

**BOARD OF EDUCATION
WORKSHOP MEETING MINUTES**

Date: August 25, 2010
Meeting Type: Board of Education Workshop Meeting
Present: Nicki, Hemby, Lillian Tyree, Elizabeth Kotz, Ronnie White (7:17), JoAnn Comfort, Doug DeGroot, Lawrence LaPointe
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, 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 25, 2010.

Motion: Tyree Seconded: Comfort Vote: 6-0

- C) Invitation to visitors to address the Board of Education on agenda items
D) Communications
E) Board of Education Items
F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A. Pre-Kindergarten meeting for Pre-K Parents with Dr. Favre & Staff, August 30, 2010 at 6:30 PM in the Gymnasium
B. Superintendent's Conference Day (First Day for Teachers), September 7, 2010
C. Policy Committee Meeting, Wednesday, September 1, 2010 at 6:00 PM
D. First Day of Classes (Students Return), September 8, 2010
E. Policy Committee Meeting, Wednesday, September 8, 2010 at 6:00 PM
F. Next Regular BOE Meeting, September 8, 2010 at 7:00 PM
G. District Facilities & Grounds Committee Meeting, Thursday, September 16, 2010 at 9:00 AM
H. District Safety Committee Meeting, Thursday, September 16, 2010 at 10:00 AM
I. Policy Committee Meeting, Wednesday, September 22, 2010 at 6:00 PM
J. Next BOE Workshop Meeting, September 22, 2010 at 7:00 PM
K. Audit Committee Meeting, September 27, 2010 at 6:00 PM
L. NYSSBA 91st Annual Convention, New York, NY, October 21-24, 2010

III. REPORTS:

- A) Superintendent's Report

Items for Discussion:

- Non-public Schools within the District : a new Non-Public School (Sons & Daughters Schools) is opening within the Bridgehampton District for 3.5 and 4.5 year olds.
- Replacement Upstairs Exterior Doors/Update : necessary replacement of upstairs exterior doors will be completed before school opens.
- Dr. Favre met with representatives from BOCES to review the Power School Database System to replace the system presently running in the District. The Board unanimously agreed that she should move forward.
- Lastly, Dr. Favre discussed the SCOPE PSAT course that will be running starting early September, and that there were approximately 8 students already signed-up for the course.

IV. OLD BUSINESS:

- A) **RESOLVED THAT THE BOARD OF EDUCATION OF THE BRIDGEHAMPTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES** (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Bridgehampton Union Free School District, in the County of Suffolk, New York, is hereby authorized to undertake various building improvements as further described in the Recital hereto and the Proposition approved by the voters of the District present and voting at the Annual District Meeting held on May 18, 2010 (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,350,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,350,000 bonds or notes of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of \$1,350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.
- (b) The proceeds of the bonds herein authorized 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 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in any two of the following newspapers: "*The Sag Harbor Express*," and "*The Southampton Press*," each having a general circulation within the District and heretofore designated the official newspapers of said District for such publication.

Motion: Tyree Seconded: Comfort Vote: 6-0

The resolution was declared adopted.

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Contractual Agreement between Springs UFSD and Bridgehampton UFSD to provide Educational Services for the term from July 1, 2010 through June 30, 2012, and authorizes the President of the Board of Education and the Superintendent of Schools to sign it.

Motion: Tyree Seconded: Comfort Vote: 6-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD will act in the capacity of internal claims auditor until such time as an internal claims auditor for the district can be secured and authorizes the Board President to sign the warrants.

Motion: Tyree Seconded: LaPointe Vote: 6-0

Ronnie White entered the meeting at 7:17 PM

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Shared Service Contract from BOCES for the 2010-2011 school year:
 Cooperative Educational Services in the amount of \$499,907.61
 Educational Support Services in the amount of \$18,963

Motion: Tyree Seconded: Lapointe Vote: 7-0

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

VII. SUPERINTENDENT'S RECOMMENDATIONS:**A) Finance Matters**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #4 Fund A with 14 claims in the amount of \$13,508.09.

Motion: Tyree Seconded: LaPointe Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for July 2010.

Motion: Tyree Seconded: White Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #5 Fund A with 32 claims in the amount of \$295,231.14.

Motion: Tyree Seconded: White Vote: 7-0

B) Personnel**4) Other/Contractual**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Employment Agreement for Joyce Manigo as District Clerk/Guidance Secretary, effective July 1, 2010 through June 30, 2011 and authorizes the Board President to sign it

Motion: Kotz Seconded: White Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Terms and Conditions of Employment for Yvonne Jackson as Secretary to the Superintendent, effective July 1, 2010 through June 30, 2011 and authorizes the Board President to sign it.

Motion: Kotz Seconded: white Vote: 7-0

D) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Carl Johnson to use the gymnasium for Basketball workouts (approximately 12 students and 2 adults) Monday – Sunday from September 10th, through December 10, 2010 (schedule is flexible) between the hours of 4:00 PM and 8:00 PM.

Motion: Kotz Seconded: White Vote: 7-0

D) Committee on Special Education

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Shirley Ruch CCC/SLP 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: Tyre Vote: 7-0

E) Other

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the enrollment applications for the following non-resident students for the 2010-2011 school year.

- Benjamin McLaughlin, Grade 11
- Jack Janson, Grade 11
- Aidan Ozsu, Pre-K4 (full day)
- Amanda Kirwin, Pre-K4 (full day)
- Zana Brown, Pre-K3 (half day)
- Aneila Bedini, Pre-K3 (half day)
- Joeline Johnson, Grade 9 (Springs Transfer)
- Edward Haweeli (Ned), Grade 11 (Springs Transfer)

Motion: White Seconded: Tyree Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following items for surplus from the Shop:

<u>Item</u>	<u>Publisher</u>	<u>Qty.</u>	<u>Notes:</u>
Exploring Drafting	Walker-Good-Heart	15	Out Dated
Computer Aided Drafting	Good Heart Wilcox	15	Out Dated (1991)
Modern General Shop	Good Heart Wilcox	15	Out Dated
Electricity Basic Electronics	S.R. Matt	10	Out Dated
Data CAD VHS Tapes	(Replaced by Auto CAD)	10	Out Dated
Plotar (Printer)		1	Broken
Small Gas Engines	Alfred Roth	5	Out Dated (Obsolete)
Bell o Howell Film Strip Projector		1	Cerca 1963

Motion: White Seconded: Tyree Vote: 7-0

Resolved that the Meeting is adjourned at 7:35 PM.

Motion: White Seconded: Tyree Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo