

### **Regular Board of Education Meeting (Monday, December 3, 2018)**

**The meeting was called to order at 5:37 P.M... Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee, Dave Conlon, Trustee. A motion was made by Dave Conlon, seconded by Tim Frazier and the Board entered into Executive session to meet with Nawrocki & Smith, Internal Auditors, followed by Ingerman Smith, to discuss Negotiations. The Board returned from Executive Session at 7:110 P.M.. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee, Dave Conlon, Trustee and Pat Brabant, Trustee.**

#### 1. Meeting Opening

Action: A. Call to Order- Board President  
Procedural: B. Roll Call

Procedural: C. Pledge of Allegiance

**The Pledge of Allegiance was recited.**

**Tim Frazier identified the main Exits in case of an emergency.**

#### 2. Approval of Minutes

**A motion was made by Tim Frazier, seconded by Dave Conlon and the following resolutions were approved unanimously:**

Action, Minutes: A. Approval of Minutes- November 5, 2018

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the minutes from the Board of Education meeting held on November 5, 2018.

Action, Minutes: B. Approval of Minutes- November 14, 2018

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the minutes from the Board of Education meeting held on November 14, 2018.

#### 3. Recognition of Personnel, Students, Programs and Donations

A. Retirement- Bruce Goetz- Custodial Worker I - 13 years of Service.

B. Sean Knight - "A Day in the Life of Peconic Estuary" - Presentation

C. Donation - 2- Monitors & 1- Keyboard - Erica & Todd Dion \$100 value

D. Donation - \$5,500 from SCOPE (FIRST Robotics Program)

E. Donation - \$1,000 from Paddlers (FIRST Robotics Program)

#### 4. Capital Project Update

**Park East**

#### 5. Public Commentary #1

Information: A. Public Commentary

#### 6. Personnel

**A motion was made by Tim Frazier, seconded by Dave Conlon and the following Personnel items A-j were approved unanimously:**

Action: A. Resignation- Thomas Pagano- Security Guard

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Thomas Pagano, Security Guard, effective December 13, 2018.

Action: B. Resignation- Patrick Milazzo- Security Guard

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Patrick Milazzo, Security Guard, effective December 13, 2018.

Action: C. Appointment- Thomas Pagano- School Security Guard

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Thomas Pagano to the 10 month appointment of School Security Guard effective December 14, 2018, at an hourly rate of \$25. The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Mr. Paganos' appointment.

Action: D. Appointment- Patrick Milazzo- School Security Guard

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Patrick Milazzo to the 10 month appointment of School Security Guard effective December 14, 2018, at an hourly rate of \$25. The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Mr. Paganos' appointment.

Action: E. Resignation- Bettianne Mendez- 12 Month Bus Driver

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Bettianne Mendez, 12 month Bus Driver, effective December 3, 2018.

Action: F. Appointment- Bettianne Mendez- 10 Month Bus Driver

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Bettianne Mendez as a 10 month Bus Driver effective December 4, 2018, at a salary of \$35,911, prorated plus benefits, as per the Collective bargaining Agreement between

UPSEU and the Springs UFSD.

Action: G. Amend Leave- Kelli-Ann Toto

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the paid leave for the period of October 24, 2018 half day through November 9, 2018 to be unpaid for a total of 12.5 days for the purpose of child care.

Action: H. Appointment- Custodial Worker I- Ruben Gomes

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Ruben Gomes as a Custodial Worker I at an annual rate of \$44,538 (Step 1) prorated, plus benefits, as per the Collective Bargaining Agreement between the Custodial Unit and Springs UFSD, effective January 2, 2019.

Action: I. Stipend 2018/2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following stipends for the 2018-2019 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

Action: J. 2018/2019 Substitutes

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Substitutes for the 2018/2019 school year.

**A motion was made by Tim Frazier, seconded by Dave Conlon, and the following walk on resolution was approved unanimously:**

**Walk on Resolution:**

**BE IT RESOLVED that the Board of Education hereby appoints Diana VanVilet as a leave replacement for Amy Mitchell commencing January 7, 2019 through March 1, 2019, as an Elementary General Education Teacher. The salary shall be at the Substitute rate for work days 1-40(\$150); days 41-90 \$48,886 (BA, Step 1) retroactive to the original start date; days 91+ \$56,217 (MA, Step 1) retroactive to the original start date.**

7. Finance

**A motion was made by Dave Conlon, seconded by Pat Brabant and the following Finance items were approved unanimously:**

Action: A. Warrants

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following November 2018 warrants as submitted and kept on file in the office of the District Clerk: #A-27: \$17,907.95 #A-29: \$152,317.71 #A-31: \$169,579.89 #C-7: \$2,567.46 #H-5: \$42,500 #H-6: \$7,700

Action: C. Claims Audit Report

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the months of October and November 2018 as submitted and kept on file in the office of the District Clerk.

Action: D. Donation- SCOPE- \$5,500

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation in the amount of \$5,500 from SCOPE for the purpose of the FIRST Robotics Program. Code A2850.4503-00-FLL to be increased.

Action: E. Donation- Paddlers- \$1,000

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation in the amount of \$1,000 from Paddlers for the purpose of the FIRST Robotics Program. Code A2850.4503-00-FLL to be increased.

8. Special Education

**A motion was made by Tim Frazier, seconded by Dave Conlon and the following items were approved unanimously:**

Action: A. Committee on Special Education

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education: CSE Cases: 1-9 CPSE Cases: 1-4

9. Principals Report

Information: A. Student Enrollment Report - Eric Casale

10. Policy

Action: A. Policy: #1120,4321,4831,5465,7100,7130,7500,7810,8410,8414,8421

Recommended Action: First Read of Policy: #1120,#4321,#4831,#5465,#7100,#7120,#7130,#7500,#7810,#8410,#8414,#8421

**A motion was made by Tim Frazier, seconded by Dave Conlon and the following resolution was approved unanimously:**

Action: B. Policy #4831: Amend and Adopt

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends and adopts Policy #4831: SELECTION OF VALEDICTORIAN & SALUTATORIAN.

11. Board Business

12. Board Presidents Report

13. Superintendents Report/Recommendations

**A. Grant- \$10,000 (Child Abduction Prevention): Must be used by the end of June.**

**B. Grant- \$20,000 (Grant-In-Aid) General Purpose: Bullet Aid (Senator LaValle)**

14. Old Business

**Committee Minutes:**

**Audit Committee- Barbara**

**Policy Committee- Barbara**

**SEL Committee- Eric**

**Tech Committee- Eric**

15. Public Commentary #2

16. Meeting Closing

**A motion was made by Pat Brabant, seconded by Dave Conlon and the meeting was adjourned unanimously at 8:31 P.M.**

Action: A. Adjournment

Recommended Action: Motion to adjourn the meeting. Next meetings will be: 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