

Springs Public School

SPRINGS UNION FREE SCHOOL DISTRICT

48 SCHOOL STREET, THE SPRINGS

EAST HAMPTON, NEW YORK 11937

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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

THOMAS PRIMIANO, Treasurer

FRANCES E. SILIPO, District Clerk

AGENDA: For the Monthly Meeting of the Board of Education, Monday January 14, 2013 in the Commons Room, 48 School Street, East Hampton, New York 11930

I. CALL TO ORDER

II. EXECUTIVE SESSION: 5:30 PM

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:

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 6:30 PM

I. PLEDGE OF ALLEGIANCE

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

III. HEARING OF CITIZENS AND DELEGATIONS CONCERNING ITEMS ON AGENDA

IV. APPROVAL OF MINUTES
Regular Monthly Meeting December 10, 2012

Be it resolved that the Board of Education hereby approves the minutes from the previous meetings held on December 10, 2012.

Motion_____2nd_____

V. REPORTS, INFORMATION AND COMMUNICATION

A. SUPERINTENDENT'S REPORT

1. INFORMATION

District Update

- Internal Auditor – Frank Perry
- PTA – Lisa Matz
- Dignity All Students Act – Dr. Byrnes
- Teachers College – Ryan Scala & Tracey Frazier
- Hamptons Marathon Donation
- Section XI –“B” Level Tennis
- CSE Recommendations
- Use of Facilities
- Update Safe Routes to School

2. RESOLUTIONS:

S – 1 Be it resolved that the Board of Education hereby approves the Use of Facilities form #613 as submitted and kept on file in the office of the District Clerk.

3. QUESTIONS/COMMENTS FROM THE BOARD – SUPERINTENDENT’S AGENDA

4. ACTION – Motion to move S-1 by consent))

Motion _____ 2nd _____

B. BOARD PRESIDENT'S REPORT

1. INFORMATION

- Leadership Model
- Budget Committee
- Transportation and Safety Committee
- Dedication of Pussy's Pond Bridge

2. RESOLUTIONS –

- B – 1 Be it resolved that the Board of Education hereby establishes a Budget Committee. The Committee will include the following individuals:
Kathee Burke Gonzalez, Elizabeth Mendelman, Dominic Mucci, Eric Casale, and Thomas Primiano
- B – 2 Be it resolved that the Board of Education will rename and expand the responsibility of the Traffic Safety Committee. The committee will become the Transportation and Safety Committee. The committee will include the following individuals:
Elizabeth Mendelman, Chief Edward Ecker, Captain Michael Sarlo, Daniel Newman and David Baird.

3. QUESTIONS/COMMENTS FROM THE BOARD – PRESIDENT'S AGENDA

4. ACTION - Motion to move B-1 and B-2 by consent

VI. FINANCE

1. INFORMATION

Approved Warrants 21 through 26 for Board review
Budget Transfers 8 and 9.

2. RESOLUTIONS

- F – 1 Be it resolved that the Board of Education hereby approves the Treasurer's Report dated January 14, 2013, as filed in the Office of the District Clerk.
- F- 2 Be it resolved that the Board of Education hereby approves Budget Transfers 8&9 as submitted and kept on file in the office of the District Clerk.

- F – 3 Be it resolved that the Board of Education hereby accepts the donation from Hampton’s Marathon in the amount of \$2500.00.
- F - 4 Be it resolved that the Board of Education hereby approves the recommendations as submitted by the Committee on Special Education, and retained on file in the office of the District Clerk.
- F – 5 Be it resolved that upon the recommendation of the Superintendent the Board of Education hereby approves the Special Education Services Contract with Wainscott School for the 2012-13 school year, as filed in the office of the District Clerk.
- F – 6 Be it resolved that the Board of Education hereby approves the contract with the School Annual Publishing Company for the development of the year book for the 2012-13 school year. The contract amount is \$5100.00.

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

- 4. ACTION (Motion to move F-1 through F-7 by consent)

Motion _____ 2nd _____

VII. PERSONNEL

1. INFORMATION

2. RESOLUTIONS

- 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 amends the resolution P-6 from the December 10, 2012 meeting to read the following: Be it resolved that the Board of Education hereby approves the appointment as a leave replacement of Kimberly Belkin, Elementary Education Teacher, effective January 2, 2013 and ending effective June 21, 2013. The salary shall be \$53,757(MA – Step 1), prorated biweekly.
- P – 3 Be it resolved that the Board of Education hereby approves the appointment of Mark McKee as the Boy’s Volleyball Coach for the 2012-13 school year. The stipended amount will be \$5376.00.
- P - 4 Be it resolved that the Board of Education hereby approves the appointment of Katie Farmer as the Girl’s Basketball Coach for the 2012-13 school year. The stipended amount will be \$4675.00.
- P - 5 Be it resolved that the Board of Education hereby approves the appointment of Sarah Dunkirk, Reading Specialist, as a leave replacement for Jessica Vickers effective February 18 through May

6, 2013. The salary shall be \$53,255 (MA-Step 1) prorated biweekly.

P – 6 Be it resolved that the Board of Education hereby establishes the salary rate for Eric Casale, Principal for the 2012-13 school year. The salary shall be \$149,846.55 prorated, plus benefits, retroactive to July 1, 2012.

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute a Memorandum of Terms of Employment with Eric Casale, dated January 14, 2013.

P – 7 Be it resolved that the Board of Education hereby accepts the letter of intent to retire from Amelia Schirrippa, Teaching Assistant, effective July 1, 2013.

P – 8 Be it resolved that the Board of Education hereby approves the addendum to the contract for Brenda Crozier, greeter, adding 30 minutes per work day at the rate of \$20.43 per hour.

P – 9 Be it resolved that the Board of Education hereby approves the appointment of Daniel Penalver as part time Account Clerk at the rate of 22.50 per hour , not to exceed 20 hours per week.

3. QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA

4. ACTION (Motion to move P-1 through P-9 by consent)

Motion _____ 2nd _____

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

Energy Performance Contract

XI. SECOND HEARING OF CITIZENS ON ANY TOPIC

XII. ADJOURNMENT

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

Motion _____ 2nd _____