BOARD OF EDUCATION REGULAR MEETING MINUTES

Date: February 2, 2011

Meeting Type: Board of Education Regular Meeting

Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, JoAnn Comfort, Doug DeGroot, Ronnie White,

Lawrence LaPointe

Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business

Administrator, 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 7:03 PM.

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated February 2, 2011.

Motion: Tyree Seconded: Kotz 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) Second Quarter Report Card Distribution, Friday, February 4, 2011
- B) Budget Advisory Committee, Tuesday, February 8, 2011 at 4:00 PM
- C) Strategic Planning Council Meeting, Tuesday, February 8, 2011
- D) Board Training Session, Wednesday February 9, 2011 at 5:00 PM
- E) District Wellness Committee Meeting, Thursday, February 10, 2011 at 4:00 PM
- F) Special BOCES Election, Monday, February 14, 2011 at 8:00 AM
- G) Policy Review Meeting, Wednesday, February 16, 2011 at 6:00 PM
- H) Board of Education Work Session, Wednesday, February 16 at 7:00 PM

(Ronnie White left the meeting at 7:15 PM)

III. REPORTS:

- A) Superintendent's Report
 - Presentation by Steve Mazza, President of the L.I. Computer Networks, Inc.
 - Presentation by Genevieve Kotz Rotary International Short Term Exchange Program
 - Update on One Island One Voice Advocacy Meeting
 - Consideration of Use of Building Rental to outside company for the summer

(District Clerk left the meeting at 7:20 PM)

IV. OLD BUSINESS: - None

V. NEW BUSINESS:

1) Be it resolved that the Bridgehampton UFSD hereby establishes the following standard work days for elected and appointed officials and will report the following days worked to the New York State Local Retirement System based on the record of activities maintained by these officials to the clerk of this body:

| Title | Name | Social Security # Last 4 digits | Registration Number | Standard Work Day | Term | Participates in Employers Time Keeping System | Days/Month |
|-----------|--------------|---------------------------------------|------------------------|----------------------|-------------|--|------------|
| District | Joyce Manigo | XXXX | XXXXXXX | 6 hours daily | 07/01/2010- | Y | 20 days a |
| Clerk | | | | | 06/30/2011 | | month |
| District | Norine Monti | XXXX | XXXXXXX | 6 hours daily | 07/01/2010- | Y | 16 days a |
| Treasurer | | | | | 06/30/2011 | | month |

| On this 2 nd day of February, 2011. | |
|--|--------------|
| | Date enacted |
| (Signature of Clerk) | |

I, Joyce Manigo, clerk of the governing board of the Bridgehampton UFSD, of the state of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Board at the legally convened meeting help on the 26th day of January, 2011 on file as part of the minutes of such meeting, and that the same is a true copy hereof and the whole of such original.

I further certify that the full board consists of seven (7) members, and that $\underline{6}$ of such members were present at such meeting and that $\underline{6}$ of such members voted in favor of the above resolution.

Motion: Tyree Seconded: Kotz Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts proposal from L.I. Computer Networks, Inc (individual to be placed on-site for daily maintenance and ongoing projects) for the remainder of the 2010-11 school year in the amount of \$45,500, effective February 1, 2011

Motion: Kotz Seconded: Tyree Vote: Tabled

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dianne Youngblood as a consultant for Personnel Issue at a rate of \$200 an hour.

Motion: Kotz Seconded: Tyree Vote: Tabled

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the District Corrective Action Plan developed by the Bridgehampton Union Free School District in response to our External Auditor's Management Letter dated October 21, 2010.

Motion: Kotz Seconded: Tyree Vote: 6-0

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 warrant #17 Fund A with 45 claims in the amount of \$232,564.82; warrant #18 Fund A with 45 claims in the amount of \$17,480.24; warrant #8 Fund F with 1 claim in the amount of \$430.36; warrant #9 Fund c with 1 claim in the amount of \$99.95 and warrant #9 Fund F with 2 claims in the amount of \$708.50.

Motion: Tyree Seconded: Kotz Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for December 2010.

Motion: Tyree Seconded: Kotz Vote: 6-0

(District Clerk returned to the meeting at 7:35 PM)

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the budget transfer in the amount of \$35,000 from A1480.400 (Public Information & Services) to A2810.150 (Guidance-Regular School: Instructional Salaries)

Motion: Tyree Seconded: Kotz Vote: 6-0

BOARD OF EDUCATION PAGE 3

FEBRUARY 2, 2011

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|----|--|--|--|----------------------------------|----------|----------------------|------------------------|-------------------------|--|--|--|
| 4) | 4) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Claim for January 2011. | | | | | ims Auditor's Report | | | | | |
| | Mo | otion: | Tyree | Seconded: | Kotz | Vote | : 6-0 | | | | |
| B) | Pe | rsonnel - | no personnel m | atters | | | | | | | |
| C) | | Use of Facilities 1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Judiann Fayyaz to use the Middle School for Workshops for Educators by Cornell Cooperative Extension on Tuesday, February 8 th and Tuesday, March 1, 2011 between the hours of 4:00 – 5:30 PM. | | | | | | | | | |
| | 2) | Use of F | ed that the Board Building submitte bbon Cutting Cer | of Education o d by Judiann F | ayyaz to | use the Gree | UFSD app inhouse ar | ıd Middl | 6-0 ne Application for the School Building to sof 10:00 AM – | | |
| | 3) | Use of E | ed that the Board Building submitte nool Food Cook E | of Education o d by Judiann F | ayyaz to | use the Gree | UFSD appoints | r a Cook | 6-0 ne Application for Rook Meeting Ours of 11:00 AM | | |
| | | Motion | : Comfort | Sec | onded: | Tyree | | Vote: | 6-0 | | |
| | (Ronnie White re-entered the meeting at 7:44 PM) D) Committee on Special Education – no recommendations 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 student #1 enumerated in the Committee on Pre-School Special Education Meeting held on January 14, 2011. | | | | | | | | | | |
| | | Motion | : White | Secon | ded: | Tyree | Vote: | 7-0 | | | |
| E) | 1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the donation from National Grid through Long Island Works Coalition, Inc. for the greenhouse project in the amount of \$9,000. | | | | | | | | | | |
| | | Motion: | White | Secon | ded: | Гугее | Vote: | 7-0 | | | |
| | Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss a personnel history of a particular individual at 8:15 PM. | | | | | | | | | | |

Motion:

White

Seconded:

Comfort

Vote: 7-0

BOARD OF EDUCATION

PAGE 4

FEBRUARY 2, 2011

Resolved that the Board of Education resumes back into public session at 9:15 PM.

Motion:

Tyree

Seconded:

Comfort

Vote:

7-0

Resolved that the Board of Education of the Bridgehampton UFSD approves Dianne Youngblood as a consultant for Personnel Issue at a rate of \$200 an hour.

Motion:

Tyree

Seconded:

Kotz

Vote:

7-0

Resolved that the Board of Education of the Bridgehampton UFSD denies the Step 3 Grievance requested by CSEA Labor Relations Specialist Diaz to the Board of Education on January 11, 2011.

Motion:

Tyree

Seconded:

Comfort

Vote:

7-0

Meeting Adjourned at 9:32 PM.

Respectfully submitted,

Joyce Crews-Manigo District Clerk