

MINUTES OF THE REGULAR SESSION
THE SPRINGS UFSD BOARD OF
EDUCATION
AUGUST 13, 2012

A Regular Meeting of the Springs UFSD Board of Education was held in the Library of the Springs UFSD on August 13, 2012.

OPEN TO EXECUTIVE SESSION

The meeting was opened in public at 5:34 P.M. and adjourned to Executive Session as advertised. The Board planned to return to public session at 6:30 P.M. A motion was made by Mr. Timothy Frazier, seconded by Teresa Schurr, to enter into Executive Session for the purpose of discussing personnel and negotiation matters. The Board members present unanimously approved the motion by voice vote.

CALL TO ORDER

The Board returned from Executive Session at 6:45 P.M. Mrs. Burke Gonzalez opened the Public Session of the meeting by asking everyone to join in the Pledge of Allegiance. Mrs. Burke Gonzalez, Board President, read the meeting provision of the New York Open Public Meeting Law.

ROLL CALL

Board Members present:

Kathee Burke Gonzalez, President, John Grant, Vice President, Teresa Schurr, Elizabeth Mendelman, Timothy Frazier

Board Members absent: None

Also present: Dominic Mucci, Superintendent, Eric Casale, Principal, Colleen Card, Treasurer and Frances Silipo, District Clerk

Others: Twenty four individuals in the audience including two members of the press.

APPROVAL OF MINUTES

Reorganization Meeting: July 10, 2012

Motion to approve the Meeting Minutes of July 10, 2012 was made by Kathee Burke Gonzalez and seconded by Teresa Schurr and the Board of Education unanimously approved the following resolution:

Be it resolved that the Board of Education hereby approves the minutes from the previous meeting held on July 10, 2012 as filed in the office of the District Clerk.

SUPERINTENDENT'S REPORT

Mr. Mucci addressed the following items:

a. District Update:

- Dignity for all Students Act Policy
- Interscholastic Athletic Policy
- PTA – Lisa Matz (Unavailable no report)

SUPERINTENDENT'S RESOLUTIONS

None

QUESTIONS/COMMENTS FROM THE BOARD-SUPERINTENDENT'S REPORT

None

QUESTIONS/COMMENTS FROM THE PUBLIC-SUPERINTENDENT'S REPORT

None

ACTION

None

PRESIDENT'S REPORT

President, Kathee Burke Gonzalez reported on the NYSSBA retreat attended by the Board of Education and administration in August. The roles and responsibilities of each were discussed at the retreat. Ms. Burke Gonzalez explained the changes in the format of the agenda and a result of that retreat. At the request of the Superintendent, the Board will be using a consent agenda leading to more productive meetings. President, Kathee Burke Gonzalez, asked for patience from the audience during the process.

RESOLUTIONS

None

QUESTIONS/COMMENTS FROM THE BOARD-PRESIDENT'S REPORT

None

QUESTIONS/COMMENTS FROM THE PUBLIC-PRESIDENT'S REPORT

None

ACTION

None

FINANCE

Mrs. Card reviewed the finance items.

RESOLUTIONS

Motion was made by Kathee Burke Gonzalez, seconded by John Grant to approve the following resolutions:

- F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report dated August 13, 2012, as filed in the Office of the District Clerk.
- F – 2 Be it resolved that the Board of Education hereby approves Budget Transfer # 14 for the 2011-12 school year, and Budget Transfer #1 for the 2012-13 school year appearing in the Treasurer’s Report dated August 13, 2012, as filed 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 Wainscott CSD, filed in the office of the District Clerk, for Health Services provided for the 2011-12 school year.
- F -4 Be it resolved that the Board of Education hereby approves the Disposal of Fixed Assets as attached and filed in the office of the District Clerk.

Walk In resolution:

- F- 5 Be it resolved that the Board of Education approves the appointment of Katherine A. Byrnes, Ed. D. to a three year probationary period as Assistant Principal, effective August 20, 2012 through August 20, 2015. The salary shall be \$120k prorated biweekly, plus benefits.

QUESTIONS/COMMENTS FROM THE BOARD-FINANCE AGENDA

None

QUESTIONS/COMMENTS FROM THE PUBLIC-FINANCE AGENDA

ACTION Motion made by Kathee Burke Gonzalez seconded by John Grant and the Board unanimously approved F-1 through F-5.

PERSONNEL

Mr. Mucci discussed the personnel items.

RESOLUTIONS

Motion was made by Teresa Schurr, seconded by Timothy Frazier to approve the following resolutions:

- P-1 Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Colleen Card, District Treasurer, effective September 3, 2012.
- P -2 Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby makes the hourly appointment of James Baird for the period of August 1, 2012 through September 4, 2012 for the purpose of receiving and processing delivery of supplies:
- P- 3 Be it resolved that the Board of Education hereby appoints the following individuals to the extra-curricular assignments as indicated below, unless sooner discontinued.

Activity	Individual	Years	Level	Stipend
Girls Tennis	Mark McKee	15	3	\$5322.66
Girls Soccer	Fred Marienfeld	1	3	\$4396.98
Boys Soccer	Vinny Alversa	13	3	\$5322.66

- P – 4 Be it resolved that the Board of Education hereby approves the appointment of Suzanne Janis to the stipended position of Substitute Caller for the 2012-13 school year, effective August1, 2012 – August 31, 2012, for the Monthly stipend of \$197.08.

QUESTIONS/COMMENTS FROM THE BOARD-PERSONNEL AGENDA

None

QUESTIONS/COMMENTS FROM THE PUBLIC-PERSONNEL AGENDA

None

ACTION

COMMITTEE REPORTS

Buildings and Grounds Committee- John Grant reported on some gutters that needed replacement.
Traffic Safety Committee — Liz Mendelman gave an update on the committee’s progress.

COMMENTS FROM THE BOARD

COMMENTS FROM THE PUBLIC- ANY ISSUES

PRESIDENT’S REMARKS

None

OTHER COMMENTS

ADJOURNMENT

Motion to adjourn was made by Timothy Frazier and seconded by Teresa Schurr, and there was a unanimous vote to adjourn at 8:53 P.M.

Respectfully submitted

Frances E. Silipo
District Clerk
Springs UFSD