

Regular Board of Education Meeting (Monday, September 17, 2018)

Generated by Julie Bistran on Sunday, September 23, 2018

The meeting was called to order at 6:05P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Amy Rivera, Trustee and Dave Conlon, Trustee. A motion was made by Amy Rivera, seconded by Dave Conlon and the Board entered into Executive session to discuss Personnel and Negotiations.

1. Meeting Opening

The Board returned from Executive Session at 7:12 p.m. and the meeting was called to order.

A. Call to Order- Board President

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.

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Approval of Minutes

A motion was made by Dave Conlon, seconded by Amy Rivera and the following resolution was approved unanimously:

A. Approval of Minutes from Previous Meetings

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.

3. Recognition of Personnel, Students, Programs and Donations

A. Recognition: Spyridon Dimopoulos- Springs Pizza for supporting pizza day at Springs UFSD and the generous donation of turkeys at Thanksgiving. Spyridon (Spiros) also recognized his partners Tom and Joy McGuire for their support.

B. Donations: Donation of a clarinet and Soprano Saxophone, value with rehab \$2,800 from an anonymous donor. 10 digital cameras were also donated by EECO through Don Cirillo for the Special Education Department.

4. Public Commentary #1

A. Public Commentary

None

5. Personnel

A motion was made by Amy Rivera, seconded by Pat Brabant and Personnel items A-I and L-M were approved unanimously:

A motion was made by Pat Brabant, seconded by Dave Conlon and Personnel item J was approved unanimously:

A. Recess Monitor

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.

B. Bus Attendant

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.

C. Substitutes

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

D. Instructing Professional Development

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

E. Amend Spirit meet presentors

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.

F. Home ABA Services

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

G. CSEA Contract- MOA

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.

H. Amend Child Care Leave- Kelli-Ann Toto

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.

I. Leave Replacement - Morgan Bock

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.

J. Leave Replacement - Rita Narazzano

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.

K. Account Clerk Typist - Kelly Carmona

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.

L. Additional Appointment - Jessica Rubio

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.

M. Administration APPR Re-Certification

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

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

Item C was informational:

A. Warrants

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.

B. Claims Audit Report

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.

C. Financial Reports: Appropriation Status and Revenue Status

D. Health Services- New York Therapy Placement Service

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

None

8. Principals Report

A. Student Enrollment Report - Eric Casale

Mr. Casale gave an update on student enrollment.

9. Board Presidents Report

Board Retreat will be Saturday, September 29, 2018 from 8:00 a.m.-12:00 p.m. in the school library.

10. Superintendents Report/Recommendations

A. Mandatory Online PD- GCN Training (online) at a fee of \$1,400 for unlimited use for the 2018/2019 school year.

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

Ms. Winter and Mr. Henery met with East Hampton Town and there will be a follow up conference call on September 20, 2018

11. Old Business

Virtual permission slips

Mr. Casale thanked the PTA for the Back to School Barbeque.

12. New Business

None

13. Public Commentary #2

None

14. Meeting Closing

A motion was made by Amy Rivera, seconded by Pat Brabant and the meeting was adjourned unanimously at 7:42 p.m.

A. Adjournment

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