Bridgehampton School District Board of Education Business Meeting Wednesday, April 19, 2017 Café – 7PM

SECOND REVISION TO PROPOSED AGENDA

I. ROUTINE MATTERS

A)	Call to Order by the President	t upon his having	ascertained the	presence of a	Quorum and
	Roll Call.				

- B) Pledge of Allegiance
- **C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated April 19, 2017.

Motion: Second: Vote:

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 5, 2017 Special Meeting of the Board of Education.

Motion: Second: Vote:

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the March 15, 2017 Meeting of the Board of Education.

Motion: Second: Vote:

- **F) Invitation to the Public**: The public at this time is cordially invited to bring before the Board any comments, questions or concerns.
- G) Invitation to visitors to address the Board of Education on agenda items
- H) Communications
 - (a) Eastern Suffolk BOCES Administrative Budget 2017-2018 (in folders)
 - (b) Eastern Suffolk BOCES Highlights Newsletter Issue 2 2016/2017 (in folders)
 - (c) Eastern Suffolk BOCES Dialogue Publication Issue 2 2016/2017 (in folders)
 - (d) Marimba Ensemble Project Community Service Challenge Grant 2017
 - (e) Thank you from the Girl Scouts, Cadette Troup 299
- I) Board of Education Discussion Items
 - (a) Wellness Committee Meeting (March 14, 2017)
 - (b) Strategic Planning Committee Meeting (March 21, 2017)
 - (c) Facilities & Grounds Committee Meeting (April 17, 2017)
- **J)** Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

(a) April 21 End of Quarter 3

Grades 9-12 visit the Elizabeth Morton Wildlife Refuge

(b) April 28 Quarter 3 Report Cards are mailed home

(c) May 5 Kindergarten Registration & Screening 8am-12pm

(d) May 6 Marimba Band - CMEE Open House Elementary Spring Concert 7PM (e) May 11 (f) May 14-17 8th Grade Trip to Washington, DC (g) May 17 **BOE** Meeting 7PM (h) May 18 **Secondary Spring Concert** (i) May 20-25 Senior Class Trip

III. REPORTS

- A) Superintendent/Principal's Report
- B) School Business Administrator Report

IV.

N	EW BUSINESS			
1.	Resolved that the Board of Education of the Bridgehampton UFSD approves the first reading of policies and regulations: #2000 Board Operational Goals; #2100 School Board Legal Status; #2110 Policy & Exhibit School Board Powers & Duties; #2111 Board Member Authority, #2122 Board Member Oath of Office, #2130 School Board Member Resignation, #2140-Board Member Removal from Office, #2150 Unexpired Term Fulfilment, #2160 School District Officer & Employee Code of Ethics, #2170 Board Member Conflict of Interest.			
	Motion:	Second:	Vote:	
2.			gehampton UFSD accepts the donations, Inc. in the amount of \$500.00.	on on
	Motion:	Second:	Vote:	
3.	Resolved that the Board of Education of the Bridgehampton UFSD accepts the donation from Riverhead Building Supply in the amount of \$500.00 for the 2017 Scholarship Awards for the Senior Class.			
	Motion:	Second:	Vote:	
4.			gehampton UFSD accepts the donations Foundation in the amount of \$2,000	
	Motion:	Second:	Vote:	
5.	Resolved that the Board of Edfrom Sean Sharp, submitted o		gehampton UFSD approves the Surp	lus List
	Motion:	Second:	Vote:	
6.	Resolved that the Board of Ed Suffolk BOCES Administrative		gehampton UFSD approves the Easte 7-2018 school year.	ern
	Motion:	Second:	Vote:	

7.	for the following ca	Board of Education of the Briandidates running for the East une 30, 2020. (vote for up to	ern Suffolk BOCES Board for	
	b) c) d)	Walter Denzler; Three Village Susan Lipman; West Islip UF Anne Mackesey; Sag Harbor William Miller; Longwood CS Catherine Romano; Islip UFS	SD UFSD D	
	Motion:	Second:	Vote:	
) S	SUPERINTENDENT	'S RECOMMENDATIONS		
) F	INANCIAL MATTE	RS		
1)	2017-2018 budget	Board of Education of the Brid in the amount of \$14,356,463 he property tax report card to	.00 and authorizes the Superi	ntendent to
	Motion:	Second:	Vote:	
2)	Services, Inc. for m	Board of Education of the Brid nunicipal finance advisory serv ool year at a fee of \$2,500.00	ices regarding a Bond Anticip	ation Note for
	Motion:	Second:	Vote:	
3)		Board of Education of the Brid ms in the amount of \$6,499.55	• .	arrant #27
	Motion:	Second:	Vote:	
4)		Board of Education of the Brid ims in the amount of \$385,384	- · · · · · · · · · · · · · · · · · · ·	arrant #28
	Motion:	Second:	Vote:	
5)		Board of Education of the Brid nims in the amount of \$3,026.4		arrant #16
	Motion:	Second:	Vote:	
6)		Board of Education of the Brid ns in the amount of \$458.69.	lgehampton UFSD accepts W	arrant #20
	Motion:	Second:	Vote:	
7)		Board of Education of the Brid ims in the amount of \$106,899	• .	arrant #20
	Motion:	Second:	Vote:	

8)	Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #29 Fund A with 33 Claims in the amount of \$46,130.61.			t #29		
	Motion:	Second:	Vote:			
9)	Resolved that the Board of Fund C with 7 Claims in the		ampton UFSD accepts Warran	t #17		
	Motion:	Second:	Vote:			
10	10)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund F with 1 Claim in the amount of \$127.32.					
	Motion:	Second:	Vote:			
1′	11)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund H with 2 Claims in the amount of \$503,406.45.					
	Motion:	Second:	Vote:			
12	12)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund T with 20 Claims in the amount of \$114,249.82.					
	Motion:	Second:	Vote:			
13)Resolved that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for March 31, 2017.						
	Motion:	Second:	Vote:			
14)Resolved that the Board of Education of the Bridgehampton UFSD accepts the monthly Treasurer's Report dated March 31, 2017.						
	Motion:	Second:	Vote:			
15)Resolved that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/15 – 3/31/17.						
	Motion:	Second:	Vote:			
16	Resolved that the Board of Status Report for the period	_	ampton UFSD accepts the App	ropriation		
	Motion:	Second:	Vote:			

B) PERSONNEL 1) Resolved that the Board of Education of the Bridgehampton UFSD approves the 2017 Summer Camp at the Hive AM Program, Monday-Thursday, beginning July 5 through August 10, 2017 from 8:00AM through 11:30AM and the following personnel at the MA Step 1 hourly rate as per the BTA Contract: Fulbia Garcia, Ninfa Boyd, Lindsey Sanchez, Jen Suarez, Kelly Sharp, Simone Sooklall. Motion: Second: Vote: 2) Resolved that the Board of Education of the Bridgehampton UFSD approves the 2017 Summer Camp at the Hive PM Program, Monday-Thursday, beginning July 5 through August 10, 2017 from 11:30AM through 3:00PM and the following personnel at the MA Step 1 hourly rate as per the BTA Contract: Jen Suarez and Simone Sooklall. Motion: Second: Vote: C) COMMITTEE ON SPECIAL EDUCATION 1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Special Education for Students #10056; #966; #10114; #1104; #1052; #493; #10322; #10075; #972; #10341 and authorizes the Superintendent to arrange for appropriate services. Second: Motion: Vote: 2) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the 504 Committee for Student #10343 and authorizes the Superintendent to arrange for appropriate services. Motion: Second: Vote: D) BUILDING USE REQUESTS 1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Edible School Garden for use of the Garden/Greenhouse on April 22, 2017 from 9am – 5pm for an Earth Day event: garden clean up and spring planting. Motion: Second: Vote: 2) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building

Motion:

Motion:

Second:

Use Request from Henry Meyer for use of the parking lot for a 8th Grade Washington DC Car

Wash fundraiser from 9:00AM – 12:00PM on Saturdays, April 22 and April 29, 2017.

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Downtown United Soccer Club for the use of the fields for a soccer camp

Second:

during the week of July 24-28, 2017 from 9AM – 3PM.

Vote:

4)	Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ninfa Boyd for use of Classrooms #24 & #28 to continue the ESL Classes for Bridgehampton School Parents every Thursday, April 20 through June 15, 2017 from 6:30PM to 8:30PM.			
	Motion:	Second:	Vote:	
-	nvitation to the Public: Tany comments, questions o	he public at this time is cordia r concerns.	ally invited to bring be	fore the Board
VII)	ADJOURN at to E	executive Session to discuss p	personnel matters wit	h counsel.
	Motion:	Second:	Vote:	