

SPRINGS UNION FREE SCHOOL DISTRICT  
48 SCHOOL STREET  
EAST HAMPTON, NEW YORK 11937

MISSION STATEMENT

*"Springs School is dedicated to providing a foundation for personal and social growth in order to develop students of exemplary character who become responsible, productive and caring citizens."*

Springs School Board of Education  
Business Meeting Agenda  
October 7, 2013  
(Meeting chaired by Board of Education Vice President)

The meeting will begin at 6:00 p.m. for the possible purpose of considering a motion to enter Executive Session to discuss confidential matters. If there is an Executive Session, the meeting will return to public session at approximately 7:00 p.m. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda for this meeting will be posted at [www.springsschool.org](http://www.springsschool.org) once it becomes available.

**1. CALL TO ORDER BY THE BOARD VICE PRESIDENT**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL – DISTRICT CLERK**

**4. APPROVAL OF THE MINUTES – BOARD VICE PRESIDENT**

Approval of Minutes – Regular Meeting – September 9, 2013

Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on September 9, 2013.

**5. BOARD VICE PRESIDENT** –To advise members of the audience that at this time they may address the Board regarding agenda items. The chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

**6. PUBLIC COMMENTARY – AGENDA ITEMS ONLY**

**7. BOARD VICE PRESIDENT’S REPORT**

**(A) Information Items**

**(1) Board Retreat - Saturday 9/28/13**

**(B) Questions/Comments from the Board on the Vice President's Report**

**8. SUPERINTENDENT'S REPORT**

**(A) Information Items**

**(1) PTA Report – Lisa Matz**

**(2) External Auditors Report – Thomas Primiano/Alexandria Battaglia**

**(B) Enrollment – Eric Casale**

**(C) Questions/Comments from the Board on the Superintendent's Report**

**9. PERSONNEL- Motion by consent Agenda**

**(A) Resolutions**

**P – 1 Be it resolved that upon the recommendation of the administration, that Jessica Vickers be granted tenure as a reading teacher, effective September 9, 2013.**

**P – 2 Be it resolved that the Board of Education hereby approves the stipended appointments for the 2013-14 school year as attached. (See attachment 1)**

**P – 3 Be it resolved that the Board of Education hereby accepts the substitute list as submitted and kept on file in the office of the District Clerk. (See attachment 2)**

**Questions/Comments from the Board on the Personnel Report**

**10. FINANCE – Motion by consent Agenda**

**(1) Information Items**

**(1) Warrants # 8 & 9**

**(2) Budget Transfer #3**

**(B) Resolutions –**

- F – 1** Be it resolved that the Board of Education hereby approves the Treasurer's Report of October 7, 2013.
- F – 2** Be it resolved that the Board of Education hereby approves Budget Transfer #3 as submitted and kept on file in the office of the District Clerk.
- F – 3** Be it resolved that the Board of Education approves a contract with Paul Mori and Marina Mori in the amount of \$500 for the purpose of transportation consulting.
- F – 4** Be it resolved that the Board of Education hereby approves the monetary grants from the Springs School PTA of \$390 for the High Tide magazine and \$341.32 for the developing of film and cameras for the art department.
- F – 5** Be it resolved that the Board of Education hereby approves the agreement with Southampton UFSD for transportation as needed.
- F – 6** Be it resolved that the Board of Education hereby approves the agreement with East Hampton UFSD for bus repairs as needed.
- F – 7** Be it resolved that the Board of Education hereby accepts the following reports filed in the Office of the District Clerk which have been submitted by the District's External Auditors, R.S. Abrams & Co. LLP,
- 1. Financial Statements and Supplementary Schedules, dated June 30, 2013, with the Independent Auditors' Reports, dated October 7, 2013;**
  - 2. Extra-classroom Activity Funds Financial Statement, dated June 30, 2013, with the Independent Auditors' Report, dated October 7, 2013;**
  - 3. Statement on Auditing Standards letter, dated October 7, 2013; and**
  - 4. Management letter dated October 7, 2013**
- F – 8** Be it resolved that the Board of Education hereby accepts the District's response to the Management Letter, dated October 7, 2013, filed in the Office of the District Clerk
- F – 9** Be it resolved that the Board of Education hereby approves the Tax Anticipation Note Resolution as attached and kept on file in the office of the District Clerk. (See attachment 3)

- F – 10** 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 2013-14 school year.
- F – 11** Be it resolved that the Board of Education hereby accepts a grant in the amount of \$50,000 remitted from the State Treasury. The grant-in-aid will be appropriated by the Board of Education pursuant to Subdivision 2 of Section 1718 of the Education Law as amended by Chapter 82 of the Laws of 1995 for general purpose use.

**11. COMMITTEE REPORTS**

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. PUBLIC COMMENTARY #2** - To advise members of the audience that at this time they may address the Board. The chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

**15. ANNOUNCEMENT OF UPCOMING BOARD OF EDUCATION MEETING**

November 4, 2013

**16. MOTION TO ADJOURN**

