

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

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JOHN B. GRANT, Vice President
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Treasurer TIMOTHY FRAZIER
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DOMINIC MUCCI, Superintendent
ERIC M. CASALE, Principal
LOUIS AIELLO/C.S.E. Chair
THOMAS PRIMIANO,
FRANCES E. SILIPO, District

AGENDA: For the Monthly Meeting of the Board of Education, Thursday, June 27, 2013 in the Library, 48 School Street, East Hampton, New York 11937

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. PERSONNEL

1. INFORMATION

Superintendent Appointment

2. RESOLUTIONS

P -1 **BE IT RESOLVED** that the Board of Education hereby appoints Dominic F. Mucci as Interim Superintendent of Schools for the period from July 1, 2013 through June 30, 2014, subject to the issuance of a waiver by the Commissioner of Education granting the service of Mr. Mucci as Interim Superintendent of Schools;

AND BE IT FURTHER RESOLVED that the Board President is authorized to execute an Employment Agreement, dated June 27, 2013, with Dominic F. Mucci.

3. QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA

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

Motion _____ 2nd _____

VIII. COMMITTEE REPORTS

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 _____