



Union Free School District

48 SCHOOL STREET
EAST HAMPTON, NEW YORK 11937
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BOARD OF EDUCATION

ELIZABETH MENDELMAN, President
JOHN B. GRANT, Vice President
TIMOTHY FRAZIER
JEFFEREY MILLER
ADAM WILSON

ADMINISTRATION

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

**AGENDA For the Monthly Meeting of the Board of Education, Monday ,
September 9, 2013 in the Commons Room, 48 School Street, East Hampton, New
York 11937.**

I. CALL TO ORDER

II. EXECUTIVE SESSION: 6:00 PM:

John and Jay meet Cleo P. (AP Candidate)

Individual Contracts

Transportation (Hurcombe)

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 may be taken after executive session.

CALL TO ORDER 7:00 PM

REGULAR MONTHLY MEETING

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL – Elizabeth Mendelman, John Grant, Timothy Frazier, Jeffrey Miller, Adam Wilson.

III. HEARING OF CITIZENS AND DELEGATIONS CONCERNING ITEMS ON AGENDA

IV. APPROVAL OF MINUTES

August 12, 2013 & September 3, 2013

Be it resolved that the Board of Education hereby approves the minutes from the previous meeting held on August 12, 2013.

Motion _____ 2nd _____

V. REPORTS, INFORMATION AND COMMUNICATION

A. SUPERINTENDENT'S REPORT

1. INFORMATION

- PTA Report – Lisa Matz
- Assistant Principal Search
- NY State Assessments – Eric Casale Presentation
- District Updates:

1. Enrollment

2. RESOLUTIONS:

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

B. BOARD PRESIDENT'S REPORT

1. INFORMATION
2. RESOLUTIONS –
3. QUESTIONS/COMMENTS FROM THE BOARD – PRESIDENT'S AGENDA
4. ACTION –

VI. FINANCE

1. INFORMATION

Approve Warrants 4 through 7

Budget Transfer #2

2. RESOLUTIONS

- F – 1 Be it resolved that the Board of Education hereby approves the Treasurer's Report of September 9, 2013.
- F- 2 Be it resolved that the Board of Education hereby approves Budget Transfers #2 as submitted and kept on file in the office of the District Clerk.
- F – 3 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement with the SCPOE Education Services, as filed in the office of the District Clerk, for Universal Pre-K for the 2013-14 school year.
- F – 4 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement with Syntax Communication in the sum of \$200 per hour, as filed in the office of the District Clerk, for Consulting Services provided for the 2013-14 school year.
- F – 5 Be it resolved that the Board of Education hereby approves the following stipended appointments for the 2013-14 school year:
Mark McKee – Girls Tennis
Vinnie Alversa – Boys Soccer
Fred Marienfeld – Girls Soccer
Nancy Olsen – Athletic Director
- F – 6 Be it resolved that the Board of Education hereby accepts the substitute list as submitted and kept on file in the office of the District Clerk for the 2013-14 school year.

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

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

Motion _____ 2nd _____

VII. PERSONNEL

1. INFORMATION

2. RESOLUTIONS

P - 1 Be it resolved that the Board of Education hereby approves the following stipended appointments for the 2013-14 school year:

Mark McKee – Girls Tennis
Vinnie Alversa – Boys Soccer
Fred Marienfeld – Girls Soccer
Nancy Olsen – Athletic Director

P- 2 Be it resolved that the Board of Education hereby accepts the substitute list as submitted and kept on file in the office of the District Clerk for the 2013-14 school year.

P – 3 Be it resolved that the Board of Education hereby approves the appointment of Joseph Colavito, Teaching Assistant, effective September 1, 2013. The salary shall be \$22,580 annually, pro rated bi weekly, plus benefits.

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

Transportation and Safety

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 _____

