

BOE MINUTES
August 10, 2011

Those in attendance were as follows: Board President, Kathee Burke Gonzalez, Vice President, John Grant, Teresa Schurr, Elizabeth Mendelman Michael Hartner, Superintendent, Colleen Card, Treasurer, and Frances Silipo, District Clerk.
Members Absent: Timothy Frazier

One member of the press was also in attendance.

President, Kathee Burke Gonzalez, called the meeting to order at 6:43 pm and the Pledge of Allegiance was recited. **Call to Order**

The meeting began with a presentation from Bluebird Bus and Bay Gas presenting the comparison of purchasing diesel busses verses propane fueled busses. **School Report**

The following business was conducted:

A motion was made by John Grant, seconded by Kathee Burke Gonzalez and the Board unanimously approved the following resolution: **Approval of Minutes**

Be it resolved that the Board of Education hereby approves the minutes from its meeting of July 5, 2011, as found in the supplemental file located in the office of the District Clerk.

A motion was made by Kathee Burke Gonzalez, seconded by Elizabeth Mendelman and the Board unanimously approved the following resolution: **Treasurer's Report**

Be it resolved that the Board of Education hereby approves the Treasurer's Report dated August 10, 2011, as found in the supplemental file located in the office of the District Clerk.

A motion was made by Teresa Schurr, seconded by Elizabeth Mendelman and the Board unanimously approved the following resolution: **Budget Transfer #14 2010-11 and Budget Transfer #2011-12**

Be it resolved that the Board of Education hereby approves budget transfer #14 for the 2010-11 school year, as found in the supplemental file located in the office of the District Clerk.

Be it further resolved that the Board of Education hereby approves budget transfer #1 for the 2011-12 school year, as found in the Treasurer's report for August 2011, on file in the office of the District Clerk.

A motion was made by Elizabeth Mendelman, seconded by John Grant and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves the transfer of \$2000 from the General Fund to the Cafeteria Fund for the 2010-11 school year in satisfaction of an operating deficit for the purchase of milk for the school lunch program.

Transfer to Cafeteria Fund

A motion was made by John Grant, seconded by Kathee Burke Gonzalez and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves the following special committees for the 2011-12 school year, in accordance with District policy:

Appointment of Special Committees

- Audit Committee: Kathee Burke Gonzalez, Teresa Schurr, John Grant, Liz Mendelman, and Timothy Frazier
- Building & Grounds Committee: John Grant, Dan Newman, Pat Brabant, and Michael Hartner
- Communications Committee: Kathee Burke Gonzalez, John Grant, and Michael Hartner
- Policy Committee: Kathee Burke Gonzalez, Teresa Schurr, John Grant, Liz Mendelman, and Michael Hartner

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

Be it resolved that the Board of Education hereby rescinds the designation of Cook, Hall, and Hyde Insurance and Risk Management, Inc., as the District's insurance consultant for the 2011-12 year, made on July 5, 2011, and appoints the New York State Insurance Reciprocal (NYSIR) as the District's insurance consultant for the 2011-12 year, effective July 1, 2011.

Rescind Cook Hall and Hyde and Risk Management, Inc

A motion was made by Elizabeth Mendelman, seconded by John Grant and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby accepts the recommendations of the ad hoc traffic safety committee convened on July 21, 2011, as described in the August 5, 2011, memo from Superintendent Michael Hartner, filed in the office of the District Clerk.

***Recommendations of
ad hoc traffic
committee***

Be it further resolved that the Board of Education hereby authorizes the superintendent to implement those recommendations within the authority of the Board of Education, and to immediately request of the Town Board implementation of those recommendations requiring Town Board approval.

A motion was made by John Grant, seconded by Kathee Burke Gonzalez and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the Board President to execute the August 2011 employment agreement with Part-Time Account Clerk Ginamarie Ferrara, as filed in the office of the District Clerk.

Ferrara Appointment

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

Be it resolved that the Board of Education hereby appoints Lina Loaiza to the substitute list as a clerical substitute, effective July 5, 2011.

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

Loaiza Appointment

Be it resolved that the Board of Education hereby appoints the following individuals as hourly bus drivers at the rate of \$25.00 per hour for the period September 1, 2011 through August 31, 2012, unless sooner discontinued:

Hourly Bus Drivers

BARTON, THOMAS

WICKERS, MARGARET
GEORGE, CHERYL
HARNEY, ROBERT F
HODGENS, GERARD J
GAMBINO, GIACOMO
FIGUEROA, FRANCES
MUNOZ, DANIELA

A motion was made by Elizabeth Mendelman, seconded by John Grant and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the superintendent to execute an agreement with the Town of East Hampton, as filed in the office of the District Clerk, for District use of the Town of East Hampton building located on the Springs campus, as per the terms set forth therein.

SYA Building Agreement

A motion was made by John Grant, seconded by Kathee Burke Gonzalez and the Board unanimously approved the following resolution:

Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement with SCOPE Education Services, as filed in the office of the District Clerk, for provision of Universal Pre-Kindergarten services for the 2011-12 school year.

SCOPE Agreement

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

Be it resolved that the Board of Education hereby authorizes the board president to execute an agreement with East End Kids Therapy, Inc., as filed in the office of the District Clerk, for provision of Special Education related services for the 2011-12 school year.

East End Kids Therapy

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

Be it resolved that as per the August 10, 2011, recommendation of Chaleff & Rogers, Architects, located on file in the office of the District Clerk, the Board of Education hereby accepts the bid of SUNation Solar Systems, Oakdale, NY, for \$107,715, for the resurfacing and insulation of the gymnasium roof, as described in the bid document dated August 5, 2011, Application 2, Alternate 1, and hereby directs the Superintendent to issue a letter of intent to SUNation for immediate commencement of the project.

***SUNation Solar
Systems Roof
Installation***

A motion was made by Elizabeth Mendelman, seconded by John Grant and the Board unanimously approved the following resolution:

Be it resolved that as per the August 10, 2011, recommendation of Chaleff & Rogers, Architects, located on file in the office of the District Clerk, the Board of Education hereby accepts the bid of Long Island Roofing Corporation, Bellmore, NY, for \$56,350, for the resurfacing of the asphalt roof on the school library and adjacent roofs, as described in the bid document dated August 5, 2011, Application 1, and hereby directs the Superintendent to issue a letter of intent to Long Island Roofing for immediate commencement of the project.

***LI Roofing
Corporation Roof
Installation***

First Reading:

- Policy #5153, High School Choice (for repeal or suspension)
- Policy #4531, Field Trips and Excursions (revision)
- Policy #8410, Student Transportation (revision)
- Policy #8411, School Busing Schedule and Routing (revision)
- Policy #8414, School Bus Safety (revision)

Policy Review

Second Reading:

- **Policy #4322, Programs for Academic Enrichment, deferred to the next Board of Education meeting**

A motion was made by Kathee Burke Gonzalez, seconded by
Teresa Schurr.

Adjournment

Respectively submitted,

Frances E. Silipo

Frances E. Silipo
District Clerk
Springs UFSD

Abolition of Positions
Creation of Positions

ACTIVITY	TEACHER	NON-TEACHER	DURATION	YRS	LEV	09-10 RATE
Volleyball Intramurals Grades 3&4		Scott Abran	Mondays & Wednesday, 4-11-11 thru 5-23-11	NA		\$675.00
Volleyball Intramurals Grades 3&4		Ana Jacobs	Mondays & Wednesday, 4-11-10 thru 5-23-11	3	1	\$1,619.94
Volleyball Intramurals Grades 5&6		Scott Abran	Tuesdays & Thursdays, 4-12-11 thru 5-19-11	NA		\$675.00
Volleyball Intramurals Grades 5&6	Nancy Olson		Tuesdays & Thursdays, 4-12-11 thru 5-19-11	7	1	\$1,851.36
Junior High Play Co-Director		Josh Gladstone	May-June	NA		\$1,500.00
Junior High Play Co-Director		Kate Mueth	May-June	NA		\$1,500.00