

MINUTES
Bridgehampton School District
Board of Education Business Meeting
October 26, 2011

I. ROUTINE MATTERS:

A) Call to Order at 7:17pm by the Board President, Nicki Hemby with the following people present:
JoAnn Comfort, Lillian Tyree, Elizabeth Whelan Kotz, Larry LaPointe, Ron White, Doug DeGroot, Dr. Lois R. Favre (Superintendent), Mr. John L. Pryor (Principal), Michael Vigliotta (attorney), J. Sanders, CPA

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the revised Proposed BOE Agenda, dated October 26, 2011.

Motion: JoAnn Comfort Second: Ron White Vote: 7-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the September 28, 2011 Board Meetings.

Motion: JoAnn Comfort Second: Ron White Vote: 7-0

D) Invitation to visitors to address the Board of Education on agenda items

E) Communications

F) Board of Education Items

- 1) Update from Facilities and Grounds Committee: October 11, 2011 minutes
- 2) Update from Safety Committee: September 20, 2011 Minutes
- 3) Update from Strategic Planning Committee: October 4, 2011 Minutes
- 4) Update from Policy Review Committee: October 12, 2011 Minutes
- 5) Update from Budget Advisory Committee: October 12, 2011 Minutes
- 6) Update from Audit Committee: Reviewed the timeline
- 7) Update from Wellness Committee: October 7, 2011 Minutes
- 8) Discussion of Exchange Students:

G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

A) October 31, 2011: Halloween Parade through town Kindergarten through 5th Grades

B) November 4, 2011: SCMEA Low Brass Festival

C) November 5, 2011: SAT Exam

D) November 8, 2011: Superintendent's Conference Day- No Classes

E) November 11, 2011: Veterans Day – District Closed

F) November 18, 2011: Parent Teacher Conferences – Early Dismissal

G) November 22, 2011: Thanksgiving Feast- Evacuation and Early Dismissal Drill

H) November 23, 2011: District Open – No Classes

I) November 24-25, 2011: District Closed

III. REPORTS:

A) Superintendent's Report

- 1) Middle States Accreditation: A five person accrediting team will visit Bridgehampton UFSD for four days in March.
- 2) Report Cards: Short presentation will be given for parents after student report cards are issued, to answer any questions parents may have with regard to grading.
- 3) Sports Banners: Commemorative banners were presented to the Board

B) Principal's Report

- 1) BULA update to the Board:
 - a) Solar output
 - b) Fiji military to transport to the island
- 2) Photographer inquiring about permission to photograph the basement
- 3) 8th Grade Washington DC trip

C) Business Administrator's Report

- 1) Auditors Report: Provided a proposal to the Board
- 2) BOCES Transportation Report: Provided a report to the Board
- 3) Building Update: Ongoing items from summer construction

IV. OLD BUSINESS

- A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the third and final reading of Policy #6700 Purchasing and Policy #6700-R Purchasing Regulations.

Motion: JoAnn Comfort

Second: Lillian Tyree

Vote: 7-0

V. NEW BUSINESS

- A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2012 Budget Development Calendar.

Motion: JoAnn Comfort

Second: Lillian Tyree

Vote: 7-0

- B) Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to facilitate the federal grants and authorize payments from the grants for consultants and services, as deemed necessary.

Motion: JoAnn Comfort

Second: Lillian Tyree

Vote: 7-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD amends the Resolution approving Dr. Erin Ax for consultant work to approve 20 days at a daily rate of \$1200 (not to exceed 20 days) to be paid for with grant monies and contractual monies, in the implementation of RTI and authorizes the Superintendent to sign the contract and work with the Director of RTI to schedule and direct that training.

Motion: JoAnn Comfort

Second: Lillian Tyree

Vote: 7-0

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the following Policies to be rescinded as outdated and unnecessary: Policy #4010- Equivalence in Instructional Staff and Materials; Policy #4112- School Day; Policy #4112-R –School Day Regulation; Policy #4113- School Closings; Policy #4220- Pilot Projects; Policy #4240- Curriculum Guides and Course Outlines; Policy #4300- Curriculum; Policy #4310- Basic Instructional Program; Policy #4311- Citizenship Education; Policy #4315- Health Education; Policy #4315.2- Safety Education; Policy #4316- Physical Education; Policy # 4317- Teaching about Drugs, Alcohol, Tobacco; Policy #4318- Driver Education; Policy #4319- Science and Math Instruction; Policy #4326-R- Limited English Proficiency Instruction Regulations.

Motion: JoAnn Comfort Second: Lillian Tyree Vote: 7-0

E) Resolved that the Board of Education of the Bridgehampton UFSD suspends Policy #2410 in order to expedite the adoption of certain policies and approves the following Policies and deems them acceptable as written: Policy #4000- Instructional Goals; Policy # 4100- Organization of Instruction; Policy # 4110- School Calendar; Policy #4311.2- Values Education; Policy # 4314- Vocational/ Technical/ Occupational Education; Policy #4321.2- School-Wide Pre-Referral Approaches and Interventions; Policy # 4322- Programs for the Gifted and Talented; Policy #4326- Limited English Proficiency Instruction.

Motion: JoAnn Comfort Second: Lillian Tyree Vote: 7-0

F) Resolved that the Board of Education of the Bridgehampton UFSD approves the first reading of Policy #4321.2- School- Wide Pre-Referral Approaches and Interventions.

Motion: JoAnn Comfort Second: Lillian Tyree Vote: 7-0

G) Resolved that the Board of Education of the Bridgehampton UFSD approves the surplus (removal or donation) of the items delineated on the attached lists submitted by Sean Sharp dated October 9, 2011.

Motion: JoAnn Comfort Second: Lillian Tyree Vote: 7-0

VI. SUPERINTENDENT’S RECOMMENDATIONS:

A) Financial Matters

1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the following 2011-2012 budget transfers.

2011/2012 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	
A2110.120 K-6 Teachers Salaries	\$25,402.58	A2110.470 Tuition	\$25,402.58	Tuition for CDCH

