



Tuesday, August 29, 2017
Special Board of Education Meeting

The meeting will begin at 8:30 A.M. to consider the agenda and all other items which may properly come before the Board of Education.

1. Meeting Opening

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

Meeting Aug 29, 2017 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting Aug 29, 2017 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Aug 29, 2017 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Donations

Subject **A. Supplies for Success Initiative-70 Backpacks**

Meeting Aug 29, 2017 - Special Board of Education Meeting

Category 2. Donations

Access Public

Type Information

UJA - United Jewish Appeal has generously donated 70 backpacks filled with supplies to be distributed to students in grades K-8 for the 2017/2018 school year.

[Admin Content](#)

3. Personnel

Subject **A. Resignation-Christine Lennon, Teaching Assistant**

Meeting Aug 29, 2017 - Special Board of Education Meeting

Category 3. Personnel

Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Christine Lennon, Teaching Assistant, effective August 29, 2017.

Administrative File Attachments
[C.Lennon.docx \(13 KB\)](#)

Subject B. Appointment-Teaching Assistant

Meeting Aug 29, 2017 - Special Board of Education Meeting
 Category 3. Personnel
 Access Public
 Type Action (Consent)
 Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Daniela Gomez as a Teaching Assistant commencing on August 30, 2017 for the 2017/2018 school year. The salary shall be \$22,580 plus benefits.

Subject C. Resignation-Madeline Everhart, School Psychologist

Meeting Aug 29, 2017 - Special Board of Education Meeting
 Category 3. Personnel
 Access Public
 Type Action (Consent)
 Recommended Action BE IT RESOLVED that the Board of Education hereby approved the resignation of Madeline Everhart, School Psychologist, effective August 29, 2017.

Subject D. Appointment- Caitlin Cangioli, School Psychologist

Meeting Aug 29, 2017 - Special Board of Education Meeting
 Category 3. Personnel
 Access Public
 Type Action (Consent)
 Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Caitlin Cangioli to the probationary appointment of School Psychologist effective August 30, 2017 with an anticipated tenure date of February 15, 2021, at a salary of \$50,443 (BA, Step 2) plus benefits.

Subject E. Appointment-Alex DeHavenon .6 Art, .4 English

Meeting Aug 29, 2017 - Special Board of Education Meeting
 Category 3. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby amends the probationary appointment of Alex DeHavenon to be .6 Art and .4 English effective August 30, 2017 with an anticipated tenure date of August 30, 2021, at an annual salary of \$63,053 (MA+30, Step 2) plus benefits.

Subject F. Spirit Meet Staffing Revised

Meeting Aug 29, 2017 - Special Board of Education Meeting
 Category 3. Personnel
 Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby amends the 2017/2018 Spirit Meet Presenter's to be as follows as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

Spirit Meet Presenters 2017/2018

Joan Branche
Amanda Kzrenski
Amanda Rivera
Ashley Dellapolla
Kristy LaMonda
Jess Vickers
Amanda Waleko
Megan Lyndon

Subject G. Substitutes

Meeting Aug 29, 2017 - Special Board of Education Meeting

Category 3. Personnel

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following substitutes for the 2017/2018 school year:

EMPLOYEE:	POSITION:	RATE:
Kelly Carmona	UnCertified Substitute Teacher/TA	\$110/day
Susan Bemus	Certified Substitute Teacher/TA	\$150/day
Elizabeth Schleider	Certified Substitute Teacher/TA	\$150/day

Administrative File Attachments

[BEMUS.pdf \(2,616 KB\)](#)

[K.Carmona.pdf \(1,630 KB\)](#)

[SCHLEIDER.pdf \(1,629 KB\)](#)

4. Finance

Subject A. Backpack Donation-UJA

Meeting Aug 29, 2017 - Special Board of Education Meeting

Category 4. Finance

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude from UJA - United Jewish Appeal the donation of 70 backpacks filled with supplies to be distributed to students in grades K-8 for the 2017/2018 school year.

5. Special Education Recommendations

Subject A. Committee on Special Education

Meeting Aug 29, 2017 - Special Board of Education Meeting

Category 5. 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:
CSE Cases: 1-6

Administrative File Attachments
[CSE Cases 1-6.pdf \(669 KB\)](#)

6. Public Commentary

Subject	A. Public Commentary
Meeting	Aug 29, 2017 - Special Board of Education Meeting
Category	6. Public Commentary
Access	Public
Type	Information

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.

7. Meeting Closing

Subject	A. Adjournment
Meeting	Aug 29, 2017 - Special Board of Education Meeting
Category	7. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting. Next meetings will be: September 18, 2017: Regular Meeting September 26, 2017: Work Session