

SPRINGS UNION FREE SCHOOL
DISTRICT
48 SCHOOL
STREET
EAST HAMPTON, NEW YORK
11937

MISSION
STATEMENT

"Springs School is dedicated to providing a foundation for personal and social growth in order to develop students of exemplary character who become responsible, productive and caring citizens."

**Springs School Board Education
MINUTES – AUGUST 26, 2014**

The meeting was called to order by President, Elizabeth Mendelman at 4:07 p.m. and the Pledge of Allegiance was recited.

The following were in attendance:

Elizabeth Mendelman, President; John Grant, Vice President; Jeffrey Miller and Adam Wilson, trustees. Also in attendance was Eric Casale, Principal; and Frances Silipo, District Clerk.

Mr. Timothy Frazier was not in attendance for regular session however attended the second Executive Session arriving at 5:12 p.m.

A motion was made Elizabeth Mendelman, seconded by John Grant and the Board entered into executive session to meet new personnel. The Board returned to Regular session at 4:21 p.m.

The following business was conducted.

4. PERSONNEL- Motion by consent Agenda

(A) Resolutions

P – 1 BE IT RESOLVED, that the Board of Education hereby appoints John J. Finello as Interim Superintendent of Schools for the period from September 1, 2014 through December 31, 2014 subject to the issuance of a waiver by the Commissioner of Education granting the service of Mr. Finello as Interim Superintendent of Schools; and be it further

RESOLVED, that the Board President is authorized to execute an Employment Agreement with John J. Finello, which Agreement has been reviewed by the Board of Education.

P – 2 Be it resolved that the Board of Education hereby approves the appointment of Frank Cole, to a 1.0 FTE (.8 Technology 5-8 and .2 Social Studies). The salary shall be \$110,594, prorated biweekly plus benefits.

P – 3 Be it resolved that the Board of Education hereby approves the appointment of Tracy Larkin to a .6 Family and Consumer Science teacher effective September 2, 2014. The salary shall be \$28,824.60 (BA-1), pro rated biweekly plus benefits.

- P – 4** Be it resolved that the Board of Education hereby approves the appointment of Stephanie Marigliano to a .5 Library Media Specialist. Effective September 2, 2014. The salary shall be \$28,823.50 (MA-15), prorated bi weekly.
- P – 5** Be it resolved that the Board of Education hereby approves the appointment of Diana Russell as a Teaching Assistant effective September 2, 2014. The salary shall be \$22,580.00, prorated biweekly plus benefits.
- P – 6** Be it resolved that the Board of Education hereby approves the appointment of Kyle McCann as a Teaching Assistant effective September 2, 2014. The salary shall be \$22,580.00, prorated biweekly plus benefits.
- P – 7** Be it resolved that the Board of Education hereby approves the appointment of Jacklyn Rossi as a Teaching Assistant effective September 2, 2014. The salary shall be \$22,580.00, prorated biweekly plus benefits.
- P – 8** Be it resolved that the Board of Education hereby approves the following individuals for the substitute list for the 2014-15 school year:
1. Kimberly Havlik
 2. Tracy Larkin
 3. Angelica Mondico
 4. Debra Ann Murray
 5. Rachel Sherman
 6. Sherry Williams
 7. Stephanie Marigliano
 8. Shawn Ward

A motion was made by Adam Wilson, seconded by John Grant and P-1 through P-8 was approved by consent.

Questions/Comments from the Board on the Personnel Report

A motion was made by Elizabeth Mendelman, seconded by Adam Wilson and the Board of Education entered into executive session to discuss personnel matters at 4:54 p.m.

A motion was made by John Grant, seconded by Jeffrey Miller and the Board entered and executive Session was adjourned at 6:05 p.m. The meeting was adjourned at 6:07 p.m.