

AGENDA

SPRINGS UNION FREE SCHOOL DISTRICT

Board of Education
June 11, 2012

Monthly Meeting
School Gymnasium

AGENDA

EXECUTIVE SESSION 5:30 p.m.
REGULAR MEETING 6:30 p.m.

- I. **Call to Order/Pledge of Allegiance**

- II. **Reports and Reviews**
 - A. **PTA Report**

 - B. **Superintendent's Report**
 - **Springs 8th Graders Under Pressure: An Investigation of the Gas Laws and SCUBA Diving, a GEHEF-sponsored experience**
 Teacher Lisa Seff
 - **Summer Reading Program Update**
 Principal Eric Casale and Teacher Jessica Vickers
 - **Academic Enrichment Program, Annual Report**
 Teacher Sue Ellen O'Connor
 - **Other**

 - C. **Board President's Report**

 - D. **Treasurer's Report**

 - E. **Policy Review**
 - **Second Reading**
 - **Policy #4732, Summer Reading Program (Revision)**
 - **Policy #6690, Audit Committee (New)**
 - **Policy #6700, Purchasing (Revision)**
 - **Policy #6710, Purchasing Authority (Revision)**
 - **Policy #6720, Competitive Bidding (Revision)**
 - **Policy #6740, Purchasing Procedures (Revision)**
 - **Policy #6830.2, Cell Phones (Revision)**
 - **Policy #8630, Computer Resources and Data Management (New)**

III. Public Commentary #1

- **Comments during Public Commentary #1 are restricted to items on the agenda.**
- **Individuals wishing to address the Board must use the podium provided for that purpose and are requested to state their name and address prior to commenting.**
- **The Board will accept written comments in lieu of spoken comments provided they are signed by the author. Kindly deliver any written comments to the Board Clerk before or after the meeting.**

IV. Votes and Resolutions

- 1. Approval of Board of Education Meeting Minutes**
- 2. Approval of Treasurer's Report**
- 3. Approval of Budget Transfers**
- 4. Acceptance of Claims Auditor Reports**
- 5. Approval of Substitute List**
- 6. Approval of CSE Recommendations**
- 7. Abolishment of Senior Account Clerk Position**
- 8. Creation of Account Clerk Position and Appointment of Julie Bistran**
- 9. Adoption of Policies and Policy Revisions**
- 10. Approval of 2012-13 Agreement with East End Pediatrics**
- 11. Approval of CDCH Summer 2012 Agreement**
- 12. Approval of 2012-13 Agreement with Project MOST**
- 13. Approval of Agreement with Dunn Engineering**
- 14. Approval of Transportation Agreement with Wainscott Common School District**
- 15. Approval of Resolution Regarding the APPR**
- 16. Rejection of Digital Photocopier Bids**

IV. New Business/Items of Concern

VI. Public Commentary #2

- **Comments during Public Commentary #2 may pertain to any subject pertaining to the School District.**
- **Those wishing to address the Board must use the podium provided for that purpose and are requested to state their name and address prior to commenting.**
- **The Board will accept written comments in lieu of spoken comments provided they are signed by the author. Kindly deliver any written comments to the Board Clerk before or after the meeting.**

VII. Adjournment

VA – 1 Be it resolved that the Board of Education hereby approves the minutes from its meeting of May 7, 2012, as filed in the Office of the District Clerk.

- VA – 2** Be it resolved that the Board of Education hereby approves the Treasurer’s Report dated June 11, 2012, as filed in the Office of the District Clerk.
- VA – 3** Be it resolved that the Board of Education hereby approves Budget Transfers #11 and #12 for the 2011-12 school year, appearing in the Treasurer’s Report dated June 11, 2012, as filed in the Office of the District Clerk.
- VA – 4** Be it resolved that the Board of Education hereby accepts the Claims Auditor Report for the months of April and May, 2012, dated June 11, 2012, and filed in the Office of the District Clerk.
- VA – 5** Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the Substitute List dated June 11, 2012, filed in the Office of the District Clerk.
- VA – 6** Be it resolved that the Board of Education hereby approves the recommendations of the Committee on Special Education dated June 11, 2012, as filed in the Office of the District Clerk.
- VA – 7** Be it resolved that the Board of Education hereby abolishes position of Senior Account Clerk, currently vacant, effective June 10, 2012.
- VA – 8** Be it resolved that the Board of Education hereby creates the position of Account Clerk, effective June 12, 2012.
- Be it further resolved that upon the recommendation of the Superintendent, the Board hereby appoints Julie Bistran to the position of Account Clerk, in the civil service competitive class, effective June 11, 2012, for an annual salary of \$48,000, as per the terms defined in the memorandum of employment dated June 11, 2012, filed in the Office of the District Clerk, with an effective permanent status date of December 10, 2012.
- VA – 9** Be it resolved that the Board of Education hereby adopts the following policies, effective June 11, 2012:
- Policy #4732, Summer Reading Program (Revision)
 - Policy #6690, Audit Committee (New)
 - Policy #6700, Purchasing (Revision)
 - Policy #6710, Purchasing Authority (Revision)
 - Policy #6720, Competitive Bidding (Revision)
 - Policy #6740, Purchasing Procedures (Revision)
 - Policy #6830.2, Cell Phones (Revision)
 - Policy #8630, Computer Resources and Data Management (New)

- VA – 10** Be it resolved that the Board of Education hereby authorizes the Board President to execute a service and HIPAA compliance agreement with East End Pediatrics, P.C., East Hampton, for the 2012-13 school year, as filed Office of the District Clerk.
- VA – 11** Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with the Child Development Center of the Hamptons (CDCH), as filed in the Office of the District Clerk, for provision of services required under the Individuals with Disabilities Education Act for the 2012 summer program, pending approval of the District’s legal counsel.
- VA – 12** Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with Project MOST, as filed in the Office of the District Clerk, for provision of services as described therein, for the period of October 2012 through June 2013.
- VA – 13** Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with Dunn Engineering Associates, P.C., Westhampton Beach, as filed in the Office of the District Clerk, dated June 4, 2012, to conduct a study and to make recommendations regarding traffic flow and parking for the purpose of maintaining safe operating conditions on campus.
- VA – 14** Be it resolved that the Board of Education hereby authorizes the Superintendent to execute an agreement with the Wainscott Common School District, as filed in the Office of the District Clerk, dated June 11, 2012, for the transportation of a Wainscott student to and from CDCH for the 2012-13 school year.
- VA – 15** Whereas the Board of Education hereby deems it necessary to seek judicial review of and/or challenge the requirements of the New York State Education Department and New York Commissioner of Education with respect to the Annual Professional Performance Review of teachers and principals; be it resolved that the Board of Education authorizes its attorneys, Ingerman Smith, LLP, to commence legal action and/or proceedings on a cooperative basis with other educational institutions against the New York State Education Department, the New York State Commissioner of Education and other proper parties, if any, as per the May 30, 2012, recommendation of the Ingerman Smith, filed in the Office of the District Clerk.
- VA – 16** Whereas the Board of Education of the Springs Union Free School District advertised for bids for “Lease and Maintenance of Digital Copiers” on May 9, 2012; and

Whereas the Board of Education received one bid on June 7, 2012, in response to said advertisement; and

Whereas the Board of Education has determined that it is in its best interest to reject all bids;

Be it resolved that the Board of Education hereby rejects the bid submitted for the Lease and Maintenance of Digital Copiers.

NOTE: Any documents referenced in the above resolutions that are subject to the Freedom of Information Law will be available from the District Clerk upon request any time after 10:00 a.m. of the day following the Board meeting.