

**Minutes**  
**Bridgehampton School District**  
**Meeting of the Board of Education**  
**May 10, 2011**  
**Middle School at 7:00 PM**

Date: May 10, 2011

Meeting Type: Board of Education Regular Meeting

Present: Nicki Hemby, Lillian Tyree-Johnson, Elizabeth Whelan Kotz ,Doug DeGroot, JoAnn Comfort, Lawrence LaPointe  
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Robert Hauser, Business Official, Tom Volz, School Attorney

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon her having ascertained the presence of a Quorum and Roll Call
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated May 10, 2011.

Motion: Tyree-Johnson      Seconded: Comfort      Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Regular Meeting dated Wednesday, April 6 and April 27, 2011

Motion: Tyree-Johnson      Seconded: Comfort      Vote: 6-0

- D) Invitation to visitors to address the Board of Education on agenda items
- E) Communications
  - 1) Nicki Hemby shared a communication from BOCES about the results of their budget vote.
- F) Board of Education Items
- G) Consideration of additional items for the Agenda

**II. ANNOUNCEMENTS**

- A) NYS Mathematics Testing, Grades 3-8, May 11-13
- B) Spring Concert May 12 (Grades 3-12)
- C) District Facilities and Safety Committees, May 12 9AM District Office
- D) NYSESLAT Exams, May 16-20
- E) Budget Vote and Election, May 17, 2PM -8PM in the Gymnasium
- F) Achievement Day, May 19
- G) Spring Concert, May 19 (Grades PK3- 2)
- H) District Strategic Planning Committee, May 24 3PM
- I) May 27 and May 30 District Closed – Memorial Day Weekend
- J) June 10,11, 12 Alumni Weekend in Celebration of the 100<sup>th</sup> Graduation
  - a. June 10<sup>th</sup> Annual Year End BBQ from 4-8PM
  - b. June 11<sup>th</sup> Finger Foods and Conversation – Gym 5:30-7:30 PM
  - c. June 12<sup>th</sup> Picnic at the Greenhouse

### III. REPORTS

#### A) Superintendent's Report

- (1) Paul Rogers, Architect, presented a plan to move the café to the Kindergarten room.
- (2) Dr. Favre reported that all is in place for the vote next Tuesday.
- (3) Summer Curriculum work is being planned
- (4) 100<sup>th</sup> Graduation Alumni Weekend plans are underway.
- (5) The Class of 1961 (the 50<sup>th</sup> anniversary class) will be invited to attend Graduation
- (6) Dr. Favre attended a Middle States workshop, and indicated we are on track for our Team visit next March

#### B) Principals Report

- (1) Mr. Pryor updated the board on the Figi Container Project
- (2) Mr. Pryor informed the board of the receipt of a Solar Energy grant through Lowe's.
- (3) AP history students felt that the exam was fair; AP English will be tomorrow.

#### C) Business Administrator's Report

- (1) Window project is progressing.
- (2) Ad has been put in the paper for a carpenter that can be contracted with to complete needed repairs and projects.
- (3) Water heater to be replaced in the main building.

### IV. NEW BUSINESS:

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves settlement agreements SED Nos. 16060 and 16580 as written, and authorized the Board President and the Superintendent to sign the agreements.

Motion: Tyree-Johnson                      Seconded: Comfort                      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Instructional Services Agreement with Little Flower Union Free School District to provide bill-back services to a student currently place in foster care in the BUFSD.

Motion: Tyree-Johnson                      Seconded: Comfort                      Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the plans to renovate the Kindergarten Room as presented this evening, and authorizes the Superintendent and Business official to prepare the necessary paperwork for SED approval, and to secure quotes for the work and materials.

Motion: Tyree-Johnson                      Seconded: Kotz                      Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus list supplied, dated May 9, 2011 and authorizes the disposal of items on the list.

Motion: Tyree-Johnson      Seconded: Kotz      Vote: 6-0

**V. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.**

**VI. SUPERINTENDENT'S RECOMMENDATIONS:**

**A) Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #27 Fund A with 27 claims in the amount of \$205,691.98.

Motion: Kotz      Seconded: Comfort      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #16 Fund F with 2 claims in the amount of \$645.00.

Motion: Kotz      Seconded: Comfort      Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #16 Fund C with 3 claims in the amount of \$23,059.28.

Motion: Kotz      Seconded: Comfort      Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/10-06/30/11.

Motion: Kotz      Seconded: Comfort      Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/10-06/30/11.

Motion: Kotz      Seconded: Comfort      Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for March 31, 2011.

Motion: Kotz      Seconded: Comfort      Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approved the following budget transfers:

FROM	TO	Amount	Purpose
A2010.490 BOCES Standard Assessment	A1310.490 BOCES Services	\$6,260.80	BOCES Invoice
A2010.490 BOCES Standard Assessment	A1680.490 Data Processing BOCES	\$5174.18	BOCES Invoice
A2010.490 BOCES Standard Assessment	A2280.490 BOCES	\$3474.90	BOCES Invoice

Motion: Kotz                      Seconded: Comfort                      Vote: 6-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the April 2011 Claims Report submitted by the Internal Claims Auditor.

Motion: Kotz                      Seconded: Comfort                      Vote: 6-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 5-year Instructional Computer Project Proposal (#BH-05-050211-2011-2016; \$112,591.88) as written and authorizes the Superintendent and BOE President to sign the BOCES proposal as written to begin the first phase of the project in this 2010-2011 school year.

Motion: Kotz                      Seconded: Tyree-Johnson                      Vote: 6-0

- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the transfer of \$59,451 from the current Fund Balance to fund the 2008/09 (\$21,138) and 2009/10 (\$38,313) School Lunch Program deficits.

Motion: Kotz                      Seconded: Comfort                      Vote: 6-0

**VII. Personnel**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Elizabeth Comfort as a substitute secretary at a rate of \$15.00 per hour .

Motion: Tyree-Johnson      Seconded: DeGroot                      Vote: 5-0-1

## VIII. Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building use request by Ninfa Boyd for a Senior Class Car Wash on May 21,29 and June 4, 2011.

Motion: Tyree-Johnson    Seconded: Comfort    Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building use request submitted by East End Hospice for August 22-24 for use of the parking lot and bathrooms as written.

Motion: Tyree-Johnson    Seconded: Kotz    Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building use request submitted by the District Strategic Planning Committee for the use of the grounds, gymnasium and greenhouse for a 100<sup>th</sup> Graduation Year Alumni Celebration on June 10,11,12

Motion: Tyree-Johnson    Seconded: Comfort    Vote: 6-0

## IX. Committee on Special Education

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Special Education (ID# 1143; 1122; 0440) as attached, and authorizes the Superintendent to assure that programs and services are provided as indicated.

Motion: Tyree-Johnson    Seconded: Kotz    Vote: 6-0

## X. Adjourn to Executive Session at 8:08 PM to discuss the personnel history of a particular employee.

Motion: Tyree-Johnson    Seconded: Kotz    Vote: 6-0

Returned to the meeting at 8:40 PM

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for Dr. Erin Ax to profice staff development as indicated , February through August, through grant funding, at a rate of \$1200 per day.