

MINUTES OF THE REGULAR SESSION
THE SPRINGS UFSD BOARD OF
EDUCATION
AUGUST 30, 2012

A Regular Meeting of the Springs UFSD Board of Education was held in the Library of the Springs UFSD on August 30, 2012.

CALL TO ORDER

Mr. Grant opened the Public Session of the meeting by asking everyone to join in the Pledge of Allegiance. Mr. Grant, Board President, read the meeting provision of the New York Open Public Meeting Law.

ROLL CALL

Board Members present:

John Grant, Vice President, Teresa Schurr, Elizabeth Mendelman, Timothy Frazier

Board Members absent:

Kathee Burke Gonzalez

Also present: Dominic Mucci, Superintendent, Eric Casale, Principal, Colleen Card, Treasurer and Frances Silipo, District Clerk

Others: Thirteen in the audience including one member of the press.

APPROVAL OF MINUTES

SUPERINTENDENT'S REPORT

Mr. Mucci addressed the following items:

- Springs Booster Club - Fundraising

SUPERINTENDENT'S RESOLUTIONS

s – 1 Be it resolved that the Board of Education hereby accepts a donation in the amount of \$38,683 from the Springs PTA on behalf of the Springs Booster Club. The funds are to be used for the sole purpose of participation and related costs associated with Springs students partaking in shared sports teams with the East Hampton UFSD.

QUESTIONS/COMMENTS FROM THE BOARD-SUPERINTENDENT'S REPORT

None

QUESTIONS/COMMENTS FROM THE PUBLIC-SUPERINTENDENT'S REPORT

None

ACTION

Motion was made by John Grant, seconded by Timothy Frazier and the board unanimously approved the resolution.

PRESIDENT'S REPORT

None

RESOLUTIONS

None

QUESTIONS/COMMENTS FROM THE BOARD-PRESIDENT'S REPORT

None

QUESTIONS/COMMENTS FROM THE PUBLIC-PRESIDENT'S REPORT

None

ACTION

None

FINANCE

RESOLUTIONS

QUESTIONS/COMMENTS FROM THE BOARD-FINANCE AGENDA

None

QUESTIONS/COMMENTS FROM THE PUBLIC-FINANCE AGENDA

ACTION Motion

PERSONNEL

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RESOLUTIONS

QUESTIONS/COMMENTS FROM THE BOARD-PERSONNEL AGENDA

None

QUESTIONS/COMMENTS FROM THE PUBLIC-PERSONNEL AGENDA

None

ACTION

None

COMMITTEE REPORTS

None

COMMENTS FROM THE BOARD

COMMENTS FROM THE PUBLIC- ANY ISSUES

PRESIDENT'S REMARKS

None

OTHER COMMENTS

ADJOURNMENT

Motion to adjourn was made by Teresa Schurr and seconded by Elizabeth Mendleman, and there was a unanimous vote to adjourn at 7:15 P.M.

Respectfully submitted

Frances E. Silipo
District Clerk
Springs UFSD