

A Regular Meeting of the Springs UFSD Board of Education was held in the Library of the Springs UFSD on May 8, 2013.

CALL TO ORDER

Mrs. Burke Gonzalez opened the Public Session at 7:32 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 and Timothy Frazier.

BOARD MEMBERS ABSENT

None

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

Others: There was one member of the press in the audience.

PERSONNEL RESOLUTIONS:

V. PERSONNEL:

P –1 Be it resolved that the Board of Education approves a certain agreement with a member of the certificated staff dated May 7, 2013, and authorizes the Superintendent of Schools to execute said agreement.

P -2 Be it resolved that the Board of Education accepts the resignation of Dr. Katherine Byrnes dated May 7, 2013, with an effective date of May 31, 2013.

. ACTION (Motion to move P-1 and P-2 by consent)

A motion was made by Timothy Frazier and seconded by Teresa Shurr and the Board unanimously approved P-1 through P-2 by consent.

QUESTIONS/COMMENTS FROM THE PUBLIC – PERSONNEL AGENDA

None

ADJOURNMENT

A motion to enter into executive session was made by John Grant and seconded by Elizabeth Mendelman at 7:38 pm.

A motion was made by Elizabeth Mendelman and seconded by Teresa Shurr and the meeting was adjourned at 7:52 a.m.

Frances E. Silipo

Frances E. Silipo
District Clerk
Springs UFSD

