



**Monday, August 27, 2018**  
**Regular Board of Education Meeting**

**The meeting will begin at 6:00 P.M. to consider a motion to enter into Executive Session to discuss Personnel and Contracts. The meeting will return to public session at approximately 7:00 P.M. 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                    Aug 27, 2018 - Regular Board of Education Meeting

Category                    1. Meeting Opening

Access                      Public

Type                         Procedural

**Subject**                    **B. Roll Call**

Meeting                    Aug 27, 2018 - Regular Board of Education Meeting

Category                    1. Meeting Opening

Access                      Public

Type                         Procedural

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

Meeting                    Aug 27, 2018 - Regular Board of Education Meeting

Category                    1. Meeting Opening

Access                      Public

Type                         Procedural

## **2. Public Commentary #1**

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**Subject**                    **A. Public Commentary**

Meeting                    Aug 27, 2018 - Regular Board of Education Meeting

Category                    2. 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.

### 3. Personnel

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**Subject** A. Retirement-Bruce Goetz

Meeting Aug 27, 2018 - Regular 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 for the purpose of retirement from Bruce Goetz effective December 28, 2018.

Administrative File Attachments

[B.Goetz.pdf \(229 KB\)](#)

**Subject** B. Contract - Professional Development -George Rockwin

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 3. Personnel

Access Public

Type Action

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.

Administrative File Attachments

[Rockwin - Staff Develoment 2018-2019.pdf \(124 KB\)](#)

**Subject** C. Contract - Professional Development - Lisa Seff

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 3. Personnel

Access Public

Type Action

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.

**Subject D. 2018-2019 Extra Curricular Compensation**

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 3. Personnel

Access Public

Type Action

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:

File Attachments

[Stipended Activity 09-18 JB.xlsx THIS ONE - BOE 8.27.18.pdf \(62 KB\)](#)

Administrative File Attachments

[Stipended Activity 09-18 JB.xlsx THIS ONE - BOE 8.27.18.pdf \(62 KB\)](#)

**Subject E. Bus Attendants - CSEA members**

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 3. Personnel

Access Public

Type Action

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

**Subject F. Bus Attendants**

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 3. Personnel

Access Public

Type Action

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

**Subject G. Early Morning Reading**

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 3. Personnel

Access Public

Type Action

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.

**Subject H. Professional Development Presenters**

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 3. Personnel

Access Public

Type Action

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  
Ilaine Bickley  
Patricia Hicks  
Victoria Hoffman  
William Hallman  
Jacqueline Rambo  
Stacy McCally  
Caitlin Cangioli  
Therese Allam  
Joseph Colavito  
Elizabeth Crowley

**Subject I. Amend- Security Guard**

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 3. Personnel

Access Public

Type Action

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.

**Subject J. Amend - Security Guard**

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 3. Personnel

Access Public

Type Action

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

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**Subject A. PSEG**

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 4. Finance

Access Public

Type

Administrative File Attachments  
[PSEG.pdf \(2,596 KB\)](#)

**Subject B. Radio Lease**

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 4. Finance

Access Public

Type

Administrative File Attachments  
[Bus Radio Summary.pdf \(2,768 KB\)](#)  
[Bus Radios.pdf \(147 KB\)](#)

**Subject C. Contract-Mahoney**

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 4. Finance

Access Public

Type Action

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.

Administrative File Attachments  
[Hedges & Gardens.pdf \(2,173 KB\)](#)  
[Landscape Bids For BOE Meeting.pdf \(145 KB\)](#)  
[Mahoney.pdf \(2,577 KB\)](#)

## 5. Special Education Recommendations

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**Subject** A. Committee on Special Education

Meeting Aug 27, 2018 - Regular 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 Pre-school Special Education for the following cases:  
CPSE Cases:1-4

Administrative File Attachments  
[CPSE 8.24.18.pdf \(476 KB\)](#)

## 6. Principals Report

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**Subject** A. Enrollment - Eric Casale

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 6. Principals Report

Access Public

Type

Administrative File Attachments  
[Enrollment Data 8.23.18.xlsx \(12 KB\)](#)

## 7. Public Commentary #2

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**Subject** A. Public Commentary

Meeting Aug 27, 2018 - Regular Board of Education Meeting

Category 7. 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.

## 8. Meeting Closing

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<b>Subject</b>	<b>A. Adjournment</b>
Meeting	Aug 27, 2018 - Regular Board of Education Meeting
Category	8. Meeting Closing
Access	Public
Type	Action
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 Monday, September 24: Work Session 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