

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 March 9, 2015
(Meeting chaired by Board of Education President)

The meeting will begin at 5:00 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.

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 – February 9, 2015

Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on February 9, 2015.

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 – Establishment of a Community Facility Committee

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

8. **SUPERINTENDENT'S REPORT**

(A) PTA – Lisa Matz

(B) Enrollment – Eric Casale

(C) Job Shadowing

(D) Junior Girl Scout Troop 825 – Michelle Miller, Julie Terry, Jennifer Lester

(E) Budget Presentation #3 - Administration

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

9. FINANCE – Motion by Consent Agenda
(1) Information Items

Budget Transfer # 7

Warrants # 24-26

F – 1 BE IT RESOLVED that the Board of Education hereby approves the Treasurer’s Report as submitted for March 9, 2015.

F – 2 BE IT RESOLVED that the Board of Education hereby approves Budget Transfer #7 as submitted, and kept on file in the office of the District Clerk.

F – 3 BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Reports for January 2015 as follows:

Warrant # 22 – \$1,082,237.37

Warrant # 23 – \$2,239,455.33

F – 4 BE IT RESOLVED that the Board of Education hereby approves a direct contract through Eastern Suffolk BOCES with Syntax Communications for \$7500.00 plus a BOCES administrative fee, less eligible state aid, for the purpose of strategic communication services related to facility site improvements and building expansion.

F – 5 BE IT RESOLVED that the Board of Education hereby adopts the written plan for the correction of a non conformance item that appeared on the Fire Inspection Report for 2015.

10. COMMITTEE REPORTS

11. OLD BUSINESS

12. 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

April 13, 2015 – Budget Work Session #4

April 13, 2015 – Regular Meeting

15. MOTION TO ADJOURN