

Meeting Aug 19, 2019 - Regular Board of Education Meeting
Category 2. Approval of Minutes
Access Public
Type Minutes
Minutes [View Minutes](#) for Jul 1, 2019 - Regular Board of Education Meeting

Subject C. July 23, 2019- Special Meeting

Meeting Aug 19, 2019 - Regular Board of Education Meeting
Category 2. Approval of Minutes
Access Public
Type Minutes
Minutes [View Minutes](#) for Jul 23, 2019 - Special Board of Education Meeting

Subject D. August 5, 2019- Work Session

Meeting Aug 19, 2019 - Regular Board of Education Meeting
Category 2. Approval of Minutes
Access Public
Type Minutes
Minutes [View Minutes](#) for Aug 5, 2019 - Work Session

Subject E. August 12, 2019- Special Meeting

Meeting Aug 19, 2019 - Regular Board of Education Meeting
Category 2. Approval of Minutes
Access Public
Type Minutes
Minutes [View Minutes](#) for Aug 12, 2019 - Special Board of Education Meeting

3. Capital Project Update

Subject A. Technology Power Point- Derek Knatz- Park East Construction

Meeting Aug 19, 2019 - Regular Board of Education Meeting
Category 3. Capital Project Update
Access Public
Type

File Attachments
[Springs July 2019 BOE PowerPoint-Final.pptx \(7,165 KB\)](#)

4. Recognition of Personnel, Students, Programs and Donations

Subject **A. Tenure Recognition- Debra Murray, Teaching Assistant, Jennifer Lappin, Teaching Assistant**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 4. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

5. Public Commentary #1

Subject **A. Public Commentary**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

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

Subject **A. Tenure- Debra Murray**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education approves the recommendation of the Superintendent of Schools to grant tenure to Debra Murray as a Teaching Assistant effective September 2, 2019.

Subject **B. Tenure- Jennifer Lappin**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action .BE IT RESOLVED that the Board of Education approves the recommendation of the Superintendent of Schools to grant tenure to Jennifer Lappin as a Teaching Assistant effective September 2, 2019.

Subject **C. Amend Summer Academy Staff, Rates & Professional Services**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby amends the following appointments & rates for Summer Academy and professional services:

July 8-Aug 16						
2019 SUMMER ACADEMY & PROFESSIONAL SERVICES						
					6/3/2019	8/19/2019
			BASE:	\$51,329.00		Revised
TEACHER:	Year:	%	Salary:		Daily Rate:	Daily Rate:
Melissa Lubbe	1	9.50%		\$4,876	\$168	\$162.53
Kristy Lamonda	11	11.50%		\$5,903	\$204	\$196.77
Lisa Dragone	15	11.50%		\$5,903	\$204	\$196.77
Owen McCormack	1	9.50%		\$4,876	\$168	\$162.53
Melissa Erb	3	10%		\$5,133	\$177	\$171.10
Morgan Bock	1	9.50%		\$4,876	\$168	\$162.53
			BASE:	\$24,838		
Teacher Assistants:	Year:	%	Salary:			
Dina Rafferty	2	9.50%		\$2,360	\$81	\$78.67
Diannah Sanchez	1	9.50%		\$2,360	\$81	\$78.67
Matthew Haberman	1	9.50%		\$2,360	\$81	\$78.67
Lois McCall	4	10%		\$2,484	\$86	\$82.80
Donna Theuret	10+	11%		\$2,732	\$94	\$91.07
Danielle Pizzo	2	9.50%		\$2,360	\$81	\$78.67
Carla Desiderio	10+	11%		\$2,732	\$94	\$91.07
Interview Committee:	Laura Dunham		\$75/HR.			
Nurse:	Debra Gherardi		\$3,150.00	(per CSEA contract)		
Greeter:	Brenda Crozier		\$28/HR.			
Speech:	Patricia Philipbar		\$75/HR.		\$50	
OT:	Whitney Reidlinger		\$75/HR.		\$50	
Library:	Linda Kernell		\$28/HR.			
Sub Nurse:	Tara Gurney		\$35/HR.			
School Psychologist:	Jacqueline Rambo		\$75/HR.	(not to exceed 25 hours)	\$50	
School Psychologist:	Caitlin Cangiolosi		\$75/HR.	(not to exceed 25 hours)	\$50	
Parent Training	Jacqueline Rambo		\$75/HR.		\$50	
Parent Training	Caitlin Cangiolosi		\$75/HR.		\$50	
Home ABA:	Larisa Davidson		\$50/HR.			8/19/2019
	Cindy Realmuto		\$50/HR.			Revised
CSE Committee:	Jessica Datz		\$75/HR.			Daily Rate:
Substitute Teachers:					Daily Rate:	

Administrative File Attachments
[L.Kernell- LOA.pdf \(49 KB\)](#)

Subject **E. Appointment- Superintendent Secretary- Linda Kernell (contractual)**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Linda Kernell to the 10 month position of Superintendent Secretary effective September 3, 2019 through June 30, 2020.

Administrative File Attachments
[L. Kernell Employment Contract 2019-2020.pdf \(174 KB\)](#)

Subject **F. Appointment- Superintendent Secretary- Linda Kernell (hourly rate)**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Linda Kernell commencing August 20, 2019 though June 30, 2020 at a rate of \$24.20 per hour for work prior to the school year, and during school recess as needed, not to exceed 60 hours.

Subject **G. Appointment- Megan Cernilli- Leave Replacement**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Megan Cernilli as a leave replacement for Sarah Dunkirk commencing September 3, 2019 through November 30, 2019. The salary shall be at the substitute rate for work days 1 through 40 (\$150/day); at BA-1 for days 41-90(\$51,329)retro to the original start date; at MA-1 for days 91+(\$59,026)retro to the original start date, plus benefits.

Administrative File Attachments
[Cernilli, M..pdf \(1,398 KB\)](#)

Subject **H. Appointment- Melissa Lubbe- Leave Replacment**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Melissa Lubbe as a leave replacement for Laura Dunham commencing September 3, 2019 through November 4, 2019. The salary shall be at the substitute rate for work days 1 through 40 (\$150/day); at BA-1 for days 41-90(\$51,329)retro to the original start date; at MA-1 for days 91+(\$59,026)retro to the original start date, plus benefits.

Subject I. Appointment- Security Guards

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints the following School Security Guards for the 2019/2020 school year at a rate of \$25/hour:
 Pat Milazzo: Substitute School Security Guard
 Todd Bennett: Substitute School Security Guard
 Tom Pagano: Full-Time Afternoon Shift School Security Guard

Subject J. Substitute List- Teacher/TA/Nurse/Bus Drivers /Monitors

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints the following Substitutes for the 2019/2020 school year:

NAME	CERTIFICATION	RATE
ANDREJACK, KRISTIN	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
CERNILLI, MEGHAN	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
DE POTO, LAURIE	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
DELLAPOLLA, ELAINE	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
DELUCA, SARA	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
FULLMER, KYM	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
GONCALVES, MARIA	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
JOYCE, ANN	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
LOJA, JUANA	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
LUBBE, MELISSA	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
MEZZINA, VERONICA	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
MULLARKEY, JUDITH	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
RIVERA, ROBERT	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
SCHLEIDER, ELIZABETH	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day

VANVLIET, DIANA	CERTIFIED SUBSTITUTE TEACHER/TA	\$150/day
AMICUCCI, JOHN	NON-CERTIFIED TEACHER/TA	\$110/day
AMICUCCI, KATHY	NON-CERTIFIED TEACHER/TA	\$110/day
BARRERA, NANCY	NON-CERTIFIED TEACHER/TA	\$110/day
BLOOM, AIMEE	NON-CERTIFIED TEACHER/TA	\$110/day
BRABANT, KASEY	NON-CERTIFIED TEACHER/TA	\$110/day
BURRIESCI, ELISA	NON-CERTIFIED TEACHER/TA	\$110/day
CARLSON, CATHERINE	NON-CERTIFIED TEACHER/TA	\$110/day
COLONNA, ANNA	NON-CERTIFIED TEACHER/TA	\$110/day
CONNORS, FRANCINE	NON-CERTIFIED TEACHER/TA	\$110/day
CUCCI, DYLAN	NON-CERTIFIED TEACHER/TA	\$110/day
CUMMINGS, NICOLE	NON-CERTIFIED TEACHER/TA	\$110/day
DAYAN, REGINA	NON-CERTIFIED TEACHER/TA	\$110/day
DECKER, KATHLEEN	NON-CERTIFIED TEACHER/TA	\$110/day
DIX, TREFNY	NON-CERTIFIED TEACHER/TA	\$110/day
FARRELL, ART	NON-CERTIFIED TEACHER/TA	\$110/day
FEDI, SHERI	NON-CERTIFIED TEACHER/TA	\$110/day
FIELD, JOAN	NON-CERTIFIED TEACHER/TA	\$110/day
FIORIELLO, CATHERINE	NON-CERTIFIED TEACHER/TA	\$110/day
FORCARINO, PAMELA	NON-CERTIFIED TEACHER/TA	\$110/day
GOLDSTEIN, EILEEN	NON-CERTIFIED TEACHER/TA	\$110/day
GOLDSTEIN, RILEY	NON-CERTIFIED TEACHER/TA	\$110/day
HABERKORN, ERIKA	NON-CERTIFIED TEACHER/TA	\$110/day
HABERMANN, MATTHEW	NON-CERTIFIED TEACHER/TA	\$110/day
HARRY, MOLLY	NON-CERTIFIED TEACHER/TA	\$110/day
JONES, TINA	NON-CERTIFIED TEACHER/TA	\$110/day
KLEIN, RHONA	NON-CERTIFIED TEACHER/TA	\$110/day
LAHRMAN, SUSAN	NON-CERTIFIED TEACHER/TA	\$110/day
LINK, JACK	NON-CERTIFIED TEACHER/TA	\$110/day
MEHRHOFF, DIANE	NON-CERTIFIED TEACHER/TA	\$110/day
MENU, SARAH	NON-CERTIFIED TEACHER/TA	\$110/day
MORET, ALEXANDRA	NON-CERTIFIED TEACHER/TA	\$110/day
NALEPINSKI, KIM	NON-CERTIFIED TEACHER/TA	\$110/day
NARIZZANO, RITA	NON-CERTIFIED TEACHER/TA	\$110/day
POLI, EMMA	NON-CERTIFIED TEACHER/TA	\$110/day
RODRIGUEZ, ANDREW	NON-CERTIFIED TEACHER/TA	\$110/day
SACOQUEIRIN, MARIA	NON-CERTIFIED TEACHER/TA	\$110/day
SANTIAGO, TRAVIS	NON-CERTIFIED TEACHER/TA	\$110/day
SCHIFF, PAULA	NON-CERTIFIED TEACHER/TA	\$110/day
SEATON-HAYE, SUEWAIN	NON-CERTIFIED TEACHER/TA	\$110/day
SHOSHI,GRESA	NON-CERTIFIED TEACHER/TA	\$110/day
SORIA, GLORIA	NON-CERTIFIED TEACHER/TA	\$110/day
SPACEK, ARDEN	NON-CERTIFIED TEACHER/TA	\$110/day
STAFFORD, MELANIE	NON-CERTIFIED TEACHER/TA	\$110/day
THORSEN, KATIA	NON-CERTIFIED TEACHER/TA	\$110/day
VALVERDE SOLIS, KIMBERLY	NON-CERTIFIED TEACHER/TA	\$110/day
WRAY, MARTHA	NON-CERTIFIED TEACHER/TA	\$110/day
WITTMER, HEATHER	NON-CERTIFIED TEACHER/TA	\$110/day

Substitute Nurses:	Rate:
Maria Discarpio	\$35/hour
Theresa Pacor	\$35/hour

Lucinda Murphy	\$35/hour
Substitute Custodial Worker I:	
Janet Harvey	\$19.60/hour
Alison Browne	\$19.60/hour
Substitute Bus Driver:	
Laura Burr	\$29/hour
Carrie DeSalvo	\$29/hour
Robert Harney (Part-Time)	\$29/hour
Frank Vespe (Part-Time)	\$29/hour

Administrative File Attachments
 Browne, Alison- Substitute Custodian.pdf (464 KB)
 Harvey, Janet- Sub Custodian.pdf (105 KB)
 Santiago, T. Uncertified Sub.pdf (950 KB)
 DeSalvo, C.pdf (606 KB)

Subject

K. CSEA Extra Duties

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following staff for extra hour duties for the 2019-2020 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the CSEA (Teaching Assistants Unit) at a rate of \$28/hour:

Employee Name	Primary Position	RATE
AGUILAR, ALEJANDRA	TEACHER ASSISTANT	\$28/hour
BOCK, MORGAN D	TEACHER ASSISTANT	\$28/hour
BOOTHE, LORI J	TEACHER ASSISTANT	\$28/hour
BURR, LAURA	NURSE	\$28/hour
COLONNA, ALEXANDRA	TEACHER ASSISTANT	\$28/hour
DAVIDSON, LARISSA E	TEACHER ASSISTANT	\$28/hour
DESIDERIO, CARLA A	TEACHER ASSISTANT	\$28/hour
GHERARDI, DEBRA A	NURSE	\$35/hour
GOLDMAN, EILEEN	TEACHER ASSISTANT	\$28/hour
GRANDE, PATRICIA A	TEACHER ASSISTANT	\$28/hour
JACOBS, ANA L	TEACHER ASSISTANT	\$28/hour
LAPPIN, JENNIFER A	TEACHER ASSISTANT	\$28/hour
MCCALL, LOIS D	TEACHER ASSISTANT	\$28/hour
MCFARLAND, KAREN	TEACHER ASSISTANT	\$28/hour
MONTERO, LILLIAM M	TEACHER ASSISTANT	\$28/hour
MURRAY, DEBRA A	TEACHER ASSISTANT	\$28/hour
PIZZO, DANIELLE	TEACHER ASSISTANT	\$28/hour
RAFFERTY, DINA	TEACHER ASSISTANT	\$28/hour
REALMUTO, CINDY	TEACHER ASSISTANT	\$28/hour
ROCKER, JENNA	TEACHER ASSISTANT	\$28/hour
SANCHEZ, DIANNAH	TEACHER ASSISTANT	\$28/hour
THEURET, DONNA M	TEACHER ASSISTANT	\$28/hour

Subject **L. Appointment- School Monitors**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints the following School Monitors for the 2019/2020 school year:

EMPLOYEE	RATE OF PAY:
Carlos Soria	\$25.00/hour
Gloria Soria	\$25.00/hour
Dina Zamora	\$25.00/hour
Jessica Megginson	\$25.00/hour
Juliette Popovich-Faye	\$25.00/hour
Alexandra Moret	\$25.00/hour
Kathy Amicucci	\$25.00/hour
Carla Morgan	\$25.00/hour
Jamie Morgan-Page	\$25.00/hour
Alison Brown	\$25.00/hour
Nicola McCullough	\$25.00/hour
Patricia Neilson	\$25.00/hour
Martha Wray	\$25.00/hour

Subject **M. Safety Team**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Safety Committee for the 2019/2020 school year:

- SAFETY COMMITTEE- District
1. AMY RIVERA, BOARD TRUSTEE
 2. DEBRA WINTER, SUPERINTENDENT
 3. JEFF MILLER, COMMUNITY AND SUFFOLK COUNTY FIRE COORDINATOR
 4. ERIC CASALE, PRINCIPAL and CHIEF EMERGENCY OFFICER
 5. CHRISTINE CLEARY, ASSISTANT PRINCIPAL
 6. DAN NEWMAN, CHIEF CUSTODIAN
 7. DEBRA GHERARDI, NURSE
 8. SUZANNE JANIS, SUPPORT STAFF
 9. MICHAEL STRECKER, SUPPORT STAFF
 10. BRENDA CROZIER, SUPPORT STAFF
 11. KIMBERLY ROYAL, STAFF MEMBER
 12. LT. JOHN CLAFLIN, EMERGENCY SERVICES COORDINATOR
 13. OFFICER KIM NOTEL
 14. DARRIN DOWNS, CHIEF, SPRINGS FIRE DEPARTMENT
 15. PETER GRIMES, SPRINGS FIRE DEPARTMENT
 13. BRUCE BATES, EAST HAMPTON TOWN EMERGENCY PREPAREDNESS

Subject **N. Stipend Appointments for 2019/2020 School Year**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following stipend appointments for the 2019/2020 school year according to the bargaining agreement between Springs UFSD and the Springs Teachers Association:

SPRINGS UFSD	2019-2020				
\$ 51,329.00					
ACTIVITY					BUDGETED
STIPENDS	TEACHER	YEAR	LEVEL	%	AMOUNT
Advisor- 6th Grade	Hamilton, Danielle	2	1	3.50%	\$ 1,797
Advisor-7th Grade .5	Datz, Jessica	3	1	3.75%	\$ 1,925
Advisor-7th Grade .5	Amicucci, Leah	3	1	3.75%	\$ 1,925
Advisor-8th Grade	Foti, Laura	6	2	7.00%	\$ 3,593
Advisor-Student Council	McCormack, Owen	2	2	6.00%	\$ 3,080
Calendar Coordinator	Gibbons, John	1	1	3.50%	\$ 1,797
Character Ed Plan/Organize	Reiner, Crystal	3	1	3.75%	\$ 1,925
Coaches LEGO League Grade 6	Pannizzo, Brittny	3	3	10.00%	\$ 5,133
Coaches-LEGO League Grade 7	Comber, Kathleen	2	3	9.50%	\$ 4,876
Coaches- LEGO League Grade 6	Foti, Laura	2	3	9.50%	\$ 4,876
Coaches- LEGO League Grade 6	Osterweil, Adam	2	3	9.50%	\$ 4,876
Coaches- LEGO League Grade 6	Mullarkey, Judy	2	3	9.50%	\$ 4,876
Coaches- LEGO League Grade 6					\$ -
Coordinator Music - Instr.	Jones, Ben	18	3	11.50%	\$ 5,903
Coordinator Music - Choral	Kelly, Megan	2	1	3.50%	\$ 1,797
Coordinator Art- Visual	Marino, Laura	2	2	6.00%	\$ 3,080
DVD Coordinator	Gibbons, John	15	1	5.00%	\$ 2,566
ENL Coordinator	Garsetti, Margaret	4	3	10.00%	\$ 5,133
High Tide Literary Magazine .5	DeHavenon, Alex	2	1	3.50%	\$ 1,797
High Tide Literary Magazine .5	Jenilee Santiago	2	1	3.50%	\$ 1,797
RTI Coordinator	Yardley, Lucy	16	2	8.00%	\$ 4,106
RTI Coordinator	Dragone, Lisa	1	2	6.00%	\$ 3,080
RTI Coordinator .5	Cangioli, Caitlyn	2	2	6.00%	\$ 3,080
RTI Coordinator .5	Rambo, Jacqueline	2	2	6.00%	\$ 3,080
RTI Coordinator .5	Garsetti, Margaret	2	2	6.00%	\$ 3,080
RTI Coordinator .5	Royal, Kimberly	2	2	6.00%	\$ 3,080
RTI Coordinator .5	Philipbar, Patricia	2	2	6.00%	\$ 3,080
RTI Coordinator .5	Morehead, Paige	2	2	6.00%	\$ 3,080
RTI Secretary (.5)	Yardley, Lucy		per STA contract		\$ 400
RTI Secretary (.5)	Dragone, Lisa		per STA contract		\$ 400
Journalism Coordinator	DiGiorgi, Kimberly	4	2	6.50%	\$ 3,336
Literacy Coordinator	Dragone, Lisa	6	2	7.00%	\$ 3,593
Literacy Coordinator	Frazier, Tracy	9	2	7.50%	\$ 3,850
Mentor Program Co-Coordinator	Garsetti, Margaret	6	2	7.0%	\$ 3,593
Mentor Program Co-Coordinator					\$ -
Mentor Program					
Mentor Program					
Mentor Program					
Mentor Program					
Middle School Play	Lydon, Meghan	3	2	6.50%	\$ 3,336
Middle School Play	Waleko, Amanda	3	2	6.50%	\$ 3,336
Middle School Play	Kelly, Megan	2	2	6.00%	\$ 3,080
National Board Certification	Farmer, Katherine		per STA contract		\$ 2,000
National Board Certification	Royal, Kimberly		per STA contract		\$ 2,000
NYS Student Mentoring Coordinator	Rambo, Jacqueline	1	1	3.50%	\$ 1,797
Opera Director-Stage	Dellapolla, Ashley	4	2	6.50%	\$ 3,336

Opera Director	Lydon, Meghan	4	2	6.50%	\$ 3,336
Opera Director-Art	Marino, Lauren	2	2	6.00%	\$ 3,080
Opera Director-Stage	Waleko, Amanda	4	2	6.50%	\$ 3,336
Opera Director- Music	Kelly, Megan	2	2	6.00%	\$ 3,080
Opera backstage	Maier, Robert	4	flat -fee		\$ 500
Opera Guitar Accompanist	Gibbons, John		per STA contract		\$44 per hour
PARP Coordinator	Vickers, Jessica	8	2	7.50%	\$ 3,850
Pep Rally Coordinator	Wojtusiak, Ray	3	1	3.75%	\$ 1,925
Professional Circles - Math					
Professional Circles - Math					
Professional Circles - Special Education					
Professional Circles - Special Education					
Professional Circles - ENL					
Professional Circles - ENL					
Professional Circles - ENL					
8th Grade Retreat	Pannizzo, Brittny	flat fee			\$ 550
Spirit Meet Coord.	Lamonda, Kristy	2	1	6.00%	\$ 3,080
Spirit Meet Presenter	Krzenski, Amanda	N/A	N/A		1.5 in-svc cred or \$400
Spirit Meet Presenter	Dellapolla, Ashley	N/A	N/A		1.5 in-svc cred or \$400
Spirit Meet Presenter	Waleko, Amanda	N/A	N/A		1.5 in-svc cred or \$400
Spirit Meet Presenter	Lamonda, Kristy	N/A	N/A		1.5 in-svc cred or \$400
Spirit Meet Presenter	Firemark, Victoria	N/A	N/A		1.5 in-svc cred or \$400
Spirit Meet Presenter	Meringola, Heather	N/A	N/A		1.5 in-svc cred or \$400
Spirit Meet Presenter	Sullivan, Monique	N/A	N/A		1.5 in-svc cred or \$400
Tech Coordinator	Gibbons, John	12	1	5.00%	\$ 2,566
Website Coordination	Gibbons, John	1	1	3.50%	\$ 1,797
Worlds Fair	Pond, Amanda	4	1	3.75%	\$ 1,925
Yearbook Advisor	McCally, Stacey	5	2	7.00%	\$ 3,593
Yearbook Advisor	Datz, Jessica	4	2	6.50%	\$ 3,336
Courtyard Coordinator	Frazier, Tracey		21	3.50%	\$ 1,797

7. New Category

Subject A. East Hampton Library Budget Vote

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 7. New Category

Access Public

Type Information

NOTICE OF SPECIAL JOINT DISTRICT MEETING OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, THE WAINSCOTT COMMON SCHOOL DISTRICT AND THE SPRINGS UNION FREE SCHOOL DISTRICT ON BEHALF OF THE EAST HAMPTON LIBRARY

NOTICE IS HEREBY GIVEN that a Special Joint District Meeting of the registered voters of the East Hampton UFSD, the Waincott CSD and the Springs UFSD, Town of East Hampton, Suffolk County, New York, is to be held on September 21, 2019 commencing at 9:00 AM prevailing time, at the East Hampton Library, 159 Main St., East Hampton, New York, for the purpose of voting upon the following item:

“SHALL the Board of Managers of the East Hampton Library be authorized to increase the budget funds to be raised for the general use and maintenance of the East Hampton Library and its facilities for the calendar year 2019 by the amounts of \$65,732.40, \$16,944.60 & \$10,323.00 and that a levy upon the taxable real property within the boundaries of the East Hampton UFSD, the Springs UFSD and the Wainscott CSD, respectively, be effected to provide for a raising of taxes to fund the library’s 2020 budget.”

FURTHER NOTICE IS HEREBY GIVEN that voting shall be by paper ballot and the polls will remain open from 9:00 AM until 5:00 PM and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that an information meeting is to be conducted on September 13, 2019 at 3:00 PM for the purpose of presenting details of the need for the increase in budget funds; Library representatives will be available for discussion and to provide responses to inquiries.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters of the East Hampton UFSD and the Springs UFSD is required either pursuant to § 2014 of the Education Law or Article 5 of the Election Law. If a voter has heretofore registered pursuant to § 2014 of the Education Law and has voted in the annual or special district meeting within the last four years, or if he or she is eligible to vote pursuant to Article 5 of the Election Law he or she is still eligible to vote at this election.

FURTHER NOTICE IS HEREBY GIVEN that the register prepared by the East Hampton and Springs Districts pursuant to § 2014 of the Education Law and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the Clerk of the School District in the Spring School, 48 School Street, Springs, East Hampton, NY and in the Office of the Clerk of the East Hampton UFSD, 4 Long Lane, East Hampton, NY and will be open for inspection by any qualified voter of the District between the hours of 8:00 AM and 3:00 PM on and after September 13, 2019 between the hours of 8:00 AM and 3:00 PM on each day prior to the date set for the annual meeting and election, except Saturday and Sunday, and at the polling place on the day of the vote.

FURTHER NOTICE IS HEREBY GIVEN that poll registration by qualified voters of the Wainscott Common School District is to be effected wherein a qualified voter proving to the satisfaction of election officials present at the Special District Meeting vote of the East Hampton Library that he/she is a qualified voter (US Citizen, 18 years of age or over and a resident of the Wainscott SCD for a period of at least 30 days prior to the vote) will be permitted to vote.

FURTHER NOTICE IS HEREBY GIVEN that absentee ballots for the casting of votes on the aforesaid resolution in accordance with § 2018-a of the Education Law will be available; the application for absentee ballots can be obtained from the District Clerks of each of the three school districts or from the Office of the Director of the East Hampton Library. Completed applications must be received by the appropriate District Clerk at least seven (7) days before the Special District Meeting vote if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the respective District Clerks not later than 5:00 P.M. on September 21, 2019.

FURTHER NOTICE IS HEREBY GIVEN that a list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerks on and after September 13, 2019 between the hours of 8:00 AM and 4:00 PM on weekdays prior to the date set for the Special Meeting vote.

Dated: July 2, 2019
East Hampton, NY

Board of Education, East Hampton UFSD
Board of Education, Springs UFSD
Board of Trustees, Wainscott CSD

8. Finance

Subject	A. Warrants - June & July 2019
Meeting	Aug 19, 2019 - Regular Board of Education Meeting
Category	8. Finance
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves the following June and July 2019 warrants as submitted and kept on file in the office of the District Clerk:

JUNE 2019:

A-69: \$915,596.70
A-72: \$122,599.24
A-73: \$18,861.00
A-75: \$5,110,416.66
A-76: \$1,134,694.72
A-77: \$369,278.83
A-78: \$6,348.42

C-22: \$828.79
C-23: \$1,341.65

T-14: \$1,363.00
T-15: \$1,929.00
T-16: \$250.00
T-17: \$7,485.00
T-18: \$210.00

F-16: \$12,688.00
F-17: \$6,454.80

H-17: \$19.84
H-18: \$ 119,002.58

July 2019:

A-4: \$465,245.34

Administrative File Attachments

Major Expenditures-JULY 2019.pdf (90 KB)
Major Expenditures-JUNE 2019.pdf (93 KB)
A Fund- June.pdf (3,573 KB)
A-Fund- June 2.pdf (1,693 KB)
C Fund- June.pdf (159 KB)
F-Fund- June.pdf (181 KB)
H-Fund- June.pdf (166 KB)
T Fund-June.pdf (404 KB)

Subject B. Claims Audit Report - June & July 2019

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

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

- Administrative File Attachments
[Claims Audit Detail Report-June-2019.pdf \(56 KB\)](#)
[Claims Audit Report-June-2019..pdf \(91 KB\)](#)
[Claims Audit Detail Report-July-2019.pdf \(53 KB\)](#)
[Claims Audit Report-July-2019.pdf \(89 KB\)](#)

Subject C. Budget Transfers 2018/2019

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

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

Number Date Description From Budget To Budget

Number	Date	Description	FROM BUDGET	TO BUDGET	
175	6/28/2019	To Cover final end of year balances		A 9060.8000-00-0	44,734.05
				A 9030.8000-00-0	99,009.37
				A 5581.4900-00-0	46,415.96
				A 5510.1600-00-0	4,839.83
				A 5510.1610-00-0	3,548.59
				A 2855.1600-00-0	200.00
				A 2850.1500-00-0	14,864.00
				A 2850.1600-00-0	1,248.07
				A 2815.1600-00-0	2,957.50
				A 2630.4900-00-0	1,842.81
				A 2250.4900-	2.052.31

					00-0	
					A 2250.1600-00-0	11,298.24
					A 2250.16AB-00-0	1,300.00
					A 2110.4000-00-0	6,810.78
					A 2110.1600-00-0	10,682.98
					A 2110.1200-00-0	114,940.00
					A 1621.1690-00-0	851.80
					A 1621.1600-00-0	1,618.51
					A 1620.4900-00-0	389.30
					A 1345.4900-00-0	624.00
					A 1420.4000-00-0	3,217.76
					A 1310.4900-00-0	2,741.44
					A 1320.1600-00-0	280.00
					A 9020.8000-00-0	60,434.52
			A 1240.1600-00-0	44,626.00		
			A 1620.4000-00-0	12,932.13		
			A 1625.1600-00-00	12,758.50		
			A 1670.4900-00-0	5,021.94		
			A 1981.4900-00-0	3,947.98		
			A 2010.1500-00-0	5,000.00		
			A 2070.4900-00-0	12,815.50		
			A 2110.1400-00-0	44,103.23		
			A 2110.1550-00-0	23,605.36		
			A 2110.4710-00-0	89,778.63		
			A 2110.4900-00-0	45,543.33		
			A 2250.1550-00-0	32,342.87		
			A 2250.4000-00-0	2,924.15		
			A 2250.4700-00-0	19,157.60		
			A 2250.4710-00-0	82,344.60		
					\$ 436,901.82	\$ 436,901.82

Subject **D. Abolish Capital Project Committee**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby abolishes the Capital Project Committee effective July 1, 2019.

Subject **E. Disposal Items**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the disposal of the attached items:

File Attachments
[June 2019 Disposal Items.xlsx \(22 KB\)](#)

Administrative File Attachments
[June 2019 Disposal Items.xlsx \(22 KB\)](#)

Subject **F. Contract- Eleanor Whitmore- Pre-K Program**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education of the Springs Union Free School District authorizes the School District to enter into a contract with the Eleanor Whitmore Early Childhood Center, Inc. for the provision of Universal Pre-Kindergarten services for the 2019/2020 school year.
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute an agreement on behalf of the Board of Education.

Administrative File Attachments
[Eleanor Whitmore- Pre-K.tiff \(1,095 KB\)](#)

Subject **G. Contract Amendment- Mickey's Carting**

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the amendment to contract between Springs UFSD and Mickey's Carting commencing August 20, 2019 to include year round, 6/days a week, 6 yard container pickups at a rate of \$997.50 per month.

Administrative File Attachments
[Mickey's Carting.pdf \(55 KB\)](#)
[Sanitation Comparison.pdf \(74 KB\)](#)

Subject H. Contract- R.S. Abrams

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and R.S Abrams for the 2019/2020 school year for External Audit Services not to exceed \$24,200.

Administrative File Attachments
[R.S. Abrams.pdf \(320 KB\)](#)

Subject I. Contract-George Rockwin

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approved the contract between Springs UFSD and George Rockwin for the 2019/2020 school year at a rate of \$400 per day not to exceed \$8,000.

Administrative File Attachments
[Rockwin - Staff Develoment 2019-2020_revised 8.19 \(1\).pdf \(139 KB\)](#)

Subject J. Federal Flow Through Part B 2019/2020

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Federal Part B Flow-Through Contract for the 2019/2020 school year in the amount of \$9,520.00:
611: \$7,710.00
619: \$1,810

Subject K. Tax Anticipated Note

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action RESOLVED BY THE BOARD OF EDUCATION OF SPRINGS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Springs Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$6,000,000 and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for school purposes for the fiscal year commencing July 1, 2019 and ending June 30, 2020, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Subject L. DASNY Grant

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude approx. \$20,000 of \$125,000 DASNY Dormitory Authority of the State of NY for standardized radios through East Hampton Town.

<p>Administrative File Attachments EHUFSD Collaboration Agreement (DASNY Approved).pdf (131 KB)</p>
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Subject M. Contract- Southampton UFSD- Special Education

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute a Special Education tuition agreement with the Southampton UFSD commencing September 5, 2019 though June 25, 2020.

The Estimated Non-Residence Tuition Report (NRT EST) for 2018/2019 school year is:
 Special Education – Full Day
 K-6 Student with Disabilities - \$99,873.00
 7-12 Student with Disabilities - \$96,928.00
 When the Final NRT Rate for 2019/2020 school year is available, the billing will be adjusted.

Administrative File Attachments
[Springs 2019-20 Special Ed Service Contract 4401\(2\)\(b\).pdf \(73 KB\)](#)

9. Special Education

Subject	A. Committee on Special Education
Meeting	Aug 19, 2019 - Regular Board of Education Meeting
Category	9. 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: # 1-9 CPSE Case: # 1

Administrative File Attachments
[CSE 8.19.19 BOE.pdf \(72 KB\)](#)

10. Board Business

11. Superintendents Report/Recommendations

Subject	A. Enrollment
Meeting	Aug 19, 2019 - Regular Board of Education Meeting
Category	11. Superintendents Report/Recommendations
Access	Public
Type	

Administrative File Attachments
[Enrollment Report 8.19.2019.xlsx \(12 KB\)](#)

12. Old Business

13. New Business

14. Public Commentary #2

Subject	A. Public Commentary
Meeting	Aug 19, 2019 - Regular Board of Education Meeting
Category	14. 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.

15. Meeting Closing

Subject

A. Adjournment

Meeting Aug 19, 2019 - Regular Board of Education Meeting

Category 15. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.
Next meetings will be:
Monday, September 16: Regular BOE Meeting
Monday, October 7: Work Session
Monday, October 21: Regular BOE Meeting
Monday, November 4: Work Session
Monday, November 18: Regular BOE Meeting & Adoption of the 2019/2020 School Budget Calendar
Monday, December 2: Work Session
Monday, December 16: Regular BOE Meeting
Monday, January 13: Regular BOE Meeting
Monday, February 3: Work Session & Budget Workshop #1
Monday, February 10: Regular BOE Meeting
Monday, March 2: Work Session & Budget Workshop #2
Monday, March 16: Regular BOE Meeting
Monday, March 30: Work Session & Budget Workshop #3
Wednesday, April 15: Work Session & Budget Workshop #4 (if necessary)
Monday, April 20: Regular BOE Meeting
Monday, May 11: Regular BOE Meeting & Budget Hearing
Tuesday, May 19: Annual Meeting, 2020/2021 Budget Vote and Trustee Election, Special Meeting to Accept Budget/Trustee Results
Monday, June 1: Work Session
Monday, June 15: Regular BOE Meeting