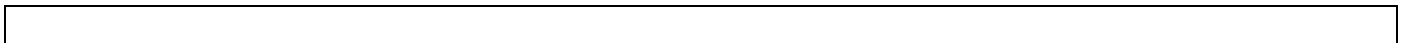


SPRINGS UNION FREE SCHOOL DISTRICT
48 SCHOOL STREET
EAST HAMPTON, NEW YORK 11937

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 & Budget Presentation #3
MINUTES
March 10, 2014



The meeting was called to order by President, Elizabeth Mendelman at 7:10 p.m. and the Pledge of Allegiance was recited.

The following people were in attendance, President, Elizabeth Mendelman, Vice President, John Grant, Timothy Frazier, Jeffrey Miller and Adam Wilson, Board Trustees. John Finello, Superintendent, Eric Casale, Principal, Thomas Primiano, Treasurer, Frances Silipo, District Clerk.

A motion was made by Jeffrey Miller, seconded by John Grant and the Board approved the following resolution:

Approval of Minutes – Regular Meeting – February 10, 2014

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

The Board advised 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.

BOARD PRESIDENT'S REPORT President, Elizabeth Mendelman introduced and the Board accepted the Emergency Plan and Policy Guidebook.

SUPERINTENDENT'S REPORT

Lisa Matz reported on the PTA activities including swimming, skating and the book fair,

A motion was made by Adam Wilson, seconded by Jeffrey Miller and the Board of Education unanimously approved items P1 through P10 by consent.

PERSONNEL

(A) Resolutions:

P – 1 BE IT RESOLVED that the Board of Education hereby approves tenure of Toby Karoussos, Special Education Teacher, effective March 11, 2013.

P – 2 BE IT RESOLVED that the Board of Education hereby approves a leave of absence for the purpose of maternity and child care as per the FMLA agreement, as kept on file, for Marisol Angulo, effective June 2, 2014.

P – 3 BE IT RESOLVED that the Board of Education hereby approves a leave of absence for the purpose of maternity and child care as per the FMLA agreement, as kept on file, for Laura Dunham, effective April 2, 2014.

P –4 BE IT RESOLVED that the Board of Education hereby approves the following coaches for the spring, as recommended by the Athletic Director:

Kyril Bromley	Tennis	16 yrs. Level 3	\$5443
John Foster	Boy’s Baseball	6 yrs. Level 3	\$4970

P – 5 BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute a Bus Driver Training Agreement, dated March 10, 2014 with Robert Anderson, for the purpose of the school district providing the training required for Robert Anderson 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 rescinds the appointment of Christine Cleary, Coordinator of the World’s Fair as approved on the October 7, 2013 agenda in the amount of \$1651.

P – 7 BE IT RESOLVED that the Board of Education hereby appoints Kristine Lamonda as the Coordinator of the World’s Fair for the stipended amount of \$1651.

P – 8 BE IT RESOLVED that the Board of Education hereby approves the

Memorandum of Terms of Employment Julie Bistran, Account Clerk, as presented and kept on file in the office of the District Clerk.

P – 9 BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Terms of Employment Brenda Crozier, Greeter, as presented and kept on file in the office of the District Clerk.

P -10 BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Terms of Employment Thomas Primiano, District Treasurer, as presented and kept on file in the office of the District Clerk.

FINANCE

A motion was made by John G rant, seconded by Timothy Frazier and the Board unanimously approved F-1 through F-4 by consent

(B) Resolutions –

F –1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report of March 10 2014.

F – 2 Be it resolved that the Board of Education hereby approves Budget Transfer # 8 as submitted and kept on file in the office of the District Clerk.

F – 3 Be it resolved that the Board of Education hereby authorizes the Board of Education to execute an agreement with SCOPE for Pre- school services as filed in the office of the District Clerk.

F- 4 Be it resolved that the Board of Education hereby approves the Claims Auditor Report for February 2014, as submitted and kept on file in the office of the District Clerk.

15. COMMITTEE REPORTS None

16. OLD BUSINESS None

17. NEW BUSINESS None

18. 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.

19. ANNOUNCEMENT OF UPCOMING BOARD OF EDUCATION MEETING

April 7, 2014 (Budget Work session #4 and Regular Monthly Meeting)

BUDGET WORK SESSION PRESENTATION # 3

A motion was made by Timothy Frazier seconded by Adam Wilson and the Board of Education meeting was adjourned at 8:46 pm.

Respectively submitted:

**Frances E. Silipo
District Clerk
Springs UFSD**