

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

**AGENDA**

October 20, 2014

The meeting will begin at 7:00 p.m. for the possible purpose of considering a motion to enter Executive Session to discuss confidential matters. There will be a meeting at 5:30 of the Audit Committee with the External Auditors. The public meeting will commence at 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**

Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on September 8, 2014 and October 7, 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**

- a. Safe Routes to School – Selection of RBA & Project Update
- b. Committees – Posting Meeting Notice/Minutes on Website
- c. Basic Demographics – Hamlet Comparisons Prepared by TEH

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

**8. SUPERINTENDENT'S REPORT**

**(A) Information Items**

(1) Kate Rabinowitz and Irene Tully – Anna Lytton

(2) PTA Report – Lisa Matz

(3) RS Abrams – External Auditor

(B) Enrollment

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

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

**P -1 Be it resolved that the Board of Education hereby approves the following stipended appointments for the winter sports schedule:**

Ana Jacobs	Girls Volleyball	Year 3	Level 3	\$4804
Scott Abran	Boys Basketball	Year 1	Level 1	\$4564

**P – 2 Be it resolved that the Board of Education hereby approves Principal Eric Casale and Assistant Cleopatra Panagiousoulis as Lead Evaluators as per their recertification for 2014-15 school year.**

**P - 2 Be it resolved that the Board of Education hereby approves Director of Pupil Services, Keri Delalio as a Lead Evaluator for the 2014-15 school year.**

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

**(1) Information Items**

**(1) Warrants 7-10**

**(2) Budget Transfer #3**

**(C) Resolutions –**

**F -1 Be it resolved that the Board of Education hereby accepts the assessed valuation of \$24,283,562, as received from the Office of the Town Assessor, to establish the tax levy for the 2014-2015 school year and**

**Be it further resolved that the tax levy for school purposes for the 2014-15 year will be established at \$23,931,016 ((\$24,073,824 (includes STAR estimate of \$584,838) less a total overpayment of \$142,808 by East Hampton town, which includes \$44,358 for 2013-14, \$50,142 for 2012-13, and \$48,308 from 2011-12), and**

**Be it further resolved that the Town of East Hampton will set the New York State School Tax Relief (STAR) reimbursement amount with the remaining balance to be collected by the Town of East Hampton Tax Collector.**

**F – 2 Be it resolved that the Board of Education hereby accepts the following reports filed in the Office of the District Clerk which have been submitted by the District’s External Auditors, R.S. Abrams & Co. LLP,**

**1. Financial Statements and Supplementary Schedules, dated June 30, 2014, with the Independent Auditors’ Reports, dated October 10, 2014;**

**2. Extra-classroom Activity Funds Financial Statement, dated June 30, 2014, with the Independent Auditors’ Report, dated October 10, 2014;**

**3. Statement on Auditing Standards letter, dated October 10, 2014; and**

**4. Management letter dated October 10, 2014**

**F- 3 Be it resolved that the Board of Education hereby accepts the District’s response to the Management Letter, dated October 10, 2014, filed in the Office of the District Clerk**

**F – 4 Be it resolved that the Board of Education hereby approves the Tax Anticipation Note Resolution as attached and kept on file in the office of the District Clerk. (See attachment)**

**F – 5 Be it resolved that the Board of Education hereby approves the monetary grants from Mitchell and Robin Modell of \$1,000 for special education, including possible construction of a playground.**

**F-6 Be it resolved that the Board of Education hereby authorizes the superintendent to execute an agreement with McCoy Bus Company, as filed in the office of the District Clerk, for the purpose of securing transportation services in the event of a staffing or vehicle shortage for the 2014-15 school year.**

**F – 7 Be it resolved that the Board of Education hereby approves the claims audit reports in the following sums:**

**Warrant # 6 - \$80,800.68**

**Warrant # 7 - \$523,341.58**

**Warrant # 8 - \$877.44**

**Warrant # 9 - \$499,141.81**

**SPECIAL EDUCATION:**

**Be it resolved that the Board of Education hereby approves the recommendations of the Committee on Special Education and the Committee on Pre School Special Education:**

**CPSE: 1 in the ineligible category**

**1 in the New Student Category**

**CSE: 1 through 5 in the Continuing Student category  
1 in the Declassification Category  
1 in the New Student Category**

**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**