

## Regular Board of Education Meeting (Monday, August 19, 2019)

Generated by Julie Bistran on Thursday, August 22, 2019

**The meeting was called to order at 6:04 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Amy Rivera, Trustee and Pat Brabant Trustee.**

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

**The Board returned from Executive Session at 7:15 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Amy Rivera, Trustee and Pat Brabant, Trustee.**

**Also in attendance were: Debra Winter, Superintendent and Keri DeLalio, Director of HR/PPS.**

### 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 Amy Rivera, seconded by Pat Brabant and the following minutes were approved unanimously:**

Minutes: A. July 1, 2019- Re-Organization meeting

Minutes: B. July 1, 2019- Regular Meeting

Minutes: C. July 23, 2019- Special Meeting

Minutes: D. August 5, 2019- Work Session

Minutes: E. August 12, 2019- Special Meeting

### 3. Capital Project Update

**Park East Construction- Derek Knatz- spoke about change work order #2**

**BBS- Jim Weydig- spoke about change work orders #1 & #3**

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

**Tenure Recognition- Debra Murray, Teaching Assistant, Jenifer Lappin, Teaching Assistant**

### 5. Public Commentary #1

A. Public Commentary

**None**

### 6. Personnel

**A motion was made by Pat Brabant, seconded by Amy Rivera and Personnel item A was approved unanimously:**

A. Tenure- Debra Murray

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.

**A motion was made by Pat Brabant, seconded by Amy Rivera and Personnel item B was approved unanimously:**

B. Tenure- Jennifer Lappin

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.

**A motion was made by Pat Brabant, seconded by Amy Rivera and Personnel items C-N were approved unanimously:**

C. Amend Summer Academy Staff, Rates & Professional Services

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

D. Leave of Absence- Linda Kernell, Aide

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the Leave of Absence for Linda Kernell, Aide, effective September 3, 2019 through June 30, 2020.

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

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.

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

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Linda Kernell commencing August 20, 2019 through 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.

G. Appointment- Megan Cernilli- Leave Replacement

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.

H. Appointment- Melissa Lubbe- Leave Replacement

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.

I. Appointment- Security Guards

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

**Still in need of 2 more Security Guards**

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

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

K. CSEA Extra Duties

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:

L. Appointment- School Monitors

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

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

N. Stipend Appointments for 2019/2020 School Year

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:

7. Information Item:

A. East Hampton Library Budget Vote

**September 21, 2019 9:00 a.m.-5:00 p.m. East Hampton Library**

8. Finance

**A motion was made by Pat Brabant, seconded by Amy Rivera and Finance items A-J and L were approved unanimously:**

A. Warrants - June & July 2019

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:

B. Claims Audit Report - June & July 2019

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.

C. Budget Transfers 2018/2019

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

D. Abolish Capital Project Committee

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

E. Disposal Items

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

F. Contract- Eleanor Whitmore- Pre-K Program

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.

G. Contract Amendment- Mickey's Carting

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.

H. Contract- R.S. Abrams

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.

I. Contract-George Rockwin

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.

J. Federal Flow Through Part B 2019/2020

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

**A motion was made by Pat Brabant, seconded by Amy Rivera and Finance item K was approved unanimously:**

K. Tax Anticipated Note

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.

L. DASNY Grant

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.

M. Contract- Southampton UFSD- Special Education

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.

9. Special Education

**A motion was made by Amy Rivera, seconded by Pat Brabant and the Committee on Special Education and the Committee on Preschool Special Education were approved unanimously:**

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 Case: #1

10. Board Business

**None**

11. Superintendents Report/Recommendations

**1. Enrollment report**

**2. \$50,000 Grant- Fred Thiele's office**

12. Old Business

**None**

13. New Business

**None**

14. Public Commentary #2

**None**

15. Meeting Closing

Action: A. Adjournment

**A motion was made by Amy Rivera seconded by Pat Brabant and the meeting was adjourned unanimously at 7:59 P.M.:**

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