

BOE MINUTES
September 7, 2011

Those in attendance were as follows: Board President, Kathee Burke Gonzalez, Elizabeth Mendelman, and Timothy Frazier
Michael Hartner, Superintendent, and Frances Silipo, District Clerk.
Members Absent: Teresa Schurr and John Grant

One member of the press was also in attendance.

President, Kathee Burke Gonzalez, called the meeting to order at 4:31 pm. *Call to Order*

A motion Kathee Burke Gonzalez, seconded by Tim Frazier and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the Board President and Superintendent to execute a Stipulation of Settlement with Employee #1386, as filed in the office of District Clerk.

A motion was made by Kathee Burke Gonzalez, seconded by Elizabeth Mendelman and the meeting was adjourned at 4:33 pm. *Adjournment*

Respectively submitted,

Frances E. Silipo

Frances E. Silipo
District Clerk
Springs UFSD

Abolition of Positions
Creation of Positions

ACTIVITY	TEACHER	NON-TEACHER	DURATION	YRS	LEV	09-10 RATE
Volleyball Intramurals Grades 3&4		Scott Abran	Mondays & Wednesday, 4-11-11 thru 5-23-11	NA		\$675.00
Volleyball Intramurals Grades 3&4		Ana Jacobs	Mondays & Wednesday, 4-11-10 thru 5-23-11	3	1	\$1,619.94
Volleyball Intramurals Grades 5&6		Scott Abran	Tuesdays & Thursdays, 4-12-11 thru 5-19-11	NA		\$675.00
Volleyball Intramurals Grades 5&6	Nancy Olson		Tuesdays & Thursdays, 4-12-11 thru 5-19-11	7	1	\$1,851.36
Junior High Play Co-Director		Josh Gladstone	May-June	NA		\$1,500.00
Junior High Play Co-Director		Kate Mueth	May-June	NA		\$1,500.00