



Monday, September 17, 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 and Negotiations. 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 Sep 17, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Action

Subject **B. Roll Call**

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Sep 17, 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 Sep 17, 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 the Regular Board of Education meeting held on August 20, 2018 and Special Meeting held on August 27, 2018.

Administrative File Attachments
[Minutes- August 20, 2018.pdf \(82 KB\)](#)
[Minutes- August 27, 2018.pdf \(46 KB\)](#)

3. Recognition of Personnel, Students, Programs and Donations

Subject	A. Recognition - Spyridon Dimopoulos
Meeting	Sep 17, 2018 - Regular Board of Education Meeting
Category	3. Recognition of Personnel, Students, Programs and Donations
Access	Public
Type	

Subject	B. Donations
Meeting	Sep 17, 2018 - Regular Board of Education Meeting
Category	3. Recognition of Personnel, Students, Programs and Donations
Access	Public
Type	Information
Donation of Clarinet and Soprano Saxophone, Value with rehab, \$2800. Donor wishes to be Anonymous.	
10 digital Canon cameras were donated by EECO through Don Cirillo	

4. Public Commentary #1

Subject	A. Public Commentary
Meeting	Sep 17, 2018 - Regular Board of Education Meeting
Category	4. 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 and Finance). 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.	

5. Personnel

Subject	A. Recess Monitor
Meeting	Sep 17, 2018 - Regular Board of Education Meeting
Category	5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Carlos Soria, Gloria Soria and Jessica Megginson as School Monitors, at a rate of \$25 per hour for the 2018-2019 school year.

Administrative File Attachments
[Megginson, J..pdf \(569 KB\)](#)
[Soria, C..pdf \(626 KB\)](#)

Subject B. Bus Attendant

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Gloria Soria as a bus attendant for the 2018-2019 school year at a rate of \$18 per hour.

Administrative File Attachments
[Soria, G..pdf \(695 KB\)](#)

Subject C. Substitutes

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following substitute for the 2018-2019 school year:
Eileen McKee Office Assistant AT/CI \$15 per hour
Melissa Dexter, Un-Certified Substitute: \$110/day
Maria Goncalves, Certified Teacher: \$150/day

Administrative File Attachments
[Dexter, Melissa.pdf \(1,107 KB\)](#)
[Goncalves, M..pdf \(213 KB\)](#)

Subject D. Instructing Professional Development

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Teachers to be instructors of professional development for the 2018-2019 school year:
Math Professional Circle: Ilaine Bickley \$1320 and Victoria Hoffman \$1320
Special Education Professional Circle: Kristy Lamonda two inservice credits and Patricia Philipbar \$1320
ENL Professional Circle: Margaret Garsetti \$1320, Kimberly Royal \$1320 and Sarah Dunkirk \$1320

Subject E. Amend Spirit meet presentors

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Melissa Knight as a Spirit Meet Presenter for the 2018-2019 school year.

Subject F. Home ABA Services

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following to provide home ABA services at a rate of \$50 per hour for the 2018-2019 school year:
Vicki Firemark, Cindy Realmuto, Larissa Davidson, Patricia Grande, Jessica Rubio and Alexandra Colonna

Subject G. CSEA Contract- MOA

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education herewith approves a Memorandum of Agreement with the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO (Springs School Unit), dated September 17, 2018, the terms of which shall be incorporated into a successor collective bargaining agreement between the parties for the period from July 1, 2015 through June 30, 2020.

Administrative File Attachments
[CSEA MOA.pdf \(569 KB\)](#)

Subject **H. Amend Child Care Leave- Kelli-Ann Toto**

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby amends the leave for the purpose of child care for Kelli-Ann Toto commencing September 18, 2018 through November 4, 2018.

Administrative File Attachments
[Amendment Maternity Leave.pdf \(29 KB\)](#)

Subject **I. Leave Replacement - Morgan Bock**

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Morgan Bock as a leave replacement for Kelli-Anne Toto commencing on September 18, 2018 through November 4, 2018 at a rate of \$50 per day in addition to her contractual daily rate, as per the collective bargaining agreement between Springs UFSD and the CSEA Unit.

Subject **J. Leave Replacement - Rita Narazzano**

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Rita Narazzano as a Leave Replacement for Morgan Bock commencing September 14, 2018 through November 4, 2018 at a sub rate of \$110 per day.

Subject **K. Account Clerk Typist - Kelly Carmona**

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Kelly Carmona to the 12 month provisional appointment of Account Clerk Typist effective September 18, 2018, at an annual rate of \$37,800.00 plus benefits. The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Ms. Carmonas' appointment.

Administrative File Attachments
[18-19 Kelly Carmona Memorandum of Terms of Employment \(1\).pdf \(26 KB\)](#)

Subject L. Additional Appointment - Jessica Rubio

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the additional appointment for Jessica Rubio as 1/5 of a .2 Spanish teacher in the amount of \$1,955.44 for the 2018-2019 school year.

Subject M. Administration APPR Re-Certification

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Superintendent, Debra Winter, PPS/Human Resources Director, Keri DeLalio, Principal, Eric Casale and Assistant Principal Christine Cleary as Lead Evaluators as per their recertification for the 2018-2019 school year.

6. Finance

Subject A. Warrants

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following August 2018 warrants:
#A-6:\$1,507, #A-7:\$2,646.76, #A-8:\$84,613.18, #A-9:\$500.00, #F-3:\$928.54.

Administrative File Attachments

[August Major Expenditures.pdf \(91 KB\)](#)
[A-FUND.pdf \(6,861 KB\)](#)
[F-FUND.pdf \(182 KB\)](#)

Subject **B. Claims Audit Report**

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 6. 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 August 2018 as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments
[Claims Audit Detail Report- August-2018.pdf \(51 KB\)](#)
[Claims Audit Report- August-2018.pdf \(90 KB\)](#)

Subject **C. Financial Reports**

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type

Administrative File Attachments
[Appropriation Status - 09-17-18.pdf \(118 KB\)](#)
[Revenue Status - 09-17-18.pdf \(66 KB\)](#)

Subject **D. Health Services- New York Therapy Placement Service**

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute an agreement between New York Therapy Placement Service and the Springs UFSD for Special Education professional services for the 2018-2019 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

7. Board Business

8. Principals Report

Subject **A. Student Enrollment Report - Eric Casale**

Meeting Sep 17, 2018 - Regular Board of Education Meeting
Category 8. Principals Report
Access Public
Type Information

Administrative File Attachments
[Enrollment Data 9.14.18.xlsx \(15 KB\)](#)

9. Board Presidents Report

10. Superintendents Report/Recommendations

Subject A. Mandatory Online PD

Meeting Sep 17, 2018 - Regular Board of Education Meeting
Category 10. Superintendents Report/Recommendations
Access Public
Type

Subject B. East Hampton Town- CPF-Water Quality Technical Advisory Committee

Meeting Sep 17, 2018 - Regular Board of Education Meeting
Category 10. Superintendents Report/Recommendations
Access Public
Type

Administrative File Attachments
[EH Town.pdf \(173 KB\)](#)

11. Old Business

12. New Business

13. Public Commentary #2

Subject A. Public Commentary

Meeting Sep 17, 2018 - Regular Board of Education Meeting
Category 13. 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.

14. Meeting Closing

Subject**A. Adjournment**

Meeting Sep 17, 2018 - Regular Board of Education Meeting

Category 14. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.
Next meetings will be:
Saturday, September 29, 2018- BOE Retreat
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