD, filed in the office of the District Clerk, for Education Services provided to one Sag Harbor resident student for the 2017-2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Non-Resident tuition rates for the 2017/2018 school year:

Special Education:

Grades: K-6 \$84,233 per pupil

Grades: 7-12 \$85,318 per pupil

**Subject Q. Tuition Contract-Southampton UFSD:Summer School 2017**

Meeting Jun 12, 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 the Springs UFSD and the Southampton UFSD, filed in the office of the District Clerk, for 2017 Summer School Education Services for two Springs resident students attending school in Southampton, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

## Administrative File Attachments

[Southampton 2017 Summer Tuition.pdf \(69 KB\)](#)

## Executive File Attachments

[Southampton 2017 Summer Tuition.pdf \(69 KB\)](#)

**Subject R. Physical Therapy Contract-Faith Danskin**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the service agreement with Faith Danskin for the 2017/2018 school year, for Physical Therapy services, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the district.

**Subject S. Nursing Contract 2016/2017 & 2017/2018 School Year**

Meeting Jun 12, 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 contract between the Springs UFSD and Interim Healthcare of NY for the 2016/2017 and 2017/2018 school year for nursing services at a rate of: RN \$53/hour, LPN \$43/hour and AIDE \$23/hour.

## Administrative File Attachments

[Interim Healthcare of NY-2017 2018.pdf \(5,777 KB\)](#)[Interim Healthcare of NY-2016 2017.pdf \(5,849 KB\)](#)[Interim Healthcare of NY-HIPPA.pdf \(4,788 KB\)](#)

## Executive File Attachments

[Interim Healthcare of NY-2016 2017.pdf \(5,849 KB\)](#)[Interim Healthcare of NY-2017 2018.pdf \(5,777 KB\)](#)[Interim Healthcare of NY-HIPPA.pdf \(4,788 KB\)](#)**Subject T. Cook, Maran & Associates, Inc. Insurance Agents**

Meeting Jun 12, 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 contract renewal for the 2017/2018 school year between Springs UFSD and Cook, Maran & Associates, Inc. Insurance Agents for QBE student accident insurance policy; US Fire Catastrophic. Annual premium rates: QBE- \$14,001.30 and US Fire Catastrophic-\$705. This premium is \$7,783.20 lower than 2016/2017 due to the district's lower claims history.

## Administrative File Attachments

[Cook Maran 2017-2018.pdf \(475 KB\)](#)

## Executive File Attachments

[Cook Maran 2017-2018.pdf \(475 KB\)](#)**Subject U. Contract-Surveyor Services-BBV**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the agreement between Springs UFSD and BBV in the amount of \$6,375 for topographic services relating to the existing septic system, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Administrative File Attachments  
[Insurance Cert. \(BBV\).pdf \(824 KB\)](#)  
[BBV Contract .pdf \(2,137 KB\)](#)

Executive File Attachments  
[Insurance Cert. \(BBV\).pdf \(824 KB\)](#)  
[BBV Contract .pdf \(2,137 KB\)](#)

**Subject V. Contract-Soil Boring Services-Soil Mechanics Drilling Corp.**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the agreement between Springs UFSD and Soil Mechanics Drilling Corp. in the amount of \$2,475 for soil bearing services relating to the existing septic system, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Administrative File Attachments  
[Soil Mechanics.pdf \(606 KB\)](#)

Executive File Attachments  
[Soil Mechanics.pdf \(606 KB\)](#)

**Subject W. Contract-Sport Time- Use of Facilities 2017/2018**

Meeting Jun 12, 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 contract between Springs UFSD and Sportime for the use of their facility for athletic teams practices for the 2017/2018 school year at no cost to the district.

Administrative File Attachments  
[SPORTIME.pdf \(463 KB\)](#)

Executive File Attachments  
[SPORTIME.pdf \(463 KB\)](#)

**Subject X. Resolution for Bus Purchase Financing through Signature Bank-2017/2018**

Meeting Jun 12, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type	Action
Recommended Action	<p>RESOLUTION OF THE SPRINGS UNION FREE SCHOOL DISTRICT, NEW YORK (THE "DISTRICT"), ADOPTED JUNE 12, 2017, AUTHORIZING THE FINANCING OF THE COST OF ACQUISITION OF A SCHOOL BUS BY THE DISTRICT WITH ONE OR MORE INSTALLMENT PURCHASE AGREEMENTS TO BE ENTERED INTO BY THE DISTRICT; DELEGATING CERTAIN POWERS TO DISTRICT OFFICIALS IN CONNECTION THEREWITH; AND MAKING CERTAIN OTHER DETERMINATIONS RELATED THERETO.</p> <p>Recital</p> <p>WHEREAS, on May 16, 2017, a majority of the qualified voters of the Springs Union Free School District (the "District"), Suffolk County, New York approved a proposition at the Annual District Meeting and Election of the District held on such date, which authorized the acquisition of a school bus by the District, at a cost of not to exceed \$99,788 and, further authorized the District to enter into one or more installment purchase contracts to finance said cost;</p> <p>WHEREAS, the District solicited proposals from various financial institutions for the financing of the acquisition of said vehicle and, based upon the responses received by the District and an evaluation of the various financing alternatives prepared by the District's Financial Advisor, Munistat Services, Inc., the District now desires to accept the proposal of Signature Public Funding Corp. ("SPFC"); which represents the lowest cost alternative for the financing said vehicle,</p> <p>Now therefore,</p> <p>THE BOARD OF EDUCATION OF THE SPRINGS UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:</p> <p>Section 1. The Springs Union Free School District (the "District"), Suffolk County, New York is hereby authorized to finance the acquisition of a school bus, at a cost of not to exceed \$99,788, with the proceeds of one or more installment sale agreements, which based upon the evaluation of the various financing alternatives for said vehicle prepared by the District's Financial Advisor, Munistat Services, Inc., it is hereby determined to be most cost effective method of financing said vehicle by the District.</p> <p>Section 2. The proposal of Signature Public Funding Corp. is hereby accepted and the President of the Board of Education, Vice President of the Board of Education, Superintendent and/or the Business Administrator are hereby authorized to negotiate, approve, enter into, execute, and deliver any and all contracts, agreements, and other documents necessary or incidental to effectuate the financing the acquisition of said vehicle by the District; and such contracts, agreements and other documents are hereby approved.</p> <p>Section 3. The following additional matters are hereby determined and declared:</p> <p>(a) The aggregate principal amount of the installment purchase agreements to be entered into to finance the cost of said vehicle shall not exceed \$99,788.</p> <p>(b) The term of any such installment purchase agreement shall not extend beyond three (3) years following its closing date.</p> <p>(c) The total payments made pursuant to any installment purchase agreement authorized herein shall be substantially level or declining as required by Section 109-b of the New York State General Municipal Law.</p> <p>(d) Any installment purchase agreement herein authorized and entered into by the District shall contain the following:</p> <p>"This contract shall be deemed executory only to the extent of the monies appropriated and available for the purpose of the contract, and no liability on account therefor shall be incurred beyond the amount of such monies. It is understood that neither this contract nor any representation by any public employee or officer creates any legal or moral obligation to request, appropriate or make available monies for the purpose of the contract.</p> <p>The District's obligations under any installment purchase agreement herein authorized shall be subject to annual appropriation or renewal by the Board of Education of the District and the District's obligations under any such agreement shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York.</p> <p>Section 4. The President of the Board of Education, Vice President of the Board of Education, Superintendent and/or the Business Administrator are hereby authorized to take any and all other actions necessary or desirable in connection with the financing of said vehicle.</p> <p>Section 5. This resolution shall take effect immediately</p>

**Subject**                    **Y. Unassigned Fund Balance**

Meeting	Jun 12, 2017 - Regular Board of Education Meeting
Category	7. Finance
Access	Public
Type	Action
Recommended Action	<p>BE IT RESOLVED that the Board of Education hereby authorizes and directs that unassigned fund balance remaining in the District's General Fund at the conclusion of the 2016-17 fiscal year on June 30, 2017, or so much of the amount as is available for this purpose, shall be transferred to the following reserves:</p> <ul style="list-style-type: none"> <li>* Capital Reserve fund to a maximum amount of \$1,000,000</li> <li>* Retirement contribution reserve fund to a maximum amount of \$100,000</li> <li>* Employee benefit accrued liability reserve fund to a maximum amount of \$100,000</li> </ul> <p>The funds shall be deposited, invested, and accounted for in accordance with General Municipal Law.</p> <p>BE IT FURTHER RESOLVED that the above-described transfer may occur at any time after the District's year-end fund balance, as of June 30, 2017, has been calculated and ascertained with reasonable certainty, provided that the transfer shall occur prior to issuance of the District's tax levy for the 2017-2018 school year.</p>

## **8. Special Education Recommendations**

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<b>Subject</b>	<b>A. Committee on Special Education</b>
Meeting	Jun 12, 2017 - Regular Board of Education Meeting
Category	8. Special Education Recommendations
Access	Public
Type	Action
Recommended Action	<p>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 for the following cases:</p> <p>CSE Cases: 1-14 CPSE Cases 1 and 2</p>

Administrative File Attachments  
[Special Education.pdf \(1,234 KB\)](#)

Executive File Attachments  
[Special Education.pdf \(1,234 KB\)](#)

## **9. Policies**

## **10. Board Presidents Report**

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<b>Subject</b>	<b>A. Capital Planning Committee update-May 15, 2017</b>
Meeting	Jun 12, 2017 - Regular Board of Education Meeting
Category	10. Board Presidents Report
Access	Public
Type	

## **11. Superintendents Report/Recommendations**

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<b>Subject</b>	<b>A. Student Enrollment Report - Eric Casale</b>
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Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 11. Superintendents Report/Recommendations  
 Access Public  
 Type Information, Reports

Administrative File Attachments  
[Enrollment Data 6.9.17.pdf \(86 KB\)](#)

Executive File Attachments  
[Enrollment Data 6.9.17.pdf \(86 KB\)](#)

## 12. Old Business

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**Subject A. PTA update-Amanda Rivera**  
 Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 12. Old Business  
 Access Public  
 Type Information

## 13. New Business

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### 14. Public Commentary #2

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**Subject A. Public Commentary**  
 Meeting Jun 12, 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

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**Subject A. Adjournment**  
 Meeting Jun 12, 2017 - Regular Board of Education Meeting  
 Category 15. Meeting Closing  
 Access Public  
 Type Action  
 Recommended Motion to adjourn the meeting.  
 Action Next meeting will be:  
 July 6, 2017 - Annual Re-Organizational Meeting