BOARD OF EDUCATION
SPECIAL MEETING MINUTES

Date: June 30, 2010
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, Nicki Hemby, Lillian Tyree, Ronnie White
Dr. Dianne Youngblood, Superintendent, John L. Pryor, Principal, Dr. Lois Favre, Deputy Supt.
Larry LaPointe, Jo Anne Comfort, Tom Volz, David Holmes
Absent: Carol Kalish, Joe Berhalter, Doug DeGroot

I. ROUTINE MATTERS:
   A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 6:00 PM.
   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated June 30, 2010.
      Motion: Tyree    Seconded: White    Vote: 4-0
   C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the Special Meeting dated June 10, 2010; the Regular Meeting of the Board of Education dated June 14, 2010, and the Special Meeting of the Board of Education dated June 21, 2010.
      Motion: Tyree    Seconded: White    Vote: 4-0
   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. Report Card Distribution, Thursday, July 1, 2010
   B. Reorganization Meeting, Tuesday, July 6, 2010 at 7:00 PM
   C. Summer work hours: July 1- August 27, 2010, 6:30 a.m. to 3:30 p.m., with District closed on Fridays

III. REPORTS:
   A. Superintendent’s Report – Dr. Youngblood reported on the 4 staff members that have their CDL permits, but have not been trained for the driving test. The teachers include: S. Koepper, M. Byrne, A. Rivera and A. Mack.
   B. Principal’s Report – Mr. Pryor reports on the great job on graduation. He states that he was still in the process of crunching regents data, but he felt good about the outcome.
   C. Discussion of the NYS Early Retirement Incentive for Employees – BOE will discuss in executive session.

IV. OLD BUSINESS:
   A) Resolved that the Board of Education of the Bridgehampton UFSD accepts the third reading of the following policies: Policy # 0100 (Equal Opportunity and Nondiscrimination); 0100-R (Equal Opportunity and Nondiscrimination Regulation); 1050 (Annual District Elections and Budget Vote); 4311.1-R (Display of the Flag Regulation); 4315.1 (Aids Instruction); 4321 (Programs For the Students With Disabilities Under the Idea and New York’s Education Law Article 89); 4321.1 (Provisions of Special Education Services in the Least restrictive Environment); 4312.2 (School-Wide Pre-Referral Approaches and Interventions);4321.3 (Allocation of Space for Special Education Programs); 4321.4 (Independent Educational Evaluations); 4321.5 (Confidentiality and access to Individualized Education Programs, Individualized Education Services Programs and Service Plans); 4321.6 (Availability of Alternative Format Instructional Materials for Students With Disabilities); 4321.7 (District-Wide and
State-Wide Assessments of Students With Disabilities); 4321.8 (Impartial Hearing Office Appointment and Compensation); 4321.9 (declassification of Students with Disabilities); 4321.10 (Programs and Services for parentally Placed Nonpublic School Students With Disabilities);

4321.11 (Public report on Revisions To District Policies, Practices and Procedures Upon A Finding of Significant Disproportionality); 4321.13 (Pre-School Special Education); 4321.14 (Special Education Personnel).

Motion: White  Seconded: Tyree  Vote: 4-0

B) Resolved that the Board of Education of the Bridgehampton UFSD accepts the third reading of the following policies to be rescinded: Policy # 4220 (Pilot Projects); 4240 (Curriculum Guides and Course Outlines); 4300 (Curriculum); 4310 (Basic Instructional Program); 4311 (Citizenship Education); 4315 (Health Education); 4315.2 (Safety Education); 4316 (Physical Education); 4317 (Teaching About Drugs, Alcohol 7 Tobacco); 4318 (Driver Education); Science and Math Instruction)

Motion: White  Seconded: Tyree  Vote: 4-0

V. NEW BUSINESS:

A. Resolved that the Board of Education of the Bridgehampton UFSD approves payment to Tom House for the Shakespeare Photo story Intensive Workshop he conducted with students in grades 9 and 10 at the fee of $1,800.

Motion: White  Seconded: Tyree  Vote: 4-0

B. Resolved that the Board of Education of the Bridgehampton UFSD approves the Advanced Placement United States History curriculum written by Mr. Henry Meyer as one of the courses to be offered to students at Bridgehampton High School.

Motion: White  Seconded: Tyree  Vote: 4-0

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 transfer of funds from the reserve for compensated absences to payout $144,276 for unused sick days for Mary Johnson, Nancy Nagel, and Patricia Smith.

Motion: White  Seconded: Tyree  Vote: 4-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant # 10 Fund F with 1 claim in the amount of $1,487.85; warrant # 15 Fund C with 1 claim in the amount of $100.00; and warrant # 29 Fund A with 66 claims in the amount of $2,824,100.82.

Motion: White  Seconded: Tyree  Vote: 4-0
3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for May 31, 2010.

   Motion: White        Seconded: Tyree    Vote: 4-0

B) **Personnel**

1) **Resignations**

2) **Leaves**

3) **Assignments**

   a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jeffrey Neubauer, who holds a New York State Initial Certification in Students With Disabilities Grade 7-12 Math, to a full-time three-year probationary appointment as Special Education Teacher, effective September 1, 2010 to June 30, 2013, at M Step 2, at a salary of $61,806.

   Motion: Hemby        Seconded: Tyree    Vote: 4-0

   b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Patrick Aiello, who holds a New York State Initial Certification in Students With Disabilities Grade 7-12 Social Studies, to a full-time three-year probationary appointment as Special Education Teacher, effective September 1, 2010 to June 30, 2013, at M Step 2, at a salary of $61,806.

   Motion: Hemby        Seconded: Tyree    Vote: 4-0

   c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the voluntary teacher reassignment for Aleta Parker from Elementary Teacher to Elementary Reading Teacher, for a two-year probationary appointment in Literacy (Birth-Grade 6), effective September 1, 2010 to June 30, 2012, at M50, Step 11, $98,889, with the understanding that she shall be in the BTA bargaining unit and continue to receive the benefits as set forth in the collective bargaining agreement between the District and the BTA.

   Motion: Hemby        Seconded: Tyree    Vote: 4-0

   d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ken Giosi for 2010 summer Special Education report completion and complying with NYS mandated grant requirements, not to exceed twenty-four (24) days at a maximum cost to the district of $13,926.

   Motion: Hemby        Seconded: Tyree    Vote: 4-0

   e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Henry Meyer for 2010 summer writing of AP United States History curriculum lesson plans and supporting materials, not to exceed thirty (30) hours at a maximum cost to the district of $1,727.

   Motion: Hemby        Seconded: White     Vote: 4-0

   f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves David Elliott for 2010 summer music program, not to exceed twenty-five (25) hours at a maximum cost to the district of $2,391.

   Motion: Hemby        Seconded: Tyree     Vote: 4-0

   g) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carrie McDermott for 2010 summer curriculum writing for a Bilingual Literature Course for SIFE/Beginner ESL students, not to exceed fifty (50) hours at a maximum cost to the district of $2,879.

   Motion: Hemby        Seconded: White     Vote: 4-0
Resolved that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd for 2010 summer curriculum writing for a Bilingual Literature Course for SIFE/Beginner ESL students, not to exceed fifty (50) hours at a maximum cost to the district of $1,129.

Motion: White  Seconded: Tyree  Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD approves Patricia Smith for 2010 summer Special Education report completion and complying with NYS mandated grant requirements, not to exceed thirty (30) days at a maximum cost to the district of $20,102.

Motion: White  Seconded: Tyree  Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD approves Lauren Sebor 2010 summer psychological services, not to exceed fifteen (15) Days at a maximum cost to the district of $10,040.

Motion: White  Seconded: Tyree  Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD appoints firm, Thomas M. Volz, PLLC, as the Bridgehampton School’s Counsel for the 2010 -2011 school year at an annual retainer fee of $25,000, plus $225 per hour for litigation and $225 per hour for labor rate with an annual cap of $20,00 for negotiations, and authorizes the Board President to execute retainers on behalf of the Board of Education.

Motion: Hemby  Seconded: Tyree  Vote: 4-0

C) Use of Facilities

D) Committee on Special Education

E) Other

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss personnel and legal matters at 6:25 P.M.

Motion: Tyree  Seconded: Hemby  Vote: 4-0

Resolved that the Board of Education resumes back into public session at 7:47 PM.

Motion: Hemby  Seconded: Tyree  Vote: 4-0

ADDITION TO THE AGENDA

Resolved that the Board of Education of the Bridgehampton UFSD declines to offer the retirement incentive set forth in Part B of section 105 of the laws of 2010.

Motion: Hemby  Seconded: Kotz  Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD adjourns the meeting at 7:49 PM.

Motion: Tyree  Seconded: Tyree  Vote: 4-0

Respectfully submitted,
Nicki Hemby, Pro-Temp