

**Bridgehampton School District
Board of Education Business Meeting
March 20, 2013
MINUTES**

I. ROUTINE MATTERS

A) The meeting was called to order at 7:00PM by Nicki Hemby, President, with the following people present:
Ron White, JoAnn Comfort, Gabriela Braia, Lillian Tyree-Johnson, Larry LaPointe, Doug DeGroot (7:06pm), Dr. Lois R. Favre (Superintendent), Robert Hauser (School Business Administrator), Tom Volz (Attorney), Michael Vigliotta (Attorney).

B) Adjourn to Executive Session at 7:05PM to discuss negotiations with counsel.

Motion: Ron White Second: Larry LaPointe Vote: 6-0

C) Returned to Public Session at 8:00PM

Motion: JoAnn Comfort Second: Nicki Hemby Vote: 6-0

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the Revised Revised Revised Proposed BOE Agenda, dated March 20, 2013.

Motion: Ron White Second: JoAnn Comfort Vote: 6-0

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the February 27, 2013 Board Meeting.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 6-0

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

G) Board of Education Discussion Items

- 1) Audit Committee Update
 - Mrs. Tyree-Johnson stated to the Board that the Committee met with Jill Sanders with regards to the End of the Year audit. In August they will conduct the audit and will update the Board in September.
- 2) BOCES Nominations
 - a) William Hsiang
- 5) ESBOCES Administrative Budget Vote and Board Election: April 17, 2013
- 6) BTA requests consideration of change in Graduation Day from Sunday to Friday or Saturday
 - The Board requested a survey to be conducted to answer the BTA request.

H) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

A) March 23, 2013: Parade – Marimba, Hampton Bays

- B) March 25, 2013: District Closed
- C) March 26-28, 2013: No Classes, District Open
- D) March 29, 2013: District Closed
- E) April 1, 2013: District Closed
- F) April 3, 2013: BOE Workshop
ESBOCES Annual Meeting at 7:00pm

III. REPORTS

A) Superintendent's Report

Dr. Favre reported the following to the Board:

- She attended the Superintendent's Conference the first weekend in March
 - Biggest take away from the conference was the extent to which the APPR process, and the new testing is being developed on the run, and as we go along
 - The new state testing is not an improvement of prior testing – it is totally revamped and will NOT be able to be compared to prior years – hence the process of developing SLOs based on last year's results was truly an effort in futility. The Commissioner and his team indicated that they anticipate a great drop in scores – due to the new test – but could not answer questions as to how this will impact teachers APPR scores – if this anticipated drop is realized -, many talented teachers will receive ineffective scores on their state growth measures, and with the difficulty in teachers achieving highly effective under the new system, it may cast a very incorrect impression of teachers, which is very unfair as they are working unbelievably hard to implement the changes- this will also make it difficult to gain any traction as to the value of a good evaluation system for teachers, as this is clearly not one that I believe will have any positive effect on teaching and learning.
- Getting ready to do the calendar for next year
 - Ideas in the past regarding the use of student art work for the calendar were shared – as a change from photos of the students – will the board support that idea for next year's calendar?
- There will be a garden workshop on Monday, March 25th as a community effort to get the garden in shape for spring and to keep it maintained
 - We are offering 14 beds, for families and staff (7 each) and a commitment to maintain the garden through the summer (there is a fee of \$20.00 for seeds/plants) - there are currently 5 beds spoken for.
- As previously mentioned to the Board, we are fortunate to be a part of a Virtual Advanced Placement Grant through a grant written by Nassau Suffolk BOCES – this grant will provide us with more advanced placement opportunities (online) for our students.
 - To date, through the grant we have been advised that we will be receiving
 - 16 laptops,
 - a mobile cart ,
 - a wireless access point printer, and
 - 20 licenses for our students to take online AP courses (we will offer any we do not use to other school in the grant, should we need 20).
 - 20 Mobile Learning Devices for students, compatible with the AP online learning courses that students can use
 - Registration fees for 9th grade students to take the PSATs
 - Training for teacher on the online platform

- In addition, and all-expense paid trip to the College Board National Conference in New Orleans on April 12 and 13th – a wonderful opportunity
- Under the direction of Ms. Fayazz, students from our school will be presenting once again at Earthstock, on Friday April 9th – Their presentation is called the Future of Food – Hydroponics
- Mr. House has made a connection with LTV in East Hampton and is considering working with our students to produce various TV productions, such as poetry readings, public service announcements, perhaps a bigger talent show type of performance, that would be broadcast – in East Hampton, and he believes there is a way to have it through Riverhead as well - This is another great opportunity for our students, and I will keep the board informed of progress as the project unfolds.
- Our Facebook presence is gaining in popularity – we hope to continue to improve communications as a strategic goal here at Bridgehampton, and believe this is a positive move.

B) Business Administrator’s Report

Mr. Hauser reported on the following:

- Transportation RFP is ready.
Legal ad is published. The bus contractor response are due April 3, 2013.
- Drivers Education Car.
The two (2) bids received were rejected. A new legal ad is published. The second bid opening is April 3, 2013.
- Sag Harbor UFSD.
Shared facilities and grounds services are being considered.

IV. OLD BUSINESS

A) Resolved that the Board of Education of the Bridgehampton UFSD approves the second and final reading of the following policies: Policy #5300.30 – Prohibited Student Conduct; Policy # 5300.65 – Visitors to the Schools; Policy #5300.70 – Public Conduct on School Property.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

V. NEW BUSINESS

A) Resolved that the Board of Education of the Bridgehampton UFSD approves the 2013-2014 school year calendar consisting of 177 instructional days, 4 Superintendent conference days, and 3 inclement weather days.

Motion: JoAnn Comfort

Second: Ron White

Vote: 7-0

VI. SUPERINTENDENT’S RECOMMENDATIONS

The following seventeen (17) resolutions were proposed as a consent agenda by JoAnn Comfort and second by Lillian Tyree-Johnson with a Vote of 7-0

A) Financial Matters

- 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
A2250.420 Contractual Non-Public Students with Disabilities	\$10,643.00	A2250.400 Contractual Public Students with Disabilities	\$40,643.00	Comprehensive Therapy OT and PT Student Services
A2630.490 BOCES Computer Instruction	\$30,000.00			

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 19 Fund T with 6 Claims in the amount of \$ 6,151.42.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 21 Fund A with 47 Claims in the amount of \$ 183,399.73.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 15 Fund C with 7 Claims in the amount of \$ 2,421.90.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 15 Fund H with 1 Claim in the amount of \$ 559.00.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 22 Fund A with 58 Claims in the amount of \$ 172,788.12.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 21 Fund T with 1 Claim in the amount of \$ 1,190.40.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #7 Fund F with 1 Claim in the amount of \$ 300.00.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund C with 6 Claims in the amount of \$1,654.76.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant # 16 Fund H with 5 Claims in the amount of \$ 4,740.49.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 7-0

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for February 2013.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 7-0

12) Resolved that the Board of Education of the Bridgehampton UFSD accepts the February 2013 Monthly Treasurer's Reports.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson 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: JoAnn Comfort Second: Lillian Tyree-Johnson 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: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 7-0

15) Resolved that the Board of Education of the Bridgehampton UFSD approves the 36 month Toshiba Financial Services lease for one photocopier/scanner/printer/fax in the Special Education (Pupil Services) building at a total monthly cost of \$53.86 and authorizes the Superintendent to sign the contract.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 7-0

16) Resolved that the Board of Education of the Bridgehampton UFSD rejects the two (2) bids received on 2/27/13 in the amount of \$1,500 each for the surplus 1999 Chevrolet Malibu car.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 7-0

17) Resolved that the Board of Education of the Bridgehampton UFSD authorizes the release up to \$8,000 from the repair reserve fund for the emergency contingent expenditures to the main building slate roof and copper gutter and to repair the Middle School furnace. This are deemed an emergency repair due to the safety issue of falling slate tiles and extended water leak damage, and adequate heat.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 7-0

18) Resolved that the Board of Education of the Bridgehampton UFSD approves the Joint Municipal Cooperative Bidding Program,

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Bridgehampton UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Motion: Doug DeGroot

Second: Lillian Tyree-Johnson Vote: 7-0

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeff Neubauer and Dr. Carrie McDermott to provide a technology in-service to teachers on 21st century skills, at the curriculum rate of \$59.31 an hour, not to exceed 20 hours each.

Motion: Lillian Tyree-Johnson

Second: JoAnn Comfort

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approved Ninfa Boyd as a translator for Title 1 parent trainings, and CSE parent trainings, at a rate of \$40.00 per hour, not to exceed 15 hours for CSE parent training, and 8 hours for Title 1 program development (grant funded) to develop required parent programs for the 2013-2014 school year in concert with a behavioral consultant.

Motion: Lillian Tyree-Johnson

Second: JoAnn Comfort

Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Paul Rabito, who was previously approved as Non-Certified Substitute Teacher, to the position of Certified Substitute Teacher, at a pay rate of \$150 per day, effective March 21, 2013.

Motion: Lillian Tyree-Johnson

Second: JoAnn Comfort

Vote: 7-0

C) 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 #10108, #10105 and #324, and authorizes the Superintendent to arrange for appropriate services.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 7-0

VII. ADJOURN at 8:51PM to discuss negotiations with counsel.

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 7-0

Return to Public Session at 10:05PM.

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation of Patrick Aiello as Students With Disabilities Grade 7-12 Social Studies Teacher, effective September 3, 2013.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation of Jeffrey Neubauer as Students With Disabilities Grade 7-12 Math Teacher, effective September 3, 2013.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 7-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation of Jeffrey Hand as Elementary (Pre-K – 6th Grade) Teacher, effective September 3, 2013.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation of Judiann Carmack-Fayyaz as Plant Science 7-12 Teacher, effective September 3, 2013.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 6-1

5) Resolved that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation of Thomas House as English 7-12 Teacher, effective September 3, 2013.

Motion: JoAnn Comfort

Second: Larry LaPointe

Vote: 7-0

Adjourn at 10:15PM.

Respectfully Submitted,
Dr. Lois Favre
District Clerk Pro Temp