Bridgehampton School District Board of Education Business Meeting May 14, 2013 MINUTES

I. ROUTINE MATTERS

A) The meeting was called to order at 7:01PM by Ron White, Vice President, with the following people present:

Gabriela Braia, Larry LaPointe, JoAnn Comfort, Lillian Tyree-Johnson, Doug DeGroot, Dr. Lois R. Favre (Superintendent), Robert Hauser (School Business Administrator), Jeannine Stallings (District Clerk).

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated May 14, 2013.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 6-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 24 and May 8, 2013 Board Meetings.

Motion: JoAnn Comfort Second: Lillian Tyree-Johnson Vote: 6-0

- **D)** Invitation to visitors to address the Board of Education on agenda items
- E) Board of Education Discussion Items
 - Update from the Communications Committee
 - Update from Wellness Committee
 - Dr. Favre reported the following:
 - As a result of the café serving healthy meals the District will be receiving an additional \$.06 back per free and reduced meal served from the State.
 - As a result of the Relay for Life, the school will not be hosting the annual Health Fair and the vendors will be invited to the Relay for Life.
 - The wellness committee reviewed the many opportunities that students had to take part in this year – character education programs at all grade levels as a requirement of DASA (Dignity for All Students Acts).
 - Update on Graduation Survey
 - Dr. Favre reported the following:
 - o The BTA requested that the 2014 Graduation Day be moved.
 - One (1) survey was returned.
 - The Board of Education is requested to choose a day for Graduation.
 - Review of the BTA stipends
 - Dr. Favre reported the following:
 - Review of the BTA stipends was requested by the Board President.
 The discussion was tabled for the next meeting.
 - Main Office Configuration 2013-2014
 - Dr. Favre reported the following:
 - The Principal/Superintendent's office will be located on the first (1st) floor of the Main Building.
 - The architect has completed the plans for the office. The plans were distributed to the Board to view.
 - Minor construction is needed to complete the plans.

- Summer Programming
 - Dr. Favre reported the following:
 - o There are at least ten (10) students registered for each program.
 - Sag Harbor students are registering for the Summer Programs
- 2013-2014 School Calendar Draft
 - Dr. Favre reported the following:
 - A draft calendar was supplied to the Board.
 - Requested that the Board of Education June 2014 meeting be moved to June 18, 2014. The Board agreed.
 - Requested that the July re-organization meeting be moved to the 2nd of July. The Board agreed.
- **F)** Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A) May 16, 2013: Spring Concert 6th 12th Grades at 7:00pm Day of Achievement 9:45am
- B) May 17, 2013: Quarter 4, Progress Reports Mailed home
- C) May 20 22, 2013: 8^{th} Grade Trip to Washington D.C.
- **D)** May 21, 2013: Budget Vote 2:00pm to 8:00pm
- E) May 27, 2013: Concert Band performance at the Monument on Ocean Road at 9:30am
- F) May 29, 2013: Honor Society induction at 9:15am

III. REPORTS

A) Budget Hearing

IV. SUPERINTENDENT'S RECOMMENDATIONS

A) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves Jeannine Stallings as District Activity Fund Treasurer for the 2012-2013 school year at the contractual rate of \$1,545.00.

Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Barbara Person, a qualified voter of the Bridgehampton School District, to hereby act as Chief Election Inspector for the Annual Budget Vote and Election Meeting on May 21, 2013.

Motion: Lillian Tyree-Johnson Second: Larry LaPointe Vote: 6-0

B) BUILDING USE FORM

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Lindsey Sanchez on behalf of the Student Government for use of the Middle School from 7:00pm to 8:30pm on May 17, 2013 for a Spa Night fundraiser.

Motion: Lillian Tyree-Johnson Second: Larry LaPointe Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Lindsey Sanchez on behalf of the Student Government for use of the Back Lawn from noon to 3:00pm on June 15, 2013 for a Kiddie Pool Kickball fundraiser.

Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 6-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Lindsey Sanchez on behalf of the Student Government for use of the Back Lawn from 8:00pm to 10:00pm on June 7, 2013 for a Movie Night.

Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 6-0

V. ADJOURN at 7:36 pm to Executive Session to discuss negotiations.

Motion: Ron White Second: Lillian Tyree-Johnson Vote: 6-0

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