

AGENDA

SPRINGS UNION FREE SCHOOL DISTRICT

**Board of Education
January 9, 2012**

**Monthly Meeting
School Gymnasium**

BOARD MINUTES

The meeting was called to order at 6:38 p.m. There were 28 present in the audience including two members of the press.

The Board members in attendance were as follows:

President, Kathee Burke Gonzalez; Vice President, John Grant; Teresa Schurr, Elizabeth Mendelman, Timothy Frazier, Michael Hartner; Superintendent, Colleen Card; Treasurer, Eric Casale; Principal, and Frances Silipo, District Clerk

A motion was made by John Grant, seconded by Kathee Burke Gonzalez and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves the minutes from its meeting of December 12, 2011, as filed in the Office of the District Clerk.

A motion was made by Kathee Burke Gonzalez, seconded by Elizabeth Mendelman and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves the Treasurer's Report dated January 9, 2011, as filed in the Office of the District Clerk.

A motion was made by Elizabeth Mendelman, seconded by Teresa Schurr and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves Budget Transfer #6 for the 2011-12 school year, appearing in the Treasurer's Report dated January 9, 2012, as filed in the Office of the District Clerk.

A motion was made by Teresa Schurr, seconded by Timothy Frazier and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby accepts the Claims Auditor Report for December 2011, as filed in the Office of the District Clerk.

A motion was made by Timothy Frazier, seconded by John Grant and the Board of Education unanimously approved the following resolution:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the Substitute List dated January 9, 2012, filed in the Office of the District Clerk.

A motion was made by John Grant, seconded by Kathee Burke Gonzalez and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves a leave of absence for Alexandra McCourt, Teacher, for the purpose of childcare, from the period of February 6, 2012, through April 13, 2011, as per the September 29, 2011, request from Ms. McCourt filed in the Office of the District Clerk.

A motion was made by Kathee Burke Gonzalez, seconded by Elizabeth Mendelman and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves the below-listed appointments to stipended positions for the 2011-12 school year, unless sooner discontinued. Compensation rates for members of the Springs Teachers Association bargaining unit are subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

		NON			11-12
ACTIVITY	TEACHER	TEACHER	Yr	Lev	RATE
Science Olympiad Coach	Fred Feldmann		1	3	\$4,397
Science Olympiad Coordinator		Victoria Hoffman	NA	NA	\$1,200
Science Olympiad Asst. Coach	Lisa Seff		NA	NA	\$400
Science Olympiad Asst. Coach	Sean Knight		NA	NA	\$400

A motion was made by Elizabeth Mendelman, seconded by Teresa Schurr and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with Guild Hall of East Hampton, Inc., as filed in the Office of the District Clerk, for use of the John Drew Theater for the Springs School Opera, January 2012.

A motion was made by Teresa Schurr, seconded by Timothy Frazier and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby accepts the bid of \$104, 999.00 from Bird Bus Sales and Service, Port Washington, NY, dated January 9, 2012, for a 66 passenger school bus, and approves the purchase of said bus as per the terms of the bid specifications filed in the Office of the District Clerk.

A motion was made by Timothy Frazier, seconded by John Grant and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the Board President and Superintendent to execute a Memorandum of Agreement with the Springs Teachers Association regarding the 2011-12 school calendar, dated January 2012, filed in the Office of the District Clerk.

A motion was made by John Grant, seconded by Kathee Burke Gonzalez and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the Board President and Superintendent to execute a Memorandum of Agreement with the Springs School Unit of the Civil Service Employees Association regarding the 2011-12 school calendar, dated January 2012, filed in the Office of the District Clerk.

A motion was made by Kathee Burke Gonzalez, seconded by Elizabeth Mendelman and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the Board President to execute a Health Services Agreement with Bridgehampton UFSD, dated June 30, 2011, filed in the Office of the District Clerk, for the provision of health services to Springs residents attending non-public schools within the Bridgehampton UFSD borders for the 2010-11 school year.

A motion was made by Elizabeth Mendelman, seconded by Teresa Schurr and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the Superintendent to send a letter to the Town Supervisor, as filed in the Office of the District Clerk, requesting implementation of the suggestions made in the November 14, 2011, Child Safety Zone study conducted by Eastern Suffolk BOCES, filed in the Office of the District Clerk, with additional requests regarding signage on School Street, and the June 2, 2010, Town Board resolution for the establishment of a School Speed Zone on Old Stone Highway.

A motion was made by Teresa Schurr, seconded by Timothy Frazier and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with Sunation Solar Systems regarding the district's solar voltaic system, dated January 2011, as filed in the Office of the District Clerk.

A motion was made by Kathee Burke Gonzalez, seconded by Elizabeth Mendelman and meeting was adjourned at 8:11 pm.

Respectively submitted,

**Frances Silipo
District Clerk**