

Board of Education Meeting
August 31, 2011
School Library

Attendance: Kathee Burke Gonzalez, President; John Grant, Vice President; Elizabeth Mendelman, Timothy Frazier, Michael Hartner, Superintendent, Eric Casale, Principal, Colleen Card, Treasurer and Frances Silipo, District Clerk.

Absent:

Board member Teresa Schurr was absent from this meeting.

Others in attendance: There were 6 in the audience including one member of the press.

Board President, Kathee Burke Gonzalez, called the meeting to order at 10:02 a.m. and the Pledge of Allegiance was recited.

Call to order

There were no presentations and the following business was conducted:

A motion was made by John Grant, seconded by Kathee Burke Gonzalez, and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby accepts, with best wishes, the resignation of Special Education Teacher Nicole Paga, effective August 31, 2011, as per her August 17, 2011, letter on file in the office of the District Clerk.

*Paga
Resignation*

A motion was made by Kathee Burke Gonzalez, seconded by Elizabeth Mendelman, and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby reappoints from the Preferred Eligible List for Teacher, Special Education, Toby Karoussos, possessing New York State Initial certification in Students With Disabilities (Grades 1-6), as Special Education Teacher, effective September 1, 2011, at Step 2, MA, of the Springs Teachers Association (STA) Collective Bargaining Agreement, in the tenure area of Special Education, with an effective tenure date of December 23, 2013, for an annual salary of \$55,885, subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

*Karoussos
Appointment*

A motion was made by Elizabeth Mendelman seconded by Timothy Frazier, and the Board

unanimously approved the following resolution:

*Karoussos
Leave of
Absence*

Be it resolved that the Board of Education hereby approves a leave of absence without pay for Toby Karoussos, Teacher, for the purpose of childcare, from the period September 6, 2011, through November 25, 2011, as per the August 18, 2011, request from Ms. Karoussos on file in the office of the District Clerk, thereby extending the effective tenure date of Ms. Karoussos to March 17, 2014.

A motion was made by Timothy Frazier, seconded by John Grant, and the Board unanimously approved the following resolution:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby appoints Kristin Palasek, possessing New York State Internship Certification in Students with Disabilities, (Grades 1 – 6), to the position of Teaching Assistant, effective September 1, 2011, in the tenure area of Teaching Assistant, with an effective tenure date of August 31, 2014, at a annual salary of \$22,580, subject to adjustment, if any, upon ratification of an agreement succeeding the CSEA 2005-10 collectively bargained agreement.

*Palasek TA
Appointment*

A motion was made by John Grant, seconded by Kathee Burke Gonzalez, and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves an unpaid leave of absence for Kristin Palasek for the period of September 6, 2011, through November 25, 2011; and

*Palasek Leave
of Absence*

Be it further resolved that upon the recommendation of the Superintendent, the Board of Education hereby appoints Kristin Palasek, possessing New York State Internship Certification in Students with Disabilities (Grades 1-6), as a Special Education leave replacement for Ms. Toby Karoussos, effective September 6, 2011, through November 25, 2011, at a annual salary of Step 1, BA, of the Springs Teachers Association (STA) Collective Bargaining Agreement, for a prorated annual salary of \$46,284, subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

*Palasek Leave
Appointment*

A motion was made by Kathee Burke Gonzalez, seconded by Elizabeth Mendelman, and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves a leave of absence for Elizabeth Scammell, Teacher, for the purpose of childcare, from the period September 6, 2011, through February 13, 2012, with the period Sept 6, 2011, through November 9, 2011, being paid leave, and the period November 10, 2011, through February 13, 2012, being unpaid leave, as per the May 12, 2011, request from Ms. Scammell on file in the office of the District Clerk.

*Scammell Leave
of Absence*

A motion was made by Elizabeth Mendelman, seconded by Timothy Frazier, and the Board unanimously approved the following resolution:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby appoints Kimberly Belkin, possessing New York State Initial Certification in Childhood Education (Grades 1-6), as an Elementary leave replacement for Ms. Elizabeth Scammell, effective September 6, 2011, through February 13, 2012, at Step 1, MA, of the Springs Teachers Association (STA) Collective Bargaining Agreement, for a prorated annual salary of \$53,225, subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

*Belkin
Appointment*

A motion was made by Timothy Frazier, seconded by John Grant, and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves a leave of absence for Amanda Krzenski, Teacher, for the purpose of childcare, from the period September 6, 2011, through December 23, 2011, with the period Sept 6, 2011, through October 10, 2011, being paid leave, and the period October 11, 2011, through December 23, 2011, being unpaid leave, as per the May 11, 2011, request from Ms. Krzenski on file in the office of the District Clerk.

*Krzenski Leave
of Absence*

A motion was made by John Grant, seconded by Kathee Burke Gonzalez, and the Board unanimously approved the following resolution:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby appoints Kristen Heine-Churchill, possessing New York State Initial Certification in Early Childhood Education (Birth – Grade 2), as an Elementary leave replacement for Ms. Amanda Krzenski, effective September 6, 2011, through December 23, at Step 1, BA, of the Springs Teachers Association (STA) Collective Bargaining Agreement, for prorated annual salary of \$46,284, subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

*Heine-Churchill
Appointment*

A motion was made by Kathee Burke Gonzalez, seconded by Elizabeth Mendelman, and the Board unanimously approved the following resolution:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby appoints Lindamarie Capatosto, possessing New York State Initial Certification in Childhood Education (Grades 1-6), as an Elementary Teacher, effective September 1, 2011, in the tenure area of Elementary Education, with an effective tenure date of August 31, 2014, at Step 1, BA, of the Springs Teachers Association (STA) Collective Bargaining Agreement, for an annual salary of \$46,284, subject to

*Capatosto
Appointment*

adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

A motion was made by Elizabeth Mendelman, seconded by Timothy Frazier, and the Board unanimously approved the following resolution:

*Eklund
Appointment*

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby appoints Elizabeth Eklund, possessing New York State Initial Certification in Childhood Education (Grade 1 – 6), as an Elementary leave replacement for Ms. Nicole Lesta, effective September 6, 2011, through October 31, to be compensated as a per-diem, certified, substitute teacher.

A motion was made by Timothy Frazier, seconded by John Grant, and the Board unanimously approved the following resolution:

*Sub List
Approval*

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the substitute list dated August 31, 2011, on file in the office of the District Clerk.

A motion was made by John Grant, seconded by Kathee Burke Gonzalez, and the Board unanimously approved the following resolution:

*Coaching
Appointments*

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby appoints the following individuals to the extra-curricular coaching assignments as indicated below, unless sooner discontinued. Compensation rates are subject to adjustment, if any, for members of the Springs Teachers Association (STA) bargaining unit upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

ACTIVITY	TEACHER	NON-TEACHER	DURATION	YEARS	LEAVE	11-12 RATE
Interscholastic Girls' Tennis	Mark McKee		2011 Fall Season	14	3	5,322.66
Interscholastic Girls' Soccer	Owen McCormack		2011 Fall Season	4	3	4,628.40
Interscholastic Boys' Soccer		Vincent Alversa	2011 Fall Season	12	3	5,322.66

Be it further resolved that upon recommendation of the Superintendent, the Board of Education hereby appoints the following individuals to the extra-curricular intramural assignments as indicated below, unless sooner discontinued, pending final approval of the intramural schedule.

Compensation rates are subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement (CBA).

ACTIVITY	TEACHER	DURATION	YRS	LEVEL	11-12 RATE
Intramurals Grade 3&4	John Foster	9-12 thru 10-27	5	1	1,851.36
Intramurals Grade 3&4	Katie Farmer	9-12 thru 10-27	2	1	1,619.94
Intramurals Grade 5&6	John Foster	9-12 thru 10-27	5	1	1,851.36
Intramurals Grade 5&6	Katie Farmer	9-12 thru 10-27	1	1	1619.94

A motion was made by Kathee Burke Gonzalez, seconded by Elizabeth Mendelman, and the Board unanimously approved the following resolution:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of after-school providers as indicated below for the period of September 1, 2011 through August 31, 2012, unless sooner discontinued.

Name	Hourly Rate
Davidson, Larissa	per CSEA Collectively Bargained Agreement
Sulahian, Jill	per CSEA Collectively Bargained Agreement
Palasek, Kristin	\$40.00/hour
Dellapolla, Ashley	\$40.00/hour
Heine-Churchill, Kristen	\$40.00/hour

A motion was made by Elizabeth Mendelman, seconded by Timothy Frazier, and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves the recommendations of the Committee on Special Education dated August 31, 2011, on file in the office of the District Clerk.

A motion was made by Timothy Frazier, seconded by John Grant, and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the Board President to execute a revised agreement, as filed in the office of the District Clerk, replacing the agreement originally approved by the Board of Education on August 10, 2011, with the Town of East Hampton, for District use of the Town of East Hampton building located on the Springs campus, as per the terms set forth therein, pending final approval by the District's legal counsel.

A motion was made by John Grant, seconded by Kathee Burke Gonzalez, and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with Guild Hall of East Hampton, Inc., dated August 11, 2011, as filed in the office of the District Clerk, for provision of the Project Hero, Arts in Education, character education program.

A motion was made by Kathee Burke Gonzalez, seconded by Elizabeth Mendelman, and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education authorizes the Board President and Superintendent to execute an agreement with Eastern Suffolk BOCES, dated June 23, 2011, as filed in the office of the District Clerk, for provision of transportation for a Springs student attending the Eastern Suffolk BOCES Westhampton Beach Learning Center.

A motion was made by Elizabeth Mendelman, seconded by Timothy Frazier and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby adopts the "APPR" Statement in Compliance with Education Law, 8-2011," filed in the office of the District Clerk, regarding the Annual Professional Performance Review, in compliance with Section 3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

Be it further resolved that the Superintendent is directed to post said document and any attachments on the District website, on or after September 1, 2011, but before September 10, 2011.

A motion was made by Timothy Frazier, seconded by John Grant, and the Board unanimously approved the following resolution:

Be it resolved that upon the August 10, 2011, recommendation of Chaleff & Rogers, Architects, located on file in the office of the District Clerk, and pending approval of the District's legal counsel, the Board of Education hereby authorizes the Board President and Superintendent to execute an agreement with SUNation Solar Systems, Oakdale, NY, as filed in the office of the District Clerk, as per the terms described therein, for the resurfacing and insulation of the gymnasium roof, and for the dismantling and reassembly of the solar panels located on the gymnasium roof.

A motion was made by John Grant, seconded by Kathee Burke Gonzalez, and the Board unanimously approved the following resolution:

Be it resolved that upon the August 10, 2011, recommendation of Chaleff & Rogers, Architects, located on file in the office of the District Clerk, and pending the approval of the District's legal counsel, the Board of Education hereby authorizes the Board President and Superintendent to execute an agreement with Long Island Roofing Company, Bellmore, NY, as filed in the office of the District Clerk, as per the terms described therein, for the resurfacing of the Library roof and roofs adjacent to the Library roof.

A motion was made by Kathee Burke Gonzalez, seconded by Timothy Frazier and the Board entered into executive session to discuss legal matters at 10:43 a.m.

Respectively submitted,

Frances E. Silipo
District Clerk
Springs UFSD

