

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 of Education**  
**Minutes**  
**November 4, 2013**

The meeting was called to order at 7:16 pm by President, Elizabeth Mendelman, and the Pledge of Allegiance was recited.

The following were in attendance:

Elizabeth Mendelman, President, John Grant, Vice President, Timothy Frazier, Jeffrey Miller and Adam Wilson board members, John Finello, Superintendent, Eric Casale, Principal, Tom Primiano, Treasurer and Fran Silipo, District Clerk. Also in attendance were 15 in the audience including one member of the press.

**A motion was made by John Grant, seconded by Adam Wilson and the Board unanimously approved the following resolution:**

**Approval of Minutes – Regular Meeting – October 7, 2013**

**Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on October 7, 2013.**

The Board president advised members of the audience that at this time they may address the Board regarding agenda items. The chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

There was not a response to the Public Commentary number one.

**BOARD PRESIDENT'S REPORT**

Lisa Matz, PTA President gave the PTA report for the month. She reported on the success of the book fair as well as the PTA sponsored Halloween Dance.

Zachary Cohen gave a presentation on creating trails in Springs. The long range plans were to strategically link all of the properties together. The presentation included such places as the Goodman preserve and the Lassaw Preserve as well as the East Hampton Town Dog Park. Liz Mendelman volunteered to work with Mr.

Cohen in the future on this project. The trail would be for the purpose of non motorized use.

Ms. Mendelman thanked the Springs Advisory committee for their support with such issues as Springs School parking and new speed zone on Old Stone Highway.

(B) Questions/Comments from the Board on the President's Report - None

### **SUPERINTENDENT'S REPORT**

Mr. Casale reported on the enrollment report. The district wide number is currently at 1044 and 726 in Pre-K through eighth grade.

Questions/Comments from the Board on the Superintendent's Report:

Mr. Grant asked if the increase of enrollment at CDCH School were new students into the district. The principal answered in the affirmative.

#### **1. PERSONNEL-**

A motion was made by Timothy Frazier seconded by John Grant and the Board approved

P-1 and P-2 unanimously by consent:

P – 1 Be it resolved that the Board of Education hereby approves the substitute list as submitted and kept on file in the office of the District Clerk.

P – 2 (walk on) Be it resolved that the Board of Education hereby approve the appointment of Crystal Reiner, Special Education teacher effective November 5, 2013. The salary shall be \$59,163 pro-rated biweekly, plus benefits.

#### **2. FINANCE – Motion by consent Agenda**

##### **(1) Information Items**

(1) Warrants # 10 through 12

(2) Budget Transfer #4

**A motion was made by Adam Wilson seconded by Jeffrey Miller and the Board approved F-1 through F -4 unanimously by consent:**

**(B) Resolutions –**

- F –1      Be it resolved that the Board of Education hereby approves the Treasurer’s Report of November 4, 2013.**
- F – 2      Be it resolved that the Board of Education hereby approves Budget Transfer # 4 as submitted and kept on file in the office of the District Clerk.**
- F – 3      Be it resolved that the Board of Education hereby accepts the assessed valuation of \$24,454,171, as received from the Office of the Town Assessor, to establish the tax levy for the 2013-2014 school year and**
- Be it further resolved that the tax levy for school purposes for the 2013-14 year will be established at \$23,332,030 and**
- Be it further resolved that the Town of East Hampton will set the New York State School Tax Relief (STAR) reimbursement amount with the remaining balance to be collected by the Town of East Hampton Tax Collector.**
- F – 4      Be it resolved that the Board of Education hereby authorizes the superintendent to execute an agreement with McCoy Bus Company, Bridgehampton, as filed in the office of the District Clerk, for the purpose of securing transportation services in the event of a staffing or vehicle shortage for the 2013-14 school year.**

**A motion to adjourn was made by John Grant, seconded by Jeffrey Miller and the meeting was adjourned at 8:09 p.m.**

**Respectively submitted,**

**Frances E. Silipo  
District Clerk  
Springs UFSD**