

A Special Meeting of the Springs UFSD Board of Education was held in the Conference Room of the Springs UFSD on April 30, 2013.

**CALL TO ORDER**

Mrs. Burke Gonzalez opened the Public Session at 7:33 a.m. 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 arrived at 7:35 a.m. and Timothy Frazier.

**BOARD MEMBERS ABSENT**

None

**Also present:** Dominic Mucci, Superintendent, and Frances Silipo, District Clerk.

**PERSONNEL RESOLUTIONS:**

**V. PERSONNEL:**

P –1 Be it resolved that the Board of Education hereby approves the position of a part time Special Education CSE Chairperson commencing on April 30, 2013 and ending on June 30, 2013.

P -2 Be it resolved that the Board of Education hereby approves the appointment of Louis J. Aiello as part time CSE Chairperson at the rate of \$550 per day commencing on April 30, 2013 and ending June 30, 2013 unless sooner terminated.

. ACTION A motion was made by Teresa Schurr, seconded by Elizabeth Mendelman and the Board unanimously agreed to move P-1 and P-2 by consent.

Board Report:

B – 1 Be it resolved that the President of the Board of Education is authorized to execute a retainer agreement with the law firm of Hamburger, Maxson, Yaffe, Knauer & McNally, LLP. which retainer agreement has been reviewed by the Board of Education, with respect to commencing an appeal with the Commissioner of Education, challenging the 2013-14 non-resident tuition calculation provided by the East Hampton UFSD.

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

**ADJOURNMENT**

A motion to enter into executive session was made by John Grant and seconded by Teresa Schurr at 7:45 a.m. The meeting was adjourned at 8:22 a.m.

*Frances E. Silipo*

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District Clerk

Springs UFSD

