

**BOARD OF EDUCATION
REGULAR MEETING MINUTES**

Date: December 1, 2010
Meeting Type: Board of Education Regular Meeting
Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, JoAnn Comfort, Doug DeGroot, Lawrence LaPointe, Ronnie White (entered 7:15 PM)
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business Administrator, Joyce Manigo, District Clerk (left the meeting at 7:30 PM), 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 Proposed BOE Agenda, dated December 1, 2010.

Motion: Tyree Seconded: Kotz Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Regular Meeting dated, November 10 2010.

Motion: Tyree Seconded: Comfort Vote: 6-0

- D) Invitation to visitors to address the Board of Education on agenda items
 - E) Communications - None
 - F) Board of Education Items - None
 - G) Consideration of additional items for the Agenda
- Ronnie White entered the meeting room

II. ANNOUNCEMENTS

- A) Wellness Committee Meeting, Thursday, December 2, 2010 at 3:00 PM
- B) Read 100 Books, Friday, December 3, 2010, from 5-9 PM at Bridgehampton Library
- C) District Budget/Advisory Committee Meeting, Tuesday, December 7, 2010 at 4:30 PM at District Office
- D) District Strategic Planning Committee Meeting, Tuesday, December 7, 2010 at District Office
- E) Elementary Winter Concert, Wednesday, December 8, 2010 at 7:00 PM
- F) Secondary Winter Concert, Thursday, December 9, 2010 at 7:00 PM
- G) Board of Education Workshop Meeting, Wednesday, December 15, 2010 at 7:00 PM
- H) Caroling Mini Tour, Thursday, December 16, 2010 at 11:00 – 1:00 PM
- I) Second Quarter Progress Report Period Ends, Friday, December 17, 2010
- J) Student Council Luncheon, Wednesday, December 22, 2010
- K) District Closed for Christmas Holiday, December 23, 24, 2010 & December 30, 31, 2010
- L) District Open, (School Closed for Students) December 27, 28, 29, 2010

III. REPORTS:

- A) Superintendent's Report
 - Proposed Monologue Challenge
 - New Course Proposal (Introduction to Drama); consideration for summer programming
- B) Principal's Report
- C) Business Administrator

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Danielle Doscher, who holds a New York State Certification in School Counselor, to the position of Substitute \ Teacher, at a pay rate of \$150 per day, effective December 2, 2010.

Motion: White Seconded: Comfort Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ysabel Vargas to the position of Substitute Custodian at a pay rate of \$15 per hour, effective December 2, 2010, pending fingerprint clearance.

Motion: White Seconded: Tyree Vote: 7-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Beatrice F. Gholson to the position of Substitute Custodian at a pay rate of \$15 per hour, effective November 18, 2010, pending fingerprint clearance.

Motion: White Seconded: Tyree Vote: 7-0

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/Carl Johnson to use the cafeteria to prepare and sell food during all the home games (also 50/50 raffles) on the following dates: January 11, 14, 18, 21, 28, 2011; February 4, 11, 2011, between the hours of 4:00 – 8:00 PM for the senior class trip.

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

D) Committee on Special Education - None

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. shall, through the administration, arrange for the provision of appropriate special education programs and services for the student #1 enumerated in the Committee on Special Education Meeting held on November 18, 2010.

Motion: White Seconded: Tyree Vote: 7-0

E) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D accepts the donation check from Vaugh College of Aeronautics and Technology in the amount of \$1000.

Motion: White Seconded: Tyree Vote: 7-0

VIII. Adjourn the meeting at 7:30 PM

Respectfully submitted,

Dr. Lois Favre, Pro-Temp