

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

KATHEE BURKE GONZALEZ, President

JOHN B. GRANT, Vice President

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TIMOTHY FRAZIER

ADMINISTRATION

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ERIC M. CASALE, Principal

LOUIS AIELLO/C.S.E. Chair

THOMAS PRIMIANO, Treasurer

FRANCES E. SILIPO, District Clerk

AGENDA: For the Monthly Meeting of the Board of Education, Monday, June 10, 2013 in the Commons Room, 48 School Street, East Hampton, New York 11937

I. CALL TO ORDER

II. EXECUTIVE SESSION: 5:30 P.M.

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:

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 after executive session.

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

I. PLEDGE OF ALLEGIANCE

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

III. HEARING OF CITIZENS AND DELEGATIONS CONCERNING ITEMS ON AGENDA

IV. APPROVAL OF MINUTES

Regular Monthly Meeting May 13, 2013

Be it resolved that the Board of Education hereby approves the minutes from the previous meetings held on May 13, 2013.

Motion _____ 2nd _____

V. REPORTS, INFORMATION AND COMMUNICATION

A. SUPERINTENDENT'S REPORT

1. INFORMATION

District Update

- PTA – Lisa Matz
- Student Registration for Springs and EHHS Springs Students
- Summer Reading – Danielle Hamilton, Sarah Dunkirk, & Jessica Vickers
- District Report Card – Eric Casale
- Camp Invention – Sema Mendelman

2. RESOLUTIONS:

S – 1 Be it resolved that the Board of Education hereby approves the final read and adopts the following revised or new policies:

- 4000 – Student Learning Standard
- 4200 – Curriculum Management
- 4311 - Display of the Flag
- 4321 - Programs for Students
- 4321.1 Provision of SE LRE
- 4321.2 School Wide Pre Referral
- 4321.3 Allocation of Space
- 4321.4 Independent Evaluations
- 4321.5 Confidentiality and Access to IEP
- 4321.6 Availability of Alternative Format and Instructional Materials for SWD
- 4321.7 District & Statewide Assessment for SWD
- 4321.8 Impartial Hearing

- 4321.10 – Programs and Services
- 4321.11 – Public Report on Revisions of Procedures
- 4321.12 - Use of Time Out Room
- 4321.13 – Pre school Special Education
- 4325 – Academic Intervention
- 4526 – Internet Safety
- 4532 – School Volunteers
- 4740 – Honor Rolls
- 9140 – Staff Complaints and Grievances
- 9240 – Recruiting and Hiring
- 9260 – Conditional and Emergency Conditional Appt. Student Safety
- 9420 – Staff Evaluations
- 9500 – Compensations and Benefits
- 9630 – Sexual Misconduct
- 9645 – Disclosure of Wrongful Conduct

S – 2 Be it resolved that the Board of Education hereby approves the first read of the following policies:

- 5100 – Attendance
- 5150 – School Admissions
- 5151 – Homeless Children
- 5225 – Student Personal Expression
- 5252 – Student Activity Funds
- 5300 – Code of Conduct
- 5405 – Student Wellness
- 5420 – Student Health Services
- 5460 – Child Abuse – Maltreatment
- 5500 – FERPA
- 5501 – Student Records
- 5695 – Students & Personal Electronic Devices
- 5710 – VADIR
- 6000 – Fiscal Management
- 6110 – Budget Planning
- 6250 – Cash Receipts
- 6660 – Independent External Audit
- 6650 – Claims Auditor
- 6680 – Internal Audit Function
- 6690 – Audit Committee
- 6700 – Purchasing
- 6710 – Purchasing Authority
- 6741 – Contracting for Professional Services
- 6830 – Expense Reimbursement
- 6850 – Retirees
- 8110 – School Building Safety
- 8115 - Pesticides and Pest Managements
- 8130 – School Safety Plans and Team

- 8220 – Buildings and Grounds Maintenance Inspection
- 8330 – Authorized Use of District Owned Materials
- 8334 – Use of Credit Cards
- 8414 – Alcohol and Drug Testing of Bus Drivers
- 8630 – Computer Resources and Data Management
- 8635 – Information Security and Breach of Notification
- 8650 – District Compliance for Copyright Law

S – 3 Be it resolved that the Board of Education hereby approves the Camp Invention Program to be coordinated for the summer at Springs School. The dates of the program will from August 12 through August 19th, 2013.

3. QUESTIONS/COMMENTS FROM THE BOARD – SUPERINTENDENT’S AGENDA
4. ACTION – Motion to move S-1 through S-3 by consent)

Motion _____ 2nd _____

B. BOARD PRESIDENT’S REPORT

1. INFORMATION
TBD
2. RESOLUTIONS –
3. QUESTIONS/COMMENTS FROM THE BOARD – PRESIDENT’S AGENDA
4. ACTION – None taken

VI. FINANCE

1. INFORMATION
Approved Warrants 47 & 48
Budget Transfer 19
2. RESOLUTIONS

F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report of June 10, 2013.

F- 2 Be it resolved that the Board of Education hereby approves Budget Transfers #19 as submitted and kept on file 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 Eastern Suffolk Board of Cooperative Services (BOCES), filed in the Office of the District Clerk, for education-related services for the 2013-14 school year.

F – 4 Be it resolved that the Board of Education hereby authorizes and directs that unassigned fund balance remaining in the District’s General Fund at the conclusion of the 2012-2013 fiscal year on June 30, 2013, or so much of the amount as is available for this purpose, shall be transferred to the Employee Benefit Accrued Liability reserve fund to a maximum amount of \$191,000, and shall be deposited, invested, and accounted for in accordance with General Municipal Law.

Be it further resolved that the above-described transfer may occur at any time after the District’s year-end fund balance, as of June 30, 2013, has been calculated and ascertained with reasonable certainty, provided that the transfer shall occur prior to issuance of the District’s tax levy for the 2013-2014 school year.

3. QUESTIONS/COMMENTS FROM THE BOARD – FINANCE AGENDA

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

Motion _____ 2nd _____

VII. PERSONNEL

1. INFORMATION

2. RESOLUTIONS

P -1 Be it resolved that the Board of Education hereby accepts the resignation of Carolyn Papetti, Claims Auditor, effective June 30, 2013.

P – 2 Be it resolved that the Board of Education hereby approves the following appointments for summer school:

- Linda Marie Capotosto – Special Education Teacher – 4674.70
- Toby Karoussos – Special Education Teacher – 4674.70
- Lisa Dragone – Special Education Teacher –
- Carla Desiderio – TA – 2608.26
- Susan Brown – TA – 2732.00
- Scott Abran – TA – 2360.00
- Kyle McCann – TA – 2360.00
- Kristin Powell – TA – 2360.00
- Crystal Reiner – TA – 2360.00
- Peter Fitzgerald – TA – 2360.00
- Donna Theuret – 2360.00
- Whitney Reidlinger /OT – 45.00 per hour
- Pat Philipbar – Speech – 45.00 per hour
- Deb Gherardi – Nurse – 35.00 per hour

3. QUESTIONS/COMMENTS FROM THE BOARD – PERSONNEL AGENDA

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

Motion _____ 2nd _____

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. SECOND HEARING OF CITIZENS ON ANY TOPIC

XII. ADJOURNMENT

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

Motion _____ 2nd _____