

# 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  
Treasurer TIMOTHY FRAZIER  
Clerk

## ADMINISTRATION

DOMINIC MUCCI, Superintendent  
ERIC M. CASALE, Principal  
LOUIS AIELLO/C.S.E. Chair  
THOMAS PRIMIANO,  
FRANCES E. SILIPO, District

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**AGENDA: For the Monthly Meeting of the Board of Education, Thursday, June 27, 2013 in the Library, 48 School Street, East Hampton, New York 11937**

**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. PERSONNEL**

**1. INFORMATION**

Superintendent Appointment

**2. RESOLUTIONS**

P -1 **BE IT RESOLVED** that the Board of Education hereby appoints Dominic F. Mucci as Interim Superintendent of Schools for the period from July 1, 2013 through June 30, 2014, subject to the issuance of a waiver by the Commissioner of Education granting the service of Mr. Mucci as Interim Superintendent of Schools;

**AND BE IT FURTHER RESOLVED** that the Board President is authorized to execute an Employment Agreement, dated June 27, 2013, with Dominic F. Mucci.

3. QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA

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

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**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** \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_