

MINUTES OF THE REGULAR SESSION
THE SPRINGS UFSD BOARD OF
EDUCATION
September 17,2012

A Regular Meeting of the Springs UFSD Board of Education was held in the Library of the Springs UFSD on September 17, 2012.

OPEN TO EXECUTIVESESSION

The meeting was opened in public at 6:02 P.M. and adjourned to Executive Session as advertised. The Board planned to return to public session at 6:30 P.M. A motion was made by Mr. Timothy Frazier, seconded by Teresa Schurr, to enter into Executive Session for the purpose of discussing personnel and negotiation matters. The Board members present unanimously approved the motion by voice vote.

CALL TO ORDER

The Board returned from Executive Session at 6:38 P.M. Mrs. Burke Gonzalez opened the Public Session of the meeting by asking everyone to join in the Pledge of Allegiance. The meeting provision of the New York Open Public Meeting Law was printed on the agenda.

ROLL CALL

Board Members present:

Kathee Burke Gonzalez, President, John Grant, Vice President, Teresa Schurr, Elizabeth Mendelman, Timothy Frazier

Board Members absent: None

Also present: Dominic Mucci, Superintendent, Eric Casale, Principal, and Frances Silipo, District Clerk

Others: Twenty two individuals in the audience including two members of the press.

APPROVAL OF MINUTES

Regular Monthly Meeting: August 13, 2012

Motion to approve the Meeting Minutes of August 13, 2012 was made by Kathee Burke Gonzalez and 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 minutes from the previous meeting held on August 13, 2012 as filed in the office of the District Clerk.

SUPERINTENDENT'S REPORT

Mr. Mucci addressed the following items:

a. District Update:

- School Opening - Enrollment
- Boys Volleyball Sportsmanship Award
- Whitney Reidlinger – Published
- Data Analysis Presentation- Eric Casale
- PTA Report – Lisa Matz

SUPERINTENDENT'S RESOLUTIONS

None

QUESTIONS/COMMENTS FROM THE BOARD-SUPERINTENDENT'S REPORT

None

QUESTIONS/COMMENTS FROM THE PUBLIC-SUPERINTENDENT'S REPORT

None

ACTION

None

PRESIDENT'S EPORT

President, Kathee Burke Gonzalez reported on the construction of the Pussy's Pond Bridge. Dr. Raymond Hartjen gave a presentation relating to the harvesting of the black locust, mainly all from the East End area. The funds were raised in total of eleven thousand dollars to complete the construction. Construction will begin on Monday the 8th of October. The parents, staff and community were asked to cooperate with the parking limitations while construction is in process.

Ms. Burke Gonzalez also updated those present on the Local Government Efficiency Grant reporting that as of this date there was still no response and the grant had been reported to be on the desk of the Commissioner of Education at this time.

RESOLUTIONS

None

QUESTIONS/COMMENTS FROM THE BOARD-PRESIDENT'S REPORT

None

QUESTIONS/COMMENTS FROM THE PUBLIC-PRESIDENT'S REPORT

None

ACTION

None

FINANCE

Treasurer report provided to the BOE.

RESOLUTIONS

- F – 1 Be it resolved that the Board of Education hereby approves the Treasurer's Report dated October 15, 2012, as filed in the Office of the District Clerk.
- F – 2 Be it resolved that the Board of Education hereby approves Budget Transfer # 3 & 4 for the 2012-13 school year appearing in the Treasurer's Report dated September 17, 2012, as filed in the Office of the District Clerk.
- F- 3 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement with the Southampton School District, filed in the office of the District Clerk, for Health Services provided for the 2011-12 school year.
- F -4 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement SCOPE Educational Services for the 2012-13 school year as filed in the office of the District Clerk.
- F- 5 Be it resolved that the Board of Education hereby authorizes the Board President to execute a contract with Eastern Suffolk BOCES for Cooperative Educational Services for the 2012-13 school year.
- F- 6 Be it resolved that the Board of Education hereby approves the stipend for Stacy McCally for Pep Rally Coordinator for 2011-12 school year in the sum of \$1735.65. (Year 3 Level 1)
- F – 7 Be it resolved that the Board of Education hereby accepts the donation from the Springs PTA in the amount of \$6662.17 for the sole and express use by the Springs School art department.

- F –8 Be it resolved that the Board of Education hereby accepts the bid from Broadway Heights Dairy for milk delivery for the 2012-13 school year. The cost will be .30 for ½ pints and .305 for 1/2 pints of chocolate milk.

QUESTIONS/COMMENTS FROM THE BOARD-FINANCE AGENDA

None

QUESTIONS/COMMENTS FROM THE PUBLIC-FINANCE AGENDA

ACTION all unanimously approved.

PERSONNEL

Mr. Mucci discussed the personnel items.

RESOLUTIONS

Motion was made by Timothy Frazier, seconded by Elizabeth Mendelman to approve the following resolutions:

- P - 1 Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the Leave of Absence for Larissa Gload, Teaching Assistant, for the purpose of childcare effective September 4, 2012 through November 5, 2012.
- P – 2 Be it resolved that the Board of Education hereby accepts the resignation of Margaret Wickers, substitute bus monitor effective September 5, 2012.
- P – 3 Be it resolved that the Board of Education hereby approves the appointment Tatiana Tucci to the stipend position of Substitute Caller for the 2012-2013 school year effective September 1, 2012-September 30 2012 for the monthly stipend of \$197.08.
- P – 4 Be it resolved that the Board of Education hereby approves the substitute list as submitted on September 17, 2012 and kept on file in the office of the District Clerk.

P – 5 Be it resolved that the Board of Education hereby approves the resignation of Victoria Hoffman, Teaching Assistant, effective June 30, 2012.

P – 6 Be it resolved that the Board of Education hereby approves the appointment of Crystal Reiner Teaching Assistant for a three year probationary period commencing September 4, 2012 and ending June 30, 2015 The salary shall be \$22,580, prorated biweekly plus benefits.

QUESTIONS/COMMENTS FROM THE BOARD-PERSONNEL AGENDA

None

QUESTIONS/COMMENTS FROM THE PUBLIC-PERSONNEL AGENDA

None

ACTION: Unanimously approved P1 – P-6.

COMMITTEE REPORTS

Traffic Safety Committee — Liz Mendelman gave an update on the committee's progress. She met with and presented to the EH Town Board to discuss items such as lowering the speed limit, more law enforcement and more crosswalks. A 50 page grant has been drafted and the East Hampton Town Board has been very supportive.

COMMENTS FROM THE BOARD

COMMENTS FROM THE PUBLIC- ANY ISSUES

PRESIDENT'S REMARKS

None

OTHER COMMENTS

ADJOURNMENT

Motion to adjourn was made by Teresa Schurr and seconded by Elizabeth Mendelman, and there was a unanimous vote to adjourn at 8:18 P.M.
Respectfully submitted.

Frances E. Silipo
District Clerk
Springs UFSD