

**SPRINGS UNION FREE SCHOOL DISTRICT
EAST HAMPTON, NY**

AGENDA: For the Monthly Meeting of the Board of Education, Monday, September 17th at 6:00 P.M. in the Commons Room, 48 School Street, East Hampton, New York 11930

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION : 6:00 PM

WHEREAS, the Open Public Meeting Act and the Springs UFSD Board of Education reserve the right within the constraints of State Law to sit in Executive Session, and

WHEREAS, there now exists a need for the Board of Education to meet in Executive Session, now therefore

BE IT RESOLVED that the Springs UFSD recess into Executive Session to discuss the following exempt matters:

Personnel
Negotiations

BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the regular business portion of this meeting this evening; or at a later date, undetermined at this time
2. Action may be taken following executive session.

IV. RETURN TO OPEN MEETING – CALL TO ORDER 6:30 PM

V. OPEN PUBLIC MEETINGS ACT STATEMENT

The New York Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Springs UFSD Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Springs Public School and sent to the Board's designated newspaper: The East Hampton Star at least 72 hours prior to the meeting.

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

VI. HEARING OF CITIZENS AND DELEGATIONS CONCERNING ITEMS ON AGENDA

The Board of Education recognizes its responsibility to hear and respond to public comment, and therefore encourages public participation at Board meetings. There will be a specific agenda item at each Board meeting to provide an opportunity to address the Board.

Prior to the Votes and Resolutions section of every regular monthly school board meeting a reasonable time shall be set aside during which the taxpayers, community citizens, school personnel, school students and others may openly express themselves directly to the Board with respect to only previous agenda items. Following the Votes and Resolutions section of any regular meeting of the school board, a reasonable time for a second public commentary period shall be allowed during which public comments are not required to be limited to the agenda items.

Questions and comments from the public concerning matters which are not on the agenda will be taken under consideration and referred to the Superintendent for appropriate action. Persons wishing to have matters included on the agenda shall contact the Superintendent in accordance with Policy 2342, Agenda Preparation and Dissemination.

The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and suitability of the time for such a presentation. The President may terminate a speaker's privilege of address, if after being called to order, the person persists in improper conduct or remarks. A reasonable amount of time is normally construed as five to ten minutes for each speaker. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.

VII. APPROVAL OF MINUTES

Regular Monthly Meeting August 13, 2012
Special Meeting: August 30, 2012

Be it resolved that the Board of Education hereby approves the minutes from the previous meetings held on August 13, 2012 and August 30, 2012 as filed in the office of the District Clerk.

Motion _____ 2nd _____

VIII. REPORTS, INFORMATION AND COMMUNICATION

A. SUPERINTENDENT'S REPORT

1. INFORMATION

District Update

- School Opening - Enrollment
- Boys Volleyball Sportsmanship Award
- Whitney Reidlinger – Published

- Data Analysis Presentation – Eric Casale

2. RESOLUTIONS:

3. QUESTIONS/COMMENTS FROM THE BOARD – SUPERINTENDENT’S AGENDA

4. ACTION

B. BOARD PRESIDENT'S REPORT

1. INFORMATION

Pussy’s Pond Bridge

2. RESOLUTIONS

Resolutions (if any) are listed

3. QUESTIONS/COMMENTS FROM THE BOARD – PRESIDENT’S AGENDA

4. ACTION

IX. FINANCE

1. INFORMATION

Warrants 7-9

Budget Transfer #2 – September 2012

Budget Transfer 15 - June 2012

2. RESOLUTIONS

F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report dated September 17, 2012, as filed in the Office of the District Clerk.

F – 2 Be it resolved that the Board of Education hereby approves Budget Transfer # 15 for the 2011-12 school year, and Budget Transfer #2 for the 2012-13 school year appearing in the Treasurer’s Report dated September 17, 2012, as filed in the Office of the District Clerk.

F- 3 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement with the Southampton School District, filed in the office of the District Clerk, for Health Services provided for the 2011-12 school year.

- F -4 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement SCOPE Educational Services for the 2012-13 school year as filed in the office of the District Clerk.
- F- 5 Be it resolved that the Board of Education hereby authorizes the Board President to execute a contact with Eastern Suffolk BOCES for Cooperative Educational Services for the 2012-13 school year.
- F- 6 Be it resolved that the Board of Education hereby approves the stipend for Stacy McCally for Pep Rally Coordinator for 2011-12 school year in the sum of \$1735.65. (Year 3 Level 1)
- F – 7 Be it resolved that the Board of Education hereby accepts the donation from the Springs PTA in the amount of \$6662.17 for the sole and express use by the Springs School art department.
- F-8 Be it resolved that the Board of Education hereby accepts the bid from Broadway Heights Dairy for milk delivery for the 2012-13 school year. The cost will be .30 for ½ pints and .305 for ½ pints of chocolate milk.

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

4. ACTION

Motion _____ ^{2nd} _____

X. PERSONNEL 1. INFORMATION
Superintendent shares information

2. RESOLUTIONS

- P - 1 Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the Leave of Absence for Larissa Gload, Teaching Assistant, for the purpose of childcare effective September 4, 2012 through November 5, 2012.
- P – 2 Be it resolved that the Board of Education hereby accepts the resignation of Margaret Wickers, substitute bus monitor effective September 5, 2012.
- P – 3 Be it resolved that the Board of Education hereby approves the appointment Tatiana Tucci to the stipended position of Substitute Caller for the 2012-13 school year, effective September 1, 2012 – September 30, 2012, for the monthly stipend of \$197.08.
- P – 4 Be it resolved that the Board of Education hereby approves the substitute list as submitted on

September 17, 2012 and kept on file in the office of the District Clerk.

P – 5 Be it resolved that the Board of Education hereby approves the appointment of Crystal Reiner. Teaching Assistant for a three year probationary period commencing September 4, 2012 and ending June 30, 2015 The salary shall be \$22,580, prorated biweekly plus benefits.

3. QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA

4. ACTION

Motion _____ 2nd _____

XI. COMMITTEE REPORTS

Traffic and Safety Committee – Elizabeth Mendelman
OLD BUSINESS

XII. NEW BUSINESS

XIII. SECOND HEARING OF CITIZENS ON ANY TOPIC OF CONCERN

XIV. ADJOURNMENT

It is recommended that the Board adjourn its Regular meeting at _____.
Motion _____ 2nd _____