

SPRINGS UNION FREE SCHOOL DISTRICT
48 SCHOOL STREET
EAST HAMPTON, NEW YORK 11937

MISSION STATEMENT

"Springs School is dedicated to providing a foundation for personal and social growth in order to develop students of exemplary character who become responsible, productive and caring citizens."

Springs School Board of Education

MINUTES

April 10, 2014

(Meeting chaired by Board of Education President)

The meeting was called to order at 7:12 a.m. by Board President, Elizabeth Mendelman, and the Pledge of Allegiance was recited.

The following were in attendance:

Elizabeth Mendelman, President, John Grant, Vice President, Timothy Frazier, Jeffrey Miller and Adam Wilson, Trustees. Also in attendance was John Finello. Superintendent, Thomas Primiano, Treasurer, Eric Casale, Principal and Frances Silipo, District Clerk. Approximately 14 audience members and one member of the press.

A motion was made by John Grant, seconded by Timothy Frazier and the following resolution was moved by consent:

Approval of Minutes – Regular Meeting – March 10, 2014

Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on March 10, 2014.

Mr Finello introduced the Visiting Artist Program and the following individuals shared the details: Sara Faulkner, Sema Mendelman, and Colleen McGowan

SUPERINTENDENT'S REPORT

Mr. Finello introduced Michael Conte Of Syntax Communications. Mr. Conte has been working on the new and improved website for the school and shared some of the highlights with the audience.

Budget Presentation #4 was presented by Mr. Finello, Mr. Primiano, Mr. Casale and Ms. Zuchelli, the CSE Chairperson.

A motion was made by Tim Frazier. Seconded by Jeffrey Miller and the following resolutions #P-1 through P-12 were unanimously approved by consent:

P – 1 BE IT RESOLVED that the Board of Education hereby approves John Finello, Superintendent, as Lead Evaluator as per the recertification on file.

P – 2 BE IT RESOLVED that the Board of Education hereby approves Diana Zuchelli, CSE Chairperson as Lead Evaluator as per the certification on file.

P –3 BE IT RESOLVED that the Board of Education hereby approves the following stipended position:

Girls Softball	Fred Marienfeld	Year: 1	Level: 3	\$4496.00
----------------	-----------------	---------	----------	-----------

P – 4 BE IT RESOLVED that the Board of Education hereby accepts the resignation of Elizabeth Farrell Miller, Teaching Assistant, effective March 28, 2014.

P – 5 BE IT RESOLVED that the Board of Education hereby approves the appointment of Ashley Dellapolla, Teaching Assistant, effective March 31, 2014. The salary shall be \$22,580 pro rated bi weekly, plus benefits.

P – 6 BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Terms of Employment for Eric Casale, Principal, as presented, and kept on file in the office of the District Clerk.

P – 7 BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Terms of Employment of Frances Silipo, Superintendent’s Secretary, as presented, and kept on file in the office of the District Clerk.

P - 8 BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Terms of Employment Suzanne Janis, Senior Clerk Typist, as presented, and kept on file in the office of the District Clerk.

P – 9 WHEREAS, by letter dated March 26, 2014, Principal Eric Casale requested that the Board of Education extend voluntary recognition to a newly formed employee organization called the Springs Administrators Association.

NOW, THEREFORE, upon consideration of the request for voluntary recognition of the Springs Administrators Association, it is hereby

RESOLVED that the Board of Education declines to extend voluntary recognition to the Springs Administrators Association; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is directed to provide written notification to Eric Casale advising that the Board of Education declines to extend voluntary recognition to the Springs Administrators Association.

P – 10 BE IT RESOLVED that the Board of Education hereby approves the leave of absence for childcare purposes for Rachel Cook. The leave shall commence on May 15, 2014 and will return on March 13, 2015, as per the request as kept on file in the office of the District Clerk.

P – 11 BE IT RESOLVED that the Board of Education hereby approves the substitute list as submitted effective April 10, 2014.

P – 12 BE IT RESOLVED that the Board of Education hereby approves the appointment of Kyle McCann, substitute leave replacement for Laura Dunham effective April 11, 2014 and ending on June 9, 2014.

FINANCE

(1) Information Items – Mr Primiano shared with the Board of Education:

(1) Warrants # 27 through #30

(2) Budget Transfer #9

A Motion approving F-1 through F-5 was made by John Grant, seconded by Adam Wilson and the Board unanimously approved by consent:

(B) Resolutions –

F – 1 BE IT RESOLVED that the Board of Education hereby approves the Claims Audit reports for March in the sum of \$2,984,973.50 as submitted and kept on file in the office of the District Clerk.

F – 2 BE IT RESOLVED that an air conditioner will be installed in the server room by Grant Heating and Cooling, accepted with gratitude by the Board of Education at no cost to the district.

F – 3 BE IT RESOLVED that the Board of Education hereby approves the Rider to Agreement between Springs UFSD and Fitzharris & Company Administrators, Inc. for 2013 and 2014 for the Section 125 Cafeteria Plan.

F – 4 BE IT RESOLVED that the Board of Education hereby accepts the minutes to the Building and Grounds Committee meetings to date for the 2013-14 school year.

F – 5 BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal of \$2,600 from the Unemployment Insurance Reserve Fund, to be deposited to the District's General Fund to cover the cost of unemployment insurance premiums.

Motion approving F-1 through F-5.

COMMITTEE REPORTS

Transportation and Safety – Elizabeth Mendelman

Buildings and Grounds – Thomas Primiano

Technology – Eric Casale

NEW BUSINESS

New Administrative Model – Elizabeth Mendelman

Mrs. Mendelman spoke of the new administrative model. She shared that the Board was looking to move forward with a full time Superintendent for 2014-15 as opposed to the current part time model. She explained that the scope of the position was larger than a part time position could fill. A full time Principal and Assistant Principal will remain as well.

MOTION TO ADJOURN

A motion was made by Tim Frazier, seconded by Jeffrey Miller and the Board meeting was adjourned at 8:02 p.m.