

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  
April 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 – March 10, 2014

Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on March 10, 2014.

**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.

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

6. **BOARD PRESIDENT'S REPORT**

**(A) Information Items**

Visiting Artist Program – Sara Faulkner, Sema Mendelman, and Colleen McGowan

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

**7. SUPERINTENDENT’S REPORT**

**(A) Information Items**

**(1) PTA Report – Lisa Matz**

**(2) District Website – Michael Conte**

**(3) Budget Presentation #4 – J. Finello, E. Casale, T. Primiano, and D. Zuchelli**

**(B) Enrollment – Eric Casale**

**(C) World Language Honor Society Inductees - 2014**

**(D) Questions/Comments from the Board on the Superintendent’s Report**

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

**P – 1 BE IT RESOLVED that the Board of Education hereby approves John Finello, Superintendent, as Lead Evaluator as per the recertification on file.**

**P – 2 BE IT RESOLVED that the Board of Education hereby approves Diana Zuchelli, CSE Chairperson as Lead Evaluator as per the certification on file.**

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

<b>Girls Softball</b>	<b>Fred Marienfeld</b>	<b>Year: 1</b>	<b>Level: 3</b>	<b>\$4496.00</b>
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**P – 4 BE IT RESOLVED that the Board of Education hereby accepts the resignation of Elizabeth Farrell Miller, Teaching Assistant, effective March 28, 2014.**

**P – 5 BE IT RESOLVED that the Board of Education hereby approves the appointment of Ashley Dellapolla, Teaching Assistant, effective March 31, 2014. The salary shall be \$22,580 pro rated bi weekly, plus benefits.**

**P – 6 BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Terms of Employment for Eric Casale, Principal, as presented, and kept on file in the office of the District Clerk.**

**P – 7 BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Terms of Employment of Frances Silipo, Superintendent’s Secretary, as presented, and kept on file in the office of the District Clerk.**

**P - 8 BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Terms of Employment Suzanne Janis, Senior Clerk Typist, as presented, and kept on file in the office of the District Clerk.**

**P – 9 WHEREAS, by letter dated March 26, 2014, Principal Eric Casale requested that the Board of Education extend voluntary recognition to a newly formed employee organization called the Springs Administrators Association.**

**NOW, THEREFORE, upon consideration of the request for voluntary recognition of the Springs Administrators Association, it is hereby**

**RESOLVED that the Board of Education declines to extend voluntary recognition to the Springs Administrators Association; and**

**BE IT FURTHER RESOLVED that the Superintendent of Schools is directed to provide written notification to Eric Casale advising that the Board of Education declines to extend voluntary recognition to the Springs Administrators Association.**

**P –10 BE IT RESOLVED that the Board of Education hereby approves the leave of absence for childcare purposes for Rachel Cook. The leave shall commence on May 15, 2014 and will return on March 13, 2015, as per the request as kept on file in the office of the District Clerk.**

**P – 11 BE IT RESOLVED that the Board of Education hereby approves the substitute list as submitted effective April 10, 2014.**

**P – 12 BE IT RESOLVED that the Board of Education hereby approves the appointment of Kyle McCann, substitute leave replacement for Laura Dunham effective April 11, 2014 and ending on June 9, 2014.**

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

**(1) Information Items**

**(1) Warrants # 27 through #30**

**(2) Budget Transfer #9**

**(B) Resolutions –**

**F – 1 BE IT RESOLVED that the Board of Education hereby approves the Claims Audit reports for March in the sum of \$2,984,973.50 as submitted and kept on file in the office of the District Clerk.**

**F – 2 BE IT RESOLVED that an air conditioner will be installed in the server room by Grant Heating and Cooling, accepted with gratitude by the Board of Education at no cost to the district.**

**F – 3 BE IT RESOLVED that the Board of Education hereby approves the Rider to Agreement between Springs UFSD and Fitzharris & Company Administrators, Inc. for 2013 and 2014 for the Section 125 Cafeteria Plan.**

**F – 4 BE IT RESOLVED that the Board of Education hereby accepts the minutes to the Building and Grounds Committee meetings to date for the 2013-14 school year.**

**F – 5 BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal of \$2,600 from the Unemployment Insurance Reserve Fund, to be deposited to the District’s General Fund to cover the cost of unemployment insurance premiums.**

**Motion approving F-1 through F-5.**

**10. COMMITTEE REPORTS**

**Transportation and Safety – Elizabeth Mendelman**

**Buildings and Grounds – Thomas Primiano**

**Technology – Eric Casale**

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**New Administrative Model – Elizabeth Mendelman**

**13. 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.

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

**May 12, 2014**

**15. MOTION TO ADJOURN**