MINUTES
Bridgehampton School District
Board of Education Business Meeting
August 31, 2011

Call to order in Classroom 6 at 7:00pm by the Board President, Nicki Hemby with the following people present:

Elizabeth Whelan Kotz, Ron White, JoAnn Comfort, Larry LaPointe, Mr. John L. Pryor (Principal), Mr. Robert Hauser (Business Administrator), Jeannine Stallings (District Clerk), Thomas Volz (Attorney), Michael Vigliotta (Attorney), Paul Rogers

I. ROUTINE MATTERS:
A) Resolved that the Board of Education of the Bridgehampton UFSD approves the revised Proposed BOE Agenda, dated August 31, 2011.

Motion: JoAnn Comfort  Second: Ron White  Vote: 5-0

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the August 3, 2011 Board Meeting.

Motion: JoAnn Comfort  Second: Ron White  Vote: 5-0

C) Invitation to visitors to address the Board of Education on agenda items
D) Communications
E) Board of Education Items
   1) Policy Committee Update
   2) NYSSBA Board Officers and Board Members Workshop
F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS
A) First day for Teachers, September 6th
B) First Day for Students, September 7th
C) SCOPE PSAT prep course begins September 8th 6:00 PM
D) Strategic Planning Committee September 13th at 2:45pm
E) Budget Advisory Committee September 14th at 5:30pm
F) Policy Review Committee September 14th at 6:00pm
G) Facilities and Grounds Committee September 20th at 9:00am
H) Safety Committee September 20th at 10:00am
I) PTO BBQ and Back To School Night on September 22nd
J) BOE Business Meeting September 28th at 7:00pm

III. REPORTS:
A) Principal’s Report
   1) State Report Card in Board Packet
   2) Fall Sports Update –Mary Ann Jules, Athletic Director
B) Business Administrator's Report
   1) Update by the Architect, Paul Rodgers
   2) Upcoming Auditors Visit

IV. OLD BUSINESS
A) Resolved that the Board of Education of the Bridgehampton UFSD approves the third reading of the following policies:
   (1) Policy # 1130 Media Relations
   (2) Policy #1000 Community Relations
   (3) Policy 4311.1-R Display of the Flag Regulation – TABLED FOR REVIEW
   (4) Policy # 6600 Fiscal Accounting and Reporting
   (5) Policy # 8115 Pesticides and Pest Management

Motion: JoAnn Comfort  Second: Ron White  Vote: 5-0

B) Resolved that the Board of Education of the BUFSD rescinds the resolution of July 6, 2011 regarding out of district students, and resolves that except where addressed by contract between Bridgehampton and Springs, the tuition rate will remain at $15,000 for general education students.

Motion: JoAnn Comfort  Second: Ron White  Vote: 5-0

V. NEW BUSINESS
A) Resolved that the Board of Education of the Bridgehampton UFSD approves the first reading of Policy #5300 Code of Conduct.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the first reading of Policy #6700 Purchasing and Policy #6700-R Purchasing Regulations.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the surplus (removal or donation) of the items delineated on the attached list (Stevenson) dated September 18, 2011.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

D) Resolved that the Board of Education of the Bridgehampton UFSD approves has reviewed Board Policies regarding out of district tuition rates, and has reviewed the Corrective Action Plan to the State Comptroller’s Office, and authorizes the Superintendent to send the response to the NYS Department of Education and to the Office of the State Comptroller.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0
E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the registration of the following non-resident students and authorizes the Superintendent to advise families of acceptance, and to set up billing, as per Board Policy.

- Aniela Bedina - PreK 4 – full day ($4,000)
- Zaria Brown – PreK 4 – full day ($4,000)
- Sophia Figueroa – PreK 3 – half day ($2,500)
- Jack Janson – Grade 12 – full day ($15,000)
- Ben McLaughlin - Grade 12 - full day ($15,000)
- Daniel Denton – Grade 9 - (Springs Student) ($17,500)
- Edward Haweeli – Grade 12 - (Springs Student) ($17,500)

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

F) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the general education tuition rate for out of district student # 00878, as services needed for the student are the same as those available for all general education students in Bridgehampton and do not constitute special education services per se, but instead reflect support in a general education setting. The tuition rate will be set at $15,000.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

G) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the APPR Plan dated August 31, 2011 and authorizes the Superintendent to advise the State Education Department and effectuate any posting of the plan as may be required.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

VI. **SUPERINTENDENT’S RECOMMENDATIONS:**

A) **Financial Matters**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the following 2010-2011 budget transfers.

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Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0
2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund A with 32 Claims in the amount of $365,169.49.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #2 Fund C with 3 Claims in the amount of $3,044.14.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund H with 1 Claim in the amount of $3,195.00.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #4 Fund A with 46 Claims in the amount of $52,046.16.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #4 Fund H with 5 Claims in the amount of $30,041.43.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund C with 2 Claims in the amount of $199.95.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/11-06/30/12.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/11-06/30/12.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the July Monthly Treasurer’s Report.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the July 2011 Claims Auditor Report.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0
B) Personnel
1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Trevor Gregory as the Technology and Drivers Education Instructor. Mr. Gregory has resigned to take a full time position with another district.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Maloney to be paid for one week of the summer JumpStart program, as per BTA contract (1/200th of her 2011-2012 annual salary divided to determine an hourly rate).

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Julie Burmeister, who holds a New York State Certification in Earth Science, Biology and General Science, to the position of Substitute Teacher, at a pay rate of $150 per day, effective August 31, 2011.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD increases Corinne Liscio to .8 FTE effective September 1, 2011 due to increased enrollment of Students with Disabilities at Lower Ross and Hayground Schools.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dr. Erin Ax to provide consultation services at a rate of $1200 daily (grant funded, not to exceed 20 days) in the implementation of RTI and authorizes the Superintendent to sign the contract, and to work with the Director of RTI to schedule and direct that training.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

C) Committee on Special Education
1) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through the administration, arrange for the provision of appropriate special education programs and services for Student #01155 as determined at the Committee on Preschool Special Education meeting held on August 2, 2011.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through the administration, arrange for the provision of appropriate special education programs and services for Student #01121 and #01111 as
determined at the Committee on Special Education meetings held on August 8th and 11th, 2011.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

D) Building Use Form

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Lukie Bernstein of Bridgehampton Pilates for use of the Gymnasium September 23rd and 24th, 2011 for a dance and music rehearsal and performance.

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0

VII. Adjourn

Motion: Ron White  Second: JoAnn Comfort  Vote: 5-0