



**Monday, March 26, 2018**  
**Regular Board of Education Meeting**

**The meeting will begin at 6:00 P.M. in the Library to consider a motion to enter Executive Session to discuss Personnel. The meeting will return to public session to consider the agenda and all other items which may properly come before the Board of Education.**

## **1. Meeting Opening**

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

Meeting                      Mar 26, 2018 - Regular Board of Education Meeting

Category                     1. Meeting Opening

Access                        Public

Type                          Procedural

**Subject**                      **B. Roll Call - District Clerk**

Meeting                      Mar 26, 2018 - Regular Board of Education Meeting

Category                     1. Meeting Opening

Access                        Public

Type

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

Meeting                      Mar 26, 2018 - Regular Board of Education Meeting

Category                     1. Meeting Opening

Access                        Public

Type                          Procedural

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

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**Subject**                      **A. "What Springs School Means to Me"- 4th Grade-Powerpoint**

Meeting                      Mar 26, 2018 - Regular Board of Education Meeting

Category                     2. Recognition of Personnel, Students and Programs

Access                        Public

Type

**Subject**                      **B. Retirement: Lisa Seff, AnnMarie Schuppe**

Meeting Mar 26, 2018 - Regular Board of Education Meeting  
 Category 2. Recognition of Personnel, Students and Programs  
 Access Public  
 Type

### **3. Public Commentary #1- Board Business: Committee, Policy**

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**Subject A. Public Commentary**  
 Meeting Mar 26, 2018 - Regular Board of Education Meeting  
 Category 3. Public Commentary #1- Board Business: Committee, Policy  
 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, Committees 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.

### **4. Personnel**

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**Subject A. Retirement- Lisa Seff**  
 Meeting Mar 26, 2018 - Regular Board of Education Meeting  
 Category 4. Personnel  
 Access Public  
 Type Action  
 Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Lisa Seff, Science/AEP Teacher, for the purpose of retirement effective June 30, 2018.

Administrative File Attachments  
[L.Seff.pdf \(422 KB\)](#)

**Subject B. Retirement- A.M. Schuppe**  
 Meeting Mar 26, 2018 - Regular Board of Education Meeting  
 Category 4. Personnel  
 Access Public  
 Type Action  
 Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of AnnMarie Schuppe, Elementary Teacher, for the purpose of retirement effective June 30, 2018.

Administrative File Attachments  
[A.M. Schuppe.docx \(11 KB\)](#)

**Subject C. Substitute- Judith Mullarkey- Certified Substitute**  
 Meeting Mar 26, 2018 - Regular Board of Education Meeting  
 Category 4. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby ammends the appointment for Judith Mullarkey to be a Certified Substitute for the 2017/2018 school year at a rate of \$150/day.

**Subject D. Teaching Assistant Retirement Incentive Extension**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 4. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby extends the Teaching Assistant Retirement Incentive to submit his/her irrevocable letter of resignation no later than the close of business on April 30, 2018, designating an effective retirement date together with his/her request for this incentive, which request must be made in writing to the Superintendent of Schools.

Administrative File Attachments  
[Teaching Assistants Retirement Incentive Agreement -Time Extension.docx \(18 KB\)](#)

**Subject E. Resignation, Lynn Stewart, Teaching Assistant**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 4. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Lynn Stewart, Teaching Assistant, effective May 19, 2018.

Administrative File Attachments  
[L.Stewart.pdf \(129 KB\)](#)

## 5. Finance

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**Subject A. Donations: Paddlers for Humanity- \$2,000:Special Education iPads, \$3,694:FIRST Lego League Program**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 5. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED thats the Board of Education hereby accept with gratitude the following donations from Paddlers for Humanity:  
 \$2,000 for the purpose of the Special Education Program to purchase iPads, code A225045 to be increased, \$3,694 for the purpose of the FIRST Lego League Program, code A28504500FLL to be increased.

**Subject B. Donation- GEHEF: Elizabeth Crowley**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 5. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$1,500. from the Greater East Hampton Education Foundation for the purpose of the Hydroponics Program, organized by Elizabeth Crowley. Account Code A285045 to be increased.

**Subject C. Claims Audit Report-February**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 5. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of February as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments  
[February Claims Audit Report.pdf \(32 KB\)](#)  
[February Claims Detail.pdf \(74 KB\)](#)

## 6. Committees

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**Subject A. Abolish Buildings and Grounds Committee**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 6. Committees

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby abolishes the Building & Grounds Committee approved at the Re-Organizational meeting held on July 6, 2017.

**Subject B. Health, Safety & Facilities Committee**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 6. Committees

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Health, Safety and Facilities committee according to Regulations 155.4 and 155.5:

Health, Safety and Facilities Committee:  
 Eric Casale, Principal  
 Dan Newman, Chief Custodian  
 Michael Henery, Business Official/Treasurer  
 Patrick Brabant, Board Trustee  
 David Conlon, Board Trustee  
 Lisa Seff, Teacher

<b>Subject</b>	<b>C. Social and Emotional Committee</b>
Meeting	Mar 26, 2018 - Regular Board of Education Meeting
Category	6. Committees
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves the Social and Emotional Committee for the 2017/2018 school year:

Eric Casale- Admin  
 Christine Cleary- Admin/ DASA  
 Keri DeLalio – Admin/ Pupil Services  
 Beth Scammell- Parent  
 Joe Colavito- Teacher  
 Jodie Hallman- Teacher  
 Jacky Rambo- Mental health  
 Stacy McCally- Mental health  
 Therese Allam- Mental health  
 Caitlyn Cangioli- Mental health

## 7. Policy

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<b>Subject</b>	<b>A. Policy #5100: Third Read &amp; Adoption</b>
Meeting	Mar 26, 2018 - Regular Board of Education Meeting
Category	7. Policy
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby adopts the following Policy: #5100: Student Attendance

File Attachments  
 2.12.Policy #5100 Public.pdf (189 KB)

Administrative File Attachments  
 Policy #5100 BOE.pdf (210 KB)

<b>Subject</b>	<b>B. Policy-Second Read &amp; Adoption#0300,#1530,#2100,#2200,#2230,#2250,#2300</b>
Meeting	Mar 26, 2018 - Regular Board of Education Meeting
Category	7. Policy
Access	Public
Type	Action
Recommended Action	BE IT RRESOLVED that the Board of education hereby adopts the following Policies: #0300: Accountability #1530: Smoking and Other Tobacco Use on School Premesis #2100: School Board Legal Status #2200: Annual Budget Vote and School Board Elections #2230: Appointed Board Officers #2250: Board of Education Sub-Committees #2300: Board of Education Membership

File Attachments  
2.26.18 Public Packet.pdf (339 KB)

Administrative File Attachments  
2.26.18 BOE Packet.pdf (584 KB)

**Subject**                    **C. Rescind Policies- #**

Meeting                    Mar 26, 2018 - Regular Board of Education Meeting

Category                    7. Policy

Access                    Public

Type

Policy 2100 School Board Legal Status  
Policy 2233 Annual Budget Vote and School Board Elections  
Policy 2250 Appointed Board Officers  
Policy 2250-R Board Committee Regulation  
Policy 2120.1 Candidates and Campaigning  
Policy 2121 Board Member Qualifications  
Policy 2122 Board Member Oath of Office  
Policy 2130 Board Member Resignation  
Policy 2140 Board Member Removal from Office  
Policy 2150 Unexpired Term Fulfillment  
Policy 2220 Board Officers  
Policy 2510 New Board Member Orientation  
Policy 2520 Board Member Training

## 8. Principals Report

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**Subject**                    **A. Middle School Play "Annie"-March 22nd- Keri DeLalio**

Meeting                    Mar 26, 2018 - Regular Board of Education Meeting

Category                    8. Principals Report

Access                    Public

Type

**Subject**                    **B. Staff-vs-Staff Basketball Game-March 16th- Keri DeLalio**

Meeting                    Mar 26, 2018 - Regular Board of Education Meeting

Category                    8. Principals Report

Access                    Public

Type

The White Team Won!!

**Subject**                    **C. Math Night-Ilaine Bickley**

Meeting                    Mar 26, 2018 - Regular Board of Education Meeting

Category                    8. Principals Report

Access                    Public

Type

**Subject** **D. World's Fair-Amanda Pond**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 8. Principals Report

Access Public

Type

**9. Superintendents Report/Recommendations**

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**Subject** **A. School Safety Update- The 6 R's**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 9. Superintendents Report/Recommendations

Access Public

Type Information

Administrative File Attachments  
[6 Items for Sound Security.pptx \(97 KB\)](#)

**Subject** **B. Bond Timeline- BBS Architects and Park East Construction**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 9. Superintendents Report/Recommendations

Access Public

Type

File Attachments  
[03-26-18 Springs Schedule.pdf \(384 KB\)](#)

**Subject** **C. Scope Recognition: March 19, 2018**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 9. Superintendents Report/Recommendations

Access Public

Type

**Subject** **D. 21st Annual PTA Showcase-March 14, 2018: Ms. Winter & Mr. Brabant Attended.**

Meeting Mar 26, 2018 - Regular Board of Education Meeting

Category 9. Superintendents Report/Recommendations

Access Public

Type

**Subject** **E. Entrance Interview with NY State Comptrollers Office**

Meeting Mar 26, 2018 - Regular Board of Education Meeting  
 Category 9. Superintendents Report/Recommendations  
 Access Public  
 Type

**Subject F. Important Change for Grades 3-8 Testing**

Meeting Mar 26, 2018 - Regular Board of Education Meeting  
 Category 9. Superintendents Report/Recommendations  
 Access Public  
 Type

## **10. Board Business/Discussion Items**

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**Subject A. Pre-School**

Meeting Mar 26, 2018 - Regular Board of Education Meeting  
 Category 10. Board Business/Discussion Items  
 Access Public  
 Type

Administrative File Attachments  
[preschool.docx \(12 KB\)](#)

## **11. Public Commentary #2**

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**Subject A. Public Commentary**

Meeting Mar 26, 2018 - Regular Board of Education Meeting  
 Category 11. 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.

## **12. Meeting Closing**

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**Subject A. Adjournment**

Meeting Mar 26, 2018 - Regular Board of Education Meeting  
 Category 12. Meeting Closing  
 Access Public



Type

Action

Recommended Action

Motion to adjourn the meeting.  
Next meetings will be:  
March 27: Budget Work-Shop #3  
April 9: Regular BOE Meeting & Budget Workshop #4 (if needed)  
April 18: Adoption of Budget  
April 24: Work-Session