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
 - 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.
 - 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		

A2810.150 Guidance Salaries	\$26,332.92	A2110.470 Tuition	\$26,332.92	Tuition for CDCH
A2810.150 Instructional Salaries	\$20,384.69	A2250.15 Instructional Salaries	\$20,384.69	Instructional Salaries Special Ed
A5540.400 BH NON Public Transportation	\$55,000.00	A5540.405 BH Public Transportation	\$55,000.00	For Bus Monitor

Motion: Ron White Second: Lillian Tyree Vote: 7-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant # 7 Fund A with 35 Claims in the amount of \$40,059.12.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

3) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant # 8 Fund A with 53 Claims in the amount of \$163,938.65.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #4 Fund C with 2 Claims in the amount of \$205.95.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #5 Fund C with 1 Claim in the amount of \$19,287.07.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #2 Fund F with 1 Claim in the amount of \$1,496.00.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #6 Fund H with 5 Claims in the amount of \$352,504.64.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

8) **Resoled** that the Board of Education of the Bridgehampton UFSD accepts Warrant #7 Fund H with 7 Claims in the amount of \$78,032.93.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 7/1/11-6/30/12.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

10)Resolved that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 7/1/11-6/30/11.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

11)Resolved that the Board of Education of the Bridgehampton UFSD accepts the September's Monthly Treasurer's Report.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

12)Resolved that the Board of Education of the Bridgehampton UFSD accepts the September Claims Auditor Report.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

13)Resolved that the Board of Education of the Bridgehampton UFSD accepts the donation from Suffolk Association of School Business Officials in the amount of \$500.00, for our scholarship fund.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

B) Personnel

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Steve Meyers and Jeff Neubauer as Supervisors of Athletic Events at a rate of \$81.62 per hour as per the BTA contract.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approve Joanne Palisi to teach the Tech 8 program, effective September 28,2011 at a rate of \$70.75 per class (calculated as yearly rate divided by 200 divided by 6 hours, divided by 60 minutes (to determine a minute rate) times 38 minutes for each class, for the 2011-2012 school year.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

3) Resolved that the Board of Education of the Bridgehampton UFSD appoints Michael Casper to the position of Substitute Teacher, at a pay rate of \$150 per day, effective October 26, 2011.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

4) Resolved that the Board of Education of the Bridgehampton UFSD appoints Lori Marsden to the position of Substitute Teacher, at a pay rate of \$150 per day, effective October 26, 2011.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

5) Resolved that the Board of Education of the Bridgehampton UFSD appoints Carolyn Abrams-Dyer to the position of Substitute Teacher, at a pay rate of \$150 per day, effective October 26, 2011.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

6) Resolved that the Board of Education of the Bridgehampton UFSD appoints Kaitlin Dayton to the position of Substitute Teacher, at a pay rate of \$150 per day, effective October 26, 2011.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

7) Resolved that the Board of Education of the Bridgehampton UFSD appoints Dane Lewis to the position of Substitute Teacher, at a pay rate of \$150 per day, effective October 26, 2011.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

8) Resolved that the Board of Education of the Bridgehampton UFSD appoints Shawn Smith to the position of Substitute Teacher Assistant, at a pay rate of \$100 per day, effective October 26, 2011.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

9) Resolved that the Board of Education of the Bridgehampton UFSD appoints Cynthia Purcell to the position of Substitute Teacher Assistant, at a pay rate of \$100 per day, effective October 26, 2011.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

10)Resolved that the Board of Education of the Bridgehampton UFSD appoints Erin Albanese to the position of Substitute Teacher Assistant, at a pay rate of \$100 per day for the 2011-2012 school year.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

C) Committee on Special Education

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee on Special Education for Students #01121; #00993; #10038 and authorizes the Superintendent to arrange for appropriate services.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

D) Committee on Preschool Special Education

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee on Preschool Special Education for Student #01155 and authorizes the Superintendent to arrange for appropriate services.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

E) Building Use Form

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Joshua Perl for use of the School Grounds and two rooms (to be used as dressing rooms) from 8:00am – 4:00pm and 12noon -11:00pm (times will vary) on July 27 –August 20, 2012. The grounds will be used for *A Midsummer Nights Dream* three week theatre production and camp.

Motion: Elizabeth Kotz Second: Lillian Tyree Vote: 7-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by David Holmes for use of the Driveway and Special Education Building bathrooms from 8:30am – 1:30pm on Saturday October 29 and Saturday November 5, 2011 for Junior Class car wash fundraiser.

Motion: Elizabeth Kotz Second: Lillian Tyree Vote: 7-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by David Holmes for use of the Middle School Large room from 5:00-6:30pm on Friday November 18, 2011 for a for a viewing of the movie *James and the Giant Peach*.

Motion: Elizabeth Kotz Second: Lillian Tyree Vote: 7-0

VII. Adjourn to Executive Session to discuss collective negotiations pursuant to Civil service Law.

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