

**BOARD OF EDUCATION
WORKSHOP MEETING MINUTES**

Date: September 22, 2010
Meeting Type: Board of Education Workshop 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
Mr. Robert Hauser, Business Administrator

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 22, 2010.

Motion: Tyree Seconded: Lapointe 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. PTO Barbecue, September 23, 2020 at 5:30 PM
- B. Back to School Night, September 23, 2010 at 7:00 PM
- C. Audit Committee Meeting, September 27, 2010 at 6:00 PM
- D. Picture Day, Sponsored by PTO, September 28, 2010; Rain-date September 30, 2010
- E. Policy Committee Meeting, September 29, 2010 at 5:00 PM
- F. Junior/Senior College Night September 29, 2010 at 6:00 PM
- G. Essential Policy Elements of School Safety Workshop, September 30, 2010 at 8:00 AM-12:30 PM, Melville
- H. District Wellness Committee Meeting, October 7, 2010 at 12 Noon
- I. District Strategic Planning/Site Based Committee Meeting, October 5, 2010 at 6:00 PM
- J. Next Board of Education Business Meeting, October, 13, 2010 at 7:00 PM
- K. NYSSBA 91st Annual Convention, New York, NY, October 21-24, 2010

Ronnie White entered the Meeting

III. REPORTS:

- A) Superintendent's Report
 - o Dr. Favre updated staff as to the discoveries that came about through our World Café Protocol on our first staff development day- at the October Work session she will outline for the Board the goals and objectives that will be part of her proposed three-year plan. Faculty was also encouraged to *hang in there* with her through the Middle States Accreditation process. When it was explained that most of the things required for accreditation needed to be updated and reviewed for the district anyway, such as our PD plan, the guidance plan, an RTI plan, and a special education plan, in addition the facilities five year plan is due and is required, most of the staff members agreed to continue with the accreditation process.
 - o Applications for the part time guidance counselor are coming in – Dr. Favre, Mr. Pryor and a few teachers will do interviews next Wednesday to determine the finalists to be presented to the Board of Education for consideration.

- The candidate for the internal claims position will be in attendance for the next Board meeting. The Board and the Audit committee will have an opportunity to interview/interact with him prior to the meeting, at 6:15PM.
 - The Strategic Planning Council – internal coordinators for Middle States met and we will be handing out the parent survey – asking parents to take time to complete it at the PTO BBQ .
 - Dr. Favre announced that she would like to sponsor a student contest where students will design a logo for the centennial. It will go on through mid-October and we'll put together a panel of judges to make a decision.
 - Senior students visited Dr. Favre to request privileges that include leaving campus in cars at lunch time. Board Policy and school regulation indicate they may walk. Dr. Favre will meet again with them to determine another list of privileges that they may be interested in – one being the opportunity to order in for lunch on one or two days a week.
 - Dr. Favre has contacted the Bridgehampton Fire Chief to see if he will do something for Fire Safety the week of Oct 3-9th with our students and is awaiting a response.
 - Dr. Favre will meet with each of the people who are to be approved for extra-curricular activities and put together descriptions of each contracted position, and the expectations that holding the stipend position entails. Dr. Favre anticipates determining minimum numbers of participants for clubs to run, and will work with staff to determine what that looks like. She will engage the PR representative in assisting with the newsletter.
- B) Presentation by Linda Kerr from Westhampton Beach Rotary, Long & Short Term Student Exchange
- Linda Kerr from the Westhampton Beach Rotary, along with Foreign Exchange students currently from Chile, Indonesia and Romania provided information about Long (10-month)- and Short (summer)- term exchange programs through the Rotary. Information was shared. She is willing to return to speak to interested students. Dr. Favre will summarize information to circulate to HS families who missed the presentation, to determine if there is any interest in Bridgehampton.

IV. OLD BUSINESS:

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second 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: Tyree Seconded: White Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD rejects the BID from Mullen & McCaffrey Public Relations Firm.

Motion: Tyree Seconded: White Vote: 7-0

V. NEW BUSINESS:

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the proposal dated September 7, 2010, for the completion of a five year plan submitted by Chaleff & Rogers, Architects, P.C.

Motion: Tyree Seconded: White Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies:

- Policy #5030 (Student Complaints)
- Policy #5420.2 (Requests for Religious Exemption from Immunization)
- Policy #5460 (Child Abuse, Maltreatment or Neglect In a Domestic Setting)
- Policy #5460-R (Child Abuse, Maltreatment or Neglect In a Domestic Setting Regulation)
- Policy #6700 (Purchasing)
- Policy #6700-R (Purchasing Regulation)

Motion: Tyree Seconded: White Vote: 7-0

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

VII. SUPERINTENDENT'S RECOMMENDATIONS:

B) Finance Matters

Claims Review

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #8 Fund A with 36 claims in the amount of \$36,627.06; warrant #2 Fund F with 1 claim in the amount of \$3, 840 and warrant #1 Fund TE with 1 claim in the amount of \$5,266.36 and warrant #6 Extension with 1 claim in the amount of \$9880.

Motion: White Seconded: Kotz Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the claims submitted for review.

Motion: White Seconded: Tyree Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer's Report for August 2010.

Motion: White Seconded: Tyree Vote: 7-0

C) Personnel

- 1) **Resignations- none**
- 2) **Leaves- none**

3) Assignments

- a) **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: White Seconded: Tyree Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers/staff and assignments for the 2010-2011 school year at the 2010-2011 stipend agreement negotiated between the BTA or CSEA and the BUFSD BOE:

Nancy Bagshaw	Yearbook Co-Advisor @ \$1512
Carrie McDermott	Yearbook Co-Advisor @ \$1512
Lenore Wright	National Jr. & Sr. Honor Society Advisor @ 576
Ninfa Boyd	Senior Class Co-Advisor @ \$1133
Carl Johnson	Senior Class Co-Advisor @ \$1133
Michael Byrne	Elementary Student Council Advisor @ \$2590
John Reilly	Secondary Student Council Advisor @ \$2590
Jeff Neubauer	Special Education Homework Club (Grant Funded) @ \$59.58/hr.
Patrick Aiello	Special Education Homework (Grant Funded) @ \$59.58/hr.
Annette Rivera	Outdoor Activity Club Co-Advisor @ \$2936
Michael Byrne	Outdoor Activity Club Co-Advisor @ \$2936
Jeannine Stallings	District Activity Fund Treasurer @ \$1500
David Elliott	Arts in Education Coordinator @ \$968
Mary Anne Jules	Athletic Director @ 12% of yearly salary

Motion: White Seconded: Kotz Vote: 6-1 (Tyree abstain)

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Carolyn Lindiakos, who holds a New York State Certification in Reading, to the position of Substitute Teacher, at a pay rate of \$150 per day, effective September 23, 2010, pending fingerprint clearance.

Motion: Kotz Seconded: Tyree Vote: 7-0

4) Other

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Joseph Berhalter as community representative for the Audit Committee for the 2010-2011 school year.

Motion: White Seconded: Tyree Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Kathryn DeGroot as community representative for the Budget Committee for the 2010-2011 school year.

Motion: White Seconded: Tyree Vote: 6-1 (abstain-DeGroot)

