BOARD OF EDUCATION
REGULAR MEETING MINUTES

Date: January 13, 2011
Meeting Type: Board of Education Regular Meeting
Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, JoAnn Comfort, Doug DeGroot (7:36), Lawrence LaPointe, Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business Administrator
Absent: Ronnie White

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 7:30 PM
   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated January 13, 2011.
      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, December 1, 2010 and BOE Workshop Meeting dated, December 15, 2010.
      Motion: Tyree  Seconded: Kotz  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) HMEA Middle School Musical Concert (Eastport-S. Manor High School), Saturday, January 15, 2011 at 7:30 PM
   B) HMEA High School Musical Concert (Eastport –S. Manor High School), Saturday, January 22, 2011 at 7:30 PM
   C) Martin Luther King Day, District Closed, Monday, January 17, 2011
   D) PTO Pancake Breakfast, January 23, 2011
   E) Audit Committee Meeting, January 24, 2011 at 6:00 PM
   F) NYS Regents Exams, January 25-28, 2011
   G) BOE Workshop Meeting, Wednesday, January 26, 2011 at 7:00 PM
   H) Second Quarter Ends, Friday, January 28, 2011
   I) BOE Business Meeting, Wednesday, February 2, 2011
   J) Second Quarter Report Card Distribution, Friday, February 4, 2011
   K) Special BOCES Election, Friday, February 14, 2011 at 8:00 AM

III. REPORTS:
   A) Superintendent’s Report
   B) Principal’s Report
   C) Business Administrator
IV. OLD BUSINESS:

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third 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: Kotz  Vote: 6-0

V. NEW BUSINESS:

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 accepts warrant #16 Fund A with 45 claims in the amount of $202,875.21.

   Motion: Tyree  Seconded: Comfort  Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #8 with 3 claims in the amount of $17,243.60.

   Motion: Tyree  Seconded: Kotz  Vote: 6-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #7 Fund F with 1 claim in the amount of $1,427.50.

   Motion: Tyree  Seconded: Kotz  Vote: 6-0

4) **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: Tyree  Seconded: Kotz  Vote: 6-0

5) **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: Tyree  Seconded: Kotz  Vote: 6-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for November 2010.

   Motion: Kotz  Seconded: Tyree  Vote: 6-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the December 2010 Claims Report submitted by the Internal Claims Auditor.

   Motion: Kotz  Seconded: Tyree  Vote: 6-0
D) Personnel

1) Resignations

a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the withdrawal from the engagement to provide accounting services from Deidre Herzog, CPA of Herzog & Little, effective January 31, 2011.

Motion: Kotz  Seconded: Tyree  Vote: 6-0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation from Steve Koepper as Network & Systems Administrator, effective Friday, January 21, 2011.

Motion: Kotz  Seconded: Tyree  Vote: 6-0

2) Leaves - None

3) Assignments

a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Steve Meyers as an Athletic Supervisor for the 2010-2011 school year at the 2010-2011 stipend agreement ($79.24 per event) negotiated between the BTA and the BUFSD BOE.

Motion: Comfort  Seconded: Tyree  Vote: 6-0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Vincent Cafiero who holds a New York State Provisional Certification in Social Studies 7-12 to the position of Substitute Teacher, at a pay rate of $150 per day, effective January 14, 2010, pending fingerprint clearance.

Motion: Comfort  Seconded: Kotz  Vote: 6-0

E) Use of Facilities - None

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Michael Byrnes to use the cafeteria and Gym for a school dance on Friday, March 2, 2011 between the hours of 6:00 – 11:00 PM for the PTO/Elementary Student Council.

Motion: Comfort  Seconded: Kotz  Vote: 6-0

F) Committee on Special Education - None

E) Other

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following printer for surplus: HP Design Jet 800PS, Model # C7780C, S/N #SG2B931018, Asset Tag # 3541.

Motion: Tyree  Seconded: Kotz  Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following two Sprint/Nextel cell phones for surplus: Model #000486, Serial #631-466-1579, Serial #631-466-1268, Asset Tag #173*111512*1, Asset tag #173*111512*2

Motion: Tyree  Seconded: Comfort  Vote: 6-0
Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss a personnel matter at 8:04 PM.

Motion: Tyree        Seconded: Kotz    Vote: 6-0

Resolved that the Board of Education resumes back into public session and adjourned at 8:45 PM.

Motion: Tyree        Seconded: Kotz    Vote: 6-0

Respectfully submitted,

Dr. Lois Favre, Pro-Temp