

SPRINGS UNION FREE SCHOOL DISTRICT
48 SCHOOL STREET
EAST HAMPTON, NEW YORK 11937

MISSION STATEMENT

"Springs School is dedicated to providing a foundation for personal and social growth in order to develop students of exemplary character who become responsible, productive and caring citizens."

Springs School Board of Education

MINUTES

November 21, 2013

The meeting will begin at 6:30 p.m. for the possible purpose of considering a motion to enter Executive Session to discuss confidential matters. If there is an Executive Session, the meeting will return to public session at approximately 7:00 p.m. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda for this meeting will be posted at www.springsschool.org once it becomes available.

An executive session was held at 6:30 p.m. for the purpose of meeting the candidates for the Head Bus Driver and Special Education Teacher.

The meeting was called to order by Elizabeth Mendelman at 6:31 P.M. A motion was made at 7:02 p.m. and the executive portion of the meeting was adjourned.

The Special Meeting was called to order at 7:06 pm. The following people were in attendance:

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Elizabeth Mendelman, President, John Grant, Vice President, Timothy Frazier, Jeffrey Miller and Adam Wilson board members ,Eric Casale, Principal , Tom Primiano, Treasurer and Fran Silipo, District Clerk. There were no members of the press and no audience.

A motion was made by Jeffrey Miller, seconded by Timothy Frazier and the Board unanimously approved the following resolution:

(A) Resolutions

- P – 1 Be it resolved that the Board of Education appoints Diana Joy Zuchelli as Acting CPSE/CSE Chairperson in accordance with the terms of an Employment Agreement, dated November 21, 2013 and authorizes the Board President to execute said agreement.**
- P – 2 Be it resolved that the Board of Education appoints Marion Flaherty as Head Bus Driver in accordance with the terms of an Employment Agreement, dated November 21, 2013 and authorizes the Board President to execute said agreement.**
- P – 3 Be it resolved that the Board of Education hereby approves the appointment of Kimberly Belkin, Special Education Teacher, effective**

November 21, 2013. The salary shall be \$54,429 pro-rated bi-weekly plus benefits.

P – 4 Be it resolved that the Board of Education hereby approves the appointment of Andrea Hernandez, Foreign Language Tutor, in the amount of \$80.00 per hour.

A motion was made by John Grant, seconded by Adam Wilson and the meeting was adjourned at 7: 12 p.m.

Respectively submitted,

**Frances Silipo
District Clerk
Springs UFSD**