

A Regular Meeting of the Springs UFSD Board of Education was held in the Commons Room of the Springs UFSD on April 8, 2013.

### **CALL TO ORDER**

The Board returned from Executive Session at 6:37 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:** Eric Casale, Principal, ( Acting as Superintendent in Mr. Mucci's absence)Thomas Primiano, District Treasurer and Frances Silipo, District Clerk.

Absent: Dominic Mucci, Superintendent

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

### **APPROVAL OF MINUTES**

Regular Monthly Meeting: March 11, 2013

A motion to approve the meeting of March 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 March 11, 2013 as filed in the office of the District Clerk.

### **SUPERINTENDENT'S REPORT**

Mr. Casale addressed the following items:

#### **District Update:**

- PTA – Lisa Matz
- Common Core – Eric Casale
- Donation from Baum Family (Epilepsy Awareness Day)(Rhododendrons)
- Health Service Contract – Wainscott
- Budget 2013-14
- High Tide Magazine
- Yearbook

- Policies
- Lavelle Grant

Lisa Matz, PTA president reported that the school has been cleared to begin the swimming at the YMCA.

Mr. Casale gave a report on the Common Core Standards.

Mr. Casale publicly thanks the Baum family for their donation of the Rhododendrons in the front planters for Epilepsy Awareness day.

### **SUPERINTENDENT'S RESOLUTIONS**

- S – 1 Be it resolved that the Board of Education hereby approves the Use of Facilities form #1113 as submitted and kept on file in the office of the District Clerk.
- S- 2 Be it resolved that the Board of Education hereby accepts the donation of the Rhododendron plants offered by the Baum family and planted on school grounds.
- S – 3 Be it resolved that the Board of Education hereby accepts the first read of the following policies
- 0100 – Equal Opportunity and Non Discrimination
  - 0110 – Sexual Harassment
  - 0115 – Bullying, Harassment Prevention and Intervention
  - 0300 – Accountability
  - 0320 – Evaluation of Superintendent
  - 1000 – Community Relations
  - 1050 – Annual Meeting
  - 1120 - School District Records
  - 1130 – News Media Relations
  - 1530 – Smoking and other Tobacco Use
  - 1741 – Home Schooled Students
  - 2120 – School Board Election
  - 2121 – Board Member Qualifications
  - 2160 – School Board Officer and Employee Ethics
  - 2210 – Board Organizational Meeting
  - 2270 – School Attorney
  - 2352 – Rules of Order
  - 2382 – Broadcasting and Taping of Meetings
  - 2410 – Formulation, Adoption and Amendment of Policies
  - 2520 – Board Member Training

## **QUESTIONS/COMMENTS FROM THE BOARD - SUPERINTENDENT'S REPORT**

None

## **QUESTIONS/COMMENTS FROM THE PUBLIC - SUPERINTENDENT'S REPORT**

None

## **ACTION**

A motion was made by Kathee Burke Gonzalez seconded by Teresa Schurr and the Board approved S-1 through S-3 by consent.

## **PRESIDENT'S REPORT**

President, Kathee Burke Gonzalez, reported that the Civil Service contract through June 2015 has been settled with a salary increase of 1.5 for the first four years and 1.7% for the fifth and final year. She expressed excitement that the contract was settled and thanked all parties involved. The UPSEU Bus Drivers and Custodial contracts are still yet to be resolved according to Ms. Burke Gonzalez. She announced that Eric Casale would be attending the Harvard Principal Academy in July with a topic of Closing Achievement Gaps. The Board has been working with Mr. Mucci to formalize priorities, manage budget efficiency, the APPR process as well as updating policies and continuing to improve communication.

## **RESOLUTIONS:**

None

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

None

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

None

## **ACTION**

None

## **FINANCE**

Mr. Primiano addressed the Board with the following topics:

Approved Warrants 39, 40, 42 and 43  
Budget Transfers 15 & 16

## **RESOLUTIONS**

- F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report of April 8, 2013.
- F- 2 Be it resolved that the Board of Education hereby approves Budget Transfers 15 &16 as submitted and kept on file in the office of the District Clerk.
- F – 3 Be it resolved that the Board of Education of the Springs Union Free School District hereby ratifies and approves the Memorandum of Agreement, dated the 27<sup>th</sup> of February 2013 between the School District and the CSEA and authorizes the Board President and Superintendent of Schools to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement.
- F – 4 Be it resolved that the Board of Education hereby approves the Health Service Contract with the Wainscott School District for the 2012-13 school year.
- F – 5 Be it resolved that the Board of Education, in accordance with the requirements of the State Environmental Quality Review Act (SEQRA), hereby determines that the vestibule, access ramp, concrete, and paving on Ed Hults Lane projects to be a Type II action.

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

None

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

None

## **ACTION**

A motion was made by Teresa Schurr, seconded by Elizabeth Mendelman and the Board unanimously approved F-1 through F-5 by consent.

## **PERSONNEL**

Mr.Casale discussed the personnel item and introduced Ms. Datz.

- P -1            Be it resolved that the Board of Education hereby approves the appointment of Jessica L. Datz, Special Education Teacher to a three year probationary period effective April 15, 2013. The salary shall be \$59,131 (Ma – Step 3) prorated biweekly plus benefits.

## **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 Tim Frazier and the Board unanimously approved P-1 through P-3.

## **COMMITTEE REPORTS**

## **COMMENTS FROM THE BOARD**

None

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

## **OTHER COMMENTS**

## **ADJOURNMENT**

A motion to adjourn was made by Teresa Schurr and seconded by Elizabeth Mendelman, and there was a unanimous vote to adjourn at 8:07 p.m.

Respectfully submitted,

Frances E. Silipo  
District Clerk  
Springs UFSD