

# **MINUTES**

## **SPRINGS UNION FREE SCHOOL DISTRICT**

**Board of Education  
May 7, 2012**

**Monthly Meeting  
School Gymnasium**

**The meeting was called to order at 6:40 p.m. There were 31 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:**

**Board President, Kathee Burke Gonzalez, called the meeting to order at 6:40 p.m. and the Pledge of Allegiance was recited.**

**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 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 approves the Treasurer's Report dated May 7, 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 #10 for the 2011-12 school year, appearing in the Treasurer's Report dated May 7, 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 upon the recommendation of the Superintendent, the Board of Education hereby approves the Substitute List dated May 7, 2012, 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 the Board of Education hereby approves the recommendations of the Committee on Special Education dated May 7, 2012, as 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 schedules the District Organizational Meeting for the 2012-13 school year for Tuesday, July 10, 2012 at 6:30 p.m.**

**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 denies the grievance appeal of Employee #1135, as filed in Office of the District Clerk, dated March 22, 2012.**

**A motion was made by John Grant, seconded by Kathee Burke Gonzalez and meeting was adjourned at 8:44 p.m.**

**Respectively submitted,**

**Frances E. Silipo  
District Clerk  
Springs UFSD**