

MINUTES

SPRINGS UNION FREE SCHOOL DISTRICT

**Board of Education
April 23, 2012**

**Monthly Meeting
School Gymnasium**

The meeting was called to order at 6:35 p.m. There were 28 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

The following business was conducted:

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 minutes from its meeting of March 12, 2012, as filed in the Office of the District Clerk.

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 April 23, 2012, as filed in the Office of the District Clerk.

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 #9 for the 2011-12 school year, appearing in the Treasurer's Report dated April 23, 2012, as filed in the Office of the District Clerk.

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's Report for March 2012, as filed in the Office of the District Clerk.

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 April 23, 2012, filed in the Office of the District Clerk.

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 April 23, 2012, as filed in the Office of the District Clerk.

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 accepts, with gratitude for her seven years of service to the District, the resignation for the purpose of retirement of Teaching Assistant Sandra L. Cohen, dated March 12, 2012, 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 of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby accepts, with best wishes, the resignation of Account Clerk Gina Ferrara, dated March 26, 2012, as filed in the Office of the District Clerk, effective April 26, 2012, c.o.b.

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 rescinds the March 12, 2012, appointment of Kyril Bromley as Interscholastic Boys' Tennis Coach, effective March 12, 2012.

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 appoints the following individuals to the extra-curricular assignments as indicated below, unless sooner discontinued.

ACTIVITY	TEACHER	NON-TEACHER	DURATION	YRS	LEV	STIPEND
Volleyball Intramurals Grades 3&4		Ana Jacobs	Mondays & Wednesdays, 4-2- 12 thru 5-24-12	NA	NA	\$1,045
Volleyball Intramurals Grades 3&4		Diane Mehrhoff	Mondays & Wednesdays, 4-2- 12 thru 5-24-12	NA	NA	\$1,045
Volleyball Intramurals Grades 5&6		Ana Jacobs	Tuesdays & Thursdays, 4-2-12 thru 5-24-12	NA	NA	\$1,045
Volleyball Intramurals Grades 5&6		Diane Mehrhoff	Tuesdays & Thursdays, 4-2-11 thru 5-24-12	NA	NA	\$1,045
Tennis Intramurals Grades 6-8		Kyril Bromley	Mondays & Wednesdays, for six weeks beginning in April	NA	NA	\$1,045
Sports Study Hall	Alexandra McCourt		11-7-11 through 1-13-12	NA	NA	\$700.00
Sports Study Hall	Ryan Scala		1-23-12 through 3-23-12	NA	NA	\$700.00

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 Administrative Budget of the Board of Cooperative Educational Services for 2012-13, as filed in the Office of the District Clerk, effective April 18, 2012.

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 proposed 2012-13 budget of \$24,683,151 to be presented to qualified voters on May 15, 2012.

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 the Property Tax Report Card associated with the adopted 2012-13 fiscal year budget, as filed in the Office of the District Clerk.

Be it further resolved that the Board of Education hereby directs the District Treasurer to transmit the adopted Property Tax Report Card to the New York State Education Department on April 23, 2012, and to the District's official newspapers by April 24, 2012.

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, with gratitude, the donation of landscaping services from Swanson Estate Care, East Hampton, for preparation of the District's baseball field for the 2012 season, and authorizes the Superintendent to execute an agreement for said services, as filed in the Office of the District Clerk, effective March 21, 2012.

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 the Eastern Suffolk Board of Cooperative Educational Services, as filed in the Office of the District Clerk, for the District's participation in the Joint Municipal Cooperative Bidding program for the 2012-13 year, for generally needed services and standardized supply and equipment items.

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 authorizes the Superintendent to execute an agreement, as filed in the Office of the District Clerk, with SCOPE Educational Services for the Universal Pre-Kindergarten program for the 2012-13 year, pending voter approval of the proposed 2012-13 budget.

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 issuance of a tax anticipation note not to exceed \$6,000,000, in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2013, as described in the April 9, 2012, letter from the District's Bond Counsel,

Hawkins, Delafield and Wood, LLP, filed in the Office of the District Clerk.

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 May 29, 2012 as the unused snow day built into the calendar. School will be closed on Tuesday, May 29, 2012.

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

Be it resolved that the Board of Education hereby approves June 20, 2012 as a full instructional day of school and early dismissal and 11:30 a.m. On June 21, 2012.

A motion was made by Kathee Burke Gonzalez, seconded by Timothy Frazier and the Meeting was adjourned at 9:22 p.m.

Respectively submitted,

**Frances E. Silipo
District Clerk**