

Springs Public School

SPRINGS UNION FREE SCHOOL DISTRICT

48 SCHOOL STREET, THE SPRINGS

EAST HAMPTON, NEW YORK 11937

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BOARD OF EDUCATION

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ERIC M. CASALE, Principal

DR. KATHERINE BYRNES, AP/C.S.E. Chair

THOMAS PRIMIANO, Treasurer

FRANCES E. SILIPO, District Clerk

AGENDA: For the 4th Budget Work Session of the Board of Education, Monday, April 22, 2013 in the Commons Room, 48 School Street, East Hampton, New York 11937

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – Kathee Burke Gonzalez, John Grant, Teresa Schurr, Elizabeth Mendelman, Timothy Frazier

IV. HEARING OF CITIZENS AND DELEGATIONS CONCERNING ITEMS ON AGENDA

V. FINANCE

1. INFORMATION

Budget Adoption

Property Tax Report Card

2. RESOLUTIONS

F – 1 Be it resolved that the Board of Education hereby approves the proposed 2013-14 budget of \$254,205,31.00 to be presented to qualified voters on May 21, 2013.

F – 2 Be it resolved that the Board of Education hereby adopts the Property Tax Report Card associated with the adopted 2013-14 fiscal year budget, as filed in the Office of the District Clerk.

Be it further resolved that the Board of Education hereby directs the District Treasurer to transmit the adopted Property Tax Report Card to the New York State Department of

Education on April 26, 2013, and to the District's official newspapers by April 29, 2013.

F-3 Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with the Eastern Suffolk Board of Cooperative Educational Services, as filed in the Office of the District Clerk, for the District's participation in the Joint Municipal Cooperative Bidding program for the 2013-14 year, for generally needed services and standardized supply and equipment items.

F – 4 Be it resolved that the Board of Education hereby approves the issuance of a tax anticipation note not to exceed \$6,000,000, in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2014, as described in the April 3, 2013, letter from the District's Bond Counsel, Hawkins, Delafield and Wood, LLP, filed in the Office of the District Clerk.

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

4. ACTION (Motion to move F-1 through F-4 by consent)

Motion _____ 2nd _____

VI. ADJOURNMENT

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

Motion _____ 2nd _____