

SPRINGS UNION FREE SCHOOL DISTRICT

Board of Education
December 12, 2011

Monthly Meeting
Commons Room

Board Minutes

The meeting was called to order at 6:41 p.m. There were 26 present in the audience including two members of the press.

The Board members in attendance were as follows:

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

Approval of Minutes 11/14/11:

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 the minutes from its meeting of November 14, 2011.

Approval of Treasurer's Report 12/12/11:

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

Be it resolved that the Board of Education hereby approves the Treasurer's Report dated December 12, 2011, as filed in the Office of the District Clerk.

Approval of Budget Transfer #5:

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

Be it resolved that the Board of Education hereby approves budget transfer #5 for the 2011-12 school year, appearing in the Treasurer's Report dated December 12, 2011, as filed in the Office of the District Clerk.

Approval of Claims Auditor Report:

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

Be it resolved that the Board of Education hereby accepts the Claims Auditor report for November 2011, as filed in the Office of the District Clerk.

Approval of Substitute List 12/12/11:

A motion was made by Timothy Frazier, seconded by John Grant and the Board of Education 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 December 12, 2011, as filed in

the Office of the District Clerk.

Approval of CSE Recommendations 12/12/11:

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

Be it resolved that the Board of Education hereby approves the recommendations of the Committee on Special Education, dated December 12, 2011, as filed in the Office of the District Clerk

Approval of Chief Custodian:

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

Be it resolved that the Board of Education hereby approves the reclassification of the position of Head Custodian to Chief Custodian, effective December 12, 2011.

Be it further resolved that upon recommendation of the Superintendent and in accordance with the regulations of the Suffolk County Department of Civil Service, the Board of Education hereby appoints Daniel Newman to the position of Chief Custodian, without change to the salary and benefits specified in his current employment agreement, dated October 13, 2011, on file in the Office of the District Clerk, for a probationary period of 26 weeks, to expire on June 11, 2012.

Approval of Revised Calendar:

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

Be it resolved that the Board of Education hereby adopts a revised district calendar for the 2011-12 school year, as filed in the Office of the District Clerk, dated December 12, 2011, reflecting that school will be closed on January 2, 2012.

Approval of Budget Calendar:

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

Be it resolved that the Board of Education hereby adopts the budget calendar for development of the 2012-13 district budget, as filed in the Office of the District Clerk, dated December 12, 2011.

Approval of Project Hero Contract:

A motion was made by Timothy Frazier, seconded by John Grant and the Board of Education 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., as filed in the Office of the District Clerk, for Project HERO, for the 2011-12 school year.

Approval of Metro Therapy Contract:

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 Metro Therapy, Inc., as filed in the Office of the District Clerk, for provision of student services for the 2011-12 school year.

Approval of Tax Levy Amendment:

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

Be it resolved that the Board of Education hereby amends the tax levy for 2011-12 school year, established at the Board of Education meeting of October 17, 2011, from \$21,790,000 to \$22,367,494.93, of which \$577,494.93 represents the New York State School Tax Relief (STAR) Program reimbursement, with the remaining \$21,790,000 to be collected by the Town of East Hampton tax collector.

Approval of Policy #4322:

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

Be it resolved that the Board of Education hereby adopts Policy #4322, as revised, dated December 12, 2011, filed in the Office of the District, effective July 1, 2012.

Approval of Child Safety Zone Findings:

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

Whereas, the Board of Education previously received a written petition pursuant to N.Y. Education Law Section 3635-b(4) to make an investigation to determine whether a hazardous zone exists requiring the establishment of a Child Safety Zone; and

Whereas, the Board of Education commissioned a Child Safety Zone Study to be conducted by Eastern Suffolk BOCES in regard to the neighborhood comprised of Woodbine Drive, Glade Road, and Sandra Road; and

Whereas, Eastern Suffolk BOCES in consultation with the New York State Department of Transportation has conclusively determined that the neighborhood comprised of Woodbine Drive, Glade Road, and Sandra Road does not qualify for the establishment of a Child Safety Zone;

Now, therefore, be it resolved that the Board of Education adopts the findings of the Child Safety Zone Study dated November 14, 2011, as conducted by Eastern Suffolk BOCES and confirmed by representatives of the New York State Department of Transportation and directs the Superintendent to formally request of both the Town of East Hampton and the County of Suffolk to implement the suggestions made in said Study; and

Be it further resolved that the Board of Education directs the Superintendent of Schools to notify and to provide the petitioners with a copy of the Child Safety Zone Study dated November 14, 2011.

Approval of amended compensation rates for Springs Idol:

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

Be it resolved that the Board of Education hereby approves the below-listed amendments to compensation rates for stipended positions for the 2011-12 school year. Compensation rates 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	\$810
Springs Idol (0.5 position)	Joan Branche		1	1	\$810

Approval of CDCH Agreement:

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 for Special Education and related services with the Child Development Center of the Hamptons (CDCH) for the 2011-12 school year, as filed in the Office of the District Clerk (two documents, agreement and rider).

Adjournment:

A motion was made by Timothy Frazier, seconded by Teresa Schurr and the meeting was adjourned at 8:09 pm.

Respectively submitted,

Frances E. Silipo

Frances E. Silipo
District Clerk
Springs UFSD

