

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  
November 4, 2013  
(Meeting chaired by Board of Education President)

The meeting will begin at 5:30 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 PRESIDENT**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL – DISTRICT CLERK**

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

Approval of Minutes – Regular Meeting – October 7, 2013

Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on October 7, 2013.

**5. BOARD 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 PRESIDENT'S REPORT**

**(A) Information Items**

**(1) Zachary Cohen**

**(2) Update on SCAC & Key Springs Community Issues**

**(3) Safe Routes to School**

**(4) Duck Creek Farm Event**

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

**8. SUPERINTENDENT'S REPORT**

**(A) Information Items**

**(1) PTA Report – Lisa Matz**

**(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 the Board of Education hereby approves the substitute list as submitted and kept on file in the office of the District Clerk.**

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

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

**(1) Information Items**

**(1) Warrants # 10 through 12**

**(2) Budget Transfer #4**

**(B) Resolutions –**

**F –1 Be it resolved that the Board of Education hereby approves the Treasurer's Report of November 4, 2013.**

**F – 2 Be it resolved that the Board of Education hereby approves Budget Transfer # 4 as submitted and kept on file in the office of the District Clerk.**

**F – 3** Be it resolved that the Board of Education hereby accepts the assessed valuation of \$24,454,171, as received from the Office of the Town Assessor, to establish the tax levy for the 2013-2014 school year and

Be it further resolved that the tax levy for school purposes for the 2013-14 year will be established at \$23,332,030 and

Be it further resolved that the Town of East Hampton will set the New York State School Tax Relief (STAR) reimbursement amount with the remaining balance to be collected by the Town of East Hampton Tax Collector.

**F – 4** Be it resolved that the Board of Education hereby authorizes the superintendent to execute an agreement with McCoy Bus Company, Bridgehampton, as filed in the office of the District Clerk, for the purpose of securing transportation services in the event of a staffing or vehicle shortage for the 2013-14 school year.

**11. COMMITTEE REPORTS**

a) Safety Committee – Jeff Miller

b) Technology Committee Update – Eric Casale

**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**

December 9, 2013

**16. MOTION TO ADJOURN**