

A Regular Meeting of the Springs UFSD Board of Education was held in the Commons Room of the Springs UFSD on January 14, 2013.

CALL TO ORDER

The Board returned from Executive Session at 6:43 p.m. Mrs. Burke Gonzalez opened the Public Session of the meeting by asking everyone to join in the Pledge of Allegiance.

ROLL CALL

Board Members present:

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

BOARD MEMBERS ABSENT

None

Also present: Dominic Mucci, Superintendent, Eric Casale, Principal, Thomas Primiano, District Treasurer and Frances Silipo, District Clerk.

Others: Fifteen individuals in the audience. There were two members of the press in attendance.

APPROVAL OF MINUTES

Regular Monthly Meeting: January 14, 2013

A motion to approve the meeting of January 14, 2013 was made by Teresa Schurr, seconded by Timothy Frazier 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 January 14, 2013 as filed in the office of the District Clerk.

SUPERINTENDENT'S REPORT

Mr. Mucci addressed the following items:

District Update:

- Internal Auditor – Frank Perry
- PTA – Lisa Matz
- Dignity All Students Act – Dr. Byrnes
- Teacher's College – Ryan Scala & Tracey Frazier
- Hampton's Marathon
- Section XI – "B" Level Tennis
- CSE Recommendations
- Use of Facilities
- Update Safe Routes to School

SUPERINTENDENT'S RESOLUTIONS

S – 1 Be it resolved that the Board of Education hereby adopts the following policies effective December 5, 2012:

- Family and Medical Leave Act (FMLA)

S – 2 Be it resolved that the Board of education hereby approves the FMLA agreement between the Springs UFSD and the Springs Teacher's Association dated the 29th day of November, 2012 and kept on file in the office of the District Clerk.

QUESTIONS/COMMENTS FROM THE BOARD - SUPERINTENDENT'S REPORT

None

QUESTIONS/COMMENTS FROM THE PUBLIC - SUPERINTENDENT'S REPORT

None

ACTION

A motion was made by Timothy Frazier, seconded by John Grant and the Board of Education unanimously approved resolutions S-1 and S-2 by consent.

PRESIDENT'S REPORT

- Leadership Model
- Budget Committee
- Transportation and Safety Committee
- Dedication of Pussy's Pond Bridge

President, Kathee Burke shared that the Board of Education has chosen the current leadership model of a part time Superintendent, full time Principal and full time Assistant Principal to continue for the 2013-14 school year. Due to the waiver process, NYS requires that the interim Superintendent position be posted again and interviews held. Ms. Gonzalez shared that the Board hoped that Mr. Mucci would apply again.

The budget committee consisting of Dominic Mucci, Eric Casale, Thomas Primiano, Kathee Burke Gonzalez and Liz Mendelman has been board approved. Ms. Gonzalez gave an update on the Traffic and Safety Committee with the committee members being named.

Ms Gonzalez also reminded everyone of the dedication of the Pussy's Pond. Bridge and gave a little history on how the project began. Dr. Ray Hartjen and Zachary Cohen were in the audience and asked to come to the podium to be recognized. Both shared great

pleasure in having been involved with the project.

RESOLUTIONS:

None

QUESTIONS/COMMENTS FROM THE BOARD - PRESIDENT'S REPORT

None

QUESTIONS/COMMENTS FROM THE PUBLIC BOARD - PRESIDENT'S REPORT

None

ACTION

None

FINANCE

Approved Warrants 21 through 26 for Board review
Budget Transfers 8 & 9

RESOLUTIONS

- F – 1 Be it resolved that the Board of Education hereby approves the Treasurer's Report dated January 14, 2013 as filed in the office of the District Clerk.
- F – 2 Be it resolved that the Board of Education hereby approves Budget Transfers 8, 9 and 10 as submitted and kept on file in the office of the District Clerk.
- F – 3 Be it resolved that the Board of Education hereby approves the recommendations as submitted by the Committee on Special Education, and retained on file in the office of the District Clerk.
- F – 4 Be it resolved that the Board of Education hereby accepts the donation from Hampton's Marathon in the amount of \$2500.00.
- F – 5 Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the Special Education Services Contract with Wainscott School for the 2012-13 school year, as filed in the office of the District Clerk.
- F – 6 Be it resolved that the Board of Education hereby approves the contract with the School Annual Publishing Company for the development of the year book for the 2012-13 school year. The contract amount is \$5100.00.

QUESTIONS/COMMENTS FROM THE BOARD - FINANCE AGENDA

None

QUESTIONS/COMMENTS FROM THE PUBLIC - FINANCE AGENDA

None

ACTION

A motion was made by Timothy Frazier, seconded by Elizabeth Mendelman and the Board unanimously approved F-1 through F-6 by consent.

PERSONNEL

Mr. Mucci discussed the personnel items.

- P – 1 Be it resolved that the Board of Education hereby approves the list of substitutes as submitted and kept on file in the office of the District Clerk.
- P – 2 Be it resolved that the Board of Education hereby amends the resolution P-6 from the December 12, 2012 meeting to read the following:

Be it resolved that the Board of Education hereby approves the appointment as a leave replacement to Kimberly Belkin , Elementary Education Teacher, effective January 2, 2013. The salary shall be \$53,757 (MA- Step 1) pro-rated biweekly.
- P - 3 Be it resolved that the Board of Education hereby approves the appointment of Mark McKee as the Boy's Volleyball Coach for the 2012-13 school year.
- P – 4 Be it resolved that the Board of Education approves the appointment of Katie Farmer as the Girl's Basketball Coach for the 2012-13 school year. The stipended amount will be \$4675.00.
- P – 5 Be it resolved that the Board of Education approves the appointment of Sarah Dunkirk, Reading Specialist, as a leave replacement for Jessica Vickers effective February 18 through May 6, 2013. The salary shall be \$53,255 (MA- Step 1), prorated biweekly.
- P – 6 Be it resolved that the Board of Education hereby establishes the salary rate for Eric Casale, Principal, for the 2012-13 school year. The salary shall be \$149,846.55 prorated, plus benefits, retroactive to July 1, 2012.

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute a Memorandum of Terms of Employment with Eric Casale, dated January 14, 2013.

P – 7 Be it resolved that the Board of Education hereby accepts the letter of intent to retire from Amelia Schirrippa, Teaching Assistant, effective July 1, 2013.

P – 8 Be it resolved that the Board of Education hereby approves the addendum to the contract for Brenda Crozier, greeter, adding 30 minutes per work day at the rate of \$20.43 per hour.

P – 9 Be it resolved that the Board of Education hereby approves the appointment of Daniel Penalver as part time Account Clerk at the rate of \$22.50 per hour, not to exceed 20 hours per week.

QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA

None

QUESTIONS/COMMENTS FROM THE PUBLIC – PERSONNEL AGENDA

None

ACTION

A motion was made by Timothy Frazier, seconded by Elizabeth Mendelman and the Board unanimously approved P-1 through P- 7.

COMMITTEE REPORTS

The policy committee is scheduled to meet Tuesday morning, the 15th of February.

COMMENTS FROM THE BOARD

Mr. Frazier asked if we would be able to video the meetings allowing the community access when they are unable to attend and the press if unavailable.

COMMENTS FROM THE PUBLIC – ANY ISSUES

None

OTHER COMMENTS

None

ADJOURNMENT

A motion to adjourn was made by Timothy Frazier and seconded by John Grant,

and there was a unanimous vote to adjourn at 9:23 p.m.

Respectfully submitted,

Frances E. Silipo
District Clerk
Springs UFSD