

**Bridgehampton School District
Board of Education Business Meeting
May 7, 2014
Gymnasium at 7:36 PM
MINUTES**

I. ROUTINE MATTERS

- A)** Call to Order at 7:36pm by the President upon his having ascertained the presence of a Quorum and Roll Call, followed by the Pledge of Allegiance.

Present: Ron White, Elizabeth W. Kotz, Doug DeGroot, Larry LaPointe, Gabriella Braia, Jennifer Vinski, Dr. Lois R. Favre, Superintendent; Robert Hauser, Business Administrator and Tammy A. Cavanaugh, District Clerk

Excused: Lillian Tyree-Johnson

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated May 7, 2014.

Motion: G. Braia

Second: J. Vinski

Vote: 6-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 23, 2014 Board of Education Meeting.

Motion: G. Braia

Second: E.W. Kotz

Vote: 6-0

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

- E)** Communications

- F)** Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A)** May 8 – Spring Concert Pre K through 5th Grades
- B)** May 8 -- AP Literature & Composite Exam
- C)** May 9 -- Registration deadline for June SAT
- D)** May 10 – Marimba Group at Longhouse 11:30-2:00pm
- E)** May 13 – 4th Quarter Progress Reports Due
- F)** May 13 – AP Government & Politics Exam
- G)** May 14 – AP US History
- H)** May 15 – Day of Achievement
- I)** May 15 – Spring Concert 6th through 12th Grades
- J)** May 16 – Fourth Quarter Progress Reports mailed home
- K)** May 18-21 – 8th Grade Trip to Washington, DC

- L) May 20 – Budget Vote & Election
- M) May 23 – School in Session; not inclement weather day
- N) May 23 – Fashion Show 7:00 PM – 9:00 PM
- O) May 25 – Marimba Group – Showmobile on the River,
Riverhead Mosaic St Fair 3:30 PM
- P) May 26 – Memorial Day, School is closed
- Q) May 26 – Band performance at the monument with BHFD at 9 AM
- R) May 28 – National Honor Society Ceremony
- S) May 28 – Board of Education Business Meeting
- T) May 29 – SOHO Field Trip
- U) May 29 – June 2 – Senior Class Trip
- V) May 30 – PBIS Rewards Day

III. NEW BUSINESS

** Consent agenda on Items III: A-E

Motion: E.W. Kotz Second: G. Braia Vote: 6-0

- A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the second readings of Policies: #0000, Mission Statement & Vision; #0150, HIV & AIDS; #0150-E, HIV & AIDS Exhibit; #0300, Accountability; #0320, Evaluation of Superintendent.

Motion: E.W. Kotz Second: G. Braia Vote: 6-0

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the following health service agreements between the District and the school districts listed below for the purpose of providing health services for children residing in the school districts listed below and attending nonpublic schools located in the District for the 2013-14 school year:

- Amagansett, 14 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$15,750.28.
- East Hampton, 34 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$38,250.68.
- East Quogue, 1 student attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$1,125.02.
- Hampton Bays, 6 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$6,750.12.
- Mattituck-Cutchogue, 2 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$2,250.04.
- Montauk, 5 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$5,625.10.

- Riverhead, 4 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$4,500.08.
- Sag Harbor, 40.6 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$45,675.81.
- Sagaponack, 3 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$3,375.06.
- Shelter Island, 13 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$14,625.26.
- Southampton, 35 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$39,375.70.
- Springs, 13 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$14,625.26.
- Tuckahoe, 2 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$2,250.04.
- Wainscott, 2 students attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$2,250.04.
- William Floyd, 1 student attending nonpublic schools located in the District at a cost of \$1,125.02 per student for a total of \$1,125.02.

Motion: E.W. Kotz

Second: G. Braia

Vote: 6-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves Joshua Gunderson of Gunderson! Productions as a DASA speaker, grant funded (REAP) not to exceed \$1,500.00 (includes speaking fee and transportation) and authorizes payment to be made.

Motion: E.W. Kotz

Second: G. Braia

Vote: 6-0

- D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised 2014-2015 School Calendar with the change of scheduled snow days from four to three.

Motion: E.W. Kotz

Second: G. Braia

Vote: 6-0

- E) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Sharvon Cook to serve as needed, without compensation, in order to fill a vacancy on the board of registration, effective May 20, 2014.

Motion: E.W. Kotz

Second: G. Braia

Vote: 6-0

IV. SUPERINTENDENT'S RECOMMENDATIONS

A) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Meghan Spillane as a Teacher Aide Substitute for the 2013-2014 school year at a rate of \$100.00 per day.

Motion: E. W. Kotz Second: J. Vinski Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Meghan E. Cavanaugh as a Teacher Aide Substitute for the 2013-2014 school year at a rate of \$100.00 per day.

Motion: E. W. Kotz Second: G. Braia Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Aleaze Hodgens' request for a fourth year on her probationary position effective July 1, 2014-June 30, 2015.

Motion: E. W. Kotz Second: G. Braia Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dr. Carrie McDermott, to teach two extra periods daily due to new registration of ELL secondary students effective April 28 through June 16, 2014 at a rate of \$50.71 per class (calculated as yearly rate divided by 200 divided by 6 hours, divided by 60 minutes (to determine a minute rate) times 38 minutes for each class.

Motion: E.W. Kotz Second: G. Braia Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tom House for a \$1,000 stipend for production of the summer newsletter.

Motion: E.W. Kotz Second: G. Braia Vote: 6-0

B) BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Facilities submitted by David Holmes and Judiann Fayyaz for the End of the Year Cookout to be held on the lawn on Friday, May 30, 2014 from 3:00 PM until 9:00 PM.

Motion: E. W. Kotz Second: G. Braia Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Facilities submitted by Judiann Fayyaz for the Bridgehampton School to use the garden and greenhouse on weekends beginning May 10 through June 30, 2014.

Motion: E.W. Kotz Second: G. Braia Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Facilities submitted by David Holmes for after school basketball in the gym from May 11 through June 15, 2014 from 2:45 to 3:30 pm.

Motion: E. W. Kotz Second: L.LaPointe Vote: 6-0

- V. **ADJOURN at 7:45 PM** to Executive Session to discuss personnel history of a particular individual.

Motion: G. Braia Second: L. LaPointe Vote: 6-0

VI. Motion to return to Regular Session at 8:11 PM.

Motion: E. W. Kotz Second: D. DeGroot Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation of Aleta Parker as Director of Response to Intervention effective July 1, 2014.

Motion: G. Braia Second: J. Vinski Vote: 6-0

VII. Motion to adjourn at 8:13 PM.

Motion: G. Braia Second: E.W. Kotz Vote: 6-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk