

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  
June 9, 2014  
(Meeting chaired by Board of Education President)**

The meeting will begin at 6:00 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](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 – May 12, 2014 and May 27, 2014.

Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on May 12, 2014 and May 20, 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**

**(1) July Reorganization Meeting**

**(2) Board Retreat III**

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

**7. SUPERINTENDENT'S REPORT**

**(A) Information Items**

**(1) PTA Report – Lisa Matz**

**(2) Family Service League – Robin Berger-Gaston, Dr. Charles Weiss**

**(3) Roger Smith - BBS**

**(4) Summer Reading Program – Ms. Tepper, Ms. Hamilton, Ms. Vickers**

**(B) Enrollment**

**(C) 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 Nancy Olsen, Athletic Director for the 2014-15 school year at the rate of \$4733.10.**

**P -2 Be it resolved that the Board of Education hereby approves Diana Zuchelli, CSE Chairperson, at a rate of \$120 per hour effective July 1, 2014 and ending August 31, 2014.**

**P – 3 Be it resolved that the Board of Education hereby approves the summer school employees as submitted on the attached document.**

**P -4 Be it resolved that the Board of Education hereby approves Lina Loiza, Receiving Clerk, effective July 1, 2014 through August 31, 2014, at the rate of \$15.00 per hour.**

**P – 5 Be it resolved that the Board of Education hereby approves Andrea VanDyke as Part time Account Clerk, not to exceed 20 hours per week at the rate of \$22.50 per hour.**

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

**(1) Information Items**

**(1) Warrants 34&35**

**(2) Budget Transfer #11**

**(B) Resolutions –**

**F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report of June 9, 2014.**

**F- 2 Be it resolved that the Board of Education hereby approves Budget Transfer #11 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 president to execute an agreement with the Eastern Suffolk Board of Cooperative Services (BOCES), filed in the Office of the District Clerk, for education-related services for the 2014-15 school year.**

**F – 4 Be it resolved that the Board of Education hereby authorizes the Superintendent to make budget transfers above the maximum amount of \$30,000 for the purpose or reconciling the 2013-14 budget, and directs the Superintendent to report all such transfers to the Board at the following regularly scheduled Board of Education meeting.**

**Be it further resolved that the above-described budget transfers may occur at any time between the conclusion of the 2013-14 school year and the issuance of the District’s tax levy for the 2014-15 school year, in order to facilitate the issuance of the district’s financial statements.**

**F – 5 Be it resolved that the Board of Education hereby authorizes and directs that unassigned fund balance remaining in the District’s General Fund at the conclusion of the 2013-2014 fiscal year on June 30, 2014, or so much of the amount as is available for this purpose, shall be transferred to the Workers Compensation reserve fund to a maximum amount of \$2,807, and shall be deposited, invested, and accounted for in accordance with General Municipal Law.**

**Be it further resolved that the above-described transfer may occur at any time after the District’s year-end fund balance, as of June 30, 2014, has been calculated and ascertained with reasonable certainty, provided that the transfer shall occur prior to issuance of the District’s tax levy for the 2014-2015 school year.**

**F – 6 Be it resolved that the Board of Education hereby accepts the Audit Reports as submitted for May 2014.**

**OLD BUSINESS**

**NEW BUSINESS**

**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**

**15. MOTION TO ADJOURN**