



**Wednesday, May 8, 2019**  
**Regular Board of Education Meeting & Budget Hearing**

The meeting will begin at 6:00 P.M. in the Library to consider a motion to enter Executive Session for Board of Education to discuss Personnel. The meeting will return to public session in the Library to consider the agenda and all other items which may properly come before the Board of Education.

## **1. Meeting Opening**

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**Subject**                    **A. Call to Order- Board President**

Meeting                    May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category                    1. Meeting Opening

Access                      Public

Type                         Action, Minutes

Minutes                    [View Minutes](#) for Apr 8, 2019 - Regular Board of Education Meeting

**Subject**                    **B. Roll Call**

Meeting                    May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category                    1. Meeting Opening

Access                      Public

Type                         Procedural

**Subject**                    **C. Pledge of Allegiance**

Meeting                    May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category                    1. Meeting Opening

Access                      Public

Type                         Procedural

## **2. Approval of Minutes**

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**Subject**                    **A. April 8, 2019**

Meeting                    May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category                    2. Approval of Minutes

Access Public  
Type Action, Minutes  
Minutes [View Minutes](#) for Apr 8, 2019 - Regular Board of Education Meeting

**Subject B. April 15, 2019**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 2. Approval of Minutes

Access Public

Type Action, Minutes

Minutes [View Minutes](#) for Apr 15, 2019 - Board Meeting - Award Contracts & Old Business (Sp

**Subject C. April 29, 2019**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 2. Approval of Minutes

Access Public

Type Action, Minutes

Minutes [View Minutes](#) for Apr 29, 2019 - Work Session & Budget Adoption 2019-2020

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

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**Subject A. PTA Board-2018/2019**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

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

Access Public

Type

**Subject B. Robotics Demonstration**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

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

Access Public

Type

**Subject C. Professional Development**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

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

Access Public

Type Information

Professional Development on the Next Generation Standards for Grades K-8 ELA, Science and Social Studies- Victor Jaccarino, Educational Consultant

Administrative File Attachments  
[Next Generation.pptx \(101 KB\)](#)

## 4. Capital Project Update

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**Subject** A. Administrative Update

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 4. Capital Project Update

Access Public

Type

Administrative File Attachments  
[A LIST FACILITIES ITEMS.pdf \(546 KB\)](#)  
[GARDEN AREA.pdf \(1,123 KB\)](#)  
[KICK OFF MEETING AGENDA 5619.pdf \(386 KB\)](#)

## 5. Public Commentary #1

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**Subject** A. Public Commentary

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 5. 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, Finance and Policy). 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.

## 6. Personnel

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**Subject** A. Budget/Trustee Vote Personnel

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Julie Bistran, District Clerk, as the Chief Election Official and Kelly Carmona as Assistant District Clerk for the Budget Vote and Trustee Election on May 21, 2019.

**Subject B. Substitutes- 2018-2019**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 6. Personnel

Access Public

Type Action

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

<b>EMPLOYEE:</b>	<b>POSITION:</b>	<b>RATE:</b>
Maria F Sacaquirin Aucapina	Non-Certified Teacher/TA	\$110/day
Martha Wray	Non-Certified Teacher/TA	\$110/day
Darrin Miller	Custodial Worker I	\$19.60/hour
Daryl DiPietro	Custodial Worker I	\$19.60/hour
Suewaine S Seaton-Haye	Non-Certified Teacher/TA	\$110/day

Administrative File Attachments

[Sacaquirin, Maria.pdf \(875 KB\)](#)

[Wray,Martha.pdf \(619 KB\)](#)

[Darrin Miller- Custodial Sub.pdf \(193 KB\)](#)

[Daryl DiPietro.pdf \(247 KB\)](#)

[Seaton-Haye, S..pdf \(246 KB\)](#)

**Subject C. Unpaid Leave- Caitlin Cangiolosi**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the unpaid leave, for the purpose of child care, for Caitlin Cangiolosi effective May 3, 2019 (half day) for a total of 31.5 days, returning June 3, 2019.

**Subject D. Tenure Granted- Beverly McGrath**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Beverly McGrath is granted tenure in the area as a Elementary Teacher effective May 11, 2019.

**Subject** **E. Appointment- Joe Colavito- Track Supervisor**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Joe Colavito as Track Supervisor for meets only at a rate of \$29 per hour.

## 7. Finance

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**Subject** **A. Warrants - April 2019**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following April 2019 warrants as submitted and kept on file in the office of the District Clerk:  
#A-58:\$140,191.48, #A-59:\$0(void),#A-61:\$1,055.40, #A-62:\$960,416.76, #A-63:\$108,312.50, #C-17:\$537.59, #C-18:\$499.78, #F-12:\$4,159.49, #F-13:\$22,762.50,#H-15:\$5,250.31, #T-9:\$1,666.00, #T-10:\$7,899.00, #T-11:\$300.00, #X-4:\$1,135.00, #X-5:\$1,854.29, #Z-3:\$142.89

### Administrative File Attachments

[Z FUND.pdf \(100 KB\)](#)  
[X FUND.pdf \(210 KB\)](#)  
[T FUND.pdf \(306 KB\)](#)  
[H FUND.pdf \(110 KB\)](#)  
[F FUND.pdf \(216 KB\)](#)  
[C FUND.pdf \(185 KB\)](#)  
[A FUND.pdf \(1,489 KB\)](#)  
[Major Expenditures - April 2019.pdf \(461 KB\)](#)

**Subject** **B. Claims Audit Report - April 2019**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 7. 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 April 2019 as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments  
[Appropriation Status Report-2019.pdf \(253 KB\)](#)

[Appropriation Status Report-April 2019.pdf \(253 KB\)](#)

**Subject C. Treasurers Report- March**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Treasurers Report for March 2019 as filed in the office of the District Clerk.

Administrative File Attachments  
[Treasurers Report- March.pdf \(379 KB\)](#)

**Subject D. Appropriation & Revenue Status Reports**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 7. Finance

Access Public

Type Information

Administrative File Attachments  
[Appropriation Status Report-2019.pdf \(253 KB\)](#)  
[Revenue Status Report - April 2019.pdf \(190 KB\)](#)

**Subject E. Budget Transfers**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following 2018/2019 Budget Transfers:

File Attachments  
[Budget Transfers.pdf \(176 KB\)](#)

Administrative File Attachments  
[Budget Transfers.pdf \(176 KB\)](#)

**Subject F. TRS Reserve**

Meeting	May 8, 2019 - Regular Board of Education Meeting & Budget Hearing
Category	7. Finance
Access	Public

Type	Action
Recommended Action	<p>WHEREAS, the Springs Union Free School District participates in the New York State Teachers' Retirement System ("TRS"); and</p> <p>WHEREAS, on June 28, 2012, the Board of Education of the Springs Union Free School District by resolution established a Retirement Contribution Reserve Fund known as the Employee Retirement Contributions Reserve Fund pursuant to Section 6-r of the General Municipal Law; and</p> <p>WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.</p> <p>NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Springs Union Free School District, pursuant to Section 6-r of the General Municipal Law, as follows:</p> <ol style="list-style-type: none"> <li>1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund known as the Employee Retirement Contribution Reserve Fund to be known as the Springs School District Teachers' Retirement Contribution Reserve Sub-Fund;</li> <li>2. The source of funds for this Reserve Sub-Fund shall be: <ol style="list-style-type: none"> <li>a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;</li> <li>b. such revenues as are not required by law to be paid into any other fund or account;</li> <li>c. such other funds as may be legally appropriated; and</li> <li>d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.</li> </ol> </li> <li>3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.</li> <li>4. No member of the Board of Education or employee of the District shall: <ol style="list-style-type: none"> <li>a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or</li> <li>b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.</li> </ol> </li> <li>5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.</li> <li>6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.</li> <li>7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.</li> <li>8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.</li> <li>9. This Resolution shall take effect immediately.</li> </ol>



**Subject** **G. Donation- Kids Heart Challenge**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$60 from the American Heart Association for the Kids Heart Challenge.

Administrative File Attachments  
[American Heart Association.pdf \(57 KB\)](#)

**Subject** **H. Appointment- Special Council- Regina Cafarella**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education hereby appoints Regina Cafarella, Esq. of The Law Offices of Douglas A. Spencer, PLLC to act and serve as an impartial investigator to investigate a certain matter at the hourly rate of \$260.00. The Board agrees to protect and indemnify Ms. Cafarella in the event of adverse litigation against Ms. Cafarella arising out of the performance of her duties as the impartial investigator.

**Subject** **I. Steam Condensate System/Boiler Bid Award-Dominion Construction Corp.**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 7. Finance

Access Public

Type Action

Recommended Action WHEREAS, the Springs Union Free School District (the "School District") requested sealed bids for the project entitled New Steam Condensate System/Boiler System Repair (the "Project");  
WHEREAS, the District received and opened bid proposals for the provision of labor and materials for the New Steam Condensate System/Boiler System Repair  
WHEREAS, the School District's Business Official reviewed and evaluated said bid proposals; and  
WHEREAS, based upon said review and evaluation of the submitted bid proposals by the School Business Official, the District Administration recommends that the Board of Education award the New Steam Condensate System/Boiler System Repair to Dominion Construction Corp. as the lowest responsible bidder; and  
NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Contract for the New Steam Condensate System/Boiler System Repair in the amount of \$84,222 to Dominion Construction Corp.

Administrative File Attachments  
[Bid Results.pdf \(360 KB\)](#)

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**Subject**                    **J. Lighting Rebate Check- \$12,680**

Meeting                    May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category                    7. Finance

Access                    Public

Type                    Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby accepts the rebate check from Peak Savers in the amount of \$12,680 for the Enhanced Rebate for the Energy Efficient Lighting Program.

Administrative File Attachments  
[Lighting Rebate.pdf \(179 KB\)](#)

## 8. Special Education

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**Subject**                    **A. Committee on Special Education**

Meeting                    May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category                    8. Special Education

Access                    Public

Type                    Action

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: #1-21  
CPSE Case: #1

Administrative File Attachments  
[Special Education.pdf \(601 KB\)](#)  
[Special Education-2.pdf \(94 KB\)](#)

**Subject**                    **B. Compliance**

Meeting                    May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category                    8. Special Education

Access                    Public

Type                    Information

Administrative File Attachments  
[Special Education Compliance.pdf \(270 KB\)](#)

## 9. Policy

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**Subject**                    **A. Second Read & Adoption: #4526,5162,5420,6700,8415,8414 E-1,9200**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 9. Policy

Access Public

Type Action

Recommended Action Second Read & Adoption:  
#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

## 10. Principals Report

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**Subject A. Enrollment Data**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 10. Principals Report

Access Public

Type

Administrative File Attachments  
[Enrollment Report 5.03.2019.xlsx \(15 KB\)](#)

## 11. Board Business

## 12. Superintendents Report/Recommendations

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**Subject A. Budget Materials in English & Spanish: Newsletter, Ballot, Absentee Ballot, Property Tax Report Card**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing

Category 12. Superintendents Report/Recommendations

Access Public

Type

Administrative File Attachments  
[absentee instructions spanish.docx \(118 KB\)](#)  
[Legal Ad- Spanish Version Amended.pdf \(88 KB\)](#)  
[1920Springs\\_Budget\\_Newsletter\\_v10\\_Spanish.pdf \(627 KB\)](#)  
[absentee instructions.docx \(116 KB\)](#)  
[Proposición- Spanish Proposition.docx \(16 KB\)](#)  
[Propositions for ballot.docx \(14 KB\)](#)  
[Legal Notice 2019-20 Budget Final Copy- Revised 5.1.19 \(2\) Final \(1\).docx \(20 KB\)](#)  
[1920Springs\\_Budget\\_Newsletter\\_v10.pdf \(625 KB\)](#)  
[Legal Notice 2019-20 Budget Final Copy \(1\).docx \(20 KB\)](#)

**Subject B. Capital Project Notification Mailed**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing  
Category 12. Superintendents Report/Recommendations  
Access Public  
Type

Administrative File Attachments  
[springs\\_bondwork\\_pc\\_v3.pdf \(151 KB\)](#)

**Subject C. Worlds Fair- May 17th 6:00-8:00 P.M.**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing  
Category 12. Superintendents Report/Recommendations  
Access Public  
Type

**Subject D. July 1, 2019- Ground Breaking**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing  
Category 12. Superintendents Report/Recommendations  
Access Public  
Type

**Subject E. Nurses Recognition Week**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing  
Category 12. Superintendents Report/Recommendations  
Access Public  
Type

**Subject F. Teacher Recognition Week**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing  
Category 12. Superintendents Report/Recommendations  
Access Public  
Type

**13. Old Business**

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**Subject A. Scripts- On-line Permission Slips**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing  
Category 13. Old Business  
Access Public  
Type

**Subject B. Arts In Education**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing  
Category 13. Old Business  
Access Public  
Type

## **14. New Business**

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**Subject A. Election Day Voting- Employee Time Allowance**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing  
Category 14. New Business  
Access Public  
Type Information

Administrative File Attachments  
[Follow-Up Time Allowed for Employees to Vote \(1\).pdf \(296 KB\)](#)

## **15. Public Commentary #2**

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**Subject A. Public Commentary**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing  
Category 15. 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.

## **16. Meeting Closing**

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**Subject A. Adjournment**

Meeting May 8, 2019 - Regular Board of Education Meeting & Budget Hearing  
Category 16. Meeting Closing  
Access Public

Type

Action

Recommended Action

Motion to adjourn the meeting.

Next meetings will be:

Tuesday, May 21: Annual Meeting, Budget Vote and Trustee Election 1:00 P.M.-9:00 P.M.,  
Special Meeting to approve Budget results 9:30 P.M.

Monday, May 20: Work Session 7:00P.M.

Monday, June 3: Regular BOE Meeting 7:00 P.M.

Monday, June 17: Work Session 7:00P.M.