BOARD OF EDUCATION SPECIAL MEETING MINUTES

Date: June 21, 2010

Meeting Type: Board of Education Special Meeting

Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Douglas DeGroot, Ronnie White, Carol Kalish,

Joe Berhalter

Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator,

John L. Pryor, Larry LaPointe, Jo Anne Comfort

I. ROUTINE MATTERS:

- A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 7:02 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated June 21, 2010.

Motion: Kalish Seconded: Tyree Vote: 7-0

- C) Board of Education Items
- D) Consideration of additional items for the Agenda
- II. <u>ANNOUNCEMENTS:</u>
- III. $\overline{\text{REPORTS}}$:
- IV. OLD BUSINESS:

V. NEW BUSINESS:

Resolved that the Board of education of the Bridgehampton UFSD accepts the following Budget Transfers:

From Code: A9060801 (Retiree Medical & Dental) To Code: A1430.490 (BOCES Negotiations) in the amount of \$3000 – for (BOCES Services)

From Code: A9060801 (Retiree Medical & Dental) To Code: A2100.490 (BOCES Services) in the amount of \$3,000 – for (BOCES Services)

From Code: A9060801 (Retiree Medical & Dental) To Code: A2610.490 (BOCES Services) in the amount of \$3,000 – for (BOCES Services)

From Code: A9060800 (Retiree Medical & Dental) To Code: A2250400 (Contractual Expense) in the amount of \$9,000 – for (Contractual Expense)

Motion: Hemby Seconded: Tyree Vote: 7-0

VI. <u>INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON</u> TOPICS DISCUSSED ABOVE:

VII. SUPERINTENDENT'S RECOMMENDATIONS:

- **A) Finance Matters**
- **B)** Personnel
 - 1) Resignations
 - 2) Leaves

3)	Assignments
a)	Resolved that the Board of Education of the Bridgehampton UFSD appoints Thomas House, who
	holds a New York State Initial Certification in English 7-12, to a full-time three-year probationary
	appointment as English Teacher, effective September 1, 2010 to June 30, 2013, at, MA+20 Step1,

Motion: Hemby Seconded: Kalish Vote: 7-0

b) Resolved that the Board of Education of the Bridgehampton UFSD appoints Jeffrey Neubauer, who holds a New York State Initial Certification in Students With Disabilities Grade 7-12 Math, to a full-time three-year probationary appointment as Special Education Teacher, effective September 1, 2010 to June 30, 2013, at, M Step 2, at a salary of \$61,806.

Motion: Hemby Seconded: Tyree Vote: Tabled

c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Roxanne Lelchuk as Substitute Secretary, effective June 22, 2010, at an hourly rate of \$15.

Motion: Tyree Seconded: Kalish Vote: 7-0

d) Resolved that the Board of Education of the Bridgehampton UFSD appoints Robert Hauser, who holds a New York State Professional Certification in School District Business Leader Certification, to a full-time three-year probationary appointment as Business Administrator, effective July 1, 2010 to June 30, 2013, at salary of \$96,000.

Motion: Tyree Seconded: Kalish Vote: Tabled

e) Resolved that the Board of Education of the Bridgehampton UFSD appoints Patrick Aiello, who holds a New York State Initial Certification in Students With Disabilities Grade 7-12 Social Studies, to a full-time three-year probationary appointment as Special Education Teacher, effective September 1, 2010 to June 30, 2013, at, M Step 2, at a salary of \$61,806.

Motion: Tyree Seconded: Kalish Vote: Tabled

f) Resolved that the Board of Education of the Bridgehampton UFSD approves Dr. George Chesterton as Business Administrator Mentor, effective July 6, 2010 to June 30, 2011 at a rate of \$150 per hour, not to exceed \$800 per day.

Motion: Tyree Seconded: Kalish Vote: 7-0

- C) Use of Facilities
- D) Committee on Special Education

at a salary of \$64,605.

E) Other

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss personnel and legal matters at 7:10 P.M.

Motion: Kalish Seconded: Tyree Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourned the meeting at 8:30 PM.

Motion: Kalish Seconded: Tyree Vote: 7-0

Respectfully submitted, Joyce Crews-Manigo, District Manigo