I. ROUTINE MATTERS
   A) Call to Order by the President upon his having ascertained the presence of a Quorum and Roll Call. (In attendance: Ron White, Lillian Tyree-Johnson, Elizabeth Whelan Kotz, Jen Vinski, Dr. Lois R. Favre, Superintendent, Thomas M. Volz, attorney, Tammy A. Cavanaugh, District Clerk. Absent: Gabriela Braia, Robert Hauser, Business Administrator)

   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated August 28, 2013.

       Motion: L. Tyree-Johnson  Second: E. Kotz  Vote: 4-0

   C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the August 14, 2013 Board Meeting.

       Motion: L. Tyree-Johnson  Second: E. Kotz  Vote: 4-0

D) Invitation to visitors to address the Board of Education on agenda items

E) Board of Education Items

F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS
   A) September 3 & 4, 2013: Superintendent Conference Day
   B) September 9, 2013: First day of school
   C) September 16, 2013: ASPIRE begins
   D) September 11, 2013: BOE Workshop
   E) September 25, 2013: BOE Meeting

*Larry LaPointe arrived at 7:07PM
*Doug DeGroot arrived at 7:12PM

III. REPORTS
   A) Superintendent/Principal’s Report
      - Mr. Hauser is on vacation this week, but all is under control in the building as we get ready for Superintendent’s Conference day on September 3rd and 4th, and to welcome students back on the 9th.
      - I am meeting with the BTA tomorrow, Thursday, September 29th to review the APPR. As required to assure our state aid, we will be filing a certification indicating that we are negotiating tomorrow morning.
• Student and staff packets have been circulated. Superintendent Conference days are in order. The major focus for the opening will be on PBIS / expectations of the new Superintendent/Principal: review of data and next steps; areas for growth will be in questioning techniques, use of learning style profiles to plan for differentiation, and moving our positive discipline program into each classroom.

• Aleta has arranged training for teachers in Math, beginning in September, and is working to assure training in ELA. She has also reviewed data and assured that students requiring Academic Intervention Services have been scheduled to receive it. In addition she is working closely with Chris Milian, our data person, to assure state reporting is completed in a timely fashion – a big part of the summer months.

• Since our last meeting we have interviewed purchasing technicians, teachers and assistants – and we believe we are all set for the school year.

• Would like to suggest the Board of Education does a walk through prior to our next meeting to see all the work that has been done. Suggested time to meet: 6:40pm on Wednesday, September 11, 2013.

• We are looking forward to a terrific opening!

IV. NEW BUSINESS

A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves John Perricone as a professional development speaker, grant funded (REAP) not to exceed $3,000.00 (includes speaking fee, transportation, food and lodging).

   Motion: L. Tyree-Johnson  Second: L. LaPointe  Vote: 6-0

B) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby authorizes the student named in Schedule “A” to attend grade 12 in the District without the payment of tuition in accordance with District Policy #5152.

   Motion: L. Tyree-Johnson  Second: E. Kotz  Vote: 6-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus list dated August 21, 2013 submitted by Robert Hauser.

   Motion: L. Tyree-Johnson  Second: J. Vinski  Vote: 6-0

V. OLD BUSINESS

A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of Policy #5100, Attendance Policy and #5100R, Attendance Regulation.

   Motion: L. Tyree-Johnson  Second: L. LaPointe  Vote: 6-0
VI. SUPERINTENDENT’S RECOMMENDATIONS

*Consent agenda on Items A #1-10

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

A) Financial Matters

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 5 Fund A with 29 Claims in the amount of $34,993.85.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 4 Fund H with 4 Claims in the amount of $56,257.10.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

3) **Resolved** the Board of Education of the Bridgehampton UFSD accepts the following budget transfers.

<table>
<thead>
<tr>
<th>2013/2014 BUDGET TRANSFERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM ACCT</td>
</tr>
<tr>
<td>A2250.400</td>
</tr>
<tr>
<td>Programs-Students with Disabilities Contractual</td>
</tr>
<tr>
<td>2110.160</td>
</tr>
<tr>
<td>Teacher Aides</td>
</tr>
</tbody>
</table>

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0
4) **Resolved** the Board of Education of the Bridgehampton UFSD awards the 2013-2014 Occupational Therapy and Physical Therapy Contract with Comprehensive Therapy Services, PLLC in accordance with Request for Proposal issued on August 15, 2013 as follows:

<table>
<thead>
<tr>
<th>Treatment</th>
<th>OT Fees</th>
<th>PT Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 minute individual</td>
<td>$55.00</td>
<td>$55.00</td>
</tr>
<tr>
<td>45 minute individual</td>
<td>$82.50</td>
<td>$82.50</td>
</tr>
<tr>
<td>60 minute individual</td>
<td>$110.00</td>
<td>$110.00</td>
</tr>
<tr>
<td>30 minute Group (per student)</td>
<td>$37.50</td>
<td>$37.50</td>
</tr>
<tr>
<td>30 minute Consultations</td>
<td>$55.00</td>
<td>$55.00</td>
</tr>
<tr>
<td>Evaluation</td>
<td>$320.00</td>
<td>$320.00</td>
</tr>
<tr>
<td>30 minute CSE or IST Meeting</td>
<td>$55.00</td>
<td>$55.00</td>
</tr>
<tr>
<td>45 minute CSE or IST Meeting</td>
<td>$82.50</td>
<td>$82.50</td>
</tr>
<tr>
<td>60 minute CSE or IST Meeting</td>
<td>$110.00</td>
<td>$110.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Type of Service</th>
<th>OT/PT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individual Screen</td>
<td>$110.00</td>
</tr>
<tr>
<td>One full Classroom Screening</td>
<td>Flat fee of $1000 or $100 per student</td>
</tr>
<tr>
<td>One Full Classroom Screening</td>
<td>Flat fee of $1000 or $100 per student</td>
</tr>
<tr>
<td>30 Minute Focus Group Activity</td>
<td>$120.00 fee is per day; supplies included</td>
</tr>
<tr>
<td>Focus Group Activity</td>
<td>Flat fee of $400.00</td>
</tr>
<tr>
<td>Morning Movement Experience</td>
<td>$150.00 per day</td>
</tr>
</tbody>
</table>

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the CDCH contract for the 2013-2014 school year services and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD to approve Hawkins, Delafield & Wood LLP as our Bond/TAN counsel at a fee of $3,875.00 and to authorize the Board President to sign the Letter of Engagement.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0
7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the registration for the following non-resident student and authorizes the Superintendent to advise family of acceptance, and set up billing as per Board Policy.

Eddie Dawson  IV - Grade: PreK 3 full day  ($4,000)

Motion: L. Tyree-Johnson   Second: J. Vinski   Vote: 6-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for July 2013.

Motion: L. Tyree-Johnson   Second: J. Vinski   Vote: 6-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/13 – 06/30/14.

Motion: L. Tyree-Johnson   Second: J. Vinski   Vote: 6-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/13-06/30/14.

Motion: L. Tyree-Johnson   Second: J. Vinski   Vote: 6-0

**B) PERSONNEL**

*Consent agenda on Items B #1-9; 11. Item #10 was pulled for discussion.

Motion: L. Tyree-Johnson   Second: E. Kotz   Vote: 6-0

1) **Resolved** that the Board of Education of the Bridgehampton approves Ninfa Boyd for additional translation hours not to exceed 15 hours at her hourly rate. ($22.49).

Motion: L. Tyree-Johnson   Second: E. Kotz   Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves John Daniels for a temporary increase in his weekly Maintenance Mechanic hours from 17.5 to 40 for the period of September 3 to October 31, 2013 at his hourly rate of $18.00.

Motion: L. Tyree-Johnson   Second: E. Kotz   Vote: 6-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Meredith McArdle to a .6 teacher position at an annual salary of $37,754 (Master’s step 1) according to the BTA contract, effective September 3, 2013.

Motion: L. Tyree-Johnson   Second: E. Kotz   Vote: 6-0
4) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Anthony Dragone as Purchasing Technician at an annual rate of $39,000 as per the CSEA contract, effective August 29, 2013.

   Motion: L. Tyree-Johnson    Second: E. Kotz    Vote: 6-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tom House for $1,000 stipend for production of summer newsletter and school calendar.

   Motion: L. Tyree-Johnson    Second: E. Kotz    Vote: 6-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Tammy Cavanaugh as Records Retention Officer effective August 29, 2013 at no additional compensation.

   Motion: L. Tyree-Johnson    Second: E. Kotz    Vote: 6-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Cunningham as Attendance Officer effective August 29, 2013 at the CSEA stipend rate of $721.09.

   Motion: L. Tyree-Johnson    Second: E. Kotz    Vote: 6-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Beatrice Gholson, Food Service Worker to work 5 additional days from Thursday, August 29 through Friday, September 6 at her daily rate of $105.00

   Motion: L. Tyree-Johnson    Second: E. Kotz    Vote: 6-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dan Pacella, School Cook Manager to work 9 additional days from Monday, August 26 through September 6 at his daily rate of $188.73.

   Motion: L. Tyree-Johnson    Second: E. Kotz    Vote: 6-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves professional development hours for DASA for Jeffrey Neubauer, Laura Keenan, Patrick Aiello, Jessica Rodgers and Ken Giosi, grant funded, not to exceed 15 hours each at the curriculum rate of $61.37 per hour.

    Motion: L. Tyree-Johnson    Second: J. Vinski    Vote: 6-0

11) **Resolved** that the Board of Education of the Bridgehampton Union Free School District approves Brian Cunningham as a Teacher Substitute at a rate of $150 per day; and as a Teacher Assistant Substitute at a rate of $100.00.

    Motion: L. Tyree-Johnson    Second: E. Kotz    Vote: 6-0
C) BUILDING USE FORM

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Ron White for the use of the gym for adult open gym on Mondays and Wednesdays from September 2013 through January 2014 when the gym is not in use.

   Motion: L. Tyree-Johnson  Second: E. Kotz  Vote: 5-0; 1 abstain

V. ADJOURN at 7:25PM to Executive Session to discuss personnel issue and contract negotiations with counsel.

   Motion: L. Tyree-Johnson  Second: J. Vinski  Vote: 6-0

VI. Motion to return to Regular Session at 8:31PM

   Motion: L. Tyree-Johnson  Second: E. Kotz  Vote: 6-0

V. ADJOURN at 8:32 PM

   Motion: L. Tyree-Johnson  Second: J. Vinski  Vote: 6-0

Respectfully submitted,
Tammy A. Cavanaugh
District Clerk