

Springs School Board of Education
Business Meeting Agenda May 11, 2015
(Meeting chaired by Board of Education President)
Subject to Change

The meeting will begin at 5:00 p.m. 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 6:00 p.m. for the 2015-16 School Budget Hearing and 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

(A) Approval of Minutes

(B) Be it resolved that the Board of Education hereby approves the minutes from the monthly meetings held on April 6 and April 20, 2015.(Budget Adoption)

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 - Questions/Comments from the Board on the President’s Report

8. SUPERINTENDENT’S REPORT

(A) PTA Report – Lisa Matz

(B) Enrollment Report– Eric Casale

9. FINANCE – Motion by Consent Agenda

A. Information Items

Budget Transfer #9

Warrants #30-35

B. Resolutions:

F - 1 BE IT RESOLVED that the Board of Education hereby approves the Treasurer's Report as submitted for May 11, 2015.

F - 2 BE IT RESOLVED that the Board of Education hereby approves Budget Transfer #9 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 April 2015 as submitted by the Claims Auditor, and kept on file in the office of the District Clerk. The amounts are as follows:

- **Warrant # 30- \$ 1,163,152.93**
- **Warrant # 31- \$ 4,528.61**
- **Warrant # 32- \$ 1,252,259.03**

F - 4 BE IT RESOLVED that the Board of Education hereby approves with gratitude the donation of \$2600, from the Anna Mirabi Lytton Fund to be used exclusively for payment of the poetry and creative book making project for 7th and 8th grades with artist Megan Chasky.

F – 5 BE IT RESOLVED that the Board of Education accepts with gratitude a donation from the Booster Club for 5th and 6th grade Lacrosse equipment with a value of \$844.56.

F – 6 BE IT RESOLVED that the Board of Education accepts with gratitude a donation from the PTA for \$3,317.56 for the transportation for the 7th grade trip.

F – 7 BE IT RESOLVED that the Board of Education accepts with gratitude a donation from the PTA in the amount of \$1891.00 for the transportation for the 4th grade Ellis Island trip.

F – 8 BE IT RESOLVED that the Board of Education accepts with gratitude a donation from Project Most of a pathway between the greenhouse and the building.

F – 10 BE IT RESOLVED that the Board of Education hereby accepts with gratitude a grant in the amount of \$1950.00 from the Greater East Hampton Education Foundation for the Visiting Science program.

F – 11 BE IT RESOLVED that the Board of Education hereby accepts with gratitude a donation from the Kiwanis Club to the Special Olympics in the amount of \$750.00.

F- 12 BE IT RESOLVED that the Board of Education hereby approves the purchase of a 24 passenger diesel fueled wheel chair accessible mini school bus from the NYS cooperative bid list (contract #22081) from Bird Bus Sales and Service, Port

Washington, NY for a cost of \$77,699.94, payable over two years, funded from the district budget.

F – 13 BE IT RESOLVED that the Board of Education hereby approves the Administrative Budget of the Board of Cooperative Educational Services for 2015-16, as filed in the Office of the District Clerk, effective April 22, 2015.

F – 14 RESOLVED BY THE BOARD OF EDUCATION OF SPRINGS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Springs Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for school purposes for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

C. PERSONNEL:

P – 1 BE IT RESOLVED that the Board of Education hereby approves a leave of absence for the purpose of childcare to Cristen Keyes effective May 26, 2015, with a return date of October 26, 2015.

P – 2 BE IT RESOLVED that the Board of Education hereby approve Meghan Cereola to run a girls Lacrosse clinic for grades three through six from May 11, 2015 through June 26, 2015 at an hourly rate of \$50.00.

D. SPECIAL EDUCATION: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education for :
CSE Cases 1-4

E. COMMITTEE REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

10. 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.

11. ANNOUNCEMENT OF UPCOMING BOARD OF EDUCATION MEETING

May 19, 2015 – Annual Budget & Trustee Meeting 1-9 p.m.

June 8, 2015 – Regular Monthly Meeting 7:00 p.m.

12. MOTION TO ADJOURN