

MINUTES OF THE REGULAR SESSION
THE SPRINGS UFSD BOARD OF
EDUCATION
November 19, 2012

A Regular Meeting of the Springs UFSD Board of Education was held in the Gymnasium of the Springs UFSD on November 19, 2012.

OPEN TO EXECUTIVESESSION

The meeting was opened in public at 6:03 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. John Grant, 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 6:48 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 and available with 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, Thom,as Primiano, District Treasurer and Frances Silipo, District Clerk

Others: Nineteen individuals in the audience. One member of the press was in attendance.

APPROVAL OF MINUTES

Regular Monthly Meeting: October 15, 2012 and November 6, 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 October 15, 2012 and November 6, 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
 - Go Math
 - Report Cards
 - APPR
 - District Website
 - Policies – Final Read
 - 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)
- First Read -
- FMLA

SUPERINTENDENT'S RESOLUTIONS

. 2. RESOLUTIONS:

S -1 Be it resolved that the Board of Education hereby adopts the following policies effective November 19, 2012 ;

- 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)

S – 2 Be it resolved that the Board of Education hereby recognizes the Go Math program as the official Mathematics course of instruction for grades K-6.

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 resolutions S-1 and S-2.

PRESIDENT'S R EPORT

President, Kathee Burke introduced Burke Gonzalez, a Spring's resident and freshman at the EHHS. Burke made a formal request to the Board of Education for permission to complete his Eagle Scout project by completing work to improve our greenhouse. The project would include adding irrigation, and he would be working with and leading other scouts throughout the project. Mr. Joe Realmuto from the Seedlings project will be assisting as well.

President Gonzalez also congratulated Lisa Seff on receiving a Gem grant. She will be awarded with a new digital stereo microscope with a value of 1200 as well as other items for use in her science class.

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.
Approval of Warrants 13-16

RESOLUTIONS

- F – 1 Be it resolved that the Board of Education hereby approves the Treasurer's Report dated November 19, 2012, as filed in the Office of the District Clerk.

- F- 2 Be it resolved that the Board of Education hereby approves the rate of pay for substitutes as follows:

Non Certified - \$110.00 per day

Certified - \$120 per day (after 20 days in a school calendar year the rate will be \$130.00)

- F – 3 Be it resolved that the Board of Education hereby approves the resolution to amend the changes to the 403(b) plan for the Springs UFSD. (See attached)

- F – 4 Be it resolved that the Board of Education hereby authorizes the Superintendent to approve a contract with Zycron Industries, as an independent contractor consulting for the purpose of Medicaid reimbursement, as filed in the office of the District Clerk.

QUESTIONS/COMMENTS FROM THE BOARD-FINANCE AGENDA

None

QUESTIONS/COMMENTS FROM THE PUBLIC-FINANCE

AGENDA

ACTION: A motion was made by Timothy Frazier, seconded by Teresa Schurr and F-1 through F-4 were all unanimously approved by consent.

PERSONNEL

Mr. Mucci discussed the personnel items.

- P - 1 Be it resolved that the Board of Education hereby accepts the resignation of Carol Matsuuchi, Claims Auditor, effective October 30, 2012. The Board of Education hereby approves the appointment of Ms. Matsuuchi as a consultant to the new Claims Auditor at the rate of \$35.00 per hour, not to exceed five hours.
- P – 2 Be it resolved that the Board of Education approves the appointment of Carolyn Papetti, Claims Auditor, effective November 19, 2012 through June 30, 2013 unless sooner terminated. The rate of pay will be \$35.00 per hour.
- P – 3 Be it resolved that the Board of Education hereby approves the appointment of Elizabeth Farrell, Teaching Assistant, effective November 19, 2012 through June 30, 2013 unless sooner terminated. The salary shall be \$22,580.00 prorated biweekly plus benefits.
- P – 4 Be it resolved that the Board of Education hereby approves the stipends for extra curricular activities as attached.

QUESTIONS/COMMENTS FROM THE BOARD-PERSONNEL AGENDA

None

QUESTIONS/COMMENTS FROM THE PUBLIC-PERSONNEL AGENDA

None

ACTION: A motion was made by Teresa Schurr, seconded by Elizabeth Mendelman and the Board unanimously approved P1 – P-3 and P-4 .A motion was made by Teresa Schurr, seconded by Elizabeth Mendelman. Resolution P-5 was approved by four members of the Board as John Grant abstained .

COMMITTEE REPORTS

John Grant reported on behalf of the Buildings and Grounds Committee. He acknowledged the hard work and constant presence of the custodial staff and Mr. Casale to be sure our building was safe. He suggested that a letter be drafted to thank the custodial staff.

Elizabeth Mendelman spoke about the application of Safe Route to School. She reported that the application was submitted and very strong. The next step was to hopefully obtain enough documentation from the town of East Hampton to prove the right of ways.

COMMENTS FROM THE BOARD

COMMENTS FROM THE PUBLIC- ANY ISSUES

PRESIDENT'S REMARKS

None

OTHER COMMENTS

ADJOURNMENT

Motion to adjourn was made by John Grant and seconded by Teresa Schurr, and there was a unanimous vote to adjourn at 8:37 P.M.

Respectfully submitted.

Frances E Silipo

Frances E. Silipo
District Clerk
Springs UFSD