Bridgehampton School District
SPECIAL Board of Education Workshop
June 13, 2012
Middle School at 5:00 PM
PROPOSED AGENDA

I. ROUTINE MATTERS
   A) Call to Order at 5:04pm by Nicki Hemby, President, with the following people present:
      Elizabeth Kotz, Larry LaPointe, JoAnn Comfort, Doug DeGroot, Lillian Tyree-Johnson
      (5:07pm), Dr. Lois R. Favre (Superintendent), John L. Pryor (Principal), Jeannine Stallings
      (District Clerk), Paul Rodgers (Architect)

   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the revised
      Motion: JoAnn Comfort  Second: Elizabeth Kotz  Vote: 5-0

II. BOARD DISCUSSION
   Mr. Rodgers discussed with the Board his recommendations for the construction
   management services bid and carpentry services bid. His recommendations were then
   presented to the Board resulting in the below resolutions.

III. SUPERINTENDENT’S RECOMMENDATIONS
   A) PERSONNEL
      1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the
         proposal submitted by Construction Consultants/L.I. for $15,400 to provide
         construction management services as specified by the Business
         Administrator/Architect, and authorizes the Superintendent to execute a contract.
         Motion: JoAnn Comfort  Second: Lillian Tyree-Johnson  Vote: 6-0

      2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the bid
         submitted by Richard Schuler at a rate of $43.00 per hour, not to exceed $45,000, to
         provide carpentry services as specified by the Business Administrator/Architect, and
         authorizes the Superintendent to execute a contract
         Motion: JoAnn Comfort  Second: Lillian Tyree-Johnson  Vote: 6-0

   B) BOARD DISCUSSION / POLICY WORKSHOP
      The Policy workshop discussed changes to policies impacted by the Dignity for All Students
      Act, as well as updates to the Code of Conduct due to the mandated changes.

IV. ADJOURN at 6:54pm.
    Motion: JoAnn Comfort  Second: Lillian Tyree-Johnson  Vote: 6-0

Respectfully submitted:

Jeannine Stallings
District Clerk