



Monday, August 20, 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

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

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

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

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Aug 20, 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 Aug 20, 2018 - 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 July 9, 2018 and July 30, 2018.

File Attachments

[July 9, 2018 Re-Org.pdf \(102 KB\)](#)

[July 9, 2018.pdf \(75 KB\)](#)

[July 30, 2018.pdf \(75 KB\)](#)

Administrative File Attachments

[July 9, 2018 Re-Org.pdf \(102 KB\)](#)

[July 9, 2018.pdf \(75 KB\)](#)

[July 30, 2018.pdf \(75 KB\)](#)

3. Public Commentary #1

Subject A. Public Commentary

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 3. 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.

4. Old Business

Subject A. Septic Discussion-Chris Weiss- H2M- Nitrogen Reducing Septic System

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 4. Old Business

Access Public

Type

5. Board Business

Subject A. Board of Ed Walk Through

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 5. Board Business

Access Public

Type

Subject B. Board of Ed Workshop

Meeting Aug 20, 2018 - Regular Board of Education Meeting
Category 5. Board Business
Access Public
Type

6. Personnel

Subject A. Employment Contract-Julie Bistran, Senior Account Clerk

Meeting Aug 20, 2018 - 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 employment contract for Julie Bistran, Senior Account Clerk effective July 1, 2018.

Administrative File Attachments
[18-19 Julie Bistran Memorandum of Terms of Employment.pdf \(26 KB\)](#)

Subject B. Employment Contract-Brenda Crozier, Greeter

Meeting Aug 20, 2018 - 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 employment contract for Brenda Crozier, Greeter, 10 month position, effective July 1, 2018.

Administrative File Attachments
[2018-2019 Brenda Crozier Salary and Benefits Agreement.pdf \(24 KB\)](#)

Subject C. Employment Contract-Michael Strecker, Senior Office Assistant

Meeting Aug 20, 2018 - 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 employment contract for Michael Strecker, Senior Office Assistant, effective July 1, 2018.

Administrative File Attachments
[2018-2019 Michael Strecker Employment Agreement \(1\).pdf \(26 KB\)](#)

Subject **D. Employment Contract Second Amendment-Michael Henery, School Business Official/District Treasurer**

Meeting Aug 20, 2018 - 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 second amendment to the employment contract for Michael Henery, School Business Official and District Treasurer, effective July 1, 2018.

Administrative File Attachments
[Henery, M..pdf \(16 KB\)](#)

Subject **E. Employment Contract First Amendment-Debra Winter, Superintendent**

Meeting Aug 20, 2018 - 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 first amendment to the employment contract for Debra Winter, Superintendent, effective July 1, 2018.

Administrative File Attachments
[Winter, D..pdf \(14 KB\)](#)

Subject **F. School Security Guard - Thomas J. Pagano**

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

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

Administrative File Attachments
[PAGANO , T.pdf \(2,405 KB\)](#)

Subject **G. School Security Guard- Patrick Milazzo**

Meeting Aug 20, 2018 - Regular Board of Education Meeting
Category 6. Personnel
Access Public
Type Action
Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Patrick Milazzo as a School Security Guard effective August 29, 2018 at a rate of \$25/hour, according to Civil Service Guidelines.

Administrative File Attachments

[P MILAZZO.pdf \(927 KB\)](#)
[P.MILAZZO.pdf \(6,641 KB\)](#)

Subject H. Appointment- Luis Guerrero- Custodial Worker I

Meeting Aug 20, 2018 - Regular Board of Education Meeting
Category 6. Personnel
Access Public
Type Action
Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Luis Guerrero to the 12 month Civil Service position of Custodial Worker I effective September 3, 2018 at a salary of \$44,538 prorated, plus benefits.

Administrative File Attachments

[GUERRERO,L.pdf \(1,062 KB\)](#)

Subject I. Appointment - Music Teacher - Meghan Kelly

Meeting Aug 20, 2018 - Regular Board of Education Meeting
Category 6. Personnel
Access Public
Type Action
Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Meghan Kelly to the probationary appointment of Music Teacher effective August 27, 2018 with an anticipated tenure date of August 27, 2022, at a salary of \$48,886(BA, Step 1) plus benefits.

Administrative File Attachments

[Kelly, Meghan.pdf \(1,551 KB\)](#)

Subject J. Resignation- Dana Alison, Teaching Assistant

Meeting Aug 20, 2018 - Regular Board of Education Meeting
Category 6. Personnel

Access Public
Type Action
Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Dana Alison as a Teaching Assistant effective August 27, 2018.

Administrative File Attachments
[Alison, D..pdf \(106 KB\)](#)

Subject **K. Appointment - Diannah Sanchez**
Meeting Aug 20, 2018 - Regular Board of Education Meeting
Category 6. Personnel
Access Public
Type Action
Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Diannah Sanchez to the probationary appointment of Teaching Assistant (retiree replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022 at a salary of \$22,580, plus benefits as per the collective bargaining agreement between the Springs UFSD and the CSEA.

Administrative File Attachments
[Sanchez, D..pdf \(879 KB\)](#)

Subject **L. Appointment - Danielle Pizzo**
Meeting Aug 20, 2018 - Regular Board of Education Meeting
Category 6. Personnel
Access Public
Type Action
Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Danielle Pizzo to the probationary appointment of Teaching Assistant (resignation replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022 at a salary of \$22,580, plus benefits as per the collective bargaining agreement

Administrative File Attachments
[Pizzo, D..pdf \(1,274 KB\)](#)

Subject **M. Appointment - Karen McFarland**
Meeting Aug 20, 2018 - Regular Board of Education Meeting
Category 6. Personnel
Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Karen McFarland to the probationary appointment of Teaching Assistant (resignation replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022 at a salary of \$22,580, plus benefits as per the collective bargaining agreement

Administrative File Attachments
[McFarland,K..pdf \(776 KB\)](#)

Subject N. Appointment - Juana Loja

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Juana Loja to the probationary appointment of Teaching Assistant (resignation replacement) effective August 27, 2018 with an anticipated tenure date of August 27, 2022 at a salary of \$22,580, plus benefits as per the collective bargaining agreement

Administrative File Attachments
[Loja, J..pdf \(1,138 KB\)](#)

Subject O. Appointment-Permanent Substitute- Janina Langendal

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Janina Langendal as a Certified Permanent Substitute Teacher/TA at a rate of \$150/day for the 2018/2019 school year.

Administrative File Attachments
[Langendal, J.pdf \(1,038 KB\)](#)

Subject P. Appointment-Permanent Substitute-Laurie DePoto

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Laurie DePoto as a Certified Permanent Substitute Teacher/TA at a rate of \$150/day for the 2018/2019 school year.

Administrative File Attachments
[DEPOTO, L.pdf \(2,215 KB\)](#)

Subject Q. Leave- Kelli Ann Toto

Meeting Aug 20, 2018 - 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 Kelli Ann Toto for the purpose of child care from September 23, 2018 through November 5, 2018.

Administrative File Attachments
[Toto, K.A \(185 KB\)](#)

Subject R. 2018-2019 Substitutes

Meeting Aug 20, 2018 - 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 Substitute Teacher's/TA's for the 2018/2019 school year:

Last Name	First Name	Cert	Rate of Pay
Amicucci	John	Non	\$110/day
Amicucci	Kathryn	Non	\$110/day
Brabant	Kasey	Non	\$110/day
Burriesci	Elisa	Non	\$110/day
Carlson	Catherine	Non	\$110/day
Connors	Francine	Non	\$110/day
Cucci	Dylan	Non	\$110/day
Cummings	Nicole	Non	\$110/day
Dayan	Regina	Non	\$110/day
Decker	Kathleen	Non	\$110/day
Dellapolla	Elaine	Cert	\$150/day
Dix	Treffany	Non	\$110/day
Field	Joan	Non	\$110/day
Focarino	Pam	Non	\$110/day
Fulmer	Kim	Cert	\$150/day

Goldstein	Eileen	Non	\$110/day
Goldstein	Riley	Non	\$110/day
Haberman	Matthew	Non	\$110/day
Klein	Rhona	Non	\$110/day
Lahrman	Susan	Non	\$110/day
Mehrhoff	Diane	Non	\$110/day
Menu	Sara	Non	\$110/day
Mezzina	Veronica	Cert	\$150/day
Mullarkey	Judith	Cert	\$150/day
Padilla	Erika	Non	\$110/day
Poli	Emma	Non	\$110/day
Rivera	Robert	Cert	\$150/day
Rodriguez	Andrew	Non	\$110/day
Narizzano	Rita	Non	\$110/day
Schiff	Paula	Non	\$110/day
Schlieder	Elizabeth	Cert	\$150/day
Spacek	Arden	Non	\$110/day
Thorsen	Katla	Non	\$110/day
Wittmer	Heather	Non	\$110/day

Subject S. Civil Service Hourly/Daily Appointments

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type

HOURLY APPOINTMENTS	2018/2019	
EMPLOYEE:		POSITION:
CARMONA, KELLY		ACCOUNT CLERK P/T
BRODIE, KESUNE A		CUSTODIAL WORKER I
FAISON, HENRY		CUSTODIAL WORKER I
GOMES, REUBEN I		CUSTODIAL WORKER I
JIMINEZ, ANGEL L		CUSTODIAL WORKER I
SORIA, CARLOS		CUSTODIAL WORKER I
ANDERSON, ROBERT		SCHOOL BUS DRIVER
GARNETT, VASCO V		SCHOOL BUS DRIVER
HARNEY, ROBERT F		SCHOOL BUS DRIVER
AMICUCCI, KATHRYN		SCHOOL MONITOR
BEST, LAURALEE		SCHOOL MONITOR
DAYAN, REGINA		SCHOOL MONITOR
DECKER, KATHLEEN B		SCHOOL MONITOR
FORSBERG, SHAWN M		SCHOOL MONITOR

GARNETT, VASCO V		SCHOOL MONITOR
KLEIN, RHONA		SCHOOL MONITOR
SCHIFF, PAULA		SCHOOL MONITOR
RIGBY, DARLENE		SCHOOL MONITOR
Morgan-Page, Jamie		SCHOOL MONITOR
POPOVIC-FEYH, JULIETTE		SCHOOL MONITOR
DAILY APPOINTMENTS	2018/2019	
EMPLOYEE:		POSITION:
FIELD, JOAN		OFFICE ASSISTANT TYPIST
SCHIFF, PAULA		OFFICE ASSISTANT TYPIST
PADILLA, ERIKA		OFFICE ASSISTANT TYPIST SPANISH SPEAKING
BRENES, STEPHANIE	Pending Civil Service Approval	OFFICE ASSISTANT TYPIST SPANISH SPEAKING

Administrative File Attachments

[Rigby, D..pdf \(925 KB\)](#)

[Brenes, S..pdf \(584 KB\)](#)

Subject

T. CSEA/Teaching Assistant Hourly Appointments

Meeting

Aug 20, 2018 - 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 extra hour duties for the 2018-2019 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the CSEA (Teaching Assistants Unit) at a rate of \$28/hour:

Grande, Patricia
McCall, Lois
Flores, Lilliam
Goldman, Eileen
Boothe, Lori
Desiderio, Carla
Davidson, Larissa
Jacobs, Ana
Realmuto, Cindy
Theuret, Donna
Rafferty, Dina
Lappin, Jennifer
Murray, Deb
Bock, Morgan
Aguilar, Alejandra
Rocker, Jenna
Colonna, Alexandra
Danielle Pizzo
Dianah Sanchez
Karen McFarland

Subject **U. Additional Appointment- Sean Knight**

Meeting Aug 20, 2018 - 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 additional appointment for Sean Knight as 2/5 of a .2 Elementary School Science Teacher in the amount of \$9,209.84.

Subject **V. Additional Appointment- Brittany Pannizzo**

Meeting Aug 20, 2018 - 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 additional appointment for Brittany Pannizzo as 2/5 of a .2 Junior High Science Teacher in the amount of \$4,322.00.

Subject **W. Additional Appointment- Marisol Angulo**

Meeting Aug 20, 2018 - 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 additional appointment for Marisol Angulo as a .2 Junior High Spanish Teacher in the amount of \$21,087.00.

Subject **X. Additional Appointment- Erik Schwab**

Meeting Aug 20, 2018 - 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 additional appointment for Erik Schwab as 3/5 of a .2 Elementary School Science Teacher in the amount of \$6,746.04.

Subject **Y. Resignation - Girls Tennis - Owen McCormack**

Meeting Aug 20, 2018 - Regular Board of Education Meeting
 Category 6. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education accepts the resignation of Owen McCormack as girls Tennis Coach.

Subject Z. Girls Tennis Coach 2018/2019

Meeting Aug 20, 2018 - Regular Board of Education Meeting
 Category 6. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby approves Alex Dehavenon as Girls Tennis Coach for the Fall 2018-2019 school year, at an rate of \$4,644, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association.

7. Finance

Subject A. Warrants

Meeting Aug 20, 2018 - Regular Board of Education Meeting
 Category 7. Finance
 Access Public
 Type Action

June 2018

A-65	\$898,360.28
A-66	\$0.00
A-67	\$345,144.14
A-68	\$6,677.49
A-69	\$1,697,410.75
A-70	\$510.00
A-72	\$66,278.86
A-73	\$21,032.26
C-19	\$590.80
C-20	\$438.28
C -21	\$1,472.05
C-22	\$75.39
C-23	\$332.56
F-14	\$4,860.00
F-15	\$9,428.79
F-16	\$21,830.00
F-17	\$14,009.50
F-18	\$1,889.62

H-12	\$38,025.00
H-14	\$27,270.00
H-15	\$65,723.29
T-15	\$217.50
T-16	\$523.89
T-17	\$0.00
T-18	\$1,861.25
Z-2	\$300.00

July 2018

A-2	\$ 310,481.77
A-3	\$ 0.00
A-4	\$ 376,658.50
F-2	\$ 1,177.47

Administrative File Attachments

- [JULY #A.pdf \(1,058 KB\)](#)
- [JULY #F.pdf \(213 KB\)](#)
- [JUNE #A.pdf \(10,344 KB\)](#)
- [JUNE #C.pdf \(982 KB\)](#)
- [JUNE #F.pdf \(1,079 KB\)](#)
- [JUNE #H.pdf \(818 KB\)](#)
- [JUNE #T.pdf \(788 KB\)](#)
- [JUNE #Z.pdf \(375 KB\)](#)
- [JULY A-3.pdf \(217 KB\)](#)
- [MAJOR EXPENDITURES - 2018.xlsx \(43 KB\)](#)

Subject

B. Claims Auditor Report

Meeting

Aug 20, 2018 - 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 Claims Audit Report for the months of June and July 2018, as submitted and kept on file in the office of the District Clerk:

Administrative File Attachments

- [July 2018 Claims Audit Report.pdf \(183 KB\)](#)
- [June 2018 Claims Audit Report.pdf \(185 KB\)](#)
- [Claims Detail Report July 2018.pdf \(76 KB\)](#)
- [Claims Detail Report June 2018.pdf \(394 KB\)](#)

Subject

C. Budget Transfers

Meeting

Aug 20, 2018 - 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 following Budget Transfers for the 2017/2018 school year:

Administrative File Attachments
[BT 2017.2018.pdf \(7,372 KB\)](#)

Subject D. Contract- Bridgehampton UFSD Health Services 2017/2018
Meeting Aug 20, 2018 - 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 Bridgehampton UFSD for Health Services for the 2017/2018 school year.

Administrative File Attachments
[BH HEALTH SVC 17_18.pdf \(1,705 KB\)](#)

Subject E. Bus Financing
Meeting Aug 20, 2018 - Regular Board of Education Meeting
Category 7. Finance
Access Public
Type Action
Recommended Action WHEREAS, the School District received proposals for the financing of the School District's installment purchase of two (2) twelve passenger buses and security cameras for the District's school bus fleet not to exceed \$150,000; and
WHEREAS, the School District Administration and its Financial Advisor reviewed the proposals received in response to the District's solicitation; and
WHEREAS, based upon said review, the School District Administration and the District's Financial Advisor recommend that the Board of Education of the Springs Union Free School District award the financing of the new buses and security camera equipment to Signature Public Funding Corp.
NOW THEREFORE, BE IT RESOLVED, that the Board of Education, in the best interest of the School District, awards the financing of two (2) twelve passenger buses and security cameras to Signature Public Funding Corp. at a rate of 3.28% for three (3) years.

BE IT FURTHER RESOLVED, that the Board of Education hereby approves Schedule No. 3 to the Tax-Exempt Master Equipment Lease-Purchase Agreement dated July 20, 2016 with Signature Public Funding Corp. for the financing of the twelve passenger equipment and the Escrow Agreement subject to review and approval by District general and bond counsel;
BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President or the Vice President to execute the necessary documents on behalf of the Board of Education to effectuate Schedule No. 3 to the Tax-Exempt Master Equipment Lease-Purchase Agreement and the Escrow Agreement.

Subject **F. Copier Lease Contract**

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

File Attachments

[Copier Resolution.pdf \(48 KB\)](#)

Administrative File Attachments

[Copier Resolution.pdf \(48 KB\)](#)

Subject **G. Tax Anticipated Note**

Meeting Aug 20, 2018 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type	Action
Recommended Action	<p>RESOLVED BY THE BOARD OF EDUCATION OF SPRINGS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:</p> <p>Section 1. Tax Anticipation Notes (herein called "Notes") of Springs Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").</p> <p>Section 2. The following additional matters are hereby determined and declared:</p> <p>(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.</p> <p>(b) The Notes shall mature within the period of one year from the date of their issuance.</p> <p>(c) The Notes are not issued in renewal of other notes.</p> <p>(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.</p> <p>Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.</p> <p>Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.</p> <p>Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.</p> <p>Section 6. This resolution shall take effect immediately.</p>

8. Special Education Recommendations

Subject	A. Special Education Recommendations- CPSE/CSE
Meeting	Aug 20, 2018 - 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 Preschool Special Education and the Committee on Special Education:</p> <p>CPSE Cases: 1</p> <p>CSE Cases:1-9</p>

Administrative File Attachments
[cse report 8.20 boe.pdf \(1,160 KB\)](#)

9. Principals Report

10. Board Presidents Report

11. Superintendents Report/Recommendations

12. Public Commentary #2

Subject	A. Public Commentary
Meeting	Aug 20, 2018 - Regular Board of Education Meeting
Category	12. 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.

13. New Business

14. Meeting Closing

Subject	A. Adjournment
Meeting	Aug 20, 2018 - Regular Board of Education Meeting
Category	14. Meeting Closing
Access	Public

Type Action

Recommended Action Motion to adjourn the meeting.
2018/2019 Board of Education Meetings.

- Board Retreat: TBD
- Monday, August 27: Work Session
- Monday, September 17: Regular BOE Meeting
- Monday, September 24: Work Session