

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
September 8, 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 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** Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on August 11, 2014 and August 26, 2014, and amends #1 resolution on the July 14, 2014 agenda.

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

7. SUPERINTENDENT'S REPORT

(A) Information Items

(1) PTA Report – Lisa Matz

(B) Enrollment – Eric Casale

(C) Data Analysis 2013-14

(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 employs Carl Fraser to provide services to the Superintendent of School regarding financial operations for the period from September 9, 2014 through June 30, 2015;

Be it further resolved, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education an employment agreement between the Board of Education and Mr. Fraser which agreement was previously reviewed by the members of the Board of Education.

9. FINANCE – Motion by consent Agenda

(1) Information Items

(1) Warrants # 3 -6

(2) Budget Transfer #2

10. Resolutions –

F – 1 Be it resolved that the Board of Education hereby approves the Treasurer's Report for September 8, 2014.

F – 2 Be it resolved that the Board of Education hereby authorizes the withdrawal of \$55,297 from the Employee Benefit Accrued Liability Reserve Fund in accordance with General Municipal Law to cover the cost of accrued sick days for Margaret Thompson.

F – 3 Be it resolved that the Board of Education hereby authorizes the Board President to execute an Education Contract with Bridgehampton UFSD, as filed in the office of the District Clerk, effective 7/1/2014 through 6/30/2015.

F – 4 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement with Bridgehampton UFSD for Health Services for the 2013-14 school year, as filed in the office of the District Clerk.

F – 5 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement with Child Development of the Hamptons for the Summer of 2014 and the academic school year of 2014-15 school year, as filed in the office of the District Clerk.

F- 6 Be it resolved that the Board of Education hereby accepts the Milk Bid in the as submitted by Broadway Heights Dairy for the 2014 through the 2016 school years. The amount was \$.3601 per 1/2 pints and .3426 for one half pints of chocolate milk. Broadway Heights was the lowest bidder when bids were opened on August 9, 2014.

F – 7 Be it resolved that the Board of Education hereby approves the Claims Audit Reports for August in the following amounts:

Warrant # 2- \$ 396,207.11

Warrant # 3- \$ 381,927.00

Warrant # 4- \$ 65,139.59

Warrant # 5- \$81,854.99

F – 8 Be it resolved that the hereby approves the President of the Board of Education to sign the Stipulation of Settlement #082520002-14, as approved by counsel and kept on file in the office of the District Clerk.

F – 9 Be it resolved that the Board of Education hereby accepts, with gratitude, the donation of 60 Backpacks and school supplies, donated from the United Jewish Appeal.

F –10 Be it resolved that the Board of Education hereby approves the transportation contract for the 2014-15 school year with East Hampton UFSD as kept on file in the office of the District Clerk.

F – 1 through F – 10 _____

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**

October 13, 2014

16. **MOTION TO ADJOURN**