

Minutes
Bridgehampton School District
Business Meeting of the Board of Education
June 8, 2011
Middle School at 7:00 PM

Date: June 8, 2011

Meeting Type: Board of Education Regular Meeting

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

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 Revised Proposed BOE Agenda, dated June 8, 2011.

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

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Meeting dated May 25, 2011.

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

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) Alumni Weekend, June 10,11,12

B) NYS Regents Exams June 15-23

C) Baccalaureate Dinner, June 21, 6:00 PM, Greenhouse

D) 6th Grade Graduation , June 22, 6:00 PM

E) June 22, 2011 Board of Education Meeting at 7:30 PM

F) June 23, 2011, Pre-K Graduation and Moving Up Day, 10:00 AM and Early Dismissal K-6, 11:15 AM

G) Bridgehampton School Foundation Cooking Demonstration Friday, June 24 5:30-7:30 at Buckskill Tennis Club, East Hampton

H) Last Day of School, Moving Up Day 9:00 AM, Early Dismissal 10:30 AM

III. REPORTS

- A) Superintendent's Report
 - 1. Changes in the processing and scoring of Regents exams.
 - 2. Summer Curriculum proposals are in for the summer – work on new courses
 - 3. Alumni events all set for the weekend
 - 4. June 14th marks the end of classes at the secondary level.
 - 5. Introduction of Joan Cook as new Principal/Guidance secretary
- B) Principal's Report
 - 1. Visitors from Figi well-received by staff and students
- C) Business Official Report

IV. NEW BUSINESS:

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus list supplied, dated June 8, 2011, and the textbook list of June 7, 2011 and authorizes the disposal/donation of items on the list.

Motion: White Seconded: Comfort Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the registration of the following non-resident students for the Pre-K3 and Pre-K4 programs and authorizes the Superintendent to advise families of acceptance, and that rates will be set for billing on July 1st, 2011.

- (a) Zaria Brown (Pre-K3)
- (b) Aniela Bedini (Pre-K3)
- (c) Carlos Carmona (Pre-K4)
- (d) Samantha Ruano (Pre-K4)

Motion: White Seconded: Kotz Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement for summer hours for CSEA staff and authorizes the Board President and the Superintendent to sign the agreement.

Motion: White Seconded: Kotz Vote: 7-0

- 4) **Resolved** that the Board of Education approves the new Fund Balance Policy in accordance with GASB No. 54, Fund Balance Reporting and Governmental Fund Type Definitions with Fund Balance Classification option #1 and General Policy option #1 .

Motion: White Seconded: Tyree-Johnson Vote: 7-0

- 5) **Resolved** that the Board of Education approves Patricia Smith as a Consultant at a rate of \$100 per hour not to exceed 120 hours (approximately 15 days) to train and assist the Special Education Chairperson and Business Office staff on 2010/11 parentally-placed private school bill backs, foster-care bill backs, and various grant applications pursuant to a consultant agreement to be executed by the Superintendent.

Motion: White Seconded: Comfort Vote: 7-0

- 6) **Resolved** that the Board of Education appoint Robert Hauser, School Business Administrator as the district employee responsible for collecting and reviewing certified payroll reports for approved contractors.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

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 approves the Appropriation Status report dated June 2, 2011 for the 2010-2011 school year.

Motion: Kotz Seconded: Comfort Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revenue Budget Status Report dated June 2, 2011 for the 2010-2011 school year.

Motion: Kotz Seconded: Comfort Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant # 29 Fund A with 46 claims in the amount of \$47,469.78 ; warrant # 30 Fund A with 22 claims in the amount of \$15435.00; warrant # 17 Fund C with 2 claims in the amount of \$15796.80; warrant # 17 Fund F with 1 claim in the amount of \$4800.00.

Motion: Kotz Seconded: Comfort Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the short-term Tax Anticipation Note (TAN) borrowing of \$2,500,000.

Motion: Kotz Seconded: Comfort Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Claims Auditor Report for May 2011, dated June 2, 2011.

Motion: Kotz Seconded: Comfort Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves transfer of funds from Compensated Absence Reserve in the amount of \$5912.15 to the general fund for sick and vacation-time payout to the Estate of Joyce Crews Manigo.

Motion: Kotz Seconded: Comfort Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation in the amount of \$2000 for the Dr. Diane Youngblood scholarship.

Motion: Kotz Seconded: Comfort Vote: 7-0

B) Committee on Special Education

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through the administration, arrange for the provision of appropriate special education programs and services for Students #'s 0966, 0969, 0973, 0501, 1143 as determined at the Committee on Special Education Meeting held on April 29, May 10 and May 26, 2011.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

VII. Personnel

- 1) **Resolved** that the Board of Education approves Joan Cook as the Principal/Guidance Secretary at a rate of \$26,000 per year with benefits, effective June 20, 2011.

Motion: Tyree-Johnson Seconded: Kotz Vote: 7-0

- 2) **Resolved** that the Board of Education approves the Superintendent's recommendation for tenure in the area of English as a Second Language for Carrie McDermott effective September 6, 2011.

Motion: Tyree- Johnson Seconded: White Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves an increase in hours for Sylvia Fridie, at her current rate, to 25 hours per week, for 90 days, to close the 2010-2011 books, and complete the financial audit.

Motion: White Seconded: Comfort Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the continuation of Laura Spillane as part-time account clerk, at her current rate, in the business office not to exceed 35 hours bi-weekly through June 30, 2012.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jeannine Stallings as the full-time District Clerk with an annual salary of \$42,000, effective July 1, 2011, authorizes the Superintendent to execute the contract.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers to be paid for summer programming, as per the BTA contract (1/200th of their annual salary divided to determine an hourly rate):

Lindsay Sanchez; Tom House – Drama Program

David Elliot: Marimba Program

Mike Byrne: JumpStart Program

Motion: White Seconded: Tyree-Johnson Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Emily M. Rhodes as an accompanist for the Drama Program for three days a week throughout the program, not to exceed \$1200, and authorizes the Superintendent to execute the contract.

Motion: White Seconded: Kotz Vote: 7-0

VIII. Building Usage

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the building use form submitted by Ninfa Boyd, on behalf of the Senior Class, to use the Greenhouse and Gymnasium on June 21st from 3-8PM for the Baccalaureate Dinner.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

IX. Adjourn to Executive Session to discuss the personnel history of a particular Individual at 7:50 PM

Motion: White Seconded: Tyree-Johnson Vote: 7-0

Meeting adjourned at 8:20 PM