

Regular Board of Education Meeting (Monday, April 8, 2019)

The meeting was called to order at 6:06 P.M.. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Tim Frazier, Vice President, Amy Rivera, Trustee and Pat Brabant, Trustee.

A motion was made by Pat Brabant, seconded by Tim Frazier and the Board entered into Executive session to discuss Personnel.

The Board returned from Executive Session at 7:10 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 and Eric Casale, Principal.

1. Meeting Opening

- A. Call to Order- Board President
- B. Roll Call

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Approval of Minutes

A motion was made by Tim Frazier, seconded by Dave Conlon and the minutes from March 11, 2019 and March 25, 2019 were approved unanimously:

- A. Minutes March 11, 2019
- B. Minutes March 25, 2019

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

A. Jr.High Musical- Willy Wonka- Mr.Casale, Ms.Winter and Ms.Dayton presented Certificates to: Megan Lydon, Meghan Kelly, Laura Marino, Amanda Waleko and John Gibbons.

B. Sportsmanship Award- Springs Middle School Modified Boys Basketball Team (white)- Coach Katie Farmer.

C. 2nd Grade Presentation- "Work Hard, Dream Big"- Amanda Waleko, Monique Sullivan, Nicole Lesta, Lisa Dragone and Meghan Payne.

D. Donation- Port Jefferson Sporting Goods- \$25, \$56, \$33-total=\$114- for the purpose of Special Olympics.

E. Donation- Muddy Locker Sports LLC- \$108- for the purpose of Special Olympics.

4. Budget Work Shop #4

- A. Budget Work Shop #4 Power point Presentation- Michael Henery

5. Public Commentary #1

- A. Public Commentary

6. Personnel

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

A. Substitutes

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

B. Amend Salary Advancement- Meghan Lydon

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the salary for Meghan Lydon to be \$59,026 (Step 4 BA+15) effective February 1, 2019.

C. Amend Central Administrators Snow Days

Recommended Action: WHEREAS, the contracts for central office administrators, Keri DeLalio and Mike Henery state that these employees will not have to work on the two allotted snow days that are not used; and WHEREAS, the calendar for the 2018/2019 school year includes five snow days, all of which are unused; NOW THEREFORE, based upon contractual intent, Ms. DeLalio and Mr. Henery are not required to work on the unused snow days that were built into the 2018/2019 school calendar.

D. Appointment- Teaching Assistant- Francine Connors

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Francine Connors to the probationary appointment of Teaching Assistant commencing April 9, 2019 at a salary of \$22,580, plus benefits, with an anticipated tenure date of April 9, 2023 as per the Collective Bargaining Agreement between the Springs UFSD and the CSEA.

E. Appointment- Lunch monitor- Alison Browne

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Alison Browne as a Lunch Monitor effective April 9, 2019 for the 2018/2019 school year at a rate of \$25/hour.

F. Appointment- Robert Maier- Backstage Supervisor

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Robert Maier as the Backstage Supervisor for the 2018/2019 Middle School Play at a stipend rate of \$500.

G. Appointment- Danielle Hamilton- Mentor

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Danielle Hamilton as a mentor for the 2017/2018, 2018/2019 school years at a rate of \$750.

H. Bus Driver Trainee- Carlos Fernandez

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Bus Driver Agreement between Springs UFSD and Carlos Fernandez to be trained as a Bus Driver at a cost of \$1,700, payable back to the district should the Trainee not become employed. Training will be completed through the Riverhead School District Department of Transportation.

I. Unpaid Leave- Sarah Dunkirk

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for Sarah Dunkirk for the purpose of child care commencing September 3, 2019 through November 15, 2019.

J. Memorandum of Agreement- UPSEU

Recommended Action: BE IT RESOLVED that the Board of Education hereby approved the Memorandum of Agreement between the Springs UFSD and the UPSEU.

7. Finance

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

A. Warrants- March 2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following March 2019 warrants as submitted and kept on file in the office of the District Clerk: #A-51:\$2,014,660.58, #A-52:\$1,109.00, #A-53:\$408,643.09, #A-54:\$9,900.00, #A-55:\$656.00, #A-56:\$242.13, #A-57:\$19,511.70 #C-14:\$1,498.06, #C-15:\$611.53, #F-11:\$22,500.00, #H-12:\$616.00, #X-3:\$1,614.00, #Z-2:\$250.00

B. Claims Audit Report- March 2019

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

C. Treasurers Report 2018/2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Treasurers' Reports for July 1, 2018 thorough February 28, 2019.

D. Contract - Charles Winters - Tuition Analysis

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the contract between the Springs UFSD and Charles Winters commencing April 9, 2019 for the purpose of tuition analysis at a rate of \$80 per hour not to exceed \$1,500.

E. Surplus Disposal- 70 student desks

Recommended Action: SURPLUS PROPERTY FOR DISPOSAL WHEREAS, the District owns the following Vehicles: 70 Student Desks for Junior High School aged students which are no longer useful or necessary for school district purposes and are damaged and broken beyond repair and of no value to the School District; THEREFORE, BE IT RESOLVED that the Board hereby declares such items to be surplus property and of no value to the School District and authorizes the disposal of such equipment in a prudent manner in accordance with law.

F. Contract- Southampton UFSD- Health Services 2018/2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approved the contract between the Springs UFSD and Southampton UFSD for the purpose of Health Services for the 2018/2019 school year.

G. Contract- Bridgehampton UFSD- Health Services 2018/2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approved the contract between the Springs UFSD and Bridgehampton UFSD for the purpose of Health Services for the 2018/2019 school year.

H. Conference- Kristy Lamonda

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Kristy Lamonda to travel to Rocky Hill Connecticut for the purpose of attending a Social Thinking conference on April 4th and 5th, 2019.

I. Donation- Port Jefferson Sporting Goods- \$114

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$114 for the purpose of Special Olympics. The donation is a result of athletic wear credits from on-line purchases.

J. Donation- Muddy Locker Sports LLC

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$108 for the purpose of Special Olympics. The donation is a result of athletic wear sales.

8. Finance- Information

Information: A. Revenue Status

9. Special Education

A motion was made by Tim Frazier, seconded by Dave Conlon and the following Committee on Preschool Special Education and the Committee on Special Education recommendations were approved:

Action: A. Committee on Special Education

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Preschool Special Education and the Committee on Special Education: CPSE Cases: #1-2 CSE Cases: #1-18

10. Policy

A motion was made by Tim Frazier, seconded by Pat Brabant and Policy items A and C were approved unanimously:

A. First Read Policies: #4526,5162,5420,6700,8415,8414-E1,9200

Recommended Action: First Read of Policies: #4526: Computer,Network,And Internet Acceptable Use Policy #5162: Student Dismissal Precautions #5420: Student Health Services #6700: Purchasing #8415: Alcohol And Drug Testing Of Bus Drivers And Other Safety-Sensitive Employees #8414 E-1: Alcohol And Drug Testing #9200: School Volunteers

Policy item B. was tabled for further review.

B. Policy: Second Read: Policy #1900, 1900 E-1, 1900 E-2

Recommended Action: #1900, 1900 E-1, 1900 E-2: Parent and Family Engagement Involvement

C. Policy: Second Read & Adoption: Policy# 1600, 1800, 1900, 3100, 9170, 9645, 9710 (1st read was March 11, 2019)

Recommended Action: BE IT RESOLVED that the board of Education hereby has a Second Read & Adoption of Policies: #1600: Unnamed Aerial Vehicles #1800: Donation and Gifts To The School District #3100: Duties Of The Superintendent #9170: Meals And Refreshments #9645: Disclosure Of Wrongful Conduct #9710: Soliciting Funds From And By School Personnel

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

D. Rescind Policies: #3100,3110,3111,3111-R,3120,3130,3131,3140,3170

Recommended Action: BE IT RESOLVED that the Board of Education hereby rescinds the following Policies: #3100: Superintendent of Schools #3110: Qualifications of Superintendent #3111: Recruitment Of The Superintendent #3111-R: Recruitment Of The Superintendent Regulation #3120: Duties Of The Superintendent #3130: Superintendent's Contract #3131: Superintendent's Compensation And Benefits #3140: Superintendent's Development Opportunities #3170: Superintendent's Termination Of Employment

11. Principals Report

Mr.Casale gave an updated enrollment report- 719 Pre-K through 8th grade students.

A. Enrollment Data

12. Committee Minutes

A. Site Based- 3/21/19

B. Technology- 3/4/19

C. Policy- 2/27/19 & 3/27/19

13. Board Business

14. Superintendents Report/Recommendations

1. Ms. Winter attended the Special Education Prom at Longwood school, where a Springs graduate was in attendance.

2. Staff Basketball Game- 8th Grade Trip Fund Raiser- White Team Won!

3. State Testing this past week- 130 students took the extended time.

4. A notice will be going out to the community about the Capital Project work beginning this summer.

5. There will be a presentation at Spirit Meet regarding "ticks", by Tick Wise.

15. Old Business

A. Address email that went to all users in the district- sender was not identified, the investigation can be re-opened in up to 3 years if new evidence should come forward.

16. New Business

17. Public Commentary #2

18. Meeting Closing

A motion was made by Tim Frazier, seconded by Dave Conlon and the meeting was adjourned unanimously at 8:45 P.M.

Action: A. Adjournment

Recommended Action: Motion to adjourn the meeting.

Next meetings will be: 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