

A Regular Meeting of the Springs UFSD Board of Education was held in the Commons Room of the Springs UFSD on February 11, 2013.

### **CALL TO ORDER**

The Board returned from Executive Session at 6:46 p.m. Mrs. Burke Gonzalez opened the Public Session of the meeting by asking everyone to join in the Pledge of Allegiance.

### **ROLL CALL**

#### **Board Members present:**

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

### **BOARD MEMBERS ABSENT**

None

**Also present:** Dominic Mucci, Superintendent, Eric Casale, Principal, Thomas Primiano, District Treasurer and Frances Silipo, District Clerk.

**Others:** Thirty four individuals in the audience. There were two members of the press in attendance.

### **APPROVAL OF MINUTES**

Regular Monthly Meeting: January 14, 2013

A motion to approve the meeting of January 14, 2013 was made by Teresa Schurr, seconded by Timothy Frazier 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 January 14, 2013 as filed in the office of the District Clerk.

### **SUPERINTENDENT'S REPORT**

Mr. Mucci addressed the following items:

#### **District Update:**

- East Hampton Greater Education Foundation – Sue Naeve
- Special Olympics Donation (SFD Basement Committee)
- OPERA – A CatTales
- I Tri – Theresa Roden
- Policy Deletions #3110, 3130,3131, 3140, 3160, 3170, 3200, 3210, 3240, 3250, 3260, 3261, 3262, 3263, 3300, 3310, 3320, 3330, 3350

## **SUPERINTENDENT'S RESOLUTIONS**

S – 1 Be it resolved that the Board of Education hereby approves the Use of Facilities forms # 713, 813, & 913 as submitted and kept on file in the office of the District Clerk

S – 2 Be it resolved that upon the recommendation of the Policy Committee, the Board of Education approves the deletion of the following policies under Section 3000 – Administration.

#3110, 3130,3131, 3140, 3160, 3170, 3200, 3210, 3240, 3250, 3260, 3261, 3262, 3263, 3300, 3310, 3320, 3330, 3350

## **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 Elizabeth Mendelman and the Board of Education unanimously approved resolutions S-1 and S-2 by consent.

## **PRESIDENT'S REPORT**

- Update on Contract Negotiations
- Update on Superintendent Search
- Pussy's Pond Bridge Dedication

At this time the contracts with the CSEA, Custodial and Bus Drivers are still in negotiation.

President, Kathee Burke Gonzalez shared that the Board of Education has posted the position of Part Time Superintendent in the Newsday and local papers. Resumes are being accepted through close of business on February 22, 2012. As of this date there has been 14 applicants. Ms. Burke Gonzalez commented that the Board was hopeful that Mr. Mucci would again submit his resume.

Ms. Gonzalez reported on the tremendous turn out for the dedication of the Pussy's Pond Bridge. She shared that in excess of 200 community members were in attendance. The students from the Opera were in attendance to sign along.

**RESOLUTIONS:**

None

**QUESTIONS/COMMENTS FROM THE BOARD - PRESIDENT'S REPORT**

None

**QUESTIONS/COMMENTS FROM THE PUBLIC BOARD - PRESIDENT'S REPORT**

None

**ACTION**

None

**FINANCE**

Approved Warrants 25,27,28,29,30,32,& 33 for Board review  
Budget Transfers 11&12

**RESOLUTIONS**

- F – 1 Be it resolved that the Board of Education hereby approves the Treasurer's Report dated February 11, 2013, as filed in the Office of the District Clerk.
- F- 2 Be it resolved that the Board of Education hereby approves Budget Transfers 11&12 as submitted and kept on file in the office of the District Clerk.
- F – 3 Be it resolved that the Board of Education accepts the donation of \$400.00 to the Special Olympics Fund from the Basement Committee of the Springs Fire Department.
- F – 4 Be it resolved that the Board of Education accepts the grant in the sum of \$1500.00 from the Greater East Hampton Education Foundation for a grant submitted by Colleen McGowan and \$1680.00 in a mini grant for Sean Knight's submission.

**QUESTIONS/COMMENTS FROM THE BOARD - FINANCE AGENDA**

None

## **QUESTIONS/COMMENTS FROM THE PUBLIC - FINANCE AGENDA**

None

### **ACTION**

A motion was made by Timothy Frazier, seconded by Elizabeth Mendelman and the Board unanimously approved F-1 through F-4 by consent.

### **PERSONNEL**

Mr. Mucci discussed the personnel items.

- P – 1 Be it resolved that the Board of Education hereby approves the list of substitutes as submitted and kept on file in the office of the District Clerk.
- P – 2 Be it resolved that the Board of Education hereby approves the appointment of Paul Meehan, Teaching Assistant, effective February 12, 2013. The salary shall be \$25,850, pro rated, bi weekly plus benefits.
- P – 3 Be it resolved that the Board of Education hereby approves accepts the letter of resignation, for the purpose of retirement, as submitted by Gerard Hodgens, effective January 14, 2013.
- P – 4 Be it resolved that the Board of Education hereby permits the Superintendent of Schools to create a 1.0 FTE Special Education Teacher position effective February 11, 2013.

## **QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA**

None

## **QUESTIONS/COMMENTS FROM THE PUBLIC – PERSONNEL AGENDA**

None

### **ACTION**

A motion was made by Elizabeth Mendelman, seconded by Teresa Schurr and the Board unanimously approved P-1 through P- 4.

### **COMMITTEE REPORTS**

Mr. Mucci reported that the policy committee met to discuss the 3000 series (Administration) and will continue with bi-weekly meetings to update each section of the binder until completed.

Liz Mendelman gave a transportation committee update expressing her appreciation for the team work with the town under the guidance of Captain Sarlo of the East Hampton Town PD.

Mr. Casale confirmed that things were moving in a positive direction with the communications committee. Eric has been utilizing the Parent Google Group email and encouraged folks that have not signed up to do so. The information sent out is also posted on the website. The district will be switching to Blackboard Connect from the current Global Connect system for a smoother sync with the current student data system (E-School).

### **COMMENTS FROM THE BOARD**

None

### **COMMENTS FROM THE PUBLIC – ANY ISSUES**

None

### **OTHER COMMENTS**

None

### **ADJOURNMENT**

A motion to adjourn was made by Timothy Frazier and seconded by Teresa Schurr, and there was a unanimous vote to adjourn at 9:23 p.m.

Respectfully submitted,

*Frances E. Silipo*

Frances E. Silipo  
District Clerk  
Springs UFSD