

**Bridgehampton School District
Board of Education Business Meeting
May 29, 2013
MINUTES**

I. ROUTINE MATTERS

A) The meeting was called to order at 7:03PM by Nicki Hemby, President, with the following people present:
Ron White, Gabriela Braia, JoAnn Comfort, Lillian Tyree-Johnson, Larry LaPointe (7:04PM), Dr. Lois R. Favre (Superintendent), Dr. Jack Pryor (Principal), Robert Hauser (School Business Administrator), Jeannine Stallings (District Clerk), Tom Volz (Attorney).

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Revised Revised Proposed BOE Agenda, dated May 29, 2013.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 14, 2013 Board Meeting.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

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

E) Board of Education Discussion Items

1) HOBY conference presentation by Henry Kotz

2) Review of Superintendent Office Plans

Dr. Favre presented the following to the Board:

- Superintendent's Office will be located in the Main Office
Building plans were passed to the Board
Permission was given by the Board to begin pricing discussions with the Architects
Construction will begin this summer to remove the closet
- Dr. Pryor's Office will become Mrs. Sebor's Office
- Mrs. Sebor's Office will become Ms. Parker's Office
- Dr. Favre's Office will become a conference room

3) BTA Stipends

Discussion was tabled to Executive Session

F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

A) May 31, 2013: Senior Citizen Luncheon – rescheduled to June 7th
Relay for Life

B) June 1, 2013: SAT Exam

C) June 3, 2013: NYS Science Written Test 4th and 8th grades

D) June 5, 2013: NYSSMA State Competition at Longwood HS 4:00pm

E) June 7, 2013: End-of-Year BBQ

Student Government "Movie Night" at 8:00pm

F) June 10, 2013: Last Day of Classes – 9th – 12th grades

- G) June 12, 2013: BOE Workshop at 7:00pm
- H) June 15, 2013: Student Government "Wet-N-Wild" at noon
- I) June 19, 2013: Moving Up Day 6th – 8th grades
Early Dismissal
- J) June 20, 2013: Pre-K Graduation
Early Dismissal
- K) June 21, 2013: Moving Up Day K – 5th grades
Early Dismissal
- L) June 23, 2013: High School Graduation at 4:00pm

III. REPORTS

A) Superintendent's Report

Dr. Favre reported the following to the Board:

- Relay for Life: Relay Team will be responsible for the set-up of the event, not Bridgehampton Staff. There will be no Team members inside the school building while students are present.
- Student writing samples from grades 1st and 2nd were shared. They are part of the portfolios that teachers keep as a part of their APPR plans.
- APPR changes needed for next year have been reviewed with the State.
- Rock Camp: there will be six (6) scholarships offered to Bridgehampton students to attend Rock Camp this summer, for each of the two (2) weeks. Dr. Favre will work with Ms. Sanchez and Mr. Elliott on establishing criteria for the scholarships.

B) Principal's Report

Dr. Pryor reported the following to the Board:

- Baccalaureate Dinner is on Tuesday June 18th and everyone is invited but reservations are needed.
- Graduation rehearsal is Friday June 21st at noon.
- Senior Citizen luncheon is on June 10th.
- National Honor Society: induction ceremony was very regal and well done. Mrs. Wright has done a fantastic job.

The requirements have changed with the average increasing to 90.

Haley Lund was inducted into the National Honor Society

Autumn Street was inducted into the Junior Honor Society

- Regents schedule is in and will begin June 11th through the 20th

C) Business Administrator's Report

Mr. Hauser reported the following to the Board:

- Excel Aid, \$45,000, which took two (2) years to collect from the State, should be received in the next thirty (30) days.
- The Pre-Audit has been completed and the financial statements will be completed by the end of September.
- Transportation:
The McCoy and BOCES bids are being evaluated. Montauk will be contacted to see if they want to share the McGann-Mercy bus run for the 2013-2014 school year.
- Facilities:
The nine (9) exterior lights have been replaced with LED lights at an estimated cost of \$5,200.

Three (3) split air duct air conditioner/dehumidifiers were installed in the Business Office.

Sections of carpet were replaced.

Damaged tile on the front steps of the main building, in the main office and the old café have been replaced.

The Smart Boards in the 1st and 2nd grade classrooms have been lowered.

Old café is ready to be a functioning classroom for the 2013-2014 school year.

There are twenty-five (25) projects on a list to be completed, starting July 1st, that are not part of the five (5) year plan.

Mrs. Hemby asked about the status of the security issues that were addressed by the Safety and Facilities Committees.

Mr. Hauser stated that he will bring the Board concerns to the attention of both Committees.

IV. NEW BUSINESS

- A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the two (2) surplus lists dated May 23, 2013 submitted by Sean Sharp.

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 6-0

V. SUPERINTENDENT'S RECOMMENDATIONS

A) Financial Matters

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the bid received on 5/22/13 in the amount of \$2,300 from Michael Davies for the surplus 1999 Chevrolet Malibu (Driver Ed Car).

Motion: Ron White

Second: JoAnn Comfort

Vote: 6-0

The following fifteen (15) resolutions were proposed as a consent agenda by Ron White and second by Lillian Tyree-Johnson with a vote of 6-0.

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2012-2013 Transportation Contract with BOCES as follows:
Our Lady of the Hamptons – (three days: 9/17/12, 9/18/12, and 9/26/12) - \$930.00 total.

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 6-0

- 3) Resolved** that the Board of Education of the Bridgehampton UFSD approves the following budget transfers.

2012/2013 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A9030.800 Social Security	\$25,000.00	A2250.400	\$25,000.00	Incarcerated Youth Expense
A9060.800 Employee Medical	\$25,000.00	A2250.400	\$25,000.00	Incarcerated Youth Expense

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 6-0

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 6-0

15) 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: Ron White

Second: Lillian Tyree-Johnson

Vote: 6-0

16) Resolved that the Board of Education of the Bridgehampton UFSD approves the following health service agreements between the District and the school districts listed below for the purpose of providing health services for children residing in the school districts listed below and attending nonpublic schools located in the District for the 2012-13 school year:

- Amagansett, 5 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$5,733.20;
- East Hampton, 33 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$37,839.12;
- East Quogue, 1 student attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$1,146.64;
- Hampton Bays, 6 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$6,879.84;
- Mattituck-Cutchogue, 2 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$2,293.28;
- Montauk, 7 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$8,026.48;
- Quogue, 1 student attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$1,146.64;
- Riverhead, 4 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$4,586.56;
- Sag Harbor, 39 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$44,718.96;
- Sagaponack, 10 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$11,466.40;
- Shelter Island, 10 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$11,466.40;
- Southampton, 36 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$41,279.04;
- Springs, 10 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$11,466.40;
- Wainscott, 2 students attending nonpublic schools located in the District at a cost of \$1,146.64 per student for a total of \$2,293.28.

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 6-0

17) Resolved that the Board of Education of the Bridgehampton UFSD approves the Health and Welfare Services Agreement between the District and the Sag Harbor UFSD for 1 student residing in the Bridgehampton school district and attending Our Sons and Daughters in the Sag Harbor UFSD for the 2012-13 school year at a total cost of \$833.00.

Motion: Ron White

Second: JoAnn Comfort

Vote: 6-0

18) Resolved that the Board of Education of the Bridgehampton UFSD accepts the \$250.00 donation to the Bridgehampton School Drama Club from Lee Foster.

Motion: Ron White

Second: JoAnn Comfort

Vote: 6-0

VI. ADJOURN at 7:51PM to Executive Session to discuss negotiations with counsel.

Motion: Ron White

Second: JoAnn Comfort

Vote: 6-0

Return to Public Session at 11:10PM

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 6-0

1) Resolved that the Board of Education of the Bridgehampton UFSD grants tenure to Robert Hauser in the position of School Business Official, effective July 1, 2013.

Motion: Gabriela Braia

Second: JoAnn Comfort

Vote: 6-0

Adjourn at 11:13PM

Motion: Ron White

Second: JoAnn Comfort

Vote: 6-0

Respectfully submitted,
Jeannine Stallings
District Clerk