

A Special Meeting of the Springs UFSD Board of Education was held in the Conference Room of the Springs UFSD on April 30, 2013.

CALL TO ORDER

Mrs. Burke Gonzalez opened the Public Session at 7:33 a.m. 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 arrived at 7:35 a.m. and Timothy Frazier.

BOARD MEMBERS ABSENT

None

Also present: Dominic Mucci, Superintendent, and Frances Silipo, District Clerk.

PERSONNEL RESOLUTIONS:

V. PERSONNEL:

P -1 Be it resolved that the Board of Education hereby approves the position of a part time Special Education CSE Chairperson commencing on April 30, 2013 and ending on June 30, 2013.

P -2 Be it resolved that the Board of Education hereby approves the appointment of Louis J. Aiello as part time CSE Chairperson at the rate of \$550 per day commencing on April 30, 2013 and ending June 30, 2013 unless sooner terminated.

ACTION A motion was made by Teresa Schurr, seconded by Elizabeth Mendelman and the Board unanimously agreed to move P-1 and P-2 by consent.

Board Report:

B - 1 Be it resolved that the President of the Board of Education is authorized to execute a retainer agreement with the law firm of Hamburger, Maxson, Yaffe, Knauer & McNally, LLP. which retainer agreement has been reviewed by the Board of Education, with respect to commencing an appeal with the Commissioner of Education, challenging the 2013-14 non-resident tuition calculation provided by the East Hampton UFSD.

A motion was made by Teresa Schurr, seconded by Elizabeth Mendelman and the Board unanimously approved B-1 by consent.

ADJOURNMENT

A motion to enter into executive session was made by John Grant and seconded by Teresa Schurr at 7:45 a.m. The meeting was adjourned at 8:22 a.m.

Frances E. Silipo

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District Clerk

Springs UFSD

