

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 February 10, 2014  
(Meeting chaired by Board of Education President)

The meeting will begin at 5:30 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](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 – January 13, 2014

Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on January 14, 2014 and the Special Meeting held on January 14, 2014.

**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**

**Board Initiatives**

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

**8. SUPERINTENDENT'S REPORT**

**(A) Sue Ellen O'Connor & Margaret Thompson – 4<sup>th</sup> Grade Opera**

**(B) Roger Smith – Architect – Burton, Behrendt and Smith**

**(C) Lisa Matz - PTA**

**(D) Budget Work session #1 – Thomas Primiano**

**(E) 2014-15 School Calendar**

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

**S – 1 - BE IT RESOLVED** that the Board of Education hereby approves the calendar for the 2014-2015 school year.

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

**P – 1 BE IT RESOLVED** that the Board of Education hereby approves the leave for the purpose of child care Crystal Reiner, effective January 31, 2014. Ms. Reiner will return on March 24, 2014.

**P – 2 BE IT RESOLVED** that the Board of Education hereby approves Laura Stone Dunham as a leave replacement for Crystal Reiner effective January 29, 2014.

**P –3 BE IT RESOLVED** appoints the appointment of Ashley Dellapolla, leave replacement for Mrs. Dunham effective January 31, 2014 through March 24, 2014.

**P – 4 BE IT RESOLVED** that the Board of Education hereby approves Amanda Rivera , Teaching Assistant, effective February 11, 2014. The annual salary shall be \$22,580 pro-rated paid bi-weekly, plus benefits.

**P – 5 BE IT RESOLVED** that the Board of Education hereby accepts the resignation of Donna Nichols, part time account clerk, effective April 4, 2014.

**P – 6 BE IT RESOLVED** that the Board of Education hereby approves the appointment of Tina Giles, as a residence verification officer at the fee of \$65.00 per hour.

**10. SPECIAL EDUCATION:**

**SE-1** BE IT RESOLVED that the Board of Education hereby accepts the recommendations of the Committee on Special Education Case numbers 1 through 9 as submitted and kept on file in the office of the District Clerk.

**SE-2** BE IT RESOLVED that the Board of Education hereby accepts the recommendations of the Committee on Pre School Special Education Case number 1 as submitted and kept on file in the office of the District Clerk.

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

**(1) Information Items**

Budget transfer #7

Warrants 22-23

**F – 1** BE IT RESOLVED that the Board of Education hereby approves Budget Transfer #7 as submitted, and kept on file in the office of the District Clerk.

**F – 2** Be it resolved that the Board of Education hereby authorizes the withdrawal of \$8,500 from the Unemployment Insurance Reserve Fund, to be deposited to the District's General Fund to cover the cost of unemployment insurance premiums.

**12. COMMITTEE REPORTS**

**SRTS – Transportation Committee**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**SCAC Recreation Committee**

**15. 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.

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

**February 26, 2014 – Budget Work session**

**March 10, 2014 – Regular Meeting**

**17. MOTION TO ADJOURN**