

Springs Public School

SPRINGS UNION FREE SCHOOL DISTRICT

48 SCHOOL STREET, THE SPRINGS

EAST HAMPTON, NEW YORK 11937

PHONE: 631-324-0144 • FAX: 631-324-0269

BOARD OF EDUCATION

KATHEE BURKE GONZALEZ, President

JOHN B. GRANT, Vice President

TERESA SCHURR

ELIZABETH MENDELMAN

TIMOTHY FRAZIER

ADMINISTRATION

DOMINIC MUCCI, Superintendent

ERIC M. CASALE, Principal

DR. KATHERINE BYRNES, AP/C.S.E. Chair

COLLEEN CARD, Treasurer

FRANCES E. SILIPO, District Clerk

AGENDA: For the Monthly Meeting of the Board of Education, Tuesday November 6th in the Gymnasium, 48 School Street, East Hampton, New York 11930

I. CALL TO ORDER

II. EXECUTIVE SESSION : 6:00 PM

**EXECUTIVE ITEMS INCLUDE THE FOLLOWING:
FMLA – INGERMAN SMITH CONFERENCE CALL
EHHS – TUITION
EXTRA CURRICULAR (as it relates to the contract)**

WHEREAS, the Open Public Meeting Act and the Springs UFSD Board of Education reserve the right within the constraints of State Law to sit in Executive Session, and

WHEREAS, there now exists a need for the Board of Education to meet in Executive Session, now therefore

BE IT RESOLVED that the Springs UFSD recess into Executive Session to discuss the following exempt matters: **Negotiations**

BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the regular business portion of this meeting this evening; or at a later date, undetermined at this time
2. Action will be taken following executive session.

RETURN TO OPEN MEETING – CALL TO ORDER @ APPROXIMATELY 7:30 PM

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL – Kathee Burke Gonzalez, John Grant, Teresa Schurr, Elizabeth Mendelman.
Timothy Frazier

V. HEARING OF CITIZENS AND DELEGATIONS CONCERNING ITEMS ON AGENDA

VI. FINANCE

1. INFORMATION

Appointment
Bonding

2. RESOLUTIONS

F – 1 Be it resolved that the Board of Education hereby approves the temporary appointment of Dominique Cummings, Claims Auditor, effective November 6, 2012 through June 30, 2013, unless sooner terminated. The salary shall be \$35.00 per hour.

F – 2 Be it resolved that the Board of Education hereby authorizes the bonding of Thomas Primiano, District Treasurer; and Dominique Cummings, Claims Auditor, for the 2012-13 school year, in the amount of \$200,000 each.

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

4. ACTION

Motion _____ 2nd _____

VII. SECOND HEARING OF CITIZENS ON ANY TOPIC OF CONCERN

VIII. ADJOURNMENT

It is recommended that the Board adjourn its Regular meeting at _____.
Motion _____ 2nd _____