

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
November 10, 2014
(Meeting chaired by Board of Education President)**

The meeting will begin at **5:30** pm 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 – October 20, 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.

(Thank you to EHTPD, SFD, Springs Ambulance and East Hampton Town for permits, as well as all volunteers.
(Speak to Eric)

6. PUBLIC COMMENTARY – AGENDA ITEMS ONLY

7. BOARD PRESIDENT REPORT

(A) Information Items

A-1 Opera Program

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

8. SUPERINTENDENT REPORT

(A) Information Items

(1) PTA Report – Lisa Matz

(B) Schedule Presentation – Eric Casale

(C) Enrollment

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

9. PERSONNEL- Motion by consent Agenda

P – 1 Be it resolved that the Board of Education hereby approves the appointment of Andrew Foglia, Teaching Assistant, effective November 10, 2014. The salary shall be \$22,580, bi weekly plus benefits.

P – 2 Be it resolved that the Board of Education hereby approves the Activity Stipends for the 2014-15 school Opera as attached.

10. FINANCE – Motion by consent Agenda

(1) Information Items

(1) Warrants # 11-13

(2) Budget Transfer # 4

(B) Resolutions –

F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s report dated November 10, 2014.

F – 2 Be it resolved that the Board of Education hereby approves the Claims Audit reports as follows:
Warrant # 10 - \$880,356.71
Warrant # 11 - \$737,625.98
Warrant # 12 - \$1,424,771.29

F – 3 Be it resolved that the Board of Education hereby accepts the donation, with gratitude, of “Finish Line” equipment from the Booster Club, a value of \$950 for the Turkey Trot to be held on November 24, 2014.

F – 4 Be it resolved that the Board of Education hereby accepts, with gratitude, the donation of a pallet of water from The Hampton’s Marathon, for the Turkey Trot to be held on November 24, 2014.

F – 5 Be it resolved that the Board of Education hereby accepts, with gratitude, a donation from Chris Cohan, Manager of the Art Barge, for tickets for the 5th grade for MOMA.

SPECIAL EDUCATION:

Be it resolved that the Board of Education hereby approves the recommendations of the Committee on Special Education and the Committee on Pre School Special Education as attached.

11. OLD BUSINESS

12. NEW BUSINESS

13. 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.

14. ANNOUNCEMENT OF UPCOMING BOARD OF EDUCATION MEETING

15. MOTION TO ADJOURN