

BOARD OF EDUCATION MINUTES SPRINGS UNION FREE SCHOOL DISTRICT

Monthly Meeting

September 12, 2011

School Gymnasium

Those in attendance were as follows:

Board President, Kathee Burke Gonzalez, Vice President, John Grant, Teresa Schurr, Elizabeth Mendelman, Timothy Frazier, Michael Hartner, Superintendent, Colleen Card, Treasurer ,Eric Casale, Principal and Frances Silipo, District Clerk.

The following business was conducted:

Approval of minutes:

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 minutes from its meetings of August 10, August 31, and September 7.

Approval of Treasurer's Report:

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 approves the Treasurer's Report dated September 12, 2011, as filed in the office of the District Clerk.

Budget Transfer #2:

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 approves budget transfer #2 for the 2011-12 school year, as filed in the office of the District Clerk.

Cordova Resignation:

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

Be it resolved that the Board of Education hereby accepts, with best wishes, the resignation of Bus Driver Gary Cordova, effective c.o.b. September 16, 2011, as per

his September 7, 2011, letter on file in the office of the District Clerk.

Abran TA Appointment:

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

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby appoints Scott Abran, possessing New York State Teaching Assistant (Level I) Certification, to the position of Teaching Assistant, effective September 13, 2011, in the tenure area of Teaching Assistant, with an effective tenure date of September 12, 2014, at a pro-rated annual salary of \$22,580, subject to adjustment, if any, upon ratification of an agreement succeeding the CSEA 2005-10 collectively bargained agreement.

Hoffman TA Appointment:

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

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby appoints Victoria Hoffman, possessing Initial New York State Certification in Childhood Education (Grades 1 – 6), to the position of Teaching Assistant, effective September 13, 2011, in the tenure area of Teaching Assistant, with an effective tenure date of September 12, 2014, at a annual salary of \$22,580, subject to adjustment, if any, upon ratification of an agreement succeeding the CSEA 2005-10 collectively bargained agreement.

Amicucci Leave Approval:

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 approves a paid leave of absence for Leah Amicucci, Teacher, for the purpose of childcare, from the period October 17, 2011, through January 27, 2012, as per the May 26, 2011, request from Ms. Amicucci on file in the office of the District Clerk.

Sub List Approval:

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

Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the substitute list dated September 12, 2011, on file in

the office of the District Clerk.

Extra-Curricular Stipended Appointments:

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

Be it resolved that the Board of Education hereby approves the below-listed appointments to stipended positions for the 2011-12 school year, unless sooner discontinued. Compensation rates form members of the Springs Teachers Association bargaining unit are subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

ACTIVITY	TEACHER	NON TEACHER	Yrs	Lev	11-12 \$RATE
Adult Education Coordinator	Dormant			2	
Advisor-7th Grade	Walker, Robert		6	1	1851.36
Advisor-8th Grade	TBD			2	
Advisor-Student Council	Wojtusiak, Raymond		3	2	3008.46
Arts in Education	McGowan, Colleen		1	2	2777.04
Athletic Director	Olson, Nancy		1	3	4396.98
Coordinator Music - Instr.	Jones, Benjamin		10	3	5091.24
Coordinator Music - Vocal	Thompson, Margaret		13	1	2314.20
Character Educ Coordinator	McCally, Stacy		2	1	1619.94
Coordinator of Visual Arts	McGowan, Colleen		5	2	3239.88
Courtyard Coordinator	O'Connor, Sue Ellen		4	1	1735.65
DVD Coordinator	Frank Cole		7	1	1851.36
High Tide Literary Magazine Coordinator	O'Connor, Sue Ellen		13	1	2314.20
IST (RTI) Coordinator	Tepper, Tara		1	2	2777.04
IST (RTI) Coordinator	Yardley, Lucy		8	2	3471.30
Journalism Club	TBD			1	
Journalism Coordinator	TBD			2	
JHS Play Director		Mueth, Kate		2	
JHS Play Director		Gladstone, Josh		2	
Literacy Coordinator	Frazier, Tracey		1	1	1619.94
Literacy Coordinator	Scala, Ryan		1	1	1619.94
Mentor Coordinator	TBD			2	
Mentor Coordinator	TBD			2	
Natural Helpers (.5)	Stacey McCally		1	2	1363.52
Natural Helpers (.5)	Therese Allam		2	2	1363.52
Middle School Cyber Club	Dormant			1	
Opera Director (4)		Goldman, Eileen	5	2	3239.88
Opera Director (4)	O'Connor, Sue Ellen		15	2	3702.72
Opera Director (4)	Thompson, Margaret		15	2	3702.72
Opera Director (4)	TBD			2	
PARP Coordinator	Vickers, Jessica		1	1	1619.94
Retreat Coordinator, 8 th Grade	TBD		NA	NA	500.00
School Store Coordinator	Cook, Rachel		1	1	1619.94
Science Olympiad Coach	TBD			3	

Science Olympiad Coach	TBD			3	
Science Olympiad Coordinator	TBD			1	
Spirit Meet Coordinator (1)	Cleary, Christine				Per STA Contract
Spirit Meet Presenter (8)	Branche, Joan				Per STA Contract
Spirit Meet Presenter (8)	Cleary, Christine				Per STA Contract
Spirit Meet Presenter (8)	Dragone, Lisa				Per STA Contract
Spirit Meet Presenter (8)	Foster, John				Per STA Contract
Spirit Meet Presenter (8)	Kelly, Mike				Per STA Contract
Spirit Meet Presenter (8)	Philipbar, Patti				Per STA Contract
Spirit Meet Presenter (8)	Thayer, Lindsay				Per STA Contract
Spirit Meet Presenter (8)	Vickers, Jessica				Per STA Contract
Springs Idol	TBD			1	
Technology Coordinator	Gibbons, John		3	1	1735.65
Yearbook Advisor (2)	Hicks, Patti		1	2	2777.04
Yearbook Advisor (2)	Vickers, Jessica		3	2	3008.46

Sag Harbor Tuition Agreement:

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

Be it resolved that the Board of Education hereby authorizes the Board President and Superintendent to execute a tuition agreement, as filed in the office of the District Clerk, with the Sag Harbor Union Free School District for the period of Sept 2011 through June 2016.

McCoy Bus Company 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 superintendent to execute an agreement with McCoy Bus Company, Bridgehampton, as filed in the office of the District Clerk, for the purpose of securing transportation services in the event of a staffing or vehicle shortage for the 2011-12 school year.

Repeal of Policy # 5153 High School Choice:

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 repeals Policy #5153, High School Choice, effective September 12, 2011.

Approval of Policy #4531 Field Trips and Excursions:

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 adopts Policy #4531, Field Trips and Excursions, as filed in the office of the District Clerk, effective September 12, 2011.

Approval of Policy #8410, Student Transportation:

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

Be it resolved that the Board of Education hereby adopts Policy #8410, Student Transportation, as filed in the office of the District Clerk, effective September 12, 2011.

Approval of Policy #8411, School Busing Schedule and Routing:

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

Be it resolved that the Board of Education hereby adopts Policy #8411, School Busing Schedule and Routing, as filed in the office of the District Clerk, effective September 12, 2011.

Approval of Policy #8414, School Bus Safety:

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

Be it resolved that the Board of Education hereby adopts Policy #8414, School Bus Safety, as filed in the office of the District Clerk, effective September 12, 2011.

A motion was made by John Grant, seconded by Elizabeth Mendelman and the Board entered in to Executive Session to discuss contractual issues at 8:32 p.m.

A motion was made by Teresa Schurr, seconded by John Grant and the Board entered back into regular session at 10:23 p.m.

A motion was made by Teresa Schurr, seconded by John Grant and the meeting was adjourned at 10:25 p.m.

Respectively submitted,

Frances E. Silipo
District Clerk