

Springs Public School

SPRINGS UNION FREE SCHOOL DISTRICT

48 SCHOOL STREET, THE SPRINGS

EAST HAMPTON, NEW YORK 11937

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BOARD OF EDUCATION

KATHEE BURKE GONZALEZ, President

JOHN B. GRANT, Vice President

TERESA SCHURR

ELIZABETH MENDELMAN

TIMOTHY FRAZIER

ADMINISTRATION

DOMINIC MUCCI, Superintendent

ERIC M. CASALE, Principal

DR. KATHERINE BYRNES, AP/C.S.E. Chair

THOMAS PRIMIANO, Treasurer

FRANCES E. SILIPO, District Clerk

AGENDA: For the Monthly Meeting of the Board of Education, Monday December 10th in the Commons Room, 48 School Street, East Hampton, New York 11930

I. CALL TO ORDER

II. EXECUTIVE SESSION: 5:30 PM

WHEREAS, the Open Public Meeting Act and the Springs UFSD Board of Education reserve the right within the constraints of State Law to sit in Executive Session, and

WHEREAS, there now exists a need for the Board of Education to meet in Executive Session, now therefore

BE IT RESOLVED that the Springs UFSD recess into Executive Session to discuss the following exempt matters:

BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the regular business portion of this meeting this evening; or at a later date, undetermined at this time
2. Action will be taken following executive session.

RETURN TO OPEN MEETING – CALL TO ORDER 6:30 PM

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL – Kathee Burke Gonzalez, John Grant, Teresa Schurr, Elizabeth Mendelman.
Timothy Frazier

III. HEARING OF CITIZENS AND DELEGATIONS CONCERNING ITEMS ON AGENDA

IV. APPROVAL OF MINUTES

Regular Monthly Meeting November 19, 2012
Special Meeting – December 5, 2012

Be it resolved that the Board of Education hereby approves the minutes from the previous meetings held on November 19, 2012 and December 5, 2012.

Motion_____2nd_____

V. REPORTS, INFORMATION AND COMMUNICATION

A. SUPERINTENDENT'S REPORT

1. INFORMATION

District Update

- PTA – Lisa Matz
- Adam Fine – Springs Student’s Performance Presentation
- APPR – Eric Casale
- FMLA Report
Final Read -
FMLA Policy

2. RESOLUTIONS:

S -1 Be it resolved that the Board of Education hereby adopts the following policies effective December 5, 2012;

FMLA

S – 2 Be it resolved that the Board of Education hereby approves the FMLA agreement between the Springs UFSD and the Springs Teacher’s Association dated the 29th day of November, 2012 and kept on file in the office of the District Clerk.

3. QUESTIONS/COMMENTS FROM THE BOARD – SUPERINTENDENT’S AGENDA

4. ACTION – (Motion to approve S-1 – S-2)

Motion _____ 2nd _____

B. BOARD PRESIDENT'S REPORT

1. INFORMATION

2. RESOLUTIONS – (None at this time)

3. QUESTIONS/COMMENTS FROM THE BOARD – PRESIDENT’S AGENDA

4. ACTION – (None- taken)

VI. FINANCE

1. INFORMATION

Approved Warrants #17-20 for Board review
Budget Transfers 5-7

2. RESOLUTIONS

F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report dated December 10, 2012, as filed in the Office of the District Clerk.

F- 2 Be it resolved that the Board of Education hereby approves Budget Transfers 5-7 as submitted and kept on file in the office of the District Clerk.

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

4. ACTION (Motion to move F-1 through F-2 by consent)

Motion _____ 2nd _____

VII. PERSONNEL

1. INFORMATION

2. RESOLUTIONS

P - 1 Be it resolved that the Board of Education hereby approves the list of substitutes as submitted

and kept on file in the office of the District Clerk.

- P – 2 Be it resolved that the Board of Education approves the extracurricular appointments as submitted and kept on file in the office of the District Clerk.
- P – 3 Be it resolved that the Board of Education hereby approves the leave of absence request for the purpose of child care as submitted by Jessica Vickers, Reading Specialist. The leave will commence on January 21, 2013 and end effective May 6, 2013.
- P – 4 Be it resolved that the Board of Education hereby approves the leave of absence request for the purpose of child care as submitted by Tara Tepper, Reading Specialist. The leave will commence on May 1, 2012 and end effective November 4, 2013.
- P – 5 Be it resolved that the Board of Education hereby approves the leave of absence request for the purpose of child care as submitted by Cristen Keyes, Elementary Education Teacher. The leave will commence on January 6, 2013 and end effective June 21, 2013.
- P – 6 Be it resolved that the Board of Education hereby approves the appointment as a leave replacement of Kimberly Belkin, Elementary Education Teacher, effective January 2, 2013 and ending effective June 21, 2013. The salary shall be \$53,757(MA – Step 1), prorated biweekly, plus benefits.
- P – 7 IT IS HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools, charges are being preferred pursuant to Civil Service Law Section 75 against a non-instructional employee of the District whose identity is known to the Board of Education. Such charges are set forth in the written charges filed with the District Clerk; and IT IS FURTHER RESOLVED, that Laure Nolan, Esq. is hereby designated as Hearing Officer to hear such charges and to make proposed findings of fact and a recommendation with respect to measure of discipline, if guilt be found, in accordance with the provisions of the Civil Service Law; and IT IS FURTHER RESOLVED, that said employee shall be suspended without pay for thirty (30) days pending determination of charges.

3. QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA

4. ACTION (Motion to move P-1 through P-6 by consent)

Motion _____ 2nd _____

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. SECOND HEARING OF CITIZENS ON ANY TOPIC

XII. ADJOURNMENT

It is recommended that the Board adjourn its Regular meeting at _____.

Motion _____^{2nd}_____