

**BOARD OF EDUCATION
WORKSHOP MEETING MINUTES**

Date: March 9, 2011
Meeting Type: Board of Education Regular Meeting
Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, JoAnn Comfort, Lawrence LaPointe
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business
Administrator, Joyce Manigo, District Clerk, Tom Volz, School Attorney
Absent: Doug DeGroot, Ronnie White

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 7:05 PM.
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated March 9, 2011.

Motion: Tyree Seconded: Comfort Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Special Meeting dated Monday, February 14, 2011, and the BOE Workshop Meeting dated Wednesday, February 16, 2011.

Motion: Tyree Seconded: Kotz Vote: 5-0

- 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) Facility & Grounds Meeting, Thursday, March 10, 2011 at 9:00 AM
B) Safety Committee Meeting, Thursday, March 10, 2011 at 10:00 AM
C) Pre-K Dental Day, Wednesday, March 16, 2011 at 9:00 AM
D) School Open (Inclement Weather Day), Thursday, March 17, 2011
E) No Classes, District Open, Friday, March 18, 2011
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
J) Annual Music Trip to NYC (to see Lion King), Tuesday, March 22, 2011
K) Next, BOE Workshop Meeting, Wednesday, March 23, 2011 at 7:00 PM
L) Ribbon Cutting Ceremony for the Greenhouse, Saturday, March 26, 2011 at 11:00 AM – 3:00 PM (All Are Welcome)
M) BOCES Executive Briefing - Albany Update, Wednesday, April 6, 2011 at 6:30 PM
N) Third Quarter Marking Period Ends, Friday, April 8, 2011

III. REPORTS

A) Superintendent's Report included:

- Devin Meehan was introduced as our new Network Coordinator.
- Dr. Favre did a presentation about learning styles, and assisted the Board of Education, and the reporters, in understanding their own learning style.

C) Use of Facilities - none

D) Committee on Special Education

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. shall, through the administration, arrange for the provision of appropriate special education programs and services for the student #1 enumerated in the Committee on Special Education Meeting held on January 18, 2011; student #2 enumerated in the Committee on Special Education Meeting held on February 2, 2011; student #3 enumerated in the Committee on Special Education Meeting held on February 9, 2011; and student #4 enumerated in the Committee on Special Education Meeting held on February 11, 2011.

Motion: Tyree Seconded: Comfort Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss a personnel history of a particular individual at 8:04 PM.

Motion: Tyree Seconded: Comfort Vote: 5-0

Resolved that the Board of Education resumes back into public session and adjourned at 9:00 PM.

Motion: Tyree Seconded: Comfort Vote: 5-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk