

**BOARD OF EDUCATION
REGULAR MEETING MINUTES**

Date: August 11, 2010
Meeting Type: Board of Education Regular Meeting
Present: Nicki, Hemby, Lillian Tyree, Elizabeth Kotz, Ronnie White, JoAnn Comfort, Doug DeGroot, Lawrence LaPointe
Dr. Lois R. Favre, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business Administrator, Thomas Volz, School Attorney, Joyce Manigo, District Clerk

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 7:03 PM.
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated August 11, 2010.

Motion: Tyree Seconded: White Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Workshop Special dated June 30, 2010; the BOE Re-Organization Meeting dated July 6, 2010, and the Regular Meeting of the Board of Education dated July 6, 2010.

Motion: Tyree Seconded: White Vote: 7-0

- D) Invitation to visitors to address the Board of Education on agenda items
E) Communications – Dr. Favre shared a letter from the State Comptroller’s Office to Audit the District this year.
F) Board of Education Items
G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A. SCOPE’s Annual Dinner Meeting for Superintendents and School Board Members, Thursday, August 12, 2010
B. NYSSBA 90th Annual Convention, New York, NY, October 15-19, 2009
C. Next Policy Committee Meeting, TBD
D. BOE Workshop Meeting, Wednesday, August 25, 2010 at 7:00 p.m.

III. REPORTS:

- A) Superintendent’s Report – Dr. Favre reported on the following topics:
- PSAT Prep Course notification was mailed to all 9th – 11th graders – all students that reside within the Bridgehampton District are welcomed
 - Summer School Jump Start Program started this work.
 - Dr. Favre shared that she met with Matthew Wilson who is starting a Pre-K non-public school at the Hayground School, that they hope to grow through the elementary grades. All non-public schools opening in the district must meet with the district Superintendent.
 - The school calendar is in draft. Dr. Favre shared that she would like to put the 100th graduation year advertisement on the front cover.
- B) Principal’s Report – Mr. Pryor thanked Mr. & Mrs. DeGroot for a great tennis program during the summer, the students really enjoyed it. He also shared that all the summer programs were running well. He briefly explained that New York State has restricted test scores by lifting the bar, and he will report on them as soon as they are released.
All 7-12 schedules are complete and will be mailed August 12, 2010.

- C) Business Administrator – Mr. Hauser informed the Board that at the end of the school year, seven teachers were approved for sick-time pay-out, but one of the teachers (Mrs. Mary Johnsen) was not calculated correctly and her resolution and payment needed to be amended. He also told the Board that Jill Sanders, District External Auditor said that the Field Report would not be available until November 3, 2010.

IV. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the bid submitted by Mickey's Montauk Mowing to provide lawn and landscape services to the district during the 2010-2011 school year at the hourly rate of \$40.00 per man hours not to exceed \$19,000; maintenance of all planting beds, spring and fall clean-up, graduation and school opening, softball field preparation for spring play and school opening; cutting of the lawn, fertilizing and seeding the lawn, and any extra services.

Motion: Tyree Seconded: White Vote: 7-0

- B) **RESOLVED** that the following BOE Member (s) be appointed to the District Safety Committee for the 2010-2011 school year: (Ronnie White, Doug DeGroot)

Motion: Tyree Seconded: White Vote: 7-0

- C) **RESOLVED** that the following BOE Member(s) be appointed to the District Budget Advisory Committee for the 2010-2011 school year: (Nicki Hemby, Elizabeth Kotz, JoAnn Comfort)

Motion: Tyree Seconded: White Vote: 7-0

- D) **RESOLVED** that the following BOE Member(s) be appointed to the District Wellness Committee for the 2010-2011 school year: (JoAnn Comfort)

Motion: Tyree Seconded: White Vote: 7-0

- E) **RESOLVED** that the following BOE Member(s) be appointed to serve on the Facility/ Building Committee for the 2010-2011 school year. (Doug DeGroot, Ronnie White, Lawrence LaPointe)

Motion: Tyree Seconded: White Vote: 7-0

- F) **RESOLVED** that the following BOE Member(s) be appointed to serve on the Policy Review Committee for the 2010-2011 school year. (Nicki Hemby, Elizabeth Kotz, Lawrence LaPointe, Ronnie White, Joanne Comfort)

Motion: Tyree Seconded: White Vote: 7-0

- G) **RESOLVED** that the following BOE Member(s) be appointed to serve on the Audit Committee for the 2010-2011 school year. (Lillian Tyree, JoAnne Comfort, Elizabeth Kotz)

Motion: Tyree Seconded: White Vote: 7-0

- H) **RESOLVED** that the following BOE Members be appointed to serve on the Strategic Planning/Site Based Committee for the 2010-2011 school year. (Elizabeth Kotz, Nicki Hemby, JoAnn Comfort)

Motion: Tyree Seconded: White Vote: 7-0

- D) **RESOLVED** that the Board of Education assign a Board member and an alternate to serve as Delegate and Alternate at the Annual Meeting of the New York State School Boards Association.
(Elizabeth Kotz, Joanne Comfort, Lawrence LaPointe)

Delegate: Nicki Hemby Alternate: Lillian Tyree

Motion: Tyree Seconded: White Vote: 7-0

V. NEW BUSINESS:

Discussion Item:

Updated Data Management System Needed – Dr. Favre told the Board that she wanted to move forward into looking into the Power School Data System for the District. The unanimously agreed.

VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.

VII. SUPERINTENDENT’S RECOMMENDATIONS:

A) Finance Matters

1. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/10-06/30/11.

Motion: Tyree Seconded: White Vote: 7-0

2. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/10-06/30/11.

Motion: Tyree Seconded: White Vote: 7-0

3. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the following budget transfer:

From Acct. Code	Acct. Title	To Acct. Code	Acct. Title	Amount	Reason
A1010.400	Contractual Expense	A1240.400	Contractual Non- Public	\$3796	Dr. Favre’s Contractual Moving Expense

Motion: Tyree Seconded: White Vote: 7-0

4. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Extra-Curricular Classroom Activities Account for July 2010.

Motion: Tyree Seconded: White Vote: 7-0

B) Personnel

1) Resignations

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation from Patricia Corso from the position as Claims Auditor, effective August 16, 2010.

Motion: White Seconded: Tyree Vote: 7-0

2) Leaves

3) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jeffrey Hand, who holds a New York State Initial Certification as an Elementary Teacher (Pre-K – 6th Grade), to a full-time three-year probationary appointment as Elementary Teacher, effective September 1, 2010 to June 30, 2013, at, M Step 1, at a salary of \$59,474.

Motion: White Seconded: Tyree Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Lindsey Sanchez, who holds a New York State Initial Certification of Science In Music and a Master of Music Education, to a half-time (.5 FTE) appointment as Choral Music Teacher, effective September 1, 2010 to June 30, 2013, at, M Step 1, at a salary of \$29,737.

Motion: White Seconded: Tyree Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeanine Stallings as a Substitute Secretary, at a rate of \$15.00 per hour.

Motion: White Seconded: Tyree Vote: 7-0

- d) **RESOLVED** that Sylvia Howell-Fridie be appointed Part-time Internal Claims Auditor for the Bridgehampton UFSD for the 2010-2011 school year at an hourly rate of \$25.24 per hour, not to exceed 10 hours per week, effective Monday, August 16, 2010.

Motion: White Seconded: Tyree Vote: Tabled

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Aleaze Hodgens, who holds a New York State Certification In Speech-Language Pathology, to a half-time (.5 FTE) appointment as Speech Language Teacher, effective September 1, 2010 to June 30, 2013, at, M Step 1, at a salary of \$29,737.

Motion: White Seconded: Tyree Vote: 7-0

C) Other**D) Committee on Special Education**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Dr. Christine Borelli Grout as a private provider for Consultant services to parentally placed students with disabilities within the Bridgehampton School District boundaries, from September 1, 2010 through September 1, 2011 at the rates as defined in the contract, and authorizes the Board President to sign.

Motion: White Seconded: Tyree Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Dr. Sharyn Lawall, as a private provider for Consultant services to parentally placed students with disabilities within the Bridgehampton School District boundaries, from September 1, 2010 through September 1, 2011 at the rates as defined in the contract, and authorizes the Board President to sign.

Motion: White Seconded: Tyree Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with East End Kids Therapy, Inc., as a private provider for Consultant services to parentally placed students with disabilities within the Bridgehampton School District boundaries, from September 1, 2010 through August 31, 2011 at the rates as defined in the contract, and authorizes the Board President to sign.

Motion: White Seconded: Tyree Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Comprehensive Therapy Services, as a private provider for Consultant services to parentally placed students with disabilities within the Bridgehampton School District boundaries, commencing on July 1, 2010 through June 25, 2011 at the rates as defined in the contract, and authorizes the Board President to sign.

Motion: White Seconded: Tyree Vote: 7-0

E) **Other**

1. **Resolved**, that the Board of Education upon request of the Bridgehampton Library, authorizes the District Clerk to publish notice of a Special District Meeting to be held on Saturday, September 25, 2010 at the Hampton Library located at 2478 Main Street, Bridgehampton, New York, at 10 AM until 7:00 PM prevailing time for the purpose of voting upon the propositions herein set forth.

Proposition I

Shall the Board of Education of the Bridgehampton UFSD be authorized to contract with the Hampton Library in Bridgehampton, pursuant to Education Law §256, for the purpose of providing library services to the residents of the School District and to appropriate funds in the amount of \$547,500 for the benefit of The Hampton Library in Bridgehampton for the 2011 Operating Budget and to levy the necessary taxes thereof?

Proposition II

To elect two (2) residents of the Bridgehampton UFSD to the Library Board of Trustees, each for a term of three (3) years commencing October 1, 2010 and ending on September 30, 2013.

Motion: Tyree Seconded: Kotz Vote: 7-0

2. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following items for surplus:
- 20 dictionaries from the 80's
 - 45-50 film strip-and-cassette and film-strip-record sets from the 60's; a small assortment will be saved for memorabilia
 - 40 records from the 50's and 60's; another small assortment will be saved
 - 23-30 dated, abridged cassette adaptations of classics and Cliff Notes cassette sets
 - Small numbers of dated class textbooks from the 70's

Motion: Tyree Seconded: White Vote: 7-0

