

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
PUBLIC HEARING
January 13, 2014
(Meeting chaired by Board of Education Vice President)



The meeting was called to order at 7:08 p.m. by John Grant, Vice President and the Pledge of Allegiance was recited. The following people were in attendance:

John Grant, Vice President, Tim Frazier and Jeff Miller, Board Members, John Finello, Superintendent, Thomas Primiano, Treasurer, Eric Casale, Principal, and Frances Silipo, District Clerk. Sixteen people were in the audience, two of which were from the press.

A motion was made by Timothy Frazier, seconded by Jeffrey Miller and the following resolution was unanimously approved. Be it resolved that the Board of Education hereby approves the minutes from the previous meeting held on December 9, 2013.

The Vice President of the Board advised 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.

1. **BOARD VICE PRESIDENT'S REPORT**

NR, Grant addressed

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

2. **SUPERINTENDENT'S REPORT**

(A) Information Items

(1) PTA Report – Lisa Matz

The first Site Based Management Shared Decision Making meeting was held on the 7th of January, There was very productive dialogue and the meetings will be taking place on a regular schedule.

(C) Camp Invention – Sean Knight & Sema Mendelman

(D) Calendar 2014-15

(E) Enrollment – Eric Casale

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

Public hearing closed, after explanation and community questions.

3. PERSONNEL- Motion by consent Agenda

A motion was made by Timothy Frazier seconded by Jeffrey Miller and the following resolutions were unanimously approved:7:47

P – 1 BE IT RESOLVED that the Board of Education hereby approves the maternity leave request of Crystal Reiner effective January 28, 2014 . The return date will be on March 17, 2014.

P – 2 BE IT RESOLVED that the Board of Education hereby approves the appointment of Sarah Dunkirk, .5 FTE English as a Second Language Teacher effective January 14, 2014. The salary shall be \$27,214.50, prorated bi-weekly, plus benefits.

P –3 BE IT RESOLVED that the Board of Education hereby approves the following stipended positions:

Website Writer/Facilitator Kimberly Belkin Year: 1 Level: 2 \$3265.74

P – 4 BE IT RESOLVED that the Board of Education hereby amends the Resolution for December 9 approving the appointment of Crystal Reiner and Lindamarie Capotosto as Springs Idol Coordinators. The stipended amount shall be \$887.50 per individual.

P – 5 BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute a Bus Driver Training Agreement, dated January 14, 2014 with Paul Hansen, for the purpose of the school district providing the training required for Paul Hansen 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 accepts the resignation of Cheryl Ann George, school bus driver, effective December 20, 2013.

P - 7 BE IT RESOLVED that the Board of Education hereby approves the appointment of Frances Figueroa, for the position of a full time 10 month bus driver. The salary shall be 31,319 pro-rated bi weekly, plus benefits.

A motion was made by Timothy Frazier seconded by Jeffrey Miller and the Board unanimously approved the following resolution:

F - 1 BE IT RESOLVED that the Board of Education hereby authorizes the superintendent to execute a contract with Lime Energy, an affiliate of LIPA, to upgrade the District's lighting fixtures and sensors filed in the office of the District Clerk, for the 2013-14 school year.

F - 2 BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal of \$65,000 from the Repair Reserve Fund, subject to a public hearing in accordance with General Municipal Law, to be deposited to the District's General Fund to cover the cost of necessary boiler system and playground repairs.

F - 3 BE IT RESOLVED that the Board of Education hereby authorizes a payment to Transfinder not to exceed \$2,000 to enable the District's routing automation.

F - 4 BE IT RESOLVED that the Board of Education hereby approves the Treasurer Report and Budget Transfer #6.

11. COMMITTEE REPORTS

12. OLD BUSINESS

13. NEW BUSINESS

14. 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.

15. ANNOUNCEMENT OF UPCOMING BOARD OF EDUCATION MEETING

February 10, 2014

16. MOTION TO ADJOURN

A motion was made by Timothy Frazier seconded by Jeffrey Miller and the meeting was adjourned.

