

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

May 11, 2015

The meeting was called to order by President Elizabeth Mendelman at 5:04 p.m. and the Pledge of Allegiance was recited.

Mrs. Silipo called roll call and the following were in attendance:

Elizabeth Mendelman, President, John Grant, Vice President, and Adam Wilson.

Also in attendance were John Finello, Superintendent, Thomas Primiano, Treasurer, Eric Casale, Principal and Frances Silipo, District Clerk.

A motion was made by Adam Wilson, seconded by John Grant and the Board of Education entered into executive session to discuss confidential personnel matters.

The Budget Hearing was called to order at 6:07 p.m. and Timothy Frazier was in attendance as well as approximately 25 in audience with one member of the press. After discussion on the budget and the Board Budget Hearing presented by Thomas Primiano, Treasurer the Budget Hearing was closed at 6:58 p.m. where the Board began the regular monthly meeting.

A motion was made by Adam Wilson, seconded by John Grant and the Board approved the following resolution:

MINUTES Be it resolved that the Board of Education hereby approves the minutes from the monthly meetings held on April 6 and April 20, 2015.

SUPERINTENDENT'S REPORT

Lisa Matz gave the monthly PTA report. She shared that the Mystery Art Sale was a huge success bringing in a total of \$39,500. A \$1000.00 donation was accepted by Loring Bolger, from the Mystery Art Sale gifted to Ashawagh Hall in appreciation for the cooperation, support and use of their facilities.

The Bookfair will be from the 18th until the 22nd of May. Ms. Matz recognized the parent volunteers as well as the staff that worked so hard on the Mystery Art Sale, coordinated by Irena Grant.

The Special Olympics will be held at the Southampton High School on May 17, 2015.

Mr. Casale shared the enrollment report including the incoming Kindergarten being at a count of 71 pupils at this time. There will be five in Kindergarten attended CDCH Charter School as of this point.

FINANCE

A motion was made by Jeffrey Miller, seconded by Adam Wilson and the Board of Education approved the following resolutions F- 1 through F-12

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 \$5000, from the Anna Mirabi Lytton Fund to be used for payment of the poetry and creative book making project for 7th and 8th grades with artist Megan Chasky in the amount of \$2600.00. The remainder will remain in the account for future projects from the fund.

F – 5 BE IT RESOLVED that the Board of Education accepts with gratitude a donation from the Booster Club for 3rd through 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 \$1,891.00 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 – 9 BE IT RESOLVED that the Board of Education hereby accepts with gratitude a grant in the amount of \$1,950.00 from the Greater East Hampton Education Foundation for the Visiting Science program.

F – 10 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 – 11 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 – 12 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.

A motion was made by John Grant, seconded by Adam Wilson and resolutions P-1 b through P-3 were approved by the Board of Education.

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.

P – 3 BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute an agreement with a non- instructional staff member attached to the agenda as Confidential Exhibit A.

A motion was made by Adam Wilson, seconded by Jeffrey Miller and the following resolution was approved:

BE IT RESOLVED that the Board of Education hereby approves the recommendations of the Committee on Special Education for CSE cases 1-4.

A motion to adjourn was made by Jeffery Miller , seconded by Adam Wilson and the meeting was adjourned at 7:44 p.m.

Respectively submitted,

**Frances E. Silipo
District Clerk**