

MINUTES OF THE REGULAR SESSION
THE SPRINGS UFSD BOARD OF
EDUCATION
October 15, 2012

A Regular Meeting of the Springs UFSD Board of Education was held in the Library of the Springs UFSD on October 15, 2012.

OPEN TO EXECUTIVESESSION

The meeting was opened in public at 5:30 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 Elizabeth Mendelman, to enter into Executive Session for the purpose of discussing personnel and negotiation matters as well as the audit report. The Board members present unanimously approved the motion by voice vote.

CALL TO ORDER

The Board returned from Executive Session at 6:50 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: Thirty eight individuals in the audience . No members of the press were in attendance.

APPROVAL OF MINUTES

Regular Monthly Meeting: September 17, 2012 and October 1, 2012.

Motion to approve the Meeting Minutes of September 17, 2012 and October 1, 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 meetings held on September 17, 2012 and October 1, 2012.as filed in the office of the District Clerk.

SUPERINTENDENT'S REPORT

Mr. Mucci addressed the following items:

a. District Update:

- PTA – Lisa Matz
- Polar Trek – Lisa Seff
- NYS Provided Growth Scores
- District Website
- Use of Facilities #113, 213, 313 & 413
- Policies
 - 1500 - Public Use of School Facilities
 - 0115 - Student Harassment Bully Prevention and Intervention
 - 5300.10 - Definitions (associated with 0115)
 - 5300.20 - Essential Partner (associated with 0115)
 - 5300.30 - Prohibited Student Conduct (associated with 0115)
 - 5300.70- Public Conduct on School Property (associated with 0115)

SUPERINTENDENT'S RESOLUTIONS

S – 1 Be it resolved that under the recommendation of Superintendent, the Board of Education hereby approves the Use of Facilities #113, 213, 313, 413 and 513 as filed in the office of the District Clerk.

QUESTIONS/COMMENTS FROM THE BOARD-SUPERINTENDENT'S REPORT

None

QUESTIONS/COMMENTS FROM THE PUBLIC-SUPERINTENDENT'S REPORT

None

ACTION

A motion was made by Teresa Schurr, seconded by Timothy Frazier and the Board approved the following resolution:

Be it resolved that under the recommendation of Superintendent, the Board of Education hereby approves the Use of Facilities #113, 213, 313, 413 and 513 as filed in the office of the District Clerk.

PRESIDENT'S EPORT

President, Kathee Burke Gonzalez reported on the Hunger Grant. She explained that 25k was donated to the Springs District for the use of a breakfast program which was not utilized. The Board contacted the donor to ask if the funds could be used for the lunch program currently in place with Mr. Joe Realmuto preparing sandwiches for the student'd lunch cart on a daily basis. The donor agreed to allow the District use of the funds. The District also purchased a refrigerator in the amount of \$2500 from the funds. The refrigerator had been on a loan to the District for the past sevarl years. Mrs. Burke Gonzalez also discussed the plan to install vending machines with healthy snacks in the common's area and the use of funds for healthy after school snacks like cases of fruit for the students after school.

Mrs. Burke Gonzalez also updated the community and the Board on the progress of the Pussy's Pond Bridge.

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.

Budget Transfer #3 – September and #4 October 2012

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 approves a stipend in the amount of \$500.00 for Julie Bistran, for the creation of the school calendar for the 2012-13 school year.
- F- 4 Be it resolved that the Board of Education hereby approves the rate for bus monitors for the 2012-13 school year in the amount of \$14.00 per hour.
- F- 5 Be it resolved that the Board of Education hereby accepts the assessed valuation of \$24,780,038, as received from the Office of the Town Assessor, to establish the tax levy for the 2012-2013 school year and
- Be it further resolved that the tax levy for school purposes for the 2012-13 year will be established at \$23,032,113,
- Be it further resolved that the Town of East Hampton will set the New York State School Tax
- Relief (STAR) reimbursement amount with the remaining balance to be collected by the Town of East Hampton Tax Collector.
- F – 6 Be it resolved that the Board of Education hereby accepts the following reports filed in the
- Office of the District Clerk which have been submitted by the District’s External Auditors,
- R.S. Abrams & Co. LLP, along with the District’s response to these reports filed in the Office of the District Clerk:

1. Financial Statements and Supplementary Schedules, dated June 30, 2012, with the Independent Auditors' Reports, dated October 15, 2012;
2. Extra-classroom Activity Funds Financial Statement, dated June 30, 2012, with the Independent Auditors' Report, dated October 15, 2012;
3. Statement on Auditing Standards letter, dated October 15, 2012;
4. Management letter dated October 15, 2015; and
5. School District's response to Management letter, dated October 15, 2012.

F – 7 Be it resolved that the Board of Education hereby accepts the following reports filed in the Office of the District Clerk which have been submitted by the District's Internal Auditors, Rizzi Schwarz & Taraskas, LLP

1. Cash Receipts Internal Audit Report dated June 30, 2012;
2. School District's response to the Cash Receipts Internal Audit Report, dated Oct. 15, 2012
3. Annual Risk Assessment Update dated June 30, 2012;
4. School District's response to Annual Risk Assessment Update, dated Oct. 15, 2012.

F – 8 Be it resolved that the Board of Education hereby accepts a grant in the amount of \$25,000

remitted from the State Treasury. The grant- in aid will be appropriated by the Board of Education pursuant to Subdivision 2 of Section 1718 of the Education Law as amended by Chapter 82 of the Laws of 1995 for general purpose use.

F- 9 Be it resolved that the Board of Education hereby approves the recommendations from the Committee on Special Education / Committee on Pre School Special Education as dated

October 12, 2012 and on file in the office of the District Clerk.

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 appointment of Thomas Primiano, as District Treasurer, effective October 29, 2012. The salary shall be \$90,000.00 annually, prorated biweekly, plus benefits.

- P - 2 Be it resolved that the Board of Education hereby accepts the resignation of Diane Lindgren, Teacher Assistant, effective September 21, 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 2012-13 school year, effective October 1, 2012 – October 31, 2012, for the monthly stipend of \$197.08.

- P - 4 Be it resolved that the Board of Education hereby approves the appointment of the following stipend positions:
 - John Foster – Boy’s Basketball Year 5 in the amount of \$4674.00
 - Ana Jacobs – Girl’s Volleyball Year 1 in the amount of \$4441.00
 - Study Hall Early Winter Sports Monitor (TBD) in the amount of \$700.00

P – 5 Be it resolved that the Board of Education hereby accepts the resignation of Cheryl George, bus driver, effective October 6, 2012.

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