



Monday, December 18, 2017
Regular Board of Education Meeting

The meeting will begin at 6:00 P.M. in the Library to consider a motion to enter Executive Session to discuss personnel contracts. The meeting will return to public session to consider the agenda and all other items which may properly come before the Board of Education.

1. Meeting Opening

Subject **A. Call to Order- Board President**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Approval of Minutes

Subject **A. Approval of Minutes from Previous Meetings**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 2. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the minutes from November 20, 2017.

Administrative File Attachments Minutes- November 20,2017.pdf (85 KB)
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Subject **B. Pledge of Allegiance**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 2. Approval of Minutes

Access Public
Type Procedural

3. Recognition of Donations, Personnel, Students and Programs

Subject A. Donation- Special Olympics \$320-The Muddy Locker Sports

Meeting Dec 18, 2017 - Regular Board of Education Meeting
Category 3. Recognition of Donations, Personnel, Students and Programs
Access Public
Type

Subject B. GEHEF Grant Recipients- Lisa Dragone, Sean Knight

Meeting Dec 18, 2017 - Regular Board of Education Meeting
Category 3. Recognition of Donations, Personnel, Students and Programs
Access Public
Type

Recipient:	Amount:	Purpose:
Rob Walker	\$650.00	Peconic Estuary Project
Melissa Knight	\$500.00	Steam Bin Project
Brittany Steudte	\$500.00	Chicks Hatching
Bill Hallman,Lisa Seff	\$1,400.00	Drone Project
Ryan Scala,Brittney Pannizzo	\$2,000.00	LEGO STEM Project
Laura Foti	\$500.00	Buddy Benches

Subject C. Book Donation-NYS United Teachers

Meeting Dec 18, 2017 - Regular Board of Education Meeting
Category 3. Recognition of Donations, Personnel, Students and Programs
Access Public
Type

4. Public Commentary #1

Subject A. Public Commentary

Meeting Dec 18, 2017 - Regular Board of Education Meeting
Category 4. Public Commentary #1
Access Public
Type Information

Board President to advise members of the audience that at this time they may address the Board regarding Board Business items only (Personnel, Finance and Policies). The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

5. Board Business

6. Personnel

Subject A. Resignation-Annette Savino- District Treasurer

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Annette Savino, District Treasurer, effective January 31, 2018.

Administrative File Attachments
A.Savino.pdf (170 KB)

Subject B. Appointment- Stipend:Custodial Worker II-Eric Drew

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Eric Drew to the annual stipend appointment of Custodial II at a rate of \$1,500 for the 2017/2018 school year as per the bargaining contract between the Springs UFSD and the Springs Custodial Unit.

Subject C. Appointment- Stipend: Custodial Night Person in Charge-Nick Nelson

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Nick Nelson to the annual stipend appointment of Custodial Night Person in Charge at a rate of \$1,500 for the 2017/2018 school year as per the bargaining contract between the Springs UFSD and the Springs Custodial Unit.

Subject D. Appointment-Stipend: Boys Basketball Coach- Katherine Farmer

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Katherine Farmer to the stipend appointment of Boys Basketball Coach effective December 1, 2017 at a rate of \$2,420 (Level:3 Year:4) as per the collective bargaining agreement between the Springs UFSD and the Springs Teachers Association.

Subject E. Unpaid Leave-Lindsey Thayer

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for Lindsey Thayer for the purpose of child care commencing December 19, 2017 through May 4, 2018.

Administrative File Attachments
L.Thayer.pdf (108 KB)

Subject F. Leave Replacement-Amanda Valentim

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Amanda Valentim as a Leave Replacement for Lindsey Thayer commencing December 19, 2017 through May 4, 2018.

Subject G. Paid Leave- Amanda Pond

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the paid leave for Amanda Pond for the purpose of child care commencing March 31, 2018 through May 12, 2018.

Administrative File Attachments
A.Pond.docx (11 KB)

Subject H. Paid Leave-Larissa Davidson

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the paid leave for Larissa Davidson for the purpose of child care commencing January 2, 2018 through March 5, 2018

Administrative File Attachments
LDavidson.pdf (110 KB)

Subject I. Paid Leave- Pamela Furey

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the paid leave for Pamela Furey for the purpose of child care commencing March 23, 2018 through April 17, 2018.

Administrative File Attachments
P.Furey.docx (11 KB)

Subject J. Substitute List 2017/2018

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following substitutes for the 2017/2018 school year:

Employee:	Position:	Rate:
Kasey Brabant	Un-Certified Substitute Teacher/TA	\$110/day

Administrative File Attachments
BRABANT_K. non-cert sub.pdf (198 KB)

Subject K. Winter Coaching Stipends

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Winter Coaching stipends for the 2017/2018 school year per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

Employee:	Position:	Years:	Level:	Rate:
Katherine Farmer	Girls Basketball	4	3	\$4,840
Kimberly Sarris-Royal	Boys Volleyball	2	3	\$4,598

Administrative File Attachments
BOE letter late winter sports.docx (30 KB)

Subject L. Non-Instructional Contracts

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type	Action
Recommended Action	Be it resolved, that the Board of Education of the Springs Union Free School District authorizes the Board President, Barbara Dayton, to execute five (4) Memoranda of Terms of Employment, dated July 1, 2017, for certain incumbent non-instructional employees holding the following positions: * Senior Account Clerk * Greeter * Head Bus Driver * Director of Pupil Personnel Services & Human Resources

7. Finance

Subject	A. Warrants
Meeting	Dec 18, 2017 - Regular Board of Education Meeting
Category	7. Finance
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves warrants: A-25: \$ 93,878.71 A-26: \$ 335,440.42 C-6: \$ 1,901.85 C-7: \$ 1,028.83 H-5: \$ 574.92 X-1: \$ 2,513.00

Administrative File Attachments
major expenditures october.pdf (642 KB)
A-26.pdf (1,462 KB)
C-6.pdf (230 KB)
H-5.pdf (214 KB)
X-1.pdf (206 KB)
A-25.pdf (168 KB)
C-7-.pdf (71 KB)

Subject	B. Claims Audit Report
Meeting	Dec 18, 2017 - Regular Board of Education Meeting
Category	7. Finance
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of November 2017 as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments
Claims Audit Detail Report- November-2017.xlsx (16 KB)
Claims Audit Report- November-2017.docx (19 KB)

Subject	C. Treasurer's Report
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Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Treasurer's Report for the month of November 2017 as submitted and kept on file in the office of the District Clerk.

Subject D. Budget Status Report

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Information

Administrative File Attachments
 appropriation status.pdf (4,433 KB)
 revenue status.pdf (287 KB)

Subject E. Donation- Special Olympics

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$320 from The Muddy Locker Sports to the Special Olympics Account from the sale of old sports apparel. Code T9001 to be increased.

Administrative File Attachments
 special olympics donation.pdf (302 KB)

Subject F. Revised Board of Education Meeting and Work-Session Calendar

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

- Monday, February 12: Regular BOE Meeting & Budget Workshop #1
- Monday, February 26: Work Session
- March 1, 2018: Budget Workshop #2
- Monday, March 12: Regular BOE Meeting & Budget Workshop #3
- Monday, March 26: Work Session
- Monday, April 9: Regular BOE Meeting & Budget Workshop #4 (if needed)
- Wednesday, April 18, 2018: Adoption of Budget
- Monday, April 23: Work Session
- Monday, May 7: Regular BOE Meeting & Budget Hearing
- Tuesday, May 15: Annual Meeting, Budget Vote and Trustee Election
- Wednesday, May 16: Board of Education Adoption of Budget Results

- Monday, June 11: Regular BOE Meeting
- June 20, 2018: Annual Budget Re-vote (if necessary)

Subject **G. Donation-Special Education Bake Sale**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$562.38 from the bake sale held in October 2017 for the purpose of Special Education supplies. Account Code A22504564 to be increased.

Subject **H. GEHEF Grant Recipients**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the following grants from the Greater East Hampton Education Foundation:

Recipient:	Amount:	Purpose:
Rob Walker	\$650.00	Peconic Estuary Project
Melissa Knight	\$500.00	Steam Bin Project
Brittany Steudte	\$500.00	Chicks Hatching
Bill Hallman,Lisa Seff	\$1,400.00	Drone Project
Ryan Scala,Brittany Pannizzo	\$2,000.00	LEGO STEM Project
Laura Foti	\$500.00	Buddy Benches

Administrative File Attachments
GEHEF.pdf (1,850 KB)

Subject **I. Equipment Donation**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following equipment donation from Squeegee Squad of Long Island:

File Attachments
EQUIPMENT DONATION TO SPRINGS SCHOOL.pdf (63 KB)

Subject **J. SEQRA Resolution**

Meeting	Dec 18, 2017 - Regular Board of Education Meeting
Category	7. Finance
Access	Public
Type	Action, Information
Recommended Action	<p>WHEREAS, the Board of Education of the Springs Union Free School District desires to embark upon a project currently known as "Proposed School District Capital Improvements" which project shall include capital improvements including electrical, mechanical and other infrastructure upgrades to the buildings of the School District as follows:</p> <p>WHEREAS, said "Proposed School District Capital Improvements" are subject to classification and review under the State Environmental Quality Review Act (SEQRA);</p> <p>WHEREAS, the Board of Education of the Springs Union Free School District has designated itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b) and has conducted a coordinated; and</p> <p>WHEREAS, the Board of Education of the Springs Union Free School District, as lead agency, has caused to be prepared a Full Environmental Assessment Form (EAF), to evaluate potential significant adverse environmental impacts of the proposed action;</p> <p>WHEREAS, said "Proposed School District Capital Improvements" are classified as a Type I Action under SEQRA Regulations; and</p> <p>WHEREAS, the Board of Education, as the lead agency, has examined the EAF and all information related to the "Proposed School District Capital Improvements" and has determined that the "Proposed School District Capital Improvements" would have no significant adverse impact on the environment.</p> <p>NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Springs Union Free School District, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is a Type I Action and has no significant adverse impact on the environment which would require further review under SEQRA.</p> <p>BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the annexed Negative Declaration.</p> <p>BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department, together with the Negative Declaration, which declares no adverse impact on the environment and the correspondence from the New York State Office of Parks, Recreation and Historic Preservation.</p> <p>State Environmental Quality Review NEGATIVE DECLARATION Notice of Determination of Non-Significance Date: December 18, 2017</p> <p>This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act (SEQRA) of the Environmental Conservation Law).</p> <p>The Board of Education of the Springs Union Free School District, as lead agency, has determined that The Springs School Proposed Bond Referendum will not have a significant environmental impact and a Draft Impact Statement will not be prepared. The overall proposed action was commenced by direct action and constitutes a Type I Action under SEQRA.</p> <p>The action involves building addition and interior renovation, outbuilding demolition and new construction and site upgrades; comprising of a ~24,000 sq. ft. building addition, reconstruction and interior renovation of ~17,000 sq. ft. of existing areas, replacement of existing sanitary septic system with a low-nitrogen sanitary system, installation of new access and service roadway and expansion of the parking lots, demolish existing grounds garage and construct a new garage and new bus support structure, relocate effected basketball and handball courts, expand and renovate two grass playing fields, install a new baseball field and related site work. The action is proposed to accommodate the projected enrollment increases, allow for better separation of grades and more efficient use of facilities. The access roadway and parking expansions are to alleviate traffic congestion issues and to service the new building addition. The project will involve the clearing of ~3.5 acres of treed/forested land of the existing ~24 acres of forested land on the school property. Additional investigation into the ~3.5 acres of land as well as review of impacts from the project as a whole, have concluded; this project will result in no significant adverse impacts on the environment.</p> <p>As a result, no further action under SEQRA is required.</p> <p>The project site is located at 48 School Street, East Hampton, New York 11937. For further information regarding this proposed action, contact Mr. Michael Henery, Business Administrator for the Springs Union Free School District.</p> <p>WHEREAS, the Board of Education of the Springs Union Free School District desires to embark upon a project currently known as "Proposed School District Capital Improvements" which project shall include capital improvements including electrical, mechanical and other infrastructure upgrades to the buildings of the School District as follows:</p> <p>WHEREAS, said "Proposed School District Capital Improvements" are subject to classification and review under the State Environmental Quality Review Act (SEQRA);</p>

WHEREAS, the Board of Education of the Springs Union Free School District has designated itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b) and has conducted a coordinated;

WHEREAS, the Board of Education of the Springs Union Free School District, as lead agency, has caused to be prepared a Full Environmental Assessment Form (EAF), to evaluate potential significant adverse environmental impacts of the proposed action;

WHEREAS, said "Proposed School District Capital Improvements" are classified as a Type I Action under SEQRA Regulations; and

WHEREAS, the Board of Education, as the lead agency, has examined the EAF and all information related to the "Proposed School District Capital Improvements" and has determined that the "Proposed School District Capital Improvements" would have no significant adverse impact on the environment.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Springs Union Free School District, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is a Type I Action and has no significant adverse impact on the environment which would require further review under SEQRA.

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the annexed Negative Declaration.

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department, together with the Negative Declaration, which declares no adverse impact on the environment and the correspondence from the New York State Office of Parks, Recreation and Historic Preservation.

State Environmental Quality Review

NEGATIVE DECLARATION

Notice of Determination of Non-Significance

Date: December 18, 2017

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act (SEQRA) of the Environmental Conservation Law.

The Board of Education of the Springs Union Free School District, as lead agency, has determined that AThe Springs School Proposed Bond Referendum@ will not have a significant environmental impact and a Draft Impact Statement will not be prepared. The overall proposed action was commenced by direct action and constitutes a Type I Action under SEQRA.

The action involves building addition and interior renovation, outbuilding demolition and new construction and site upgrades; comprising of a ~24,000sf building addition, reconstruction and interior renovation of ~17,000sf of existing areas, replacement of existing sanitary septic system with a low-nitrogen sanitary system, installation of new access and service roadway and expansion of the parking lots, demolish existing grounds garage and construct a new garage and new bus support structure, relocate effected basketball and handball courts, expand and renovate two grass playing fields, install a new baseball field and related site work. The action is proposed to accommodate the projected enrollment increases, allow for better separation of grades and more efficient use of facilities. The access roadway and parking expansions are to alleviate traffic congestion issues and to service the new building addition. The project will involve the clearing of ~3.5 acres of treed/forested land of the existing ~24 acres of forested land on the school property. Additional investigation into the ~3.5 acres of land as well as review of impacts from the project as a whole, have concluded; this project will result in no significant adverse impacts on the environment.

As a result, no further action under SEQRA is required.

The project site is located at 48 School Street, East Hampton, New York 11937. For further information regarding this proposed action, contact Mr. Michael Henery, Business Administrator for the Springs Union Free School District.

Administrative File Attachments
Springs SEQRA 17-37813 12.14.17.pdf (39,620 KB)

Subject	K. Bond Referendum- March 6, 2018
Meeting	Dec 18, 2017 - Regular Board of Education Meeting
Category	7. Finance
Access	Public
Type	Action
Recommended Action	RESOLUTION OF THE SPRINGS UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED DECEMBER 18, 2017, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR. RESOLVED BY THE BOARD OF EDUCATION OF THE SPRINGS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Springs Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Tuesday, March 6, 2018, between the hours of 1:00 o'clock P.M. and 9:00 o'clock P.M. (Prevailing Time) at the Springs School, 48 School Street, Springs, East Hampton, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 1:00 o'clock P.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the "East Hampton Star" and in "East Hampton Press", two newspapers having general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING
SPRINGS UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF SUFFOLK, NEW YORK
MARCH 6, 2018

NOTICE IS HEREBY GIVEN that a Special District Meeting of the qualified voters of the Springs Union Free School District, Town of East Hampton, County of Suffolk (the "District"), will be held on Tuesday, March 6, 2018, at the Springs School, 48 School Street, East Hampton, New York, in said School District, between the hours of 1:00 o'clock P.M. and 9:00 o'clock P.M. (Prevailing Time) for the purposes of voting on the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Springs Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct an addition, alterations, and improvements to the Springs School Building and the site thereof, located at 48 School Street, East Hampton, New York (the "Project"), substantially as described in a plan prepared for the District by BBS Architects Landscape Architects and Engineers PC (the "Plan"), which is on file and available for public inspection at the office of the District Clerk; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$22,963,298; provided that the costs of the components of the Project as set forth in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that the amount of \$6,003,298 is hereby appropriated from the "2014 Additions, Renovations, and Upgrades Capital Reserve Fund" heretofore approved by the voters on May 20, 2014, and such sum is hereby authorized to be expended and applied to pay for a portion of the cost of the school addition referred to in (a) above;

(c) that a tax is hereby voted in the aggregate amount of not to exceed \$16,960,000 to finance the balance of said estimated total cost, such tax to be levied by and collected in installments in such years and in such amounts as may be determined by said Board of Education; and

(d) that in anticipation of said tax, bonds of the District are authorized to be issued in the aggregate principal amount of not to exceed \$16,960,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

such Bond Proposition shall appear on the ballots used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES NO

RESOLVED:

(a) That the Board of Education of the Springs Union Free School District is hereby authorized to construct an addition, alterations, and improvements to the Springs School Building and the site thereof, substantially as described in a plan prepared for the District by BBS Architects Landscape Architects and Engineers PC, and to expend therefor an amount not to exceed \$22,963,298; (b) that the amount of \$6,003,298 is hereby appropriated from the "2014 Additions, Renovations, and Upgrades Capital Reserve Fund" heretofore approved by the voters on May 20, 2014, and such sum is hereby authorized to be expended and applied to pay a portion of the cost of the school addition; (c) that a tax is hereby voted in the aggregate amount of not to exceed \$16,960,000 to finance the balance of the cost, such tax to be levied by and collected in installments in such years and in such amounts as may be determined by said Board of Education; and (d) that in anticipation of said tax, bonds of the District are authorized to be issued in the aggregate principal amount of not to exceed \$16,960,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

PLEASE TAKE NOTICE that the voting shall be by paper ballot or by voting machines as provided by the Education Law and that the polls will remain open from 1:00 o'clock P.M. until 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast

their ballots.

PLEASE TAKE FURTHER NOTICE that personal registration of voters is required either pursuant to 2014 of the Education Law or Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at any annual or special district meeting since January 1, 2014, or if he or she is eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

Qualified voters who wish to register may also do so at the District Office, Springs School, 48 School Street, East Hampton, New York, when the school is open between the hours of 8:00 o'clock A.M. and 3:30 o'clock P.M. (Prevailing Time), provided he or she registers at least five (5) days before the Special District Meeting. Those who wish to register must be primary residents of the Springs Union Free District.

The register of voters prepared by the District pursuant to Section 2014 of the Education Law and the registration list prepared by the Board of Elections of Suffolk County will be filed in the office of the Clerk of the School District in the Springs School, 48 School Street, East Hampton, New York, and will be open for inspection by any qualified voter of the District between the hours of 8:00 o'clock A.M. and 3:30 o'clock P.M. (Prevailing Time) on and after March 1, 2018, up to and including the date set for the Special District Meeting, except Sunday, and on Saturday, March 3, 2018 by prior appointment only.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be obtained from the District Clerk during regular business hours on school days. Completed applications must be received by the District Clerk at least seven (7) days before the Special District Meeting if the ballot is to be mailed to the voter, or the day before the Special District Meeting, if the ballot is to be delivered personally to the voter. Completed absentee ballots must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on Tuesday, March 6, 2018.

A list of all persons to whom absentee ballots shall have been issued will be available to qualified voters in the office of the District Clerk between the hours of 8:00 o'clock A.M. and 3:30 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the day set for the Special District Meeting, except Saturday and Sunday.

Only qualified voters who are duly registered will be permitted to vote. The last day to register to vote is Thursday, March 1, 2018.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: December 18, 2017

Julie Bistran

District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by paper or machine ballots, and the District Clerk is hereby authorized and directed to have the necessary ballots printed, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

Administrative File Attachments

Springs UFSD-Adoption Ready Copy of Resolution Calling Special District Meeting for Board Meeting December 18, 2017 for vote on March 6, 2018 (2).docx (103 KB)

Springs UFSD-Legal Notice of Special District Meeting for Newspaper Publication (2).docx (26 KB)

8. Special Education Recommendations

Subject	A. Committee on Special Education
Meeting	Dec 18, 2017 - Regular Board of Education Meeting
Category	8. Special Education Recommendations
Access	Public

Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education and Pre-School Special Education: CSE Cases: 1-9 CPSE Case: 1

Administrative File Attachments
CSE & CPSE.pdf (1,493 KB)

9. Policy

Subject	A. Second Read & Adoption
Meeting	Dec 18, 2017 - Regular Board of Education Meeting
Category	9. Policy
Access	Public
Type	Action, Information
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves the following Policies: Policy #1500: Use of District Facilities Policy #2521: School board Conferences, Conventions, Workshops Policy #5100: Student Attendance Policy #6830: Expense Reimbursement

File Attachments
12.18.17 PUBLIC Packet - Second Read.pdf (334 KB)

Administrative File Attachments
12.18.17 BOE Packet - Second Read.pdf (380 KB)

Subject	B. Policies to Recind
Meeting	Dec 18, 2017 - Regular Board of Education Meeting
Category	9. Policy
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby rescinds the following Policies: Policy #5160: Student Absences and Excuses Policy #5160E: Student Absences and Excuses Exhibit Policy #5161: Truancy and Tardiness Policy #5182: Released Time for Religious Purposes

10. Superintendents Report/Recommendations

Subject	A. DEC Water Quality Grant Update
Meeting	Dec 18, 2017 - Regular Board of Education Meeting
Category	10. Superintendents Report/Recommendations
Access	Public
Type	Information
DEC Water Quality grants have been announced. Not one school district received the grant.	

11. Board Presidents Report**12. Principals Report**

Subject **A. Student Enrollment Report - Eric Casale**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 12. Principals Report

Access Public

Type Information

Administrative File Attachments
Enrollment Data 12.15.17.xlsx (15 KB)

Subject **B. Character Ed Update**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 12. Principals Report

Access Public

Type

Subject **C. District Report Card**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 12. Principals Report

Access Public

Type

Subject **D. PTA Gingerbread Night/Book Drive**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 12. Principals Report

Access Public

Type

13. New Business

Subject **A. Superintendent Evaluation Package to Board**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 13. New Business

Access Public

Type Information

Administrative File Attachments
Superintendent_Evaluation_Fair_and_Unbiased.original.1507839337.pdf (1,111 KB)
supt-eval-write-06052015 (1).pdf (1,501 KB)

14. Old Business**15. Public Commentary #2**

Subject **A. Public Commentary**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 15. Public Commentary #2

Access Public

Type

Board President to advise members of the audience that at this time they may address the Board. The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

16. Meeting Closing

Subject **A. Adjournment**

Meeting Dec 18, 2017 - Regular Board of Education Meeting

Category 16. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.
Next meetings will be:
January 22, 2018: Regular BOE Meeting
January 29, 2018: Work-Session