

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
MINUTES
November 10, 2014**

The meeting was called to order at 7:24 p.m. by President, Elizabeth Mendelman and the Pledge of allegiance was recited.

Present at the meeting were the following individuals:

Elizabeth Mendelman, President, Tim Frazier, Jeffrey Miller and Adam Wilson, Trustees. John Grant was absent from this meeting. John Finello, Superintendent, Thomas Primiano, Treasurer, Eric Casale Principal and Frances Silipo, District Clerk and fourteen people in the audience including two members of the press.

A motion was made by Jeffrey Miller, seconded by Adam Wilson and the following resolution was approved:

Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on October 13, 2014.

Mrs. Matz shared the monthly PTA report. She encouraged everyone to join in the upcoming Turkey Trot to raise funds for the PTA. The student participants are being sponsored by family members and friends to participate.

Mr. Casale shared a power point presentation on scheduling. This led to some questions about the periods in a day and space needs within the building.

Mr. Casale reported that enrollment showed 31 students attending the Charter School up from the 19 previously, which is a budget impact.

A motion was made by Jeffrey Miller, seconded by Timothy Frazier and P-1 and P-2 were approved by consent.

PERSONNEL- Motion by consent Agenda

P – 1 Be it resolved that the Board of Education hereby approves the appointment of Andrew Foglia, Teaching Assistant, effective November 10, 2014. The salary shall be \$22,580, bi weekly plus benefits.

P – 2 Be it resolved that the Board of Education hereby approves the Activity Stipends for the 2014-15 school Opera as attached.

A motion was made by Adam Wilson, seconded by Timothy Frazier and the F – 1 through F - 5 was unanimously approved by consent :

(B) Resolutions –

- F – 1** Be it resolved that the Board of Education hereby approves the Treasurer’s report dated November 10, 2014.
- F – 2** Be it resolved that the Board of Education hereby approves the Claims Audit reports as follows:
Warrant # 10 - \$880,356.71
Warrant # 11 - \$737,625.98
Warrant # 12 - \$1,424,771.29
- F – 3** Be it resolved that the Board of Education hereby accepts the donation, with gratitude, of “Finish Line” equipment from the Booster Club, a value of \$950 for the Turkey Trot to be held on November 24, 2014.
- F – 4** Be it resolved that the Board of Education hereby accepts, with gratitude, the donation of a pallet of water from The Hampton’s Marathon, for the Turkey Trot to be held on November 24, 2014.
- F – 5** Be it resolved that the Board of Education hereby accepts, with gratitude, a donation from Chris Cohan,
Manager of the Art Barge, for tickets for the 5th grade for MOMA.

A motion was made by Adam Wilson, seconded by Jeffrey Miller and the S - 1 was unanimously approved by consent :

SPECIAL EDUCATION:

Be it resolved that the Board of Education hereby accepts the recommendations of the Committee on Special Education and the Committee on Pre School Special Education as attached: CPSE Case and CSE – Case # 1 through 13

New Business: The Board of Education agreed to direct Mr. Finello to ask Roger Smith , architect to return to the public meeting to be held on December 8, 2014 to share some ideas for resolving space needs.

A motion was made by Adam Wilson, seconded by Timothy Frazier and the meeting was adjourned at 8:43 p.m.

Respectively submitted,

Frances E. Silipo

**Frances E. Silipo
District Clerk**