

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 & Budget Presentation #3
March 10, 2014
(Meeting chaired by Board of Education President)

The meeting will begin at 6:00 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 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.springschool.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 – February 10, 2014

Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on February 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**

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

9. PERSONNEL- Motion by consent Agenda

(A) Resolutions:

P – 1 BE IT RESOLVED that the Board of Education hereby approves tenure of Toby Karoussos, Special Education Teacher, effective March 11, 2013.

P – 2 BE IT RESOLVED that the Board of Education hereby approves a leave of absence for the purpose of maternity and child care as per the FMLA agreement, as kept on file, for Marisol Angulo, effective June 2, 2014.

P – 3 BE IT RESOLVED that the Board of Education hereby approves a leave of absence for the purpose of maternity and child care as per the FMLA agreement, as kept on file, for Laura Dunham, effective April 2, 2014.

P –4 BE IT RESOLVED that the Board of Education hereby approves the following coaches for the Spring, as recommended by the Athletic Director:

Kyril Bromley	Tennis	16 yrs. Level 3	\$5443
John Foster	Boy’s Baseball	6 yrs. Level 3	\$4970

P – 5 BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute a Bus Driver Training Agreement, dated March 10, 2014 with Robert Anderson, for the purpose of the school district providing the training required for Robert Anderson to attain a Class B Commercial Driver’s Licensure from the New York State Department of Motor Vehicles with “P” and “S” endorsements, so as to be qualified to be employed by the school district as a part-time bus driver.

P – 6 BE IT RESOLVED that the Board of Education hereby rescinds the appointment of Christine Cleary, Coordinator of the World’s Fair as approved on the October 7, 2013 agenda in the amount of \$1651.

P – 7 BE IT RESOLVED that the Board of Education hereby appoints Kristine Lamonda as the Coordinator of the World’s Fair for the stipended amount of \$1651.

P – 8 BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Terms of Employment Julie Bistran, Account Clerk, as presented, and kept on file in the office of the District Clerk.

P – 9 BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Terms of Employment Brenda Crozier, Greeter, as presented, and kept on file in the office of the District Clerk.

P -10 BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Terms of Employment Thomas Primiano, District Treasurer, as presented, and kept on file in the office of the District Clerk.

Questions/Comments from the Board on the Personnel Report

10. FINANCE – Motion by consent Agenda

(1) Information Items

(1) Warrants 24,25 and 26

(2) Budget Transfer #8

(B) Resolutions –

F –1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report of March 10 2014.

F – 2 Be it resolved that the Board of Education hereby approves Budget Transfer # 8 as submitted and kept on file in the office of the District Clerk.

F – 3 Be it resolved that the Board of Education hereby authorizes the Board of Education to execute an agreement with SCOPE for Pre- school services as filed in the office of the District Clerk.

F- 4 Be it resolved that the Board of Education hereby approves the Claims Auditor Report for February 2014, as submitted and kept on file in the office of the District Clerk.

15. COMMITTEE REPORTS

16. OLD BUSINESS

17. NEW BUSINESS

18. 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.

19. ANNOUNCEMENT OF UPCOMING BOARD OF EDUCATION MEETING

April 7, 2014 (Budget Work session #4 and Regular Monthly Meeting

BUDGET WORK SESSION PRESENTATION # 3 -

20. MOTION TO ADJOURN