

MINUTES OF THE REGULAR SESSION
THE SPRINGS UFSD BOARD OF
EDUCATION
June 27, 2013

A Meeting of the Springs UFSD Board of Education was held in the Library of the Springs UFSD on June 27, 2013..

CALL TO ORDER

Mrs. Burke Gonzalez opened the Public Session of the meeting at 7:03 p.m. by asking everyone to join in the Pledge of Allegiance. The meeting provision of the New York Open Public Meeting Law was printed and available with the agenda.

ROLL CALL

Board Members present:

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

Board Members absent:

None

Also present: Frances Silipo, District Clerk

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

PERSONNEL

Appointment of Interim Superintendent:

Resolution:

BE IT RESOLVED that the Board of Education hereby appoints Dominic F. Mucci as Interim Superintendent of Schools for the period from July 1, 2013 through June 30, 2014, subject to the issuance of a waiver by the Commissioner of Education granting the service of Mr. Mucci as Interim Superintendent of Schools;

AND BE IT FURTHER RESOLVED that the Board President is authorized to execute an Employment Agreement, dated June 27, 2013, with Dominic F. Mucci

QUESTIONS/COMMENTS FROM THE BOARD-PERSONNEL AGENDA

None

QUESTIONS/COMMENTS FROM THE PUBLIC-PERSONNEL AGENDA

None

ACTION: A motion was made by Teresa Schurr, seconded by Elizabeth Mendelman and the Board unanimously approved resolution P-1 with a 5 – 0 vote.

COMMITTEE REPORTS

COMMENTS FROM THE BOARD

Ms. Mendelman thanked Mrs. Burke Gonzalez and Mrs. Schurr for their years of dedication to the Board of Education.

COMMENTS FROM THE PUBLIC- ANY ISSUES

PRESIDENT'S REMARKS

OTHER COMMENTS

ADJOURNMENT

Motion to adjourn was made by Timothy Frazier and seconded by John Grant, and there was a unanimous vote to adjourn at 7:19 P.M.

Respectfully submitted.

Frances E Silipo

Frances E. Silipo
District Clerk
Springs UFSD