

**Bridgehampton School District  
Board of Education Business Meeting  
July 25, 2012  
MINUTES**

**I. ROUTINE MATTERS**

**A)** Call to Order at 7:00PM by Ron White, Vice President, with the following people present: Gabriela Braia, JoAnn Comfort, Larry LaPointe (7:05PM), Lillian Tyree-Johnson, Dr. Lois R. Favre (Superintendent), John L. Pryor (Principal), Robert Hauser (School Business Administrator), Jeannine Stallings (District Clerk), Tom Volz (Attorney), Michael Vigliotta (Attorney), Paul Rogers (Architect), Nicki Hemby- via phone

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised Proposed BOE Agenda, dated July 25, 2012.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 4-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the June 27, 2012 and July 9, 2012 Board Meetings.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 4-0

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

**E)** Communications

- 1) BOCES Newsletter has been circulated to Board Members will be circulated to the Board

**F)** Board of Education Items

- 1) Approval of Dates and Times for Board Committee Meetings - discussion

**G)** Consideration of additional items for the Agenda

- 1) Audit Committee meeting time changed to 6:00Pm

**II. ANNOUNCEMENTS**

**A)** July 30, 2012: Young Farmers Initiative  
Conversational Spanish Camp for Elementary Students

**B)** August 13-23, 2012: Jump Start Camp

**C)** August 27-30, 2012: Tennis Camp

**D)** August 2-19, 2012: Midsummer Night's Dream at 7:00pm

**III. REPORTS**

**A)** Superintendent's Report

Dr. Favre reported on the following:

- Drama Program's performance of "Welcome to the Jungle" was fantastic and Ms. Sanchez continues to out-do herself.
- Leadership Conference: the presenters were knowledgeable and provide good information. Information will be sent to the Board.

## B) Principal's Report

Mr. Pryor reported on the following:

- State test data is coming in and once everything is received, a presentation will be made to the Board.
- Dignity for all Students Act is being incorporated into the Code of Conduct and will be distributed to the students.
- Principals Academy provided valuable information and Bridgehampton is further ahead than other area schools with regard to State mandates being implemented.

## C) Business Administrator's Report

Mr. Hauser reported on the following:

- Café renovation has begun
- Painters are finishing up Cupola repair and refinishing, main building exterior trim, and District Office exterior trim.
- Requested to have the Board table items #11 and #12 under Superintendent's Recommendations, A) Financial Matters to Executive Session
- Solar panels are up and running, generating almost enough energy to power the District Office
- Café Operation: Dan and Fay were assisting in the software being installed and Dan has an August 1<sup>st</sup> start date to begin preparing for the school year.
- Requested that Fay Gholson receive extra hours to assist Dan in the preparing of the new kitchen.
- Confirmed decision to not touch the current café until after the new café has proved operational.

Paul Rogers reported on the following:

- Old floor in the Kindergarten room cannot be saved. A decision needs to be made about replacement.  
Board decided to duplicate the floor pattern with black, gold and white checker board pattern with a black border.  
Floating floor was recommended for under the vinyl flooring at a cost of \$8,000  
Vinyl floor at a cost of \$11,499 (a cost of \$11,685 with the animal checkerboard)
- Change order: the price is higher because the fridge and freezer that were anticipated to be used were not acceptable by the Health Department standards.
- Replace the electric oven with a gas oven at \$7,415 (as recommended by Johnson Controls)
- Painting Contractor: not pleased with the final product on the east and west sides of the building. The painters are going to correct the issue.

## IV. NEW BUSINESS

- A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus lists of July 19, 2012 submitted by Sean Sharp, the Network Engineer, and authorizes the surplus and removal of the items listed.

Motion: Lillian Tyree-Johnson

Second: JoAnn Comfort

Vote: 5-0

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus list of July 25, 2012 submitted by Mr. Hauser, and authorizes the surplus and removal of the items listed.

Motion: Lillian Tyree-Johnson

Second: JoAnn Comfort

Vote: 5-0

Intermittent motion terminating the resolution approving the surplus list submitted by Mr. Hauser.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus list of July 18, 2012 submitted by Dr. Favre, and authorizes the surplus and removal of the items listed.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

## V. SUPERINTENDENT'S RECOMMENDATIONS

### A) Financial Matters

**1) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 33 Fund A with 44 Claims in the amount of \$314,025.93.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**2) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 21 Fund C with 2 Claims in the amount of \$19,937.51.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**3) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 34 Fund A with 13 Claims in the amount of \$55,140.98.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**4) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 22 Fund H with 1 Claim in the amount of \$5000.00.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**5) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 7/1/12-6/30/13.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**6) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for June 2012.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**7) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 7/1/12-6/30/13.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**8) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the June 2012 Monthly Treasurer's Report.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0



**14) Resolved** that the Board of Education of the Bridgehampton UFSD approves Dr. Sharyn Lawall as a contract provider (as needed) for psychological services for the 2012-2013 school year at a rate of up to the following and authorizes the Board president to sign the contract:

\$950 per psycho-educational evaluation  
\$3,500 per neuropsychological evaluation  
\$125 per hour CSE Meeting attendance

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**15) Resolved** that the Board of Education of the Bridgehampton UFSD approves Shirley Ruch as a consultant for the provision of: Speech-Language Evaluations; Speech-Language Therapy Consultations; Attendance at CSE meetings; for the 2012-2013 school year based on the following rate schedule and authorizes the Board President to sign the contract.

Individual Therapy:      \$128/hour  
   \$64/30 minutes  
   \$96.50/40-45 minutes

Group Therapy: \$64.00 per student

Speech/Language Assessments: To include individual time with the student, consultations with parents and staff, review of history, and written report following the assessments: \$610.00 per student

Consulting Time: Based upon the hourly rate of \$128/hour.

CSE & Meeting Time: Based upon the hourly rate of \$128/hour;

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**16) Resolved** that the Board of Education of the Bridgehampton UFSD approves Dr. Thomas Rosati as a consultant for the provision of educational evaluations and consultation to the committee on special education, for the 2012-2013 school year, based on the following rate schedule and authorizes the Board President to sign the contract.

Consultation: \$100 an hour  
Educational Evaluation: \$800

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**17) Resolved** that the Board of Education of the Bridgehampton UFSD approves Elise Duryea as a consultant for the provision of: Speech-Language Evaluations; Speech-Language Therapy Consultations; Attendance at CSE meetings; for the 2012-2013 school year based on the following rate schedule and authorizes the Board President to sign the contract.

\$95.00 per individual 40 minute session  
\$65.00 per individual 30 minute session  
\$450.00 per speech and language initial evaluation  
Consulting Time: Based upon the hourly rate of \$130/hour.  
CSE & Meeting Time: Based upon the hourly rate of \$130/hour

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**18) Resolved** that the Board of Education of the Bridgehampton UFSD approves East End Kids as a consultant group for the provision of special education services on an as needed basis for the

2012-2013 school year based on the following rate schedule and authorizes the Superintendent to execute the contract.

DISCIPLINE	LENGTH of SESSION	RATE
Special Education	30 Minute	\$55.00
	45 Minute	\$70.00
	60 Minute	\$85.00
Physical Therapist	30 Minute	\$70.00
	45 Minute	\$90.00
	60 Minute	\$115.00
Speech/Language Pathologist	30 Minute	\$70.00
	45 Minute	\$90.00
	60 Minute	\$115.00
Occupational Therapist	30 Minute	\$70.00
	45 Minute	\$90.00
	60 Minute	\$115.00
Teacher of the Speech/Hearing Handicapped	30 Minute	\$60.00
	45 Minute	\$75.00
	60 Minute	\$95.00
Social Work	30 Minute	\$55.00
	60 Minute	\$85.00
Psychology	30 Minute	\$85.00
	45 Minute	\$105.00
	60 Minute	\$125.00

**Fixed Price Services- Evaluations:**

DISCIPLINE	RATE
Speech/Language Pathologist	\$325.00
Occupational Therapist	\$325.00
Physical Therapist	\$325.00
Special Education	\$275.00
Psychology	\$475.00
Social History	\$175.00

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**19)Resolved** that the Board of Education of the Bridgehampton UFSD approves Comprehensive Therapy Services as a consultant group for the provision of special education services on an as needed basis for the 2012-2013 school year based on the following rate schedule and authorizes the superintendent to execute the contract.

**Hourly Rates for Services**

DISCIPLINE	LENGTH of SESSION	RATE
Occupational Therapy & Physical Therapy	30 Minute	\$53.00
	45 Minute	\$80.00
	60 Minute	\$107.00
	Group (per student)	\$37.50

	30 Minute	
	Consultations	\$53.00
	Evaluation	\$309.00
	Screen	\$103.00
	Parent Meeting	No Cost
	30 Minute CSE/IST Meeting	\$53.00
	Interdisciplinary Meeting	No Cost

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**B) PERSONNEL**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the extracurricular clubs and stipends to appropriate staff as allocated in the BTA contract, as indicated on the attached list.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the allocation of 2012 Summer Curriculum work at the BTA contractual rate of \$61.37 per hour for projects to be complete by staff as delineated on the attached list.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves summer curriculum work for the PBIS / Dignity for All Students team, grant funded as per attached, and not to exceed \$14,000.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following staff members for summer program work at the BTA contractual hourly rate for teaching summer programs (annual rate divided by 200 to determine daily rate, then divided by 6 to determine hourly rate) are as follows:

- JudiAnn Carmack Fayyaz – Young Farmer’s Initiative not to exceed 45 hours
- Lindsey Sanchez – Drama Program not to exceed 57 hours
- David Elliott – Marimba – not to exceed 25 hours
- Ninfa Boyd- Conversational Spanish – not to exceed 30 hours
- Corinne Neubauer – JumpStart – not to exceed 30 hours
- Jessica Rodgers – JumpStart – not to exceed 15 hours
- Nancy Moloney – JumpStart – not to exceed 15 hours

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mary Ann Jules for summer hours effective July 25 through August 31, 2012 not to exceed \$6,000 for the coordination of athletic events for the 2012-2013 school year (transportation, calendar, physicals, etc.).

Motion: Lillian Tyree-Johnson      Second: Gabriela Braia      Vote: 5-0

- 6) **Resolved** that the Board of Education of the Bridgehampton approves Danielle Doscher for summer hours, not to exceed 20 days, at her daily rate (\$306.12 per day).

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Corinne Neubauer for summer hours to provide summer services for Special Education students at \$57.10 per hour for a maximum of 25 hours.

Motion: Lillian Tyree-Johnson      Second: Gabriel Braia      Vote: 5-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Aleaze Hodgins for summer hours to provide summer services for Special Education students at \$47.12 per hour for a maximum of 10 hours.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD appoint Jeannine Stallings as District Clerk of the Bridgehampton Union Free School District for the 2012-2013 school year, and authorizes the Board President to execute the attached revised contract.

Motion: Lillian Tyree-Johnson      Second: Gabriela Braia      Vote: 5-0

- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD amends Resolution VI(B)(1) from the June 27, 2012 meeting and extends the probationary appointment of Judiann Carmack-Fayyaz and hereby appoints Judiann Carmack-Fayyaz, who holds a New York State Initial Certification in Plant Science 7-12, in the Agriculture special subject tenure area, effective September 1, 2012 to August 31, 2013.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

- 11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves summer work hours for Beatrice Gholson from August 1, 2012 to August 31, 2012 at \$15.00 per hour for a maximum of 40 hours, to get the new café ready for September.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

- 12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Norine Monti, effective August 2, 2012.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**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 Student #10061 and #10060, and authorizes the Superintendent to arrange for appropriate services.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**D) BUILDING USE FORM**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Ninfa Boyd and David Holmes on behalf of the 2013 Senior Class for use of the grounds in front of the main building and the bathrooms in the Special Education building from 8:00am – 1:00pm on August 4, 11, 18, 25 and September 1, 2012 for a car wash to raise money for the Senior Trip.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Coach Carl Johnson for use of the gymnasium from 4:00pm – 6:00pm on Weekdays/Weekends July 16, 2012 through August 17, 2012 for High School Open Court.

Motion: JoAnn Comfort      Second: Gabriela Braia      Vote: 4-0-1abstain

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Judiann Fayyaz on behalf of the Edible School Gardens of the East End for use of the Green house and Middle School building from 4:00pm – 6:00pm on September 25, 2012 for a Meeting.

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**VI. ADJOURN at 7:45pm to Executive Session to discuss the personnel history of a particular Employee.**

Motion: Lillian Tyree-Johnson      Second: JoAnn Comfort      Vote: 5-0

**Return to Pubic Session at 8:50PM**

The Board passed the following resolutions with a consent agenda:

Motion: Lillian Tyree-Johnson      Second: Larry LaPointe      Vote: 5-0

**Resolved** that the Board of Education of the Bridgehampton UFSD shall conduct a public hearing which provides for the participation of school personnel, parents, students, and any other interested party to discuss the District's Code of Conduct at 6:30 PM on August 29, 2012 in the Bridgehampton Middle School.

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the Annual Professional Performance Plan developed in conjunction with the Bridgehampton Teacher's Association for the 2012-2013 school year, and authorizes the Superintendent to sign the Memorandum of Agreement with the BTA.

**Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jessica Rodgers as the Dignity for All Students Act Coordinator for the 2012-2013 school year.

**Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mary Anne Jules as the Athletic Director as a BTA stipend position for the 2012-2013 school year.

**Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2012-2013 Transportation Contracts with the Sag Harbor UFSD as follows:

<u>Route</u>	<u>Contract Amount</u>
HB Ward Technical Center	\$9,050
Our Lady of the Hamptons	\$20,300

**Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2012-2013 Transportation Contracts with McCoy Bus Company as follows:

<u>Route</u>	<u>Contract Amount</u>
BH Regular Day Route 1 including afternoon late runs	\$63,777
BH Regular Day Route 2 including afternoon late runs	\$63,777
BH Regular Day Route Bus Monitors	\$36,742
BH Summer School	\$ 9,897
CDCH Charter School	\$14,149
Hayground/Lower Ross	\$25,220
Ross School	\$52,000
Ross School late run	\$25,220
Extra-Curricular / Athletic	\$78.98 per hour for (3) hour minimum-bus
Extra-Curricular / Athletic	\$75.33 per hour for (3) hour minimum-van

**VII. ADJOURN at 9:00PM**

Motion: Lillian Tyree-Johnson

Second: Larry LaPointe

Vote: 5-0