

**BOARD OF EDUCATION
WORKSHOP MEETING MINUTES**

Date: February 16, 2011
Meeting Type: Board of Education Workshop Meeting
Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, JoAnn Comfort, Doug DeGroot, Ronnie White
(7:17 pm), 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 7:04 pm.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated February 16, 2011.

Motion: Tyree Seconded: Comfort Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Regular Meeting dated January 13, 2011, and the Regular Meeting of the Board of Education dated February 2, 2011.

Motion: Tyree Seconded: Comfort 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) President's Day, Monday, February 21, 2011, District Closed
- B) School Closed, February 22-25, 2011, District Open
- C) Third Quarter Progress Reports, Friday, March 4, 2011
- D) Roaring Twenties: PTO Dance, Friday, March 4, 2011
- E) BOE Regular Business Meeting, Wednesday, March 9, 2011 at 7:00 PM
- F) SCMEA Division 3, Saturday, March 19, 2011, Ward Melville High School at 8:00 PM
- G) Marimba Group, Saturday, March 12, 2010, Guild Hall Theatre at 2:40 PM
- H) SCMEA Division 2, Sunday, March 20, 2011, Ward Melville High School at 5:00 PM
- I) SCMEA Division 1, Sunday, March 20, 2011, Ward Melville High School at 1:00 PM

III. REPORTS:

- A) Superintendent's Report
 - 1) Budget Presentation – State of the District Report with Business Official
 - 2) Introduction to Learning Styles – Extended until the next meeting
 - 3) Paul Rodgers – Presentation on the BID Process for the Window Project and recommendations
Resolved that the Board of Education of the Bridgehampton UFSD approves the BID from Arrow Steel Window at a cost of \$652,000 (using Architectural Window Manufacturing Corporation; all aluminum windows and authorizes the Superintendent to proceed with the project.

Motion: Tyree Seconded: Comfort Vote: 7-0

