

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 March 24, 2015
(Meeting chaired by Board of Education President)

1. **CALL TO ORDER BY THE BOARD PRESIDENT**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL – DISTRICT CLERK**

4. **BOARD PRESIDENT’S REPORT**

(A) **Information Items**

Tuition Agreement

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

5. **FINANCE – Motion by consent Agenda**

(1) **Information Items**

F – 1 BE IT RESOLVED that the Board of Education hereby accepts with gratitude a donation from Hampton’s Marathon in the amount of \$5,000.00.

F – 2 BE IT RESOLVED that the Board President is authorized to execute an Instruction Contract for the 2015-2020 school years with the East Hampton Union Free School District subject to voter approval; and

BE IT FURTHER RESOLVED that the District Clerk is directed to place a proposition before the voters at the May 19, 2015 annual budget vote and election requesting authorization for the Instruction Contract and to take all other necessary steps related to the presentment of said proposition to the voters.

Motion F-1 and F-2 _____ second_____

6. PERSONNEL:

P – 1 – BE IT RESOLVED that the Board approves the following spring coaching positions:

Name	Years	Level	Sum
Kyril Bromley	17 years	Level 3	\$5525
John Foster	7 Years	Level 3	\$5044
Fred Marienfeld	2 Years	Level 3	\$4564

P – 2 BE IT RESOLVED that the Board of Education of the Springs Union Free School District hereby appoints Julie Bistran to the unfilled position of Senior Account Clerk presently in the District’s organizational structure, effective March 25, 2015; and be it further resolved that the position of Account Clerk presently held by Julie Bistran is hereby abolished effective March 24, 2015. The Superintendent is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Mrs.Bistran’s new appointment.

P – 3 BE IT RESOLVED that the Superintendent of Schools is authorized to execute a certain Memorandum of Agreement with the Springs Teachers’ Association regarding make-up instructional days for the 2014-15 school year.

Motion P-1 through P-3 _____ 2nd _____

7. NEW BUSINESS

8. OLD BUSINESS

9. 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 minutes in order for the Board to expeditiously conduct it’s business.

10. MOTION TO ADJOURN