

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

### **CALL TO ORDER**

The Board returned from Executive Session at 6:41 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:** Twenty two individuals in the audience. There were two members of the press in attendance.

### **APPROVAL OF MINUTES**

Regular Monthly Meeting: February 11, 2013

A motion to approve the meeting of February 11, 2013 was made by Kathee Burke Gonzalez 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 February 11, 2013 as filed in the office of the District Clerk.

### **SUPERINTENDENT'S REPORT**

Mr. Mucci addressed the following items:

#### **District Update:**

- PTA - Lisa Matz
- Proposed Vestibule for Front Entrance to Enhance School Safety - Paul Rodgers  
Chalef & Rodgers Architects, PC
- Proposed Sex Education Curriculum for Grades 5-8
- First Tee Golf Program for Grades K-8 - John Foster
- Special Olympics Bowling Tournament slide show - Whitney Reidlinger

Lisa Matz, PTA president reported that the Group for the South Fork has offered to donate native plants that we can plant on the premises. The Board agreed that it would be a wonderful community experience to have parents involved in planting. Skate night was reported to be a huge success. Lisa expressed her appreciation to Liz Mendelman and Ray Wojtusiak for arranging the activity. The swim program is going to begin in the next few weeks.

Paul Rodgers presented the material for the proposed vestibule for the front entrance that will enhance the safety of the building.

John Foster, PE and Health teacher shared two power point presentations. The first presentation was the proposed Sex Education Curriculum for grades 5-8. A resolution was added this evening to approve the curriculum in grades which were not previously board approved and is being added to the current health curriculum.

John Foster also presented a new program that will include K-8 students, The First Tee Golf Program. The program will be shared with Montauk and East Hampton. A donation was made by Kevin Smith, from Montauk Downs Golf Course and \$3250.00 from the Greater East Hampton Education Foundation.

Whitney Reidlinger, Occupational Therapist, and Director of the Springs Special Olympics team, presented a slide show of the Special Olympics Bowling tournament held on Sunday, March 10th. Approximately 45 staff members volunteered with 58 bowlers from Springs, East Hampton, Montauk, Southampton, Sayville and Glen Cove.

Mr. Mucci discussed the proposed calendar for 2013-14 with staff beginning on the 3rd and 4th as professional development, closing for the Rosh Hashanah holidays on Thursday and Friday the 5th and 6th and with students beginning on the 9th of September.

## **SUPERINTENDENT'S RESOLUTIONS**

- S – 1 Be it resolved that the Board of Education hereby approves the Use of Facilities forms #1013 as submitted and kept on file in the office of the District Clerk
- S -2 Be it resolved that the Board of Education hereby approves the 2013-2014 calendar as presented by the Superintendent.
- S – 3 Be it resolved that the Board of Education hereby approves the Health curriculum for the 5th and 6th grade as developed by the Sex Education committee.

## **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 approved S-1 through S-3 by consent.

## **PRESIDENT'S REPORT**

- Superintendent Search Update
- 2013-2014 Budget
- Board Service

President, Kathee Burke Gonzalez, reported that 20 candidates applied for the part time Superintendent position and after combing through the applications and credentials the Board narrowed it down to four. On March 12th the Board will discuss the next step.

Kathee Burke Gonzalez announced that she would not be running for reelection in May as well as Teresa Schurr. There will be two seats open and Ms. Burke Gonzalez encouraged the audience to consider running for the board.

## **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 31 and 34 through 38 for Board review  
Budget Transfers 13 & 14

**RESOLUTIONS**

F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report dated March 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 13 & 14 as submitted and kept on file in the office of the District Clerk.

F – 3 Be it resolved that the Board of Education approves the following coaching appointments:

John Foster - Baseball Year: 5 Level: 3 \$4908.00

Katie Farmer - Girls Softball Year: 7 level: 3 \$4908.00

Kyril Bromley - Boys Tennis Year: 2 \$1045.00

F – 4 Be it resolved that the Board of Education hereby approves the CSE recommendations as submitted and kept on file in the office of the District Clerk (Walk on resolution)

**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 Teresa Schurr 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 accepts the letter of resignation for the purpose of retirement, of Maryellen Farrell, elementary effective June 30, 2013.

P – 3 Be it resolved that the Board of Education hereby rescinds resolution P-2 from the February 11, 2013 agenda for the purpose of a correction in salary. The salary for Paul Meehan, Teaching Assistant, should read \$22,580 prorated bi-weekly, plus benefits

#### **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 P-1 through P-3.

#### **COMMITTEE REPORTS**

Mr. Mucci reported that the Policy Committee has been working on updating the policy books, eliminating the unnecessary policies and adding updates.

#### **COMMENTS FROM THE BOARD**

None

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

Parents had questions about the swim program offered through the PTA and the concerns of the water quality at the YMCA pool.

A community member asked about the prior suggestion of Mr. Frazier about the Board meetings being recorded and possibly aired on LTV.

#### **OTHER COMMENTS**

None

OLD BUSINESS:

Principal Casale and Assistant Katie Byrnes will be interviewing candidates and are hopeful that the position will be filled in the near future. The position will require dual certification.

**ADJOURNMENT**

A motion to adjourn was made by Timothy Frazier and seconded by Teresa Schurr, and there was a unanimous vote to adjourn at 9:32p.m.

Respectfully submitted,

Frances E. Silipo

Frances E. Silipo  
District Clerk  
Springs UFSD