BOARD OF EDUCATION
REGULAR MEETING MINUTES

Date: December 1, 2010
Meeting Type: Board of Education Regular Meeting
Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, JoAnn Comfort, Doug DeGroot, Lawrence LaPointe, Ronnie White (entered 7:15 PM)
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business Administrator, Joyce Manigo, District Clerk (left the meeting at 7:30 PM), Tom Volz, School Attorney

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 7:05 PM.
   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated December 1, 2010.
      Motion: Tyree Seconded: Kotz Vote: 6-0
   C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Regular Meeting dated, November 10 2010.
      Motion: Tyree Seconded: Comfort Vote: 6-0
   D) Invitation to visitors to address the Board of Education on agenda items
   E) Communications - None
   F) Board of Education Items - None
   G) Consideration of additional items for the Agenda
      Ronnie White entered the meeting room

II. ANNOUNCEMENTS
   A) Wellness Committee Meeting, Thursday, December 2, 2010 at 3:00 PM
   B) Read 100 Books, Friday, December 3, 2010, from 5-9 PM at Bridgehampton Library
   C) District Budget/Advisory Committee Meeting, Tuesday, December 7, 2010 at 4:30 PM at District Office
   D) District Strategic Planning Committee Meeting, Tuesday, December 7, 2010 at District Office
   E) Elementary Winter Concert, Wednesday, December 8, 2010 at 7:00 PM
   F) Secondary Winter Concert, Thursday, December 9, 2010 at 7:00 PM
   G) Board of Education Workshop Meeting, Wednesday, December 15, 2010 at 7:00 PM
   H) Caroling Mini Tour, Thursday, December 16, 2010 at 11:00 – 1:00 PM
   I) Second Quarter Progress Report Period Ends, Friday, December 17, 2010
   J) Student Council Luncheon, Wednesday, December 22, 2010
   K) District Closed for Christmas Holiday, December 23, 24, 2010 & December 30, 31, 2010
   L) District Open, (School Closed for Students) December 27, 28, 29, 2010

III. REPORTS:
   A) Superintendent’s Report
      ● Proposed Monologue Challenge
      ● New Course Proposal (Introduction to Drama); consideration for summer programming
   B) Principal’s Report
   C) Business Administrator
IV. OLD BUSINESS:
1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies:
   - Policy #5150 (School Admissions)
   - Policy #5695 (Students and Personal Electronic Devices)
   - Policy #6800 (Payroll Procedures)
   - Policy #8410 (Student Transportation)

   Motion: Tyree  Seconded: White  Vote: 7-0

V. NEW BUSINESS:
2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies:
   - Policy #0115 & 0115-R (Student Bullying Prevention and Intervention & Regulations)
   - Policy #1050 (Annual District Election and budget Vote)
   - Policy #2520 (Board Member Training)
   - Policy #4850 (Animals In The School)
   - Policy #5500 & 5500-R (Student Records & Regulations)
   - Policy #6685 (Medicaid Compliance)

   Motion: Tyree  Seconded: White  Vote: 7-0

VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION- Mr. Holmes shared information on the Read--a--thon that was being hosted by the Hampton Library on Friday, December 3, 2010 for all Bridgehampton School Students, parents and teachers.

VII. SUPERINTENDENT’S RECOMMENDATIONS:
A) Finance Matters
1) **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: White  Seconded: Tyree  Vote: 7-0

2) **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: White  Seconded: Tyree  Vote: 7-0

B) Personnel
1) Resignations - None
2) Leaves - None
3) Assignments
   a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Andrew Doscher, who holds a New York State Certification in Art Education, to the position of Substitute Teacher, at a pay rate of $150 per day, effective December 2, 2010.

   Motion: White  Seconded: Tyree  Vote: 7-0
b) Resolved that the Board of Education of the Bridgehampton UFSD appoints Danielle Doscher, who holds a New York State Certification in School Counselor, to the position of Substitute Teacher, at a pay rate of $150 per day, effective December 2, 2010.

Motion: White Seconded: Comfort Vote: 7-0

c) Resolved that the Board of Education of the Bridgehampton UFSD approves Ysabel Vargas to the position of Substitute Custodian at a pay rate of $15 per hour, effective December 2, 2010, pending fingerprint clearance.

Motion: White Seconded: Tyree Vote: 7-0

d) Resolved that the Board of Education of the Bridgehampton UFSD approves Beatrice F. Gholson to the position of Substitute Custodian at a pay rate of $15 per hour, effective November 18, 2010, pending fingerprint clearance.

Motion: White Seconded: Tyree Vote: 7-0

C) Use of Facilities

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Ninfa Boyd/Carl Johnson to use the cafeteria to prepare and sell food during all the home games (also 50/50 raffles) on the following dates: January 11, 14, 18, 21, 28, 2011; February 4, 11, 2011, between the hours of 4:00 – 8:00 PM for the senior class trip.

Motion: White Seconded: LaPointe Vote: 6-1 (1 abstain – Tyree)

D) Committee on Special Education - None

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 student #1 enumerated in the Committee on Special Education Meeting held on November 18, 2010.

Motion: White Seconded: Tyree Vote: 7-0

E) Other

1) Resolved that the Board of Education of the Bridgehampton U.F.S.D accepts the donation check from Vaugh College of Aeronautics and Technology in the amount of $1000.

Motion: White Seconded: Tyree Vote: 7-0

VIII. Adjourn the meeting at 7:30 PM

Respectfully submitted,

Dr. Lois Favre, Pro-Temp