

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
December 8, 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 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 – November 10, 2014. Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on November 10, 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**

- Meeting Format

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

8. SUPERINTENDENT'S REPORT

(A) Information Items

(1) PTA Report – Lisa Matz

(B) Enrollment – Eric Casale

(C) Roger Smith – BBS Architect

(D) OSC Corrective Action Plan

(E) Questions/Comments from the Board on the Superintendent's Report

9. PERSONNEL- Motion by consent Agenda

P – 1 BE IT RESOLVED that the President of the Board of Education is authorized to execute the Memorandum of Agreement between the United Public Service Employee Union (UPSEU) and Springs Union Free School District.

P – 2 BE IT RESOLVED that the Board of Education hereby approves Michael Ritsi and Beverly McGrath as certified substitutes effective December 9, 2014.

P – 3 BE IT RESOLVED that the Board of Education hereby approves the appointment of Caitlin Kalke, as a non-certified substitute effective December 9, 2014.

P – 4 BE IT RESOLVED that the Board of Education hereby accepts the resignation of Kyle McCann, Teacher Assistant, effective November 12, 2014.

P – 5 BE IT RESOLVED, that the Board of Education hereby extends the appointment of John J. Finello as Interim Superintendent of Schools through January 31, 2015.
and be it further
RESOLVED, that the Board President is authorized to execute an Employment Agreement with John J. Finello, reflecting the extension of said employment date.

Motion to approve P-1 through P-5 _____second _____.

10. FINANCE – Motion by consent Agenda

(A) Information Items

(1) Warrants # 14 through #17

(2) Budget Transfer #5

(B) Resolutions –

F –1 BE IT RESOLVED that the Board of Education hereby adopts the budget calendar for development of the 2015-16 district budget, as filed in the Office of the District Clerk, dated December 8, 2014

F – 2 BE IT RESOLVED that the Board of Education hereby approves Budget Transfer #5.

F - 3 BE IT RESOLVED that the Board of Education hereby accepts the bid from T&T Baldwin Automotive, Inc. for Bus Repair and Maintenance as submitted when bids were opened on December 4, 2014, and kept on file in the office of the District Clerk.

F - 4 BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of 2 sets of bleachers from the Town of East Hampton Department of Parks and Recreation.

F – 5 BE IT RESOLVED that the Board of Education hereby approves the contract between Guild Hall and the Springs Union Free School District for the purpose of the 4th Grade Opera Project to be held on January 14 through January 16, 2014.

F – 6 BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute a contract between Out East Therapy of New York for OT, PT, SLP, RN and Psychological Services, PLLC.

F – 7 BE IT RESOLVED that the Board of Education hereby approves the Claims Audit report for November 2014, as submitted and kept on file in the office of the District Clerk:

Warrant # 13- # 10- \$ (-850.17)

Warrant # 14- \$ 1,072,076.74

Warrant # 15- \$ (-1,429.08)

Warrant # 16- \$ 2,279.25

Warrant # 17- # 739,964.32

Motion to approve F-1 through F-7 _____ second _____.

11. COMMITTEE REPORTS

- Transportation

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

January 12, 2015

16. MOTION TO ADJOURN