

# 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  
THOMAS PRIMIANO, Treasurer  
FRANCES E. SILIPO, District Clerk

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**AGENDA: For the Monthly Meeting of the Board of Education, Monday February 11, 2013 in the Commons Room, 48 School Street, East Hampton, New York 11937**

**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 January 14, 2013

Be it resolved that the Board of Education hereby approves the minutes from the previous meetings held on January 14, 2013.

Motion\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_

**V. REPORTS, INFORMATION AND COMMUNICATION**

**A. SUPERINTENDENT'S REPORT**

1. INFORMATION

District Update

- East Hampton Greater Education Foundation Grant –Sue Naeve
- Special Olympics Donation from SFD Basement Committee in memory of Tim Smith
- Opera – A Cat’s Tales
- I – Tri
- Policy Deletions  
#3110, 3130,3131, 3140, 3160, 3170, 3200, 3210, 3240, 3250, 3260, 3261, 3262, 3263, 3300, 3310, 3320, 3330, 3350

2. RESOLUTIONS:

S – 1 Be it resolved that the Board of Education hereby approves the Use of Facilities form # 713, 813, & 913 as submitted and kept on file in the office of the District Clerk.

S – 2 Be it resolved that upon the recommendation of the Policy Committee, the Board of Education approves the deletion of the following policies under Section 3000 – Administration.  
#3110, 3130,3131, 3140, 3160, 3170, 3200, 3210, 3240, 3250, 3260, 3261, 3262, 3263, 3300, 3310, 3320, 3330, 3350

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

4. ACTION – Motion to move S-1 through S- 2 by consent)

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**B. BOARD PRESIDENT'S REPORT**

1. INFORMATION

- Update on Contract Negotiations
- Update on Superintendent Search
- Pussy's Pond Bridge Dedication

2. RESOLUTIONS –

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

4. ACTION – None taken

**VI. FINANCE**

1. INFORMATION

Approved Warrants 25, 27, 28, 29 30,32 & 33 for Board review  
Budget Transfers 11&12

2. RESOLUTIONS

F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report dated February 11, 2013, as filed in the Office of the District Clerk.

F- 2 Be it resolved that the Board of Education hereby approves Budget Transfers 11&12 as submitted and kept on file in the office of the District Clerk.

F – 3 Be it resolved that the Board of Education accepts the donation of \$400.00 to the Special Olympics Fund from the Basement Committee of the Springs Fire Department.

F – 4 Be it resolved that the Board of Education accepts the grant in the sum of \$1500.00 from the Greater East End Education Foundation.

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

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

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**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 approves the appointment of Paul Meehan, Teaching Assistant, effective February 12, 2013. The salary shall be \$25,850, pro rated, bi weekly plus benefits.

P – 3 Be it resolved that the Board of Education hereby approves accepts the letter of resignation, for the purpose of retirement, as submitted by Gerard Hodgens, effective January 14, 2013.

3. QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA

4. ACTION (Motion to move P-1 through P-3 by consent)

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**VIII. COMMITTEE REPORTS**

Policy Committee

**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** \_\_\_\_\_<sup>2<sup>nd</sup></sup> \_\_\_\_\_