

**BOARD OF EDUCATION
REGULAR MEETING MINUTES**

Date: February 2, 2011
 Meeting Type: Board of Education Regular Meeting
 Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, JoAnn Comfort, Doug DeGroot, Ronnie White, Lawrence LaPointe
 Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business Administrator, Joyce Manigo, District Clerk, Tom Volz, School Attorney

I. ROUTINE MATTERS:

- A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 7:03 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated February 2, 2011.

Motion: Tyree Seconded: Kotz Vote: 6-0

- C) Invitation to visitors to address the Board of Education on agenda items
- D) Communications
- E) Board of Education Items
- F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A) Second Quarter Report Card Distribution, Friday, February 4, 2011
- B) Budget Advisory Committee, Tuesday, February 8, 2011 at 4:00 PM
- C) Strategic Planning Council Meeting, Tuesday, February 8, 2011
- D) Board Training Session, Wednesday February 9, 2011 at 5:00 PM
- E) District Wellness Committee Meeting, Thursday, February 10, 2011 at 4:00 PM
- F) Special BOCES Election, Monday, February 14, 2011 at 8:00 AM
- G) Policy Review Meeting, Wednesday, February 16, 2011 at 6:00 PM
- H) Board of Education Work Session, Wednesday, February 16 at 7:00 PM

(Ronnie White left the meeting at 7:15 PM)

III. REPORTS:

- A) Superintendent's Report
 - Presentation by Steve Mazza, President of the L.I. Computer Networks, Inc.
 - Presentation by Genevieve Kotz – Rotary International Short Term Exchange Program
 - Update on One Island One Voice Advocacy Meeting
 - Consideration of Use of Building Rental to outside company for the summer

(District Clerk left the meeting at 7:20 PM)

IV. OLD BUSINESS: - None

V. NEW BUSINESS:

- 1) Be it resolved that the Bridgehampton UFSD hereby establishes the following standard work days for elected and appointed officials and will report the following days worked to the New York State Local Retirement System based on the record of activities maintained by these officials to the clerk of this body:

Title	Name	Social Security # Last 4 digits	Registration Number	Standard Work Day	Term	Participates in Employers Time Keeping System	Days/Month
District Clerk	Joyce Manigo	XXXX	XXXXXXXX	6 hours daily	07/01/2010-06/30/2011	Y	20 days a month
District Treasurer	Norine Monti	XXXX	XXXXXXXX	6 hours daily	07/01/2010-06/30/2011	Y	16 days a month

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor's Report for January 2011.

Motion: Tyree Seconded: Kotz Vote: 6-0

B) Personnel - no personnel matters

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Judiann Fayyaz to use the Middle School for Workshops for Educators by Cornell Cooperative Extension on Tuesday, February 8th and Tuesday, March 1, 2011 between the hours of 4:00 – 5:30 PM.

Motion: Comfort Seconded: Tyree Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Judiann Fayyaz to use the Greenhouse and Middle School Building for a Ribbon Cutting Ceremony on Saturday, March 26, 2011 between the hours of 10:00 AM – 4:00 PM.

Motion: Comfort Seconded: Tyree Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Judiann Fayyaz to use the Greenhouse for a Cook Book Meeting for "School Food Cook Book" on the 2nd Sunday of each month between the hours of 11:00 AM – 12:30 PM.

Motion: Comfort Seconded: Tyree Vote: 6-0

(Ronnie White re-entered the meeting at 7:44 PM)

D) Committee on Special Education – no recommendations

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. shall, through the administration, arrange for the provision of appropriate special education programs and services for student #1 enumerated in the Committee on Pre-School Special Education Meeting held on January 14, 2011.

Motion: White Seconded: Tyree Vote: 7-0

E) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from National Grid through Long Island Works Coalition, Inc. for the greenhouse project in the amount of \$9,000.

Motion: White Seconded: Tyree Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss a personnel history of a particular individual at 8:15 PM.

Motion: White Seconded: Comfort Vote: 7-0

Resolved that the Board of Education resumes back into public session at 9:15 PM.

Motion: Tyree Seconded: Comfort Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD approves Dianne Youngblood as a consultant for Personnel Issue at a rate of \$200 an hour.

Motion: Tyree Seconded: Kotz Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD denies the Step 3 Grievance requested by CSEA Labor Relations Specialist Diaz to the Board of Education on January 11, 2011.

Motion: Tyree Seconded: Comfort Vote: 7-0

Meeting Adjourned at 9:32 PM.

Respectfully submitted,

Joyce Crews-Manigo
District Clerk