



Monday, May 7, 2018
Regular Board of Education Meeting

The meeting will begin immediately following the 2018/2019 Budget Hearing. 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

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

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Approval of Minutes

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

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 2. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the minutes from April 9, 2018, April 12, 2018, April 18, 2018 and April 23, 2018.

Administrative File Attachments
[Minutes- 2018-2019 Budget Adoption April 18, 2018.pdf \(69 KB\)](#)
[Minutes- April 9, 2018.pdf \(77 KB\)](#)
[Minutes- April 23, 2018.pdf \(72 KB\)](#)

3. PTA Update

4. Recognition of Personnel, Students and Programs

Subject A. Grade 2: "What Springs School Means to Me"-Monique Sullivan

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 4. Recognition of Personnel, Students and Programs

Access Public

Type

Subject B. 15th Annual Guild Hall Film Festival Awards-Lisa Seff

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 4. Recognition of Personnel, Students and Programs

Access Public

Type Information

Category: Grades 1-4

First place: **Ghost Haunting** by Ryder Patrowicz

Second place: Dissolved Oxygen by Andrew Farez

Third place: Estuary Energy by Ella Menu

Category: Grades 5-8

First place: **Dropped** by Phoenix Bliss, Dash Breen, and Leonardo Dougherty

Second place: The Plastic Villains by CJ Baumrind, Salome Galindo, Tyler Hansen, Kevin Narvaez, and Aaron Segovia

Third place: **Braille** by Charlie Troy and Owen Wood

Category: Grades 9-12

First place: **A Loss of Innocence** by Christian Miller

Second place: **A Race Against Time** by Abigail Loos

Third place: **Dear Phone** by Augie Schultz

Administrative File Attachments

15th Annual Guild Hall Film Festival Awards Announcement!.pdf (237 KB)

Subject C. Dylan Scalia- Finalist, StoryWorks, "Create a Character" Contest

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 4. Recognition of Personnel, Students and Programs

Access Public

Type

Subject D. Retirement - Regina Gload-Teaching Assistant, Jill Kalbacher-Teaching Assistant

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 4. Recognition of Personnel, Students and Programs

Access Public

Type

5. Public Commentary #1

Subject **A. Public Commentary - Board Business Items Only**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 5. 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 Policy). 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.

6. Personnel - Board Business

Subject **A. Retirement- Jill Kalbacher, Teaching Assistant**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 6. Personnel - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Jill Kalbacher, Teaching Assistant, for the purpose of retirement effective June 30, 2018.

Administrative File Attachments
[Kalbacher, J..pdf \(94 KB\)](#)

Subject **B. Retirement- Regina Gload, Teaching Assistant**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 6. Personnel - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Regina Gload, Teaching Assistant, for the purpose of retirement effective June 30, 2018.

Administrative File Attachments
[R.GLOAD.pdf \(171 KB\)](#)

Subject **C. Resignation-Christine Cleary, Elementary Teacher**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 6. Personnel - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Christine Cleary, Elementary Teacher effective June 30, 2018.

Administrative File Attachments
[C.Cleary.pdf \(237 KB\)](#)

Subject **D. Clerk Typist- Civil Service AT/CI-Joan Field**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 6. Personnel - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Joan Field to the Civil Service AT/CI position of Clerk Typist at a rate \$110/day, effective May 8, 2018.

Administrative File Attachments
[Civil Service.pdf \(51 KB\)](#)

Subject **E. Clerk Typist- Civil Service AT/CI-Paula Schiff**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 6. Personnel - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Paula Schiff to the Civil Service AT/CI position of Clerk Typist at a rate \$110/day, effective May 8, 2018.

Administrative File Attachments
[Civil Service.pdf \(51 KB\)](#)

7. Finance - Board Business

Subject **A. Warrants**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 7. Finance - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following April 2018 warrants: #A-51:\$178,100.94, #A-52:\$570.00, #A-53:\$1,877,300.57, #A-55:\$4,017.00, #C-16:\$75.23, #C-17:\$1,1015.16, #F-12:\$876.00, #T-7:\$72.50, #T-8:\$438.50, #T-9:\$680.26, #X-5:\$2,137.00, #X-6:\$3,175.00

Administrative File Attachments
[APPROPRIATION STATUS REPORT APR 2018.pdf \(119 KB\)](#)
[MAJOR EXPENDITURES - APR 2018.pdf \(93 KB\)](#)
[A FUND.pdf \(4,394 KB\)](#)
[C FUND.pdf \(444 KB\)](#)
[F FUND.pdf \(159 KB\)](#)
[T FUND \(1\).pdf \(646 KB\)](#)
[X FUND.pdf \(332 KB\)](#)

Subject **B. Claims Audit Report**

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 7. Finance - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of April 2018 submitted and kept on file in the office of the District Clerk.

Administrative File Attachments
 Claims Audit Detail Report- April-2018.pdf (53 KB)
 Claims Audit Report- April-2018.pdf (90 KB)
 Springs School Mail - Claims Audit Reports- April 2018.pdf (115 KB)

Subject C. Donation-Golf Cart

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 7. Finance - Board Business

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of a Golf Cart from the East Hampton Golf Club with an estimated value of \$7,500, also includes annual maintenance at no additional charge.

Subject D. Contract-Institute for Children with Autism

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 7. Finance - Board Business

Access Public

Type

Administrative File Attachments
 Contract.pdf (460 KB)

8. Special Education Recommendations - Board Business

Subject A. Committee on Special Education

Meeting May 7, 2018 - Regular Board of Education Meeting

Category 8. Special Education Recommendations - Board Business

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:
 CPSE Cases:

9. Policy - Board Business

Subject A. None

Meeting May 7, 2018 - Regular Board of Education Meeting
Category 9. Policy - Board Business
Access Public
Type

10. Principals Report

Subject A. Student Enrollment Report - Eric Casale
Meeting May 7, 2018 - Regular Board of Education Meeting
Category 10. Principals Report
Access Public
Type Information

Administrative File Attachments
[Enrollment Data 5.4.18.xlsx \(15 KB\)](#)

Subject B. State Test Math Data
Meeting May 7, 2018 - Regular Board of Education Meeting
Category 10. Principals Report
Access Public
Type

11. Board Presidents Report

12. Superintendents Report/Recommendations

Subject A. Tracking Form
Meeting May 7, 2018 - Regular Board of Education Meeting
Category 12. Superintendents Report/Recommendations
Access Public
Type Information

Administrative File Attachments
[Sub Cert and non.pdf \(472 KB\)](#)

Subject B. Capital Project Update
Meeting May 7, 2018 - Regular Board of Education Meeting
Category 12. Superintendents Report/Recommendations
Access Public
Type

13. New Business

Subject A. Board of Education Meeting Dates- 2018/2019

Meeting May 7, 2018 - Regular Board of Education Meeting
 Category 13. New Business
 Access Public
 Type

14. Old Business

Subject A. Beach Day
 Meeting May 7, 2018 - Regular Board of Education Meeting
 Category 14. Old Business
 Access Public
 Type

Administrative File Attachments
 Springs School Mail - Fwd_ Beach Day Recommendations from NYSIR.pdf (261 KB)

Subject B. Comment Cards
 Meeting May 7, 2018 - Regular Board of Education Meeting
 Category 14. Old Business
 Access Public
 Type

File Attachments
 5.7.18.pdf (245 KB)

15. Public Commentary #2

Subject A. Public Commentary
 Meeting May 7, 2018 - Regular Board of Education Meeting
 Category 15. 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.

16. Meeting Closing

Subject A. Adjournment
 Meeting May 7, 2018 - Regular Board of Education Meeting
 Category 16. Meeting Closing
 Access Public

Type Action

Recommended Action Motion to adjourn the meeting.
Next meetings will be:
May 15: Budget/Trustee Vote 1:00p.m.-9:00p.m.
May 16: Adoption of Budget Results
June 11: Regular Board of Education Meeting