

SPRINGS UNION FREE SCHOOL DISTRICT

Board of Education
November 14, 2011

Monthly Meeting
School Gymnasium

Board Minutes

Board president, Kathee Burke Gonzalez called the meeting to order at 6:38 pm. There were approximately 29 people in the audience including one member of the press. The following were in attendance:

Kathee Burke Gonzalez, Board President, Teresa Schurr, Elizabeth Mendelman and Timothy Frazier, Board of Education members. Vice President, John Grant was absent. Also in attendance were Michael Hartner, Superintendent; Eric Casale, Principal; Colleen Card, District Treasurer and Frances Silipo, District Clerk.

The following business was conducted:

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

Be it resolved that the Board of Education hereby approves the minutes from its meeting of October 17, 2011, as filed in the Office of the District Clerk.

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

Be it resolved that the Board of Education hereby approves the Treasurer's Report dated November 14, 2011, as filed in the Office of the District Clerk.

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 budget transfer #4 for the 2011-12 school year, appearing in the Treasurer's Report dated November 14, 2011, as filed in the Office of the District Clerk.

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

Be it resolved that the Board of Education hereby accepts the Claims Auditor's reports for September 2011, and October 2011, as filed in the Office of the District Clerk.

A motion was made by Kathee Burke Gonzalez, seconded by Teresa Schurr 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 substitute list dated November 2011, as filed in the Office of the District Clerk.

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

Be it resolved that upon recommendation of the Superintendent, the Board of Education hereby authorizes the Board President to execute a first amendment to the employment agreement of David Baird, Head Bus Driver, as filed in the Office of the District Clerk, dated November 14, 2011, at an annual salary of \$44,290 for the 2011-12 year.

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 amends the list of Committee on Special Education and Committee on Pre-School Special Education members, established at the July 2011 Reorganizational Meeting, to include Jennifer Edwards as a parent representative for the 2011-12 school year, unless sooner discontinued.

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

Be it resolved that the Board of Education hereby approves the below-listed appointments to stipended positions for the 2011-12 school year, unless sooner discontinued. Compensation rates for members of the Springs Teachers Association bargaining unit are subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

| | | NON | | | 11-12 |
|------------------------------|-------------------|---------|----|-----|---------|
| ACTIVITY | TEACHER | TEACHER | Yr | Lev | \$RATE |
| Springs Idol (0.5 position) | Margaret Garsetti | | 1 | 1 | \$1,620 |
| Springs Idol (0.5 position) | Joan Branche | | 1 | 1 | \$1,620 |
| Mentor Coordinator | Ilaine Bickley | | 8 | 2 | \$3,471 |
| Mentor Coordinator | Lisa Dragone | | 8 | 2 | \$3,471 |
| Science Olympiad Coach | TBD | | | 3 | |
| Science Olympiad Coach | TBD | | | 3 | |
| Science Olympiad Coordinator | TBD | | | 1 | |

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

Be it resolved that the Board of Education hereby authorizes the Superintendent to execute a Letter of Understanding with the East Hampton Library regarding the payment of taxes collected by the School District which are due and owed to the East Hampton Library for the 2010-11 year; and

Be it further resolved that the Superintendent is directed to take the necessary steps to effectuate the payment of owed taxes to the East Hampton Library for the 2010-11 year.

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

Be it resolved that the Board of Education hereby extends the leave of absence for Nicole Lesta, Teacher, for the purpose of childcare, from the period of June 2, 2011, through October 31, 2011, to the period of June 2, 2011, through December 10, 2011, with the period of June 2 through June 8 being paid leave and the balance being unpaid leave, as per the October 25, 2011, request from Ms. Lesta on file in the Office of the District Clerk.

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 extends the appointment of Elizabeth Eklund, possessing New York State Initial Certification in Childhood Education (Grade 1 – 6), as an Elementary leave replacement for Ms. Nicole Lesta, from the period of September 6, 2011, through October 31, 2011, to the period of September 6, 2011, through December 12, 2011, to be compensated at the annual salary of \$46,284, prorated, retroactive to September 6, 2011, without benefits.

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

Be it resolved that the Board of Education hereby authorizes the Board President to execute an Agreement with Employee #1668, as filed in the Office of the District, dated November 14, 2011, regarding a matter of potential litigation.

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

Be it resolved that the Board of Education hereby accepts, with gratitude for his invaluable contributions and outstanding service to the Springs Union Free School District, the resignation for the purpose of retirement of Superintendent Michael Hartner, dated November 7, 2011, as filed in the Office of the District Clerk, effective June 30, 2012, c.o.b.

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

Be it further resolved that the Board of Education authorizes the Board President to execute a Second Amendment to the Employment Agreement for the Superintendent, dated November 14, 2011, and filed in the Office of the District Clerk.

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 accepts the resignation of Larissa Gload from the position of Extended School Day Provider, dated November 14, 2011, filed in the Office of the District Clerk, effective November 14, 2011.

A motion was made by Timothy Frazier, 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 approves the appointment of Carla Desiderio as an Extended School Day Provider for the period of November 14, 2011, through August 31, 2012, unless sooner discontinued, at the hourly rate of \$40, subject to adjustment, if any, upon ratification of an agreement succeeding the CSEA 2005-10 collectively bargained agreement.

Respectively submitted,

Frances E. Silipo
District Clerk