

**BOARD OF EDUCATION
REGULAR MEETING MINUTES**

Date: October 13, 2010
Meeting Type: Board of Education Regular Meeting
Present: Lillian Tyree, Elizabeth Kotz, Ronnie White, JoAnn Comfort, Doug DeGroot, Lawrence LaPointe
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Joyce Manigo District Clerk (left the meeting at 7:35PM), Mr. Robert Hauser, Business Administrator, Thomas Volz & Michael Vigliotta, School Attorneys
Absent Nicki Hemby

I. ROUTINE MATTERS:

- A) Call to Order by the Vice President upon her having ascertained the presence of a Quorum, saluting the Flag and Roll Call at 7:05 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated October 13, 2010.

Motion: White Seconded: Kotz Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Workshop Meeting dated, August 25, 2010; BOE Regular Meeting dated September 8, 2010 and BOE Workshop Meeting dated September 22, 2010 with corrections to the Sept. 22, 2010 Minutes on Resolution VIIC3b: correction on the vote count; Lillian Tyree – abstained from voting, therefore the final vote was 6-1 (Tyree-abstain)

Motion: White Seconded: Comfort 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. First Quarter Progress Report Ends, October 15, 2010
- B. BOE Budget Advisory Committee, October 19, 2010 at 4:00 PM in the District Office
- C. NYSSBA 91st Annual Convention, New York, NY, October 21-24, 2010
- D. East End Youth Leadership Summit, October 22, 2010
- E. K-3 Field Trip to Gabrielson's Country Farm, October 22, 2010
- F. We the People (Grade 4-5-6) Arts In Education, October 22, 2010
- G. Audit Committee Meeting, October 25, 2010
- H. Next Policy Meeting , Wednesday, October 27, 2010 at 6:00 PM
- I. Next BOE Workshop Meeting, October 27, 2010 at 7:00 PM
- J. Superintendent Conference Day/Election Day (No Students), November 2, 2010

III. REPORTS:

A) Superintendent's Report:

- Dr. Favre Updated the Board on tentative plans for the upcoming staff development day.
- Dr. Favre announced her plans to share goals that she accumulated during her first three months here at BHS, for the District, Community and Teachers at the December Workshop meeting.
- Dr. Favre indicated that she had attended recent Race to the Top Meeting meetings, and would update the Board on those plans as more information comes available.
- She announced that surveys required for Middle States Accreditation will be mailed to parents with their progress reports and if anyone had questions or concerns they could call Mr. Pryor's Office for assistance. Teachers will be taking the survey toward the end of the month.
- Bridgehampton School has been paired with a chef through Michelle Obama's initiative on healthy schools and children. More information will be forthcoming.
- Dr. Favre, with assistance from Ms. Carmack-Fayyaz nominated the Board of education for a Magna Award through the American School Boards Council for their work on the greenhouse.

B) Principal's Report:

- Mr. Pryor announced the trip to Sylvester manor was planned to move forward the next day (Thursday, Oct. 15, 2010 – All Day).
- Mr. Pryor talked briefly about the Halloween festivity for K-6 that the Student Council would be hosting a Halloween parade down town on Friday, Oct. 29, 2010 and during the evening there would be a Halloween Dance for grades 7-12 from 8:00 – 11:00 PM.
- Mr. Pryor shared a presentation on a proposal for a student project with International Implications for students in Fiji and Bridgehampton to partner together on global warming issues.

C) Business Administrator – Mr. Hauser discussed the following topics:

- The warrants, appropriations reports were open for review and questions.
- A Capital Reserve Fund was established to accept funds for the approved window project and re-construction of the Nurses Office.
- The tax levy for the school year was set.

IV. OLD BUSINESS:

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the following policies:

- Policy #0115.1 (Bullying Prevention Policy)
- Policy # 5020.3 (Students with disabilities Pursuant to section 504)
- Policy # 5220 (School-Sponsored Student Expression)
- Policy #5225 (Student Personal Expression)
- Policy #5420 (Student Health Services)
- Policy 5420-R (Student Health Services Regulation)

Motion: White Seconded: Kotz Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies:
- Policy #5030 (Student Complaints)
 - Policy #5420.2 (Requests for Religious Exemption from Immunization)
 - Policy #5460 (Child Abuse, Maltreatment or Neglect In a Domestic Setting)
 - Policy #5460-R (Child Abuse, Maltreatment or Neglect In a Domestic Setting Regulation)
 - Policy #6700 (Purchasing)
 - Policy #6700-R (Purchasing Regulation)

Motion: White Seconded: Kotz Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD amends the resolution approved at the Board of Education Meeting dated September 8, 2010, approving Nancy Karlebach as a consultant to provide home instruction as needed for the 2010-2011 school year at a rate of pay of "\$62.89" to be revised to read at a rate of pay of "\$64.78" per hour, subject to contract approval.

Motion: White Seconded: Kotz Vote: 6-0

V. NEW BUSINESS:

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies:
- Policy #5210 (Student Organizations)
 - Policy #5252 (Student Activities Funds Management)

Motion: White Seconded: Comfort Vote: 6-0

VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.

VII. SUPERINTENDENT'S RECOMMENDATIONS:

A) Finance Matters

- 1) Resolved that the Board of Education of the Bridgehampton UFSD approves the establishment of a Capital "H" Fund bank account at Bridgehampton National Bank for the purpose depositing and expending Capital Project(s) monies (i.e. Excel Funds, Window Project Bond proceeds).

Motion: Kotz Seconded: White Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #9 Fund A with 72 claims in the amount of \$105,509.47; warrant #4 Fund C with 2 claims in the amount of \$2,223.79; warrant #4 Fund F with 1 claim in the amount of \$2,900 and warrant #1 Fund H with 1 claim in the amount of \$4,972.10

Motion: Kotz Seconded: Comfort Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/10-06/30/11.

Motion: Kotz Seconded: White Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/10-06/30/11.

Motion: LaPointe Seconded: White Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the budgeted transfer of \$50,000 from the 2010/2011 operating budget to the Capital Reserve.

Motion: LaPointe Seconded: White Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the final end of the year budget transfers for the 2009-2010 school year in the amount of \$479,281.22 (see the list for details).

Motion: LaPointe Seconded: Kotz Vote: 6-0

Claims Review

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the claims submitted for review.

Motion: DeGroot Seconded: White Vote: 6-0

- 8) **Whereas** the voters of the Bridgehampton UFSD approved the proposed General Fund budget of \$10,012,857 for the fiscal year 2010-2011 at the Annual District Meeting held on May 18, 2010;

Therefore, Be It Resolved that the Board of Education authorizes a tax levy including STAR reimbursements on a STAR assessment value of \$27,492,160 in the amount of \$8,459,176 for school purposes;

And Be It Further Resolved that the Board of Education authorizes a tax levy in the amount of \$125,000 for the Bridgehampton Child Care and Recreation Center purposes;

And Be It Further Resolved that the Board of Education authorizes a tax levy of \$347,200 to be raised for the Hampton Library Building Fund Annual Debt Service;

And Be It Further Resolved that the Board of Education authorizes a tax levy of \$547,500 to be raised for the Hampton Library Operating Fund;

And Be It Further Resolved that the total amount of taxes for these purposes be \$9,478,876

Motion: DeGroot Seconded: Kotz Vote: 6-0

- 9) **Resolved** that the Board of Education appoints Patricia M. Lund to the Audit Committee as a community member for the 2010-2011 school year.

Motion: DeGroot Seconded: Kotz Vote: 6-0

B) Personnel

1) Resignations

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation from Erika R. Lukert as Principal's Secretary, effective September 30, 2010.

Motion: Comfort Seconded: White Vote: 6-0

2) Leaves

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the sick leave request from Aleta Parker, effective Tuesday, October 12 through Friday, November 12, 2010 (returning on Monday, November 15, 2010).

Monday: Comfort Seconded: White Vote: 6-0

3) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Linda Muse, who holds a New York State Certification in School Counseling, to the position of Substitute Teacher, at a pay rate of \$150 per day, effective October 14, 2010, pending fingerprint clearance.

Motion: Comfort Seconded: White Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Paul Eglevsky, as Part-time Internal Auditor, at a rate of \$50/hour (as an Independent Contractor and not as an employee), at a cap of no more than 5 hours per week effective, October 15, 2010, pending fingerprint clearance.

Motion: Comfort Seconded: White Vote: 6-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers/staff and assignments for the 2010-2011 school year at the 2010-2011 stipend agreement negotiated between the BTA and the BUFSD BOE

Rosanna Maione	Elementary Homework Club Advisor @ \$59.58/hr.
John Reilly	Secondary Homework Club Advisor @ \$59.58/hr.
Carrie McDermott	Secondary ESL Homework Club Advisor @ \$59.58/hr.
Joanne Palisi	New Teacher Mentor @ \$59.58/hr
Steve Meyers	Supervisor of Intramural Programs @ \$43.19/hr.
Annette Rivera	Supervisor of Swimming Intramurals @ \$43.19/hr.
Annette Rivera	Supervisor of Ice Skating Intramurals @ \$43.19/hr.
Annette Rivera	Supervisor of an Athletic Event @ \$79.24/event
Joanne Palisi	Supervisor of an Athletic Event @ \$79.24/event
Aleta Parker	Supervisor of an Athletic Event @ \$79.24/event
Henry Meyers	Supervisor of an Athletic Event @ \$79.24/event
Daisy Bowe (retired)	Supervisor of an Athletic Event @ \$79.24/event
Judiann Fayazz Carmack	Environmental Design Club Advisor @ \$1295
Helen Wolfe	Environmental Design Club Advisor @ \$1295
Helen Wolfe	Score Clock Operator @ \$56.28/event
Judiann Carmack	30 Second Score Clock Operator @ \$56.28/event
Latisha Ellis	Cheerleading Advisor @ \$1865.84

Motion: Comfort Seconded: White Vote: 6-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the establishment of a Communication Arts Club for the 2010-2011 school year and approves Biana Stepanian and Robin Gianis as Supervisor at a stipend of \$1969.80 each for the 2010-2011 school year.

Motion: White Seconded: Kotz Vote: 6-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFS approves David Holmes as Boys 7 & 8 Grade Basketball Coach for the 2010-2011 school year at a stipend of \$5597.52.

Motion: White Seconded: Kotz Vote: 6-0

- f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson as Varsity Basketball Coach for the 2010-2011 school year at a stipend of \$8,396.28.

Motion: White Seconded: DeGroot Vote: 5-1 (abstain-Tyree)

- g) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joe Zucker as Boys Varsity Basketball Volunteer Coach for the 2010-2011 school year.

Motion: White Seconded: Kotz Vote: 6-0

- h) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints James T. Walker to the position of EMT Worker at Home Varsity Basketball Games during the 2010-2011 school year at a stipend of \$56.28/event.

Motion: White Seconded: Kotz Vote: 6-0

- i) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson Carl as Senior Class Co-Advisor at an amended stipend from \$1133 to \$1236 for the 2010-2011 school year.

Motion: White Seconded: Kotz Vote: 5-1 (abstain-Tyree)

- j) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd as Senior Class Co-Advisor at an amended stipend from \$1133 to \$1236 for the 2010-2011 school year.

Motion: White Seconded: LaPointe Vote: 6-0

C) Use of Facilities – None

D) Committee on Special Education

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. shall, through the administration, arrange for the provision of appropriate special education programs and services for the students listed below enumerated in the Committee on Pre-School Special Education Meeting held on:

July 30, 2010	Student #966
	Student #972
September 16, 2010	Student #973
	Student #1104

Motion: White Seconded: Kotz Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. shall, through the administration, arrange for the provision of appropriate special education programs and services for the student #1 enumerated in the Committee on Special Education Meeting held on October 7, 2010.

Motion: White Seconded: Kotz Vote: 6-0

E) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the attached list of Textbooks for surplus (see attachment).

Motion: Kotz Seconded: Comfort Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD rescinds the appointment of Joseph Berhalter from the Audit Committee as a community member for the 2010-2011 school year.

Motion: Kotz Seconded: White Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss a staffing 8:06 P.M.

Motion: White Seconded: Kotz Vote: 6-0

Resolved that the Board of Education resumes back into public session at 8:50.

Motion: Tyree Seconded: White Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD appoints Danielle Uhlfelder-Doscher who holds a New York State Provisional certification in School Counseling K-12, to the position as Part-time Guidance Counselor, at a salary of M Step 1, (.5 FTE) (\$59,474) prorated for the 2010-2011 school year, effective Monday, October 25, 2010.

Motion: White Seconded: Kotz Vote: 6-0

Resolved that the Meeting is adjourned at 8:55 PM.

Respectfully submitted,

Dr. Lois R. Favre, Pro-Temp