

**BOARD OF EDUCATION
REGULAR MEETING MINUTES**

Date: September 8, 2010
Meeting Type: Board of Education Regular Meeting
Present: Nicki, Hemby, Lillian Tyree, Elizabeth Kotz, Ronnie White (7:08), JoAnn Comfort, Doug DeGroot, Lawrence LaPointe
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Joyce Manigo District Clerk
Tom Volz, School Attorney

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 7:05 PM.
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated September 8, 2010.

Motion: Tyree Seconded: LaPointe Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Workshop Meeting dated, July 28, 2010; BOE Regular Meeting dated August 11, 2010.

Motion: LaPointe Seconded: Tyree Vote: 6-0

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

II. ANNOUNCEMENTS

- A. PSAT Prep Course begins September 9, 2010 at 6:00 PM and runs for the following four Thursdays
B. District Facilities & Grounds Committee Meeting, Thursday, September 16, 2010 at 9:00 AM
C. District Safety Committee Meeting, Thursday, September 16, 2010 at 10:00 AM
D. Policy Committee Meeting, Wednesday, September 22, 2010 at 6:00 PM
E. Next BOE Workshop Meeting, September 22, 2010 at 7:00 PM
F. PTO Barbecue, September 23, 2020 at 5:30 PM
G. Back to School Night, September 23, 2010 at 7:00 PM
H. Audit Committee Meeting, September 27, 2010 at 6:00 PM
I. Junior/Senior College Night September 29, 2010 at 6:00 PM
J. Essential Policy Elements of School Safety Workshop, September 30, 2010 8:00 AM-12:30 PM, Melville
K. NYSSBA 91st Annual Convention, New York, NY, October 21-24, 2010

III. REPORTS:

- A) Superintendent's Report
- Dr. Favre indicated that the opening day was wonderful for staff and students. The teachers' responses during opening day activities were honest and real, and provide much in the way of direction for the development of goals as we move forward. With only a cursory look at the data collected, improvements in communication, professional development, and transparency were on the top of the list.
 - Dr. Favre and Mr. Pryor presented a five-year review of test scores (PowerPoint attached, with brief notes of comments about the slides- simply my notes page, also attached). Ultimately it was shared that the Bridgehampton School is positioned for greatness! That's what the data tells us! Well done!

- Dr. Favre reported that she and Mr. Pryor were looking to support the Pre-K program with our current staffing. The schedule will be in place by Friday. If this cannot effectively be accomplished, we may return to request more staffing, as continuing to run a superb Pre-K program is a top priority.
- Dr. Favre stated that the director of the new non-public school located at Hayground (*Our Son's and Daughter's School*) has requested nursing services as required by law. Ms. Alves will be able to do this through her current work with Hayground. Mr. Hauser will assure the billing for out-of-district students.

B) Principal's Report

- Mr. Pryor also indicated a very positive impression of opening day. He shared the new courses (AP History, Botany, Elementary Science, Chinese, Elementary Computers, and Keyboarding) with the Board, along with how proud he is of the school community, the test scores, and the current work that is going on.

C) Business Administrator

- Mr. Hauser indicated that the Business office has been working tirelessly to get up-to-date, and they are making great progress. We are still looking for an internal auditor, and the Board would review claims so orders can be processed. Claims were reviewed, and clarifications were provided by Mr. Hauser.

IV. OLD BUSINESS: None

V. NEW BUSINESS:

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies:
 - Policy #0115.1 (Bullying Prevention Policy)
 - Policy # 5020.3 (Students with disabilities Pursuant to section 504)
 - Policy # 5220 (School-Sponsored Student Expression)
 - Policy #5225 (Student Personal Expression)
 - Policy #5420 (Student Health Services)
 - Policy 5420-R (Student Health Services Regulation)

Motion: Kotz Seconded: Tyree Vote: 7-0

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

VII. SUPERINTENDENT'S RECOMMENDATIONS:

A) Finance Matters

Claims Review

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the claims submitted.

Motion: Seconded: Vote: Postponed

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #6 with 37 claims in the amount of \$46,759.95.

Motion: Tyree Seconded: White Vote: 7-0

- 3) **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

- 4) **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

B) Personnel

- 1) **Resignations- none**

- 2) **Leaves- none**

- 3) **Assignments**

- a. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Carol A. Masin as a consultant mentor for the Reading First Program for the 2010-2011 school year at a stipend of \$800 per eight hour day, (grant monies) with the understanding that the consultant shall obtain any necessary documents from the New York State teachers Retirement System to perform services as a retiree and that her compensation shall be limited to the maximum allowable earnings for retirees in any calendar year, as provided by law, subject to contract approval.

Motion: White Seconded: Tyree Vote: 7-0

- b. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Dorothy Jean Lapinski as a consultant to provide professional development for teachers of grades 4-8 in reading and writing for the 2010-2011 school year at a stipend of \$800 per eight hour day, (grant monies) with the understanding that the consultant shall obtain any necessary documents from the New York State teachers Retirement System to perform services as a retiree and that her compensation shall be limited to the maximum allowable earnings for retirees in any calendar year, as provided by law, subject to contract approval.

Motion: White Seconded: Tyree Vote: 7-0

- c. **Whereas** the Board Resolution appointing Ninfa Boyd as a Bilingual School Teacher Aide originally reflected her appointment for the 2005-06 school year only; and

Whereas, Ms. Boyd has continued in that position to date; and

Whereas, the Board of Education wishes to ratify her continuous employment.

Be it therefore Resolved, the Board of Education hereby ratifies Ninfa Boyd's assignment as a Bilingual School Teacher Aide for the 2005-06 school year to the present and continues her appointment hereafter subject to Civil Service Law and other applicable laws and the collective bargaining agreement between the District and CSEA.

Motion Seconded Vote: Postponed

- d. **Whereas** the Board Resolution appointing Cheryl Nordt as a School Teacher Aide originally reflected her appointment for the 2009-10 school year only; and
Whereas, Ms. Nordt has continued in that position to date; and
Whereas, the Board of Education wishes to ratify her continuous employment.
Be it therefore Resolved, the Board of Education hereby ratifies Cheryl Nordt's assignment as a School Teacher Aide for the 2009-10 school year to the present and continues her appointment hereafter subject to Civil Service Law and other applicable laws and the collective bargaining agreement between the District and CSEA.

Motion: Seconded: Vote: Postponed

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Ninfa Boyd on behalf of PTO to use the west side lawn, gym, playground and cafeteria for Back to School Night/BBQ on Thursday, September 23, 2010 between the hours of 4:30 PM and 8:00 PM.

Motion: White Seconded: Tyree Vote: 7-0

D) Committee on Special Education

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Nancy Karlebach, as a consultant to provide home instruction as needed for the 2010-2011 school year at a rate of pay of \$62.89 per hour, subject to contract approval.

Motion: White Seconded: Tyree Vote: 7-0

E) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts a gift/donation in the amount of \$5,500 from the Bridgehampton Foundation for the construction of the greenhouse located on District property.

Motion: White Seconded: Comfort Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts a donation in the amount of \$29.56 from Target (Take Charge of Education donations are accumulated when supporters of your school make purchases using their REDcard. Target donates up to 1% of these purchases to the eligible K-12 school they've designated.)

Motion: White Seconded: Tyree Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the enrollment application for the following non-resident student for the 2010-2011 school year:
- Bingham Johnson, (Grade 5 - Springs School District)

Motion: White Seconded: Tyree Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following books for surplus (all in excess of fifteen (15) years old, outdated and/or damaged):

Book	Publisher	Qty.	Notes
Int. Dictionary	Merriam-Webster	13	Outdated
Intermediate Thesaurus	Merriam-Webster	6	Outdated
The Writer's Thesaurus	Options Publishing	7	Outdated
A Medieval Castle	Mark Bergin	1	Outdated
A Medieval Cathedral	Mark Bergin	1	Outdated
Ancient Rome	Mike Gorbishley	1	Outdated
Middle Ages	Mike Gorbishley	1	Outdated
The Roman Empire	Giovanni Caselli	1	Outdated
The Middle Ages	Giovanni Caselli	1	Outdated
The Renaissance	Giovanni Caselli	1	Outdated
The First Civilizations	Giovanni Caselli	1	Outdated
14 th Century Towns	Harcourt Brace	1	Outdated
Egypt the Land	Bobbie Kalman	1	Outdated
Roget's Children's Thesaurus	Barnhart Dictionaries	1	Outdated
Scholastic Student Thesaurus	Bollard	1	Outdated
OxFam Book of Children's Stories	Candlewick Press	1	Outdated
Encyclopedia of World History	Usborne	1	Outdated
Dictionary of Spelling	Scholastic	1	Outdated
People of the World	Usborne	1	Outdated
Student's Dictionary	Dictionary Project Inc.	1	Outdated
Australia	Steck Vaughn	1	Outdated
The Kid's World Almanac	World Almanac	2	Outdated
Scholastic Children's Thesaurus	Scholastic	1	Outdated
Word Power Book	Scholastic	1	Outdated
In Other Words	Scott Foresman	1	Outdated
Write-Right	Phi Delta Kappan	1	Outdated
Rhyming Dictionary	Scholastic	1	Outdated

Motion: White Seconded: Kotz Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss pending litigation with the School Attorney at 8:20 P.M.

Motion: Tyree Seconded: White Vote: 7-0

Resolved that the Board of Education resumes back into public session at 8:50 PM. To pass the following resolutions:

- c. Whereas** the Board Resolution appointing Ninfa Boyd as a Bilingual School Teacher Aide originally reflected her appointment for the 2005-06 school year only; and
Whereas, Ms. Boyd has continued in that position to date; and
Whereas, the Board of Education wishes to ratify her continuous employment.
Be it therefore Resolved, the Board of Education hereby ratifies Ninfa Boyd's assignment as a Bilingual School Teacher Aide for the 2005-06 school year to the present and continues her appointment hereafter subject to Civil Service Law and other applicable laws and the collective bargaining agreement between the District and CSEA.

Motion: DeGroot Seconded: Tyree Vote: 7-0

- d. **Whereas** the Board resolution appointing Cheryl Nordt as School Teacher Aide originally reflects her appointment for the 2009-2010 school year; and
Whereas, Ms. Nordt has continued in her position to date,
Be it therefore Resolved , the Board of Education hereby authorizes payment according to CSEA contract for teacher's aide to be included in the payroll period of September 17, 2010.

Motion: Tyree Seconded: Kotz Vote: 7-0

Resolved that the Meeting is adjourned at 8:55 PM.

Motion: Tyree Seconded: White Vote: 7-0

Respectfully submitted,

Joyce Crew-Manigo