

SPRINGS UNION FREE SCHOOL DISTRICT

Board of Education
February 13, 2012

Monthly Meeting
School Gymnasium

MINUTES

The meeting was called to order at 6:35 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

The following business was conducted:

Approval of Meeting Minutes:

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 January 9, 2012, as filed in the Office of the District Clerk.

Approval of Treasurer's Report:

A motion was made by Kathee Burke Gonzalez, seconded by Teresa Schurr 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 February 13, 2012, as filed in the Office of the District Clerk.

Approval of Budget Transfer:

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

Be it resolved that the Board of Education hereby approves Budget Transfer #7 for the 2011-12 school year, appearing in the Treasurer's Report dated February 13, 2012, as filed in the Office of the District Clerk.

Acceptance of Claims Auditor's Report

A motion was made by Elizabeth Mendelman, 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 January 2012, as filed in the Office of the District Clerk.

Approval of Substitute List:

A motion was made by Timothy Frazier, seconded by Kathee Burke Gonzalez 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 February 13, 2012, filed in the Office of the District Clerk.

Approval of CSE Recommendation:

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 recommendations of the Committee on Special Education dated February 13, 2012, as filed in the Office of the District Clerk.

Abolition of 1.0 FTE Math AIS Teaching Position

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

Whereas the Board of Education, for reasons of economy and efficiency, has determined that it is appropriate to abolish one pedagogical position;

Therefore, be it resolved that the Board hereby abolishes the currently unencumbered position of Math AIS Teacher, effective c.o.b. January 27, 2012.

Creation of a 0.9 FTE Math AIS Position:

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

Be it resolved that the Board of Education hereby creates a part-time, 0.9 FTE, Math AIS position, effective January 30, 2012, through June 30, 2012, and upon the recommendation of the Superintendent, hereby appoints Frederick Feldmann, possessing New York State Initial Certification in Mathematics (Grades 7-12), to the position for the period of January 30, 2012, through June 30, 2012, unless sooner discontinued, at Step 1, MA of the Springs Teachers Association (STA) Collective Bargaining Agreement, for an annual salary of \$47,902 (90% of the salary schedule amount of \$53,225) prorated for the period specified above, including health benefits, salary subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

Approval of Cook LOA:

A motion was made by Elizabeth Mendelman, seconded by Timothy Frazier 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 Rachel Cook, Teacher, for the purpose of childcare, from the period of March 8, 2012, through June 21, 2012, with the period commencing June 8 being unpaid leave, per the October 12, 2011, request from Ms. Cook filed in the Office of the District Clerk.

Approval of Palasek LOA:

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 approves a leave of absence for Kristen Palasek, Teaching Assistant, for the purpose of childcare, from the period of March 7, 2012, through May 23, 2012, with the period commencing March 23 being unpaid leave, per the December 7, 2011 request from Ms. Palasek filed in the Office of the District Clerk.

Approval of Abran Extended School Day Provider:

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, upon the recommendation of the Superintendent, the Board of Education approves the appointment of Scott Abran as Extended School Day Provider for the period of February 7, 2012, through June 30, 2012, unless sooner discontinued, to be compensated at the rate of \$40.00 per hour, subject to adjustment, if any, upon ratification of an agreement succeeding the CSEA 2005-10 collectively bargained agreement.

School Store Coordinators:

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

Be it resolved that the Board of Education hereby rescinds the September 12, 2011, appointment of Rachel Cook as School Store Coordinator for the 2011-12 School Year, and hereby amends the appointment of School Store coordinator as follows, for the period indicated, unless sooner discontinued:

ACTIVITY	DURATION	TEACHER	Yr	Lev	RATE
School Store Coordinator	9-12-11 to 2-29-12	Rachel Cook	1	1	\$972

ACTIVITY	DURATION	NON-TEACHER	Yr	Lev	RATE
School Store Coordinator	3-1-12 to 6-22-12	Jill Sulahian	NA	NA	\$648

Policy #6645 Revisions:

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

Be it resolved that the Board of Education hereby revises Policy #6645, Capital Assets Accounting, effective February 13, 2012, as filed in the Office of the District Clerk.

Adoption of School Calendar:

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

Be it resolved that the Board of Education hereby adopts the School Calendar for the 2012-13 school year, as filed in the Office of the District Clerk.

Approval of Agreement for Residential Placement:

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 to execute an agreement regarding the identification, evaluation and residential placement for student #082140003, as filed in the Office of the District Clerk, dated January, 2012.

A motion was made by Teresa Schurr, seconded by Elizabeth Mendelman and the Board entered into Executive Session at 8:14 pm.

Respectively submitted,

**Frances E. Silipo
District Clerk
Springs UFSD**