

Regular Board of Education Meeting (Monday, February 4, 2019)

Generated by Julie Bistran on Monday, February 4, 2019

The meeting was called to order at 6:00 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.

A motion was made by Tim Frazier, seconded by Amy Rivera and the Board entered into Executive session to discuss Negotiations

The Board returned from Executive Session at 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.

Also in attendance were: Michael Henery, School Business Official/Treasurer, Debra Winter, Superintendent, Eric Casale, Principal and Keri DeLalio, Director of HR/PPS.

1. Meeting Opening

Action: A. Call to Order- Board President

Procedural: B. Roll Call

Procedural: C. Pledge of Allegiance

2. Approval of Minutes

Minutes: A. Minutes December 17, 2018

Minutes: B. Minutes January 7, 2019

Minutes: C. Minutes January 14, 2019

3. Recognition of Personnel, Students, Programs and Donations

A. GEHEF (Greater East Hampton Education Foundation, Inc.) - Award Recipients

Recommended Action: Set the Stage to Engage - ELA: Melissa Knight, Beverly McGrath & Amanda Waleko - \$1,200 S.T.E.A.M. - Marble Powered Computers-William Hallman - \$1,380 I-Pads & Apple TV - Ashley Dellapolla - \$1,429 STEAM Building - Kristy LaMonda & William Hallman - \$1,200

B. Donation-Anna Mirabai Lytton Foundation \$10,000

C. Donation-Special Olympics-Muddy Locker \$160

D. Donation- High Tide- In memory of Aunt Dee \$250

E. AESOP- Christine Cleary & Keri Delalio

4. PTA Update

NONE

5. Public Commentary #1

Information: A. Public Commentary

NONE

6. Personnel

A motion was made by Pat Brabant, seconded by Tim Frazier and Personnel items A-N were approved unanimously:

Action: A. Certified Substitute - Molly Harry

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Molly Harry as a Certified Substitute Teacher/TA for the 2018/2019 school year at a rate of \$150/day.

Action: B. Non-Certified Substitute - Gresa Shoshi

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Gresa Shoshi as a Non-Certified Substitute Teacher/TA for the 2018/2019 school year at a rate of \$110/day.

Action: C. Mentor Program Stipend- 2017/2018 retro

Recommended Action: BE IT RESOLVED that the Board of Education hereby retroactively appoints Patricia Philipbar a mentor for the 2017/2018 school year at a rate of \$750.

Action: D. Appoint Stipend- Coach Girls Basketball 2018/2019- Ray Wojtusiak

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Ray Wojtusiak as the Girls Basketball Coach for the 2018/2019 school year at a rate of \$4,889 (Yr.3, Level 3) as per the Collective Bargaining Agreement between the Springs Teachers Association and the Springs UFSD.

Action: E. Resignation - Student Council Advisor- Ray Wojtusiak

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Ray Wojtusiak as Student Council Advisor for the 2018/2019 school year effective February 5, 2019, total entitlement \$1,883.

Action: F. Appointment Stipend- Student Council Advisor - Owen McCormack 2018/2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Owen McCormack to the stipend position of Student Council Advisor for the 2018/2019 school year effective February 5, 2019 with a total entitlement of \$1,467.

Action: G. Employment Contract - Suzanne Janis

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the First Amendment to the March 12, 2018 Agreement between Springs UFSD and Suzanne Janis, Senior Office Assistant, retro to July 1, 2018.

Action: H. Appointments: FACS (Family and Consumer Science)- Emily, O'Reilly, Rachel Cook, Laura Foti

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following appointments for the 2018/2019 school year FACS (Family and Consumer Science) program commencing February 4, 2019 through April 18, 2019: Emily O'Reilly: \$5,415 (.2 for 10 weeks) Rachel Cook: \$3,813 (4/5 of a .2 for 10 weeks) Laura Foti: \$3,520 (.2 for 10 weeks)

Action: I. Resignation- Mentor- Sarah Dunkirk

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Sarah Dunkirk as mentor for the 2018/2019 school year effective February 5, 2019.

Action: J. Appointment- Mentor- Marisol Angulo

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Marisol Angulo as a mentor for the 2018/2019 school year effective February 5, 2019 as per the Collective Bargaining Agreement between the Springs UFSD and the Teachers Association.

Action: K. Bus Driver Training - Steve McFarland

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Bus Driver Agreement between Springs UFSD and Steve McFarland to be trained as a Bus Driver at a cost of \$1,500, payable back to the district should the Trainee not become employed.

Action: L. MOA between Springs UFSD and the Springs Teachers Association

Recommended Action: BE IT RESOLVED, that the Board of Education hereby authorizes and approves a Memorandum of Agreement with the Springs Teachers Association dated January 29, 2019 that provides for a successor collective bargaining agreement; and BE IT FURTHER RESOLVED, that the President of the Board and the Superintendent of Schools are authorized to execute a more formal collective bargaining agreement consistent with the provisions of such Memorandum Of Agreement.

Action: M. Appointment - AESOP (Substitute System) - Stephanie Brenes

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Stephanie Brenes at an hourly rate of \$23 for AESOP (Substitute System) tasks commencing February 5, 2019 through June 30, 2019.

Action: N. Non-Certified Substitute Teacher/TA

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Catherine Fioriello as a Non-Certified substitute Teacher/TA for the 2019/2019 school at a rate of \$110/day.

7. Finance

A motion was made by Tim Frazier, seconded by Dave Conlon and Finance items A-J were approved unanimously:

Action: A. Warrants - January 2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following January 2019 warrants as submitted and kept on file in the office of the District Clerk: #A-40:\$684,268.39,#A-41:\$6,285.89,#A-43:\$1,243,189.64,#A-44:\$568.00,#A-45:\$350,532.37,#A-46:\$776.50 #C-10:\$1,702.26,#C-11:\$1,012.84 #H-9:\$11,878.36,#H-10(\$13,310)void,#H-11:\$333,531.94 #F-8:\$787.50 #T-8:\$873.80

B. Appropriation & Revenue status Report

Action: C. Claims Audit Report - January 2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of January 2019 as submitted and kept on file in the office of the District Clerk.

Action: D. GEHEF Grant Approvals

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the following Grants from The Greater East Hampton Education Foundation: Set the Stage to Engage - ELA: Melissa Knight, Beverly McGrath & Amanda Waleko - \$1,200 S.T.E.A.M. - Marble Powered Computers-William Hallman - \$1,380 I-Pads & Apple TV - Ashley Dellapolla - \$1,429 STEAM Building - Kristy LaMonda & William Hallman - \$1,200

Action: E. Donation- Anna Mirabai Lytton Foundation

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$10,000 from the Anna Mirabai Lytton Foundation for the purpose of Wellness and Art programs.

Action: F. Comptroller's Report & District Repose

Recommended Action: BE IT RESOLVED that the Board of Education, following review by its Audit Committee, approves the District's Corrective Action Plan in response to the Comptroller's Audit dated January 2019, and its initiatives and undertakings described in the Superintendent's letter dated January 8, 2019 to the New York State Comptroller (a copy said letter shall be incorporated by reference into the minutes of this meeting); and BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the State Education Department.

Action: G. 2019/2020 School Calendar Adoption

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the 2019/2020 school calendar.

Action: H. Donation- Special Olympics- Muddy Locker

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$160.00 for Special Olympics from Muddy Locker Sports LLC.

Action: I. Donation- High Tide- In Memory of Aunt Dee

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation in the amount of \$250 for High Tide Magazine from "In memory of Aunt Dee."

Action: J. Stormwater Pollution Prevention Plan Services- D.Adams, P.E.

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the agreement with D.Adams, P.E. in the amount of \$12,700 for Stormwater Pollution Prevention Plan (SWPPP) services as required by the Stormwater Permit by NYSDEC (New York State Department of Environmental Conservation). These services are part of Phase I of the 2018 Bond Improvements.

8. Special Education

A motion was made by Dave Conlon, seconded by Amy Rivera and the Committee on Special Education and the Committee on Preschool recommendations were accepted 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: 1-3

9. Principals Report

A. Student Enrollment Report - Eric Casale (as of January 31, 2019)

B. Immigrant Experience- Powerpoint

10. Policy

A motion was made by Pat Brabant, seconded by Tim Frazier and the following Policies were approved unanimously:

Action: A. Policy 2nd Read and Adoption

Recommended Action: BE IT RESOLVED that the Board of Education hereby has a second read and adoption of Policy #'s: 6420 ONNLINE BANKING SERVICES 6675 EXTRA CLASSROOM ACTIVITY FUNDS 6410 AUTHORIZED SIGNATURES 6420 ONLINE BANKING SERVICES 6600 FISCAL ACCOUNTING AND REPORTING 6640 FIXED ASSET ACCOUNTING 6650 CLAIMS AUDITOR 6660 INDEPENDENT/EXTERNAL AUDITS 6670 PETTY CASH/PETTY CASH ACCOUNTS 6800 PAYROLL PROCEDURES 6900 DISPOSAL OF BROKEN/SURPLUS/OBSOLETE DISTRICT PROPERTY

11. Board Business

12. Board Presidents Report

13. Superintendents Report/Recommendations

A. Occupational Intern- Jenna Diblanda- March 4, 2019-June 21, 2019

B. Advocacy Workshop

C. Mold Update

Out of 56 rooms 5 were elevated. Another thorough cleaning will be done during February break.

D. Ms.Furey's Room Update

The water is coming from the high water table. THE sheetrock needs to be removed and replaced. Ms.Furey has relocated to Mr.Hallman's room and Mr.Hallman has located to the library temporarily.

E. Robotics

Three (3) teams competed and one team made it to 7th place. Special thanks to the coaches and volunteers.

14. Old Business

Bathroom Repair Updates- 3rd, 5th & 6th Grade Hallways. All to be ADA compliant.

15. Public Commentary #2

16. Meeting Closing

A motion was made by Tim Frazier, seconded by Dave Conlon and the meeting was adjourned at 8:48 P.M.

Action: A. Adjournment

Recommended Action: Motion to adjourn the meeting. Next meetings will be: Monday, February 11, 2019: Work Session Monday, February 25, 2019: Budget Work Session #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 21: Annual Meeting, Budget Vote and Trustee Election Monday, May 20: Work Session Monday, June 3: Regular BOE Meeting Monday, June 17: Work Session