

Springs School Board of Education  
Business Meeting Agenda June 8, 2015  
(Meeting chaired by Board of Education President)  
**Subject to Change**

The meeting will begin at 6:00p.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 7:00p.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 meeting held on May 11, 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**

Questions/Comments from the Board on the President's Report

**8. SUPERINTENDENT'S REPORT**

(A) PTA – Lisa Matz

(B) Enrollment – Eric Casale

(C) Summer Reading – Jessica Vickers, Danielle Hamilton and Sarah Dunkirk

**9. PERSONNEL**

**P – 1** **BE IT RESOLVED** that the Board of Education hereby accepts the letter of retirement from Amy Turner, pending the approval of the retirement incentive benefit as per Article XI (C) between the Board of Education and the Springs Teachers Association. The retirement will be effective July 1, 2015.

**P – 2 BE IT RESOLVED** that the Board of Education hereby approves the summer school employees as submitted on the attached document.

**P - 3 BE IT RESOLVED** that the Board of Education hereby approves Lina Loiza, Receiving Clerk, effective July 1, 2015 through August 31, 2015, at the rate of \$15.00 per hour not to exceed twenty hours a week.

**P – 4 BE IT RESOLVED** that the Board of Education hereby approves Lina Loiza, Transportation Assistant, effective July 1, 2015 through August 31, 2015, at the rate of \$15.00 per hour, not to exceed twenty hours a week.

**P - 5 BE IT RESOLVED** that the Board of Education hereby accepts the resignation of Joseph Van Asco, effective June 27, 2015.

**P- 6 BE IT RESOLVED** that the Board of Education hereby appoints Michael Strecker as Senior Clerk Typist effective June 22, 2015. The salary shall be \$40,000, payable biweekly, plus benefits.

**P- 7 BE IT RESOLVED** that the Board of Education hereby approves the request for a leave of absence, year number two, as requested by Ryan Scala pursuant to article 7 Section 1.1 of the Springs Teachers Association Bargaining Agreement. This unpaid leave will be effective 9/1/2015 through 6/30/2016.

**P- 8 BE IT RESOLVED** that the Board of Education hereby accepts the resignation for the purpose of retirement for Kenneth Brown as of June 29, 2015 with any benefits in retirement as stated in the Springs UFSD Custodial Contract.

**P – 9 BE IT RESOLVED** that the Board of Education approves the following substitutes for the 2014-15 school year:  
Maria Grande - Uncertified  
Shannon Sheehan – Certified

**P - 10 BE IT RESOLVED** that the Board of Education hereby appoints John J. Finello as Superintendent of Schools for the period from August 1, 2015 through July 31, 2018 and authorizes the Board President to execute an Employment Agreement, dated June 8, 2015, with John J. Finello.

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

(A) Budget Transfer #10

(B) Warrants 36 - 37

**F – 1 BE IT RESOLVED** that the Board of Education hereby approves the Treasurer's Report dated June 8, 2015.

**F – 2 BE IT RESOLVED** that the Board of Education hereby approves Budget Transfer #10.

**F – 3 BE IT RESOLVED** that the Board of Education hereby approves the purchase of a 24 passenger diesel fueled wheelchair 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- 4 BE IT RESOLVED** that the Board of Education approves the lease of copiers from the BOCES Multi Year Service Agreement Project # SPR-45-052615-2015 (see attached).

**F- 5 BE IT RESOLVED** that the Board of Education approves Questar Funds Surplus as per attached resolution.

**F- 6 BE IT RESOLVED** that the Board of Education hereby accepts the bid from Mahoney Lawn Service for Landscaping Maintenance Services as submitted on May 8, 2015. The bid will be in the following amounts:

**7/1/15 – 6/30/16 = \$28,499**

**7/1/16 – 6/30/17 = \$28,499**

**7/1/17-6/30/18 = \$28,933**

**F- 7 BE IT RESOLVED** that the Board of Education hereby accepts the Request for Proposal for Architectural services from Chaeleff and Rogers Architect, Inc as submitted on June 8, 2015.

**F- 8 BE IT RESOLVED** that the Board of Education hereby authorizes the Board president to execute an agreement with the Eastern Suffolk Board of Cooperative Services (BOCES), filed in the Office of the District Clerk, for education-related services for the 2015-16 school year.

**F -9BE IT RESOLVED** that the Board of Education hereby authorizes the Superintendent to make budget transfers above the maximum amount of \$30,000 for the purpose or reconciling the 2015-16 budget, and directs the Superintendent to report all such transfers to the Board at the following regularly scheduled Board of Education meeting.

Be it further resolved that the above-described budget transfers may occur at any time between the conclusion of the 2014-15 school year and the issuance of the District's tax levy for the 2015-16 school year, in order to facilitate the issuance of the district's financial statements.

**F- 10 BE IT RESOLVED** that the Board of Education hereby authorizes and directs that unassigned fund balance remaining in the District's General Fund at the conclusion of the 2014-15 fiscal year on June 30, 2015, or so much of the amount as is available for this purpose, shall be transferred to the following reserves:

- Retirement contribution reserve fund to a maximum amount of \$100,000
- Employee benefit accrued liability reserve fund to a maximum amount of \$100,000
- Repair reserve fund to a maximum amount of \$325,000

The funds shall be deposited, invested, and accounted for in accordance with General Municipal Law.

Be it further resolved that the above-described transfer may occur at any time after the District's year-end fund balance, as of June 30, 2015, has been calculated and ascertained with reasonable certainty, provided that the transfer shall occur prior to issuance of the District's tax levy for the 2015-2016 school year.

11. **SPECIAL EDUCATION:** BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education for:  
CSE Cases - 1-25  
CPSE Cases – 1-7

12. **COMMITTEE REPORTS:** Facilities Committee- Jeffrey Miller

13. **POLICIES:**  
#1915 Flag Display

14. **OLD BUSINESS**

15. **NEW BUSINESS**

16. **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.

17. **ANNOUNCEMENT OF UPCOMING BOARD OF EDUCATION MEETING**

18. **MOTION TO ADJOURN**