

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 March 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 may be taken after 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 February 11, 2013

Be it resolved that the Board of Education hereby approves the minutes from the previous meetings held on February 11, 2013.

Motion _____ 2nd _____

V. REPORTS, INFORMATION AND COMMUNICATION

A. SUPERINTENDENT'S REPORT

1. INFORMATION

District Update

- Proposed Sex Education Curriculum for Grades 5 to 8 – John Foster
- First Tee Golf Program for Grades K to 8 – John Foster
- Proposed Vestibule for Front Entrance to Enhance School Safety – Paul Rodgers, Chaleff & Rodgers Architects, PC
- . Special Olympics Bowling Tournament slide show – Whitney Reidlinger

2. RESOLUTIONS:

S – 1 Be it resolved that the Board of Education hereby approves the Use of Facilities form 1013 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

- Superintendent Search Update
- 2013-2014 Budget
- Board Service

2. RESOLUTIONS –

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

4. ACTION – None taken

VI. FINANCE

1. INFORMATION

Approved Warrants 31 and 34 through 38, for Board review
Budget Transfers 13 &14

2. RESOLUTIONS

F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report of March 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 13 &14 as submitted and kept on file in the office of the District Clerk.

F – 3 Be it resolved that the Board of Education hereby approves the Claims Auditor report as submitted for the period of February 6 through March 5, 2013.

F – 4 Be it resolved that the Board of Education hereby approves the following coaching appointments:

John Foster – Baseball Year: 5 level:3 \$4908.00

Katie Farmer – Girls Softball Year: 7 level: 3 \$4908.00

Kyril Bromley – Boys Tennis Year: 2 \$1045.00

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

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

Motion _____ 2nd _____

VII. PERSONNEL

1. INFORMATION

3. RESOLUTIONS

P – 1 Be it resolved that the Board of Education hereby accepts the letter of resignation from Maryellen Farrell, elementary teacher, for the purpose of retirement, effective June 30, 2013.

P - 2 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 – 3 Be it resolved that the Board of Education hereby rescinds resolution #P-2 from the February 11, 2013 agenda for the purpose a correction in salary. The salary for Paul Meehan, Teaching Assistant should read \$22,580 prorated bi-weekly plus benefits.

3. QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA

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

Motion _____ 2nd _____

VIII. COMMITTEE REPORTS

Policy Committee

IX. OLD BUSINESS

New Special Education Teaching Position

X. NEW BUSINESS

XI. SECOND HEARING OF CITIZENS ON ANY TOPIC

XII. ADJOURNMENT

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

Motion _____^{2nd} _____