

## **Regular Board of Education Meeting (Monday, August 27, 2018)**

Generated by Julie Bistran on Wednesday, September 12, 2018

**The meeting was called to order at 6:15P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Amy Rivera, Trustee, Pat Brabant, Trustee and Dave Conlon, Trustee. A motion was made by Dave Conlon, seconded by Amy Rivera and the Board entered into Executive Session to discuss Personnel and Contracts.**

### 1. Meeting Opening

**The Board returned from Executive Session at 7:42 p.m. and the meeting was called to order.**

Procedural: A. Call to Order- Board President

Procedural: B. Roll Call

**Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Amy Rivera, Trustee, Pat Brabant, Trustee and Dave Conlon, Trustee.**

**Also in attendance were Debra Winter, Superintendent, Michael Henery, Business Official/Treasurer, Eric Casale, Principal and Keri DeLalio, Director of PPS/HR.**

Procedural: C. Pledge of Allegiance

**The Pledge of Allegiance was recited.**

### 2. Public Commentary #1

Information: A. Public Commentary

### 3. Personnel

**A motion was made by Dave Conlon, seconded by Amy Rivera and the following Personnel items were approved unanimously:**

Action: A. Retirement-Bruce Goetz

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation for the purpose of retirement from Bruce Goetz effective December 28, 2018.

Action: B. Contract - Professional Development -George Rockwin

Recommended Action: BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the service agreement with George Rockwin for the 2018/2019 school year, for Professional Development (Fine Arts and FACS), at a rate of \$400 per day, not to exceed 30 days.

Action: C. Contract - Professional Development - Lisa Seff

Recommended Action: BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the service agreement with Lisa Seff for the 2018/2019 school year, for Professional Development (Science), at a rate of \$50 per hour, not to exceed 20 hours subject to negotiation of a formal written agreement between the parties as approved by Counsel for the district.

Action: D. 2018-2019 Extra Curricular Compensation

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following stipend appointments for the 2018/2019 school year according to the bargaining agreement between Springs UFSD and the Springs Teachers Association:

Action: E. Bus Attendants - CSEA members

Recommended Action: BE IT RESOLVED that the Board of Education approves the following as bus attendants for the 2018-2019 school year as per the CSEA contract at a rate of \$28 per hour. Morgan Bock Carla Desiderio Donna Theuret Alejandra Aguilar

Action: F. Bus Attendants

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following as bus attendants for the 2018-2019 school year at a rate of \$18 per hour. Shawn Forsberg Jamie Page Morgan

Action: G. Early Morning Reading

Recommended Action: BE IT RESOLVED that the Board of Education approves Danielle Hamilton and Holly Negrón for early morning reading for the 2018-2019 at a rate of \$50 per hour funded by 611/619 grant.

Action: H. Professional Development Presenters

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following as Professional Development Presenters for the 2018-2019 school year at a rate of \$58.67 per hour as per the STA contract 15 hours at a rate of \$880. Melissa Knight Amanda Waleko Tracey Frazier Lisa Dragone Elaine Bickley Patricia Hicks Victoria Hoffman William Hallman Jacqueline Rambo Stacy McCally Caitlin Cangioli Therese Allam Joseph Colavito Elizabeth Crowley

Action: I. Amend- Security Guard

Recommended Action: BE IT RESOLVED that the Board of Education amends Thomas J. Pagano position as a School Security Guard to Security Guard effective August 29, 2018 at a rate of \$25/hour, according to Civil Service Guidelines.

Action: J. Amend - Security Guard

Recommended Action: BE IT RESOLVED that the Board of Education amends Patrick Milazzo position as a School Security Guard to Security Guard effective August 29, 2018 at a rate of \$25/hour, according to Civil Service Guidelines.

#### 4. Finance

**A motion was made by Dave Conlon, seconded by Pat Brabant and Finance items B & C were approved unanimously:**

A. PSEG

B. Radio Lease- For School Bus use

BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Integrated Wireless Technologies LLC. The District would own the

radios for no additional cost. The monthly lease would be \$525.53 per month plus monthly airtime charges of \$502.50 per month.

Action: C. Contract-Mahoney

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the 3 year contract between Springs UFSD and Mahoney & Associates for Lawn Maintenance commencing July 1, 2018 for an annual cost of \$32,035.

5. Special Education Recommendations

**A motion was made by Amy Rivera, seconded by Dave Conlon and the following Committee on Pre-school Special Education recommendations were approved:**

Action: A. Committee on Special Education

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Pre-school Special Education for the following cases:

CPSE Cases:1-4

6. Principals Report

7. Public Commentary #2

8. Meeting Closing

**A motion was made by Amy Rivera, seconded by Dave Conlon and the meeting was adjourned unanimously at 9:11 p.m.**

Action: A. Adjournment

Recommended Action: Motion to adjourn the meeting. Regular Monthly Board Meetings (7:00 P.M.), Budget Hearing (7:00 P.M.) and Budget Vote (1:00-9:00 P.M.)

Monday, September 17: Regular BOE Meeting

Saturday, September 29: BOE Retreat (BOE and Superintendent- 8:00 a.m.)

Monday, October 15: Regular BOE Meeting

Monday, October 22: Work Session

Monday, November 5: Regular BOE Meeting & Adoption of the 2019/2020 School Budget Calendar

Monday, November 19: Work Session

Monday, December 3: Regular BOE Meeting

Monday, December 17: Work Session

Monday, January 7: Regular BOE Meeting

Monday, January 14: Work Session

Monday, February 4: Regular BOE Meeting

Monday, February 25: Work Session & Budget Workshop #1

Monday, March 4, 2018: Budget Workshop #2

Monday, March 11: Regular BOE Meeting

Monday, March 25: Work Session & Budget Workshop #3

Monday, April 1: Budget Workshop #4 if necessary

Monday, April 8: Regular BOE Meeting

Monday, April 29, 2018: Work Session

Monday, May 6: Regular BOE Meeting & Budget Hearing

Tuesday, May 14: Annual Meeting, Budget Vote and Trustee Election

Monday, May 20: Work Session Monday, June 3: Regular BOE Meeting

Monday, June 17: Work Session