

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

AGENDA: For the Monthly Meeting of the Board of Education, Monday, April 8, 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 March 11, 2013

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

Motion_____2nd_____

V. REPORTS, INFORMATION AND COMMUNICATION

A. SUPERINTENDENT'S REPORT

1. INFORMATION

District Update

- PTA – Lisa Matz
- Common Core – Eric Casale
- Donation from Baum Family (Epilepsy Awareness Day)(Rhododendrons)
- Health Service Contract – Wainscott
- Budget 2013-14
- High Tide Magazine
- Yearbook
- Policies
- Lavelle Grant

2. RESOLUTIONS:

S – 1 Be it resolved that the Board of Education hereby approves the Use of Facilities form #1113 as submitted and kept on file in the office of the District Clerk.

S-2 Be it resolved that the Board of Education hereby accepts the donation of the Rhododendron plants offered by the Baum family and planted on school grounds.

S – 3 Be it resolved that the Board of Education hereby accepts the first read of the following policies:

- 0100 – Equal Opportunity and Non Discrimination
- 0110 – Sexual Harassment

- 0115 – Bullying, Harassment Prevention and Intervention
- 0300 – Accountability
- 0320 – Evaluation of Superintendent
- 1000 – Community Relations
- 1050 – Annual Meeting
- 1120 - School District Records
- 1130 – News Media Relations
- 1530 – Smoking and other Tobacco Use
- 1741 – Home Schooled Students
- 2120 – School Board Election
- 2121 – Board Member Qualifications
- 2160 – School Board Officer and Employee Ethics
- 2210 – Board Organizational Meeting
- 2270 – School Attorney
- 2341 – Agenda Format Preparation
- 2352 – Rules of Order
- 2382 – Broadcasting and Taping of Meetings
- 2410 – Formulation, Adoption and Amendment of Policies
- 2520 – Board Member Training

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

4. ACTION – Motion to move S-1 through S-3 by consent)

Motion _____ 2nd _____

B. BOARD PRESIDENT'S REPORT

1. INFORMATION

TBD

2. RESOLUTIONS –

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

4. ACTION – None taken

VI. FINANCE

1. INFORMATION

Approved Warrants 39,40,42 and 43
Budget Transfers 15 & 16

2. RESOLUTIONS

- F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report of April 8, 2013.
- F- 2 Be it resolved that the Board of Education hereby approves Budget Transfers 15 &16 as submitted and kept on file in the office of the District Clerk.
- F – 3 Be it resolved that the Board of Education of the Springs Union Free School District hereby ratifies and approves the Memorandum of Agreement, dated , between the School District and the CSEA and authorizes the Board President and Superintendent of Schools to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement.
- F – 4 Be it resolved that the Board of Education hereby approves the Health Service Contract with the Wainscott School District for the 2012-13 school year.
- F – 5 Be it resolved that the Board of Education, in accordance with the requirements of the State Environmental Quality Review Act (SEQRA), hereby determines that the vestibule, access ramp, concrete, and paving on Ed Hults Lane to be a Type II action. Projects which upon voter approval would be funded from the 2013-14 budget

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

4. ACTION (Motion to move F-1 through F-5 by consent)

Motion _____ 2nd _____

VII. PERSONNEL

1. INFORMATION

3. RESOLUTIONS

- P -1 Be it resolved that the Board of Education hereby approves the appointment of Jessica L. Datz, Special Education Teacher to a three year probationary period effective April 15, 2013. The salary shall be \$59,131 (Ma – Step 3) prorated biweekly plus benefits.

3. QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA

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

Motion _____ 2nd _____

VIII. COMMITTEE REPORTS

Policy Committee – 7000, 8000 and 9000 to be reviewed on 4/9/13.

IX. OLD BUSINESS

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 _____