

AGENDA

SPRINGS UNION FREE SCHOOL DISTRICT

Board of Education
January 9, 2012

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. **PTA President's Report**

 - B. **Superintendent's Report**
 - **Sportsmanship Award, Girls' Tennis and Girls' Soccer**
Nancy Olson, Athletic Director
 - **Greater East Hampton Education Foundation (GEHEF) Awards,**
Terri Rauch, GEHEF President
 - **2012-2013 PolarTREC Program**
Lisa Seff, Science Teacher

 - C. **Board President's Report**
 - **Report on Superintendent Search**
Raymond Fell, Search Consultant, Eastern Suffolk BOCES

 - D. **Treasurer's Report**

 - E. **Policy Review**
 - **Revision of Policy 6645, Capital Assets Accounting, First Reading**

- 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 for January 2012**
 - 3. **Approval of Budget Transfer**

4. **Acceptance of Claims Auditor Report**
5. **Approval of Substitute List**
6. **Approval of Leave of Absence, Alexandra McCourt, Teacher**
7. **Approval of Extra-Curricular Appointments**
8. **Approval of Agreement with Guild Hall of East Hampton, Inc.**
9. **Acceptance of Bid and Approval of Bus Purchase**
10. **Approval of Memorandum of Agreement with the Springs Teachers Association**
11. **Approval of Memorandum of Agreement with the Civil Service Employees Association**
12. **Authorization of Health Services Agreement with Bridgehampton UFSD for 2010-11**
13. **Authorization for Letter to Town Supervisor**
14. **Authorization of Agreement with Sunation Solar Systems**

IV. New Business/Items of Concern

- **Discussion of Parking Capacity**

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 December 12, 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 January 9, 2011, as filed in the Office of the District Clerk.**
- VA – 3 Be it resolved that the Board of Education hereby approves Budget Transfer #6 for the 2011-12 school year, appearing in the Treasurer’s Report dated January 9, 2012, 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 December 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 January 9, 2012, filed in the Office of the District Clerk.

VA – 6 Be it resolved that the Board of Education hereby approves a leave of absence for Alexandra McCourt, Teacher, for the purpose of childcare, from the period of February 6, 2012, through April 13, 2011, as per the September 29, 2011, request from Ms. McCourt filed in the Office of the District Clerk.

VA – 7 Be it resolved that the Board of Education hereby approves the below-listed appointments to stipended positions for the 2011-12 school year, unless sooner discontinued. Compensation rates for members of the Springs Teachers Association bargaining unit 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
Science Olympiad Coach	Fred Feldmann		1	3	\$4,397
Science Olympiad Coordinator		Victoria Hoffman	NA	NA	\$1,200
Science Olympiad Asst. Coach	Lisa Seff		NA	NA	\$400
Science Olympiad Asst. Coach	Sean Knight		NA	NA	\$400

VA – 8 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 use of the John Drew Theater for the Springs School Opera, January 2012.

VA – 9 Be it resolved that the Board of Education hereby accepts the bid of \$104,999.00 from Bird Bus Sales and Service, Port Washington, NY, dated January 9, 2012, for a 66 passenger school bus, and approves the purchase of said bus as per the terms of the bid specifications filed in the Office of the District Clerk.

VA – 10 Be it resolved that the Board of Education hereby authorizes the Board President and Superintendent to execute a Memorandum of Agreement with the Springs Teachers Association regarding the 2011-12 school calendar, dated January 2012, filed in the Office of the District Clerk.

VA – 11 Be it resolved that the Board of Education hereby authorizes the Board President and Superintendent to execute a Memorandum of Agreement with the Springs School Unit of the Civil Service Employees Association regarding the 2011-12 school calendar, dated January 2012, filed in the Office of the District Clerk.

- VA – 12** Be it resolved that the Board of Education hereby authorizes the Board President to execute a Health Services Agreement with Bridgehampton UFSD, dated June 30, 2011, filed in the Office of the District Clerk, for the provision of health services to Springs residents attending non-public schools within the Bridgehampton UFSD borders for the 2010-11 school year.
- VR – 13** Be it resolved that the Board of Education hereby authorizes the Superintendent to send a letter to the Town Supervisor, as filed in the Office of the District Clerk, requesting implementation of the suggestions made in the November 14, 2011, Child Safety Zone study conducted by Eastern Suffolk BOCES, filed in the Office of the District Clerk, with additional requests regarding signage on School Street, and the June 2, 2010, Town Board resolution for the establishment of a School Speed Zone on Old Stone Highway.
- VR – 14** Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with Sunation Solar Systems regarding the district's solar voltaic system, dated January 2011, as filed in the Office of the District Clerk.

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.