

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
PUBLIC HEARING
January 13, 2014
(Meeting chaired by Board of Education Vice President)

The meeting will begin at 5:00 pm 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 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 – December 9, 2014. Be it resolved that the Board of Education hereby approves the minutes from the previous meeting held on December 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**

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

8. SUPERINTENDENT'S REPORT

(A) Information Items

(1) PTA Report – Lisa Matz

(B) Site Based Management Shared Decision Making Plan Update

(C) Camp Invention – Sean Knight & Sema Mendelman

(D) Calendar 2014-15

(E) Enrollment – Eric Casale

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

9. PERSONNEL- Motion by consent Agenda

P – 1 BE IT RESOLVED that the Board of Education hereby approves the maternity leave request of Crystal Reiner effective January 28, 2014 . The return date will be on March 17, 2014.

P – 2 BE IT RESOLVED that the Board of Education hereby approves the appointment of Sarah Dunkirk, .5 FTE English as a Second Language Teacher effective January 14, 2014. The salary shall be \$27,214.50, prorated bi-weekly.

P –3 BE IT RESOLVED that the Board of Education hereby approves the following stipended positions:

Website Writer/Facilitator Kimberly Belkin Year: 1 Level: 2 \$3265.74

P – 4 BE IT RESOLVED that the Board of Education hereby amends the Resolution for December 9 approving the appointment of Crystal Reiner and Lindamarie Capotosto as Springs Idol Coordinators. The stipended amount shall be \$887.50 per individual.

P – 5 BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute a Bus Driver Training Agreement, dated January 14, 2014 with Paul Hansen, for the purpose of the school district providing the training required for Paul Hansen to attain a Class B Commercial Driver's Licensure from the New York State

Department of Motor Vehicles with “P” and “S” endorsements, so as to be qualified to be employed by the school district as a part-time bus driver.

P – 6 BE IT RESOLVED that the Board of Education hereby accepts the resignation of Cheryl Ann George, school bus driver, effective December 20, 2013.

P - 7 BE IT RESOLVED that the Board of Education hereby approves the appointment of Frances Figueroa, for the position of a full time 10 month bus driver. The salary shall be 31,319 pro-rated bi weekly, plus benefits.

10. FINANCE – Motion by consent Agenda

(1) Information Items

(1) Warrants # 20 & 21

(2) Budget Transfer #6

(B) Resolutions –

F – 1 BE IT RESOLVED that the Board of Education hereby authorizes the superintendent to execute a contract with Lime Energy, an affiliate of LIPA, to upgrade the District’s lighting fixtures and sensors filed in the office of the District Clerk, for the 2013-14 school year.

F - 2 BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal of \$65,000 from the Repair Reserve Fund, subject to a public hearing in accordance with General Municipal Law, to be deposited to the District’s General Fund to cover the cost of necessary boiler system and playground repairs.

F – 3 BE IT RESOLVED that the Board of Education hereby authorizes a payment to Transfinder not to exceed \$2,000 to enable the District’s routing automation.

F – 4 BE IT RESOLVED that the Board of Education hereby approves the Treasurer Report and Budget Transfer #6.

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

February 10, 2014

16. MOTION TO ADJOURN