

**Bridgehampton School District
Board of Education Business Meeting
January 30, 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, JoAnn Comfort, Gabriela Braia, Lillian Tyree-Johnson (7:10PM), Larry LaPointe, Doug DeGroot, Dr. Lois R. Favre (Superintendent), John L. Pryor (Principal), Robert Hauser (School Business Administrator), Jeannine Stallings (District Clerk), Tom Volz (Attorney), Michael Vigliotta (Attorney).

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated January 30, 2013.

Motion: JoAnn Comfort

Second: Ron White

Vote: 6-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 9 and 11, 2013 Board Meetings.

Motion: JoAnn Comfort

Second: Ron White

Vote: 6-0

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

E) Board of Education Discussion Items

1) South Fork School Districts/Municipalities Consider Study about Shared Services/Consolidation.

Mr. Hauser attended a meeting at Town Hall with the neighboring districts involved in the Consolidation Study. Tuckahoe and Southampton have commissioned their own study and therefore are no longer apart of the original group involved in the study. The Department of State rejected the proposal because they felt it was created with no real plan for implementation.

2) Planning of a Community Discussion around budget issues

Dr. Favre asked the Board if they wanted to have a Community Discussion meeting with the topic being the budget, similar to the meeting held last year. The Board unanimously agreed. Dr. Favre is to plan and schedule the meeting.

3) Parent Meeting; Public Hearing on changes to the Code of Conduct, Safety and Parent Portal Roll Out

Dr. Favre explained to the Board what was planned for the Parent Meeting scheduled for Monday February 4, 2013 at 7:00PM.

4) Audit Committee Update

Mrs. Braia updated the Board on what was discussed at the Committee meeting and questioned what happened to the emails of former employees. Dr. Favre explained that those emails are routed to the supervisor of the individual no longer working at the District.

5) Facilities and Grounds Committee Update

Mr. Pryor and Mr. Hauser explained that the Committee meeting was canceled because of lack of attendance.

6) Policy Review Committee Update

Ms. Stallings updated the Board on the policies discussed at the Committee meeting and those policies being brought to the Board for approval.

F) Consideration of additional items for the Agenda

Mrs. Rachel Kelly read a prepared statement to the Board requesting the Board to initiate a proposition increasing the transportation mileage to 25 miles. Mrs. Kelly also presented the Board with a petition signed by 105 residents requesting the Board to initiate the proposition to be placed on the May 2013 ballot. Counsel was asked about the timelines associated with getting the proposition on the ballot.

Counsel responded that a resolution should be placed on the February Board agenda to ensure all associated deadlines are met.

II. ANNOUNCEMENTS

- A)** January 31, 2013: Relay for Life South Fork Kick-Off at 7:00pm
- B)** February 1, 2013: Quarter 2 Report Cards mailed home
- C)** February 4, 2013: Parent Meeting / Public Hearing on Code of Conduct, Safety and Parent Portal Roll Out
- D)** February 6, 2013: Policy Committee at 4:00pm
BOE Workshop at 7:00pm
- E)** February 18, 2013: District Closed for President's Day
- F)** February 19-22, 2013: Mid-Winter Recess No Classes, District Open
- G)** February 27, 2013: BOE Meeting at 7:00pm

III. REPORTS

A) Superintendent's Report

Dr. Favre reported on the following:

- Letters went out to all 6-12 families today providing information on the following:
 - How to access the parent portal to view student grades and attendance
 - Inviting them to attend a workshop on Monday to see the portal in action
 - Inviting them to attend the public hearing on the code of conduct changes
- An update was received from Ms. Mary Ann Jules, AD stating the following:
 - Combining of schools for sports that is due Feb.1, 2013
 - As per the board's request, Ms. Jules spoke with Pierson AD about combining for both girls and boys tennis for the 7&8 grade
 - Bridgehampton being the host school
 - Ms. Jules informed the Pierson AD that Buckskill courts available for use
 - Pierson has agreed to this
 - Ms. Jules looked at our anticipated student numbers for next year, spoke with our students and had Pierson speak with their students about interest in the tennis program
 - Ms. Jules stated that at this point, the numbers are low between the two schools and we are not sure if we will have enough to field the 2 tennis teams.
 - Ms. Jules wanted to make sure that the board understands if we do get enough students (10 compete each match)that is fine, but if we do not, we will not be able to combine with East Hampton as in the previous years
- Attended a meeting of the Nassau and Suffolk County Superintendents today and reported the following:
 - Discussion of major changes again to teacher certification
 - New tests for certification aligned with common core and state standards

- Moving towards a national certification idea: discipline specific, student centered, numerous opportunities prior to certification to demonstrate skill areas- entrance to education programs to require a 3.0 GPA
- Commissioner King addressed the group looking for feedback on the new APPR process, common core training, and data driven instruction.
- There was some indicated that the new evaluation process was offering great opportunities between Administration and teachers to discuss and work on teaching and learning, however the point system kind of defeats the purpose – again
- The Commissioner indicated this is in the regulations/law, so there won't be a change any time soon.
- Spoke of Major focus on early childhood education in the state budget with new grant opportunities for UPK
- When asked about rising costs – the Commissioner indicated there is no cavalry that is coming to save us
- We must consider regional high schools
- BOCES will need to play a larger role
- Mandate relief proposals must be considered
 - 10 years from now we won't have 700 school districts
 - Sharing of departments/business offices
 - Sharing of AP teachers
 - Would require aligning bell schedules, length of school days
 - Thinking differently about staffing
- Biggest cost drivers – healthcare, contract issues, etc., must be considered in the legislature
- Concern was raised that most of us have to re- approve APPR for next year, and he was asked if there would be an extension past Sept 1, but that was not answered, but he did state that they were trying to make it easier to get through the process
- Questions were raised about the technology needs for the new testing – no definitive answers yet
- Questions were raised about the diminishment of teacher evaluation process, of coaching and facilitating good teaching by assigning a number to the evaluation – he said over time people would get used to it
- Concern was the way that teacher scores will be released to the public
- Tomorrow is our Relay for Life of the South Fork Kickoff by the American Cancer Society– I hope that all will attend. We've reached out all over the South Fork, and hope to have a great crowd on hand to get us started. Our marimba, Chorus and Cheerleaders will be involved in the event – please encourage all to attend.

B) Principal's Report

Mr. Pryor reported on the following:

- Mr. Pryor introduced Dr. McDermott, Mrs. Fayyaz and Mrs. Wolfe. They explained about the contest entered by the students to Samsung Technology showing how to integrate science, the environment and math through a 2 minute video they produced. The video submitted was a requirement for the Semi-Finalists in the contest. First prize is \$100,000 of technology equipment for the school.
- Photography exhibit showcasing the work from the new digital photography class being offered, on February 15, 2013 from 5:00pm-7:00pm at the Hampton Library.
- College acceptance letters are starting to come in and we will keep you updated.
- Drivers Education will be offered starting February 3, 2013

- Update on the BULA project from last year
- Display cases have arrived for the Carl Yastrzemski signed jersey's to be hung in the gymnasium
- Plaque for the flag received from SGT. Morgen Seely is in the process of being hung in the stairwell next to the flag itself.

C) Business Administrator's Report

Mr. Hauser reported on the following:

- 2013-2014 State Aide amounts will be cut by \$50,000
 - Transportation cut by \$15,000
 - Areas considered high wealth cut by \$35,000
- Air conditioning
 - One of the units in the Main Office IT Room needs to be replaced
 - One of the units in the District Office IT Room needs to be replaced
- Drivers Education car costs around \$1,500 per month in insurance and is recommended as an item to surplus.

IV. BUDGET PRESENTATION

A) Preliminary Budget for 2013-2014 was presented by Dr. Favre

V. NEW BUSINESS

The following four (4) resolutions were proposed as a consent agenda by Ron White and second by JoAnn Comfort with a Vote of 7-0

A) Resolved that the Board of Education of the Bridgehampton UFSD approves the second and final reading of the following policies: Policy #2310- Regular Meetings; Policy #2340- Notice of Meetings; Policy #5695- Students and Personal Electronic Devices; and Policy #9645- Disclosure of Wrongful Conduct.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies: Policy #5205-R- Eligibility for Cocurricular and Extracurricular Programs Regulations and Policy #5205-R- Eligibility for Cocurricular and Extracurricular Programs Regulations-Appendix A; Policy # 2120.2- Voting Procedures; Policy #2342- Agenda Preparation and Dissemination; Policy #5500- Student Records.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

C) Resolved that the Board of Education of the Bridgehampton UFSD authorizes the release up to \$20,000 from the repair reserve fund for the emergency contingent expenditures to the Main Office I/T Room and District Office I/T Room air conditioning systems. This is deemed an emergency repair due to the loss of backup a/c units to maintain the required temperature in each room.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the surplus (removal or donation) of the 1999 Chevrolet Malibu 4 door Sedan with VIN#: 1G1ND52T2X6112362.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

VI. SUPERINTENDENT’S RECOMMENDATIONS

A) Financial Matters

The following fourteen (14) resolutions were proposed as a consent agenda by Ron White and second by Lillian Tyree-Johnson with a Vote of 7-0

1) 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
A2630.490 BOCES Services	\$30,160.61	A1680.490 Data Processing BOCES Services	\$30,160.61	BOCES Regional Data Processing
A1310.490 Business Office BOCES Services	\$30,000.00	A2110.470 Charter School Tuition	\$30,000.00	Special Education Services for 2 Charter Students

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant # 18 Fund A with 36 Claims in the amount of \$ 59,467.49.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

3) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant # 12 Fund C with 4 Claims in the amount of \$ 1,833.08.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

4) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant # 12 Fund H with 2 Claims in the amount of \$ 528.22.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

5) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant # 14 Fund T with 1 Claim in the amount of \$ 1,190.40.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

6) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant # 16 Fund A with 53 Claims in the amount of \$ 187,271.05.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 11 Fund C with 9 Claims in the amount of \$ 9,375.06.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 5 Fund F with 1 Claim in the amount of \$ 400.00.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 11 Fund H with 6 Claims in the amount of \$ 10,677.82.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 14 Fund T with 6 Claims in the amount of \$ 6,273.45.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

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

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the December 2012 Monthly Treasurer's Reports.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

13) **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: Ron White

Second: Larry LaPointe

Vote: 7-0

14) **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: Larry LaPointe

Vote: 7-0

15) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the District Audit Committee's response to the District Management Letter, based on the 2011/2012 Auditor's recommendations and authorizes the Superintendent to sign and send the District Corrective Action Plan.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

16) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Myhealthything Corp. beginning January 30, 2013 for one (1) year and authorizes the Superintendent to execute the agreement.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

B) 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 Students #1052, #501 and #10061, and authorizes the Superintendent to arrange for appropriate services.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

C) PERSONNEL

- 1) **Resolved** the Board of Education of the Bridgehampton UFSD appoints John Daniels to the provisional probationary position of Maintenance Mechanic I effective February 4, 2013 at an hourly rate of \$18 per hour not to exceed 17.5 hours per week and authorizes the Superintendent to work with counsel on a memorandum of agreement.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

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 American Cancer Society for use of a room/gym from 6:00pm to 9:00pm on the following dates: 1/31, 2/7, 2/11, 3/7, 3/11, 4/4, 4/8, 5/6, 5/9, 5/20 and 5/23, 2013 for *American Cancer Society/Relay For Life-South Fork* Committee and Kick Off meetings.

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by American Cancer Society for use of School fields and track, and a room from 8:00am on 5/31/13 to 10:00am on 6/1/2013 for *American Cancer Society/Relay For Life-South Fork*.

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by the PTO for use of the gymnasium from 5:30pm to 9:00pm on 3/22/13 for *Movie Night* to benefit the Senior Class.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

VII. ADJOURN at 8:20PM to discuss negotiations with counsel.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

Returned to Public Session at 10:10PM

Adjourn at 10:11PM

Respectfully Submitted,
Jeannine Stallings
District Clerk