

AGENDA

SPRINGS UNION FREE SCHOOL DISTRICT

Board of Education
December 12, 2011

Monthly Meeting
School Gymnasium

AGENDA

EXECUTIVE SESSION 5:30 p.m.
REGULAR MEETING 6:30 p.m.

- I. **Call to Order/Pledge of Allegiance**

- II. **Reports and Reviews**
 - A. **Superintendent's Report**
 - **Library Media Program and the Common Core Learning Standards, Bill Hallman, Library Media Specialist**
 - **Citation of Bus Driver Cheryl George and Presentation on Propane Bus, David Baird, Head Bus Driver**
 - **Residency Verification**
 - **Other**

 - B. **Treasurer's Report**

 - C. **PTA President's Report**

 - D. **Board President's Report**

 - E. **Policy Review**
 - Second Reading:**
 - **Policy #4322, Academic Enrichment Program**

- III. **Public Commentary #1**
 - **Comments during Public Commentary #1 are restricted to items on the agenda.**
 - **Individuals wishing to address the Board must use the podium provided for that purpose and are requested to state their name and address prior to commenting.**
 - **The Board will accept written comments in lieu of spoken comments provided they are signed by the author. Kindly deliver any written comments to the Board Clerk before or after the meeting.**

- IV. **Votes and Resolutions**
 - 1. **Approval of Board of Education Meeting Minutes**
 - 2. **Approval of Treasurer's Report of December 2011**
 - 3. **Approval of Budget Transfer**
 - 4. **Acceptance of Claims Auditor Report**

5. **Approval of Substitute List**
6. **Approval of CSE Recommendations**
7. **Creation of position of Chief Custodian and appointment of Daniel Newman**
8. **Revision of School Calendar for 2011-12**
9. **Adoption of Budget Calendar**
10. **Approval of Agreement with Guild Hall for Project HERO**
11. **Approval of Agreement with Metro Therapy, Inc.**
12. **Amendment of 2011-12 Tax Levy**
13. **Approval of Policy Revision, Policy #4322**
14. **Adoption of Findings of Child Safety Zone Study**
15. **Approval of Amendment to Compensation Rates for Extra-curricular Springs Idol Appointments**
16. **Approval of Agreement with the Child Development Center of the Hamptons (CDCH) for the 2011-12 school year.**

V. New Business/Items of Concern

VI. Public Commentary #2

- **Comments during Public Commentary #2 may pertain to any subject pertaining to the School District.**
- **Those wishing to address the Board must use the podium provided for that purpose and are requested to state their name and address prior to commenting.**
- **The Board will accept written comments in lieu of spoken comments provided they are signed by the author. Kindly deliver any written comments to the Board Clerk before or after the meeting.**

VII. Adjournment

- VA – 1 Be it resolved that the Board of Education hereby approves the minutes from its meeting of November 14, 2011, as filed in the Office of the District Clerk.**
- VA – 2 Be it resolved that the Board of Education hereby approves the Treasurer’s Report dated December 12, 2011, as filed in the Office of the District Clerk.**
- VA – 3 Be it resolved that the Board of Education hereby approves budget transfer #5 for the 2011-12 school year, appearing in the Treasurer’s Report dated December 12, 2011, as filed in the Office of the District Clerk.**
- VA – 4 Be it resolved that the Board of Education hereby accepts the Claims Auditor report for November 2011, as filed in the Office of the District Clerk.**

- VA – 5** Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the substitute list dated December 12, 2011, as filed in the Office of the District Clerk.
- VA – 6** Be it resolved that the Board of Education hereby approves the recommendations of the Committee on Special Education, dated December 12, 2011, as filed in the Office of the District Clerk.
- VA – 7** Be it resolved that the Board of Education hereby approves the reclassification of the position of Head Custodian to Chief Custodian, effective December 12, 2011.
- Be it further resolved that upon recommendation of the Superintendent and in accordance with the regulations of the Suffolk County Department of Civil Service, the Board of Education hereby appoints Daniel Newman to the position of Chief Custodian, without change to the salary and benefits specified in his current employment agreement, dated October 13, 2011, on file in the Office of the District Clerk, for a probationary period of 26 weeks, to expire on June 11, 2012.
- VA – 8** Be it resolved that the Board of Education hereby adopts a revised district calendar for the 2011-12 school year, as filed in the Office of the District Clerk, dated December 12, 2011, reflecting that school will be closed on January 2, 2012.
- VA – 9** Be it resolved that the Board of Education hereby adopts the budget calendar for development of the 2012-13 district budget, as filed in the Office of the District Clerk, dated December 12, 2011.
- VA – 10** Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with Guild Hall of East Hampton, Inc., as filed in the Office of the District Clerk, for Project HERO, for the 2011-12 school year.
- VA – 11** Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with Metro Therapy, Inc., as filed in the Office of the District Clerk, for provision of student services for the 2011-12 school year.
- VA – 12** Be it resolved that the Board of Education hereby amends the tax levy for 2011-12 school year, established at the Board of Education meeting of October 17, 2011, from \$21,790,000 to \$22,367,494.93, of which \$577,494.93 represents the New York State School Tax Relief (STAR) Program reimbursement, with the remaining \$21,790,000 to be collected by the Town of East Hampton tax collector.

VA – 13 Be it resolved that the Board of Education hereby adopts Policy #4322, as revised, dated December 12, 2011, filed in the Office of the District, effective July 1, 2012.

VR – 14 Whereas, the Board of Education previously received a written petition pursuant to N.Y. Education Law Section 3635-b(4) to make an investigation to determine whether a hazardous zone exists requiring the establishment of a Child Safety Zone; and

Whereas, the Board of Education commissioned a Child Safety Zone Study to be conducted by Eastern Suffolk BOCES in regard to the neighborhood comprised of Woodbine Drive, Glade Road, and Sandra Road; and

Whereas, Eastern Suffolk BOCES in consultation with the New York State Department of Transportation has conclusively determined that the neighborhood comprised of Woodbine Drive, Glade Road, and Sandra Road does not qualify for the establishment of a Child Safety Zone;

Now, therefore, be it resolved that the Board of Education adopts the findings of the Child Safety Zone Study dated November 14, 2011, as conducted by Eastern Suffolk BOCES and confirmed by representatives of the New York State Department of Transportation and directs the Superintendent to formally request of both the Town of East Hampton and the County of Suffolk to implement the suggestions made in said Study; and

Be it further resolved that the Board of Education directs the Superintendent of Schools to notify and to provide the petitioners with a copy of the Child Safety Zone Study dated November 14, 2011.

VA – 15 Be it resolved that the Board of Education hereby approves the below-listed amendments to compensation rates for stipended positions for the 2011-12 school year. Compensation rates are subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.

		NON			11-12
ACTIVITY	TEACHER	TEACHER	Yr	Lev	\$RATE
Springs Idol (0.5 position)	Margaret Garsetti		1	1	\$810
Springs Idol (0.5 position)	Joan Branche		1	1	\$810

VA – 16 Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement for Special Education and related services with the Child Development Center of the Hamptons (CDCH) for the 2011-12 school year, as filed in the Office of the District Clerk (two documents, agreement and rider).

NOTE: Any documents referenced in the above resolutions that are subject to the Freedom of Information Law will be available from the District Clerk upon request any time after 10:00 a.m. of the day following the Board meeting.