

**Bridgehampton School District  
Board of Education Workshop  
February 6, 2013  
MINUTES**

**I. ROUTINE MATTERS**

**A)** The meeting was called to order at 7:05PM by Nicki Hemby, President, with the following people present:  
Ron White, JoAnn Comfort, Gabriela Braia, Lillian Tyree-Johnson, Larry LaPointe, Doug DeGroot, Dr. Lois R. Favre (Superintendent), John L. Pryor (Principal)

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated February 6, 2013.

Motion: Nicki Hemby                      Second: JoAnn Comfort                      Vote: 7-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 30, 2013 Board Meetings.

Motion: Nicki Hemby                      Second: JoAnn Comfort                      Vote: 7-0

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

**E)** Consideration of additional items for the Agenda

**II. NEW BUSINESS**

*The following four (4) resolutions were proposed as a consent agenda by Nicki Hemby and second by Lillian Tyree-Johnson 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 #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: Nicki Hemby                      Second: Lillian Tyree-Johnson                      Vote: 7-0

**III. SUPERINTENDENT'S RECOMMENDATIONS**

**A) Financial Matters**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approve the one-time payment in the amount of \$1,500 to Martin Diner, PH.D. for the psychological evaluation of a student and authorizes the Superintendent to execute and sign the contract.

Motion: Nicki Hemby                      Second: Lillian Tyree-Johnson                      Vote: 7-0

**B) PERSONNEL**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mike Davies as a contractor for the Driver Education Classroom Instructor at a rate of \$95.00 per hour not to exceed \$3,200 plus travel expenses not to exceed \$750 for the 2012-2013 school year and authorizes the Superintendent to execute and sign the contract.

Motion: Nicki Hemby

Second: Lillian Tyree-Johnson

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Michael Gottfried as a contractor to assist with the District's newsletter at a fee of \$300 per newsletter and authorizes the Superintendent to execute and sign the contract.

Motion: Nicki Hemby

Second: Lillian Tyree-Johnson

Vote: 7-0

**IV. ADJOURN at 7:09PM to Executive Session to discuss administrative contracts and review tenure files with the Superintendent.**

Motion: Nicki Hemby

Second: JoAnn Comfort

Vote: 7-0

**ADJOURN from Executive Session and returned to Public Session at 9:07PM**

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with All-Suffolk Auto School to provide in-car driver education for the Spring 2013 at a cost of \$325 per student and authorizes the Superintendent to execute the contract.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement regarding use of sick time for Neubauer and authorizes the Superintendent to sign the agreement.

Motion: JoAnn Comfort

Second: Ron White

Vote: 7-0

**Adjourn at 9:10PM**

Motion: JoAnn Comfort

Second: Ron White

Vote: 7-0