

Minutes
Bridgehampton School District
Regular Meeting of the Board of Education
July 6, 2011 - following the 7:00 p.m. Reorganization Meeting

I. ROUTINE MATTERS:

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

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated July 6, 2011.

Motion: JoAnn Comfort Second: Ron White Vote: 7-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the June 22, 2011, Board of Education meeting.

Motion: JoAnn Comfort Second: Ron White Vote: 7-0

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

E) Communications

F) Board of Education Items

G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

A. SCOPE's Annual Dinner Meeting for Superintendents and School Board Members, Wednesday, August 10, 2011

B. NYSSBA 90th Annual Convention, Buffalo, NY, October 27-30, 2011 Buffalo Niagara Convention Center Plaza, Buffalo, NY

C. Policy Review Committee Meeting, July 13, 2011, 6:00pm

D. BOE Business Meeting, Wednesday, July 27, 2011 at 7:00 p.m.

III. REPORTS:

A) Superintendent's Report

a. Dr. Favre reported that the Young Farmers Initiative is in full swing.

b. Windows for the Building Project were delivered and are staged in the gymnasium.

c. The surplus container has been emptied.

d. The curriculum work has begun

B) Principal's Report

a. Overall the Regents Exams were successful, with Trigonometry being a minor issue that presented state wide.

b. The Board will be updated shortly with the status of all exams

C) Business Administrator

a. The department is working on closing the books for the school year.

b. Health Service contracts and Special Education bill-back are being calculated.

c. New York State passed the property tax legislation.

IV. OLD BUSINESS:

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2011-2012 Extension of the Contract for School Food Service Management from Whitsons Culinary Group at the May 2011 CPI rate of 2.9% and authorizes the Board President to sign the contract.

Motion: Ron White Second: JoAnn Comfort Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves staff for clubs and advisory positions (stipends as indicated on the attached list) as per BTA contract, for the 2011-2012 school year.

Motion: JoAnn Comfort Second: Lillian Tyree Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus (removal or donation) of items delineated on the attached lists (Stevenson and Wolfe) dated June 30, 2011.

Motion: JoAnn Comfort Second: Lillian Tyree Vote: 7-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the bid received from Seal Fiberglass, Inc. for \$48,000 to replace the cladding in the Kindergarten Bay as part of the window project, and authorizes the Superintendent to execute a contract.

Motion: JoAnn Comfort Second: Lillian Tyree Vote: 7-0

- E) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the bid submitted by Ocean Electric Corporation to provide electrical services as needed for the 2011-2012 school year, at the hourly rate of \$115 per man hour.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

- F) **Resolved** that the Board of Education of the Bridgehampton UFSD rescind Resolution #7 under Section IV (New Business) of the June 22, 2011 School Board Meeting, as reflected in the meeting minutes (approval of Gregory Electric Shop of Bridgehampton, Inc.)

Motion: JoAnn Comfort Second: Ron White Vote: 7-0

VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.

VII. SUPERINTENDENT'S RECOMMENDATIONS:

A) Finance Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts

warrant #33- Fund A, with 23 checks in the amount of \$27,521.76.

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/10-06/30/11.

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/10- 06/30/11.

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

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

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2011-2012 Extension of the Transportation Contract with McCoy Bus Company at the state allowed CPI increase of 2.9%

Motion: JoAnn Comfort Second: Lillian Tyree Vote: 7-0

B) Personnel

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Corrine Liscio as .5 Special Education Teacher at a Master's Step 6, (\$39,758.00) effective July 1, 2011.

Motion: Lillian Tyree Second: Ron White Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves summer work for Mary Ann Jules, Athletic Director, at her contractual rate, not to exceed 60 hours effective July 1, 2011, not to exceed \$5,800.

Motion: Lillian Tyree Second: Ron White Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves summer work for Nancy Moloney, Pre-K Teacher, for five hours at the contractual rate of \$59.31 per hour, not to exceed \$296.55.

Motion: Lillian Tyree Second: Ron White Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves summer work for Danielle Doscher, Guidance Counselor, at her contractual daily rate, \$306.29, not to exceed 20 days, effective July 1, 2011.

Motion: Lillian Tyree Second: Ron White Vote: 7-0

VIII. Resolved that the Board of Education adjourn at 8:18pm.

The District Clerk administered the Oath of Office to the Board President, Vice-President and the Superintendent.

APPOINTMENTS OF OFFICERS:

1. **RESOLVED** that Jeannine Stallings is hereby appointed District Clerk of the Bridgehampton Union Free School District for the 2011-2012 school year.

Motion: Ron White Second: Elizabeth Whelan Kotz Vote: 7-0

2. **RESOLVED** that Norine Monte is hereby appointed Part-time Treasurer of the Bridgehampton Union Free School District to serve at the pleasure of the Board of Education during the school year 2011-2012.

FURTHER RESOLVED, that Norine Monte be authorized to sign all business operation checks for the Bridgehampton Union Free School District for the 2011-2012 fiscal year with two signatures required for checks over \$2500, one of which must be the Treasurer and the other a BOE member.

BOE President: Nicki Hemby Alternate: BOE Vice President: JoAnn Comfort

Motion: Ron White Second: Lillian Tyree Vote: 7-0

The Board President administered the Oath of Office to the District Clerk and District Treasurer.

OTHER APPOINTMENTS:

3. **RESOLVED** that both Dr. Elizabeth White-Fricker and Dr. Lara DeSanti-Siska be appointed School Physicians for the 2011-2012 school year at a stipend of \$800.00.

Motion: Lillian Tyree Second: Ron White Vote: 7-0

4. **RESOLVED** that the Board of Education of the Bridgehampton U.F.S.D. appoints the firm Thomas M. Volz, PLLC as the Bridgehampton School's counsel for the 2011-2012 school year at an annual retainer fee of \$26,000, plus \$225 per hour for litigation and \$225 per hour for labor rate with an annual cap of \$20,000 for negotiations and authorizes the Board President to execute retainers on behalf of the Board of Education.

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

5. **RESOLVED** that Joan Cook be appointed Attendance Officer for the 2011-2012 school year at a 3% increase from \$721.09 (as per CSEA) with the Principal and the Superintendent as alternates.

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

6. **RESOLVED** that the Superintendent be authorized to certify payrolls for the 2011-2012 school year.

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

7. **RESOLVED** that the Business Administrator be appointed Purchasing Agent for the Bridgehampton Union Free School District for the 2011-2012 school year. In the absence of the Business Administrator the Superintendent will be the alternate.

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

8. **RESOLVED** that Thomas Stevenson, Head Custodian be appointed the Asbestos (LEA) Designee in accordance with AHERA for the 2011-2012 school year.

Motion: Lillian Tyree Second: Ron White Vote: 7-0

9. **RESOLVED** that Jeannine Stallings be designated as District Records Access Officer for the 2011-2012 school year, at no additional compensation.

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

10. **RESOLVED** that Aleta Parker be designated as Chief Information Officer for the 2011-2012 school year, at no additional compensation.

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

11. **RESOLVED** that the following persons be appointed to serve on the Committee for Special Education for the 2011 - 2012 school year.

- | | |
|--|-----------------------------------|
| Chairperson: Ken Giosi | School Psychologist: Lauren Sebor |
| Guidance Representative: | Danielle Doscher |
| Parent or Person in parental Relationship: | Susan Hiscock |
| Additional Parent Member: | Karen Hochstedler |
| Special Education Teachers: | Jeff Neubauer, Patrick Aiello, |
| | Julie Waller, Laura Keenan |
| Special Education Teacher of the Child (if not listed above) | |
| Student's General Education Teacher | As Appropriate |
| C.S.E. Physician: | Dr. Elizabeth White-Fricker and |
| | Dr. Lara DeSanti-Siska |
| Student, where appropriate: | |

At the discretion of the parent or district: other individuals who have knowledge and special expertise regarding the student.

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

12. **RESOLVED** that the following persons be appointed to serve on the Committee for Pre-School Special Education for the 2011-2012 school year:

- | | |
|-------------------------------|---------------------------------|
| Chairperson: | Julie Waller |
| Speech & Language Pathologist | Aleaze Hodgens |
| Special Ed. Teacher | Laura Keenan |
| General Education Teachers | Jackie Poole, Nancy Moloney |
| Parent Member: | Johnelle Crews |
| School Psychologist | Lauren Sebor |
| C.P.S.E. Physician: | Dr. Elizabeth White-Fricker and |

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

13. **RESOLVED** that the Board of Education appoints Ken Giosi as the Section 504/ADA Compliance Officer for the 2011-2012 school year, at no additional compensation.

BE IT FURTHER RESOLVED that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2011-2012 school year, at no additional compensation:
Lauren Sebor, Elizabeth Alves, Laura Keenan

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

14. **RESOLVED** that the Board of Education of the Bridgehampton U.F.S.D shall select a surrogate parent from the following list of individuals who are eligible and willing to serve in that capacity for a student as defined in Part 200.5 (m)(i)(ii)(iii) of the Commissioner’s Regulations or for a student who is an unaccompanied homeless youth.

Karen Hochstedler

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

15. **RESOLVED** that the Board of Education of the Bridgehampton U. F. S. D. shall maintain a list of impartial hearing officers who are certified by the Commissioner pursuant to section 200.1 (x)(z) of the Regulations of the Commissioner of Education (see attached list).

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

16. **RESOLVED** that the following be appointed to the District Safety Committee for the 2011-2012 school year:

Tom Stevenson (Head Custodian)	One Teacher (TBA)
Elizabeth Alves	Sean Shaper (Network Tech Coordinator)
Mr. J. Pryor, Principal	Dr. L. R. Favre, Superintendent
Mr. Hauser, Business Official	Johann Credle, Door Monitor
Ms. Jules, Athletic Director	
Board Of Education Members: Doug DeGroot, Ron White, Larry LaPointe	

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

17. **RESOLVED** that the following be appointed to the District Budget Advisory Committee for the 2011-2012 school year:

BOE Members: N. Hemby	Dr. Favre, Superintendent
BOE Members: E. Whelan Kotz	Mr. R. Hauser
BOE Members: J. Comfort	
Up to two (2) Community Members	TBD_____
	TBD_____

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

18. **RESOLVED** that the following be appointed to the District Wellness Committee for the 2011-2012 school year:

D. Pacella, Café Worker	Comm. Member: _____
M. Jules, Athletic Director	Mr. J. Pryor, Principal
E. Alves, School Nurse	Dr. L. R. Favre, Superintendent
Student Council Designee: TBA	Mr. Robert Hauser
Teacher: TBD	J. Comfort, Board Member

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

19. **RESOLVED** that the Board of Education appoint the following individuals to serve on the Facility/ Building Committee for the 2011-2012 school year.

T. Stevenson, Head Custodian	D. DeGroot, Board Member
Dr. L. R. Favre, Superintendent	R. White, Board Member
J. Pryor, Principal	L. LaPointe, Board Member
Mr. R. Hauser	

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

20. **RESOLVED** that the Board of Education appoint the following individuals to serve on the Policy Review Committee for the 2011-2012 school year.

N. Hemby, Board Member	Dr. L.R. Favre, Superintendent
L. LaPointe, Board Member	Mr. J. Pryor, Principal
J. Comfort, Board Member	J. Stallings, District Clerk

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

21. **RESOLVED** that the Board of Education appoint the following individuals to serve on the Audit Committee for the 2011-2012 school year.

E. Kotz, Board Member	Community Member: TBD
J. Comfort, Board Member	Community Member: TBD
L. Tyree-Johnson, Board Member	

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

22. **RESOLVED** that the Board of Education appoint the following individuals to serve on the Strategic Planning/Site Based Committee for the 2011-2012 school year.

E. Kotz, Board Member	Elem. Teacher: TBD
N. Hemby, Board Member	Sec. Teacher: TBD
J. Comfort, Board Member	Dr. L. R. Favre, Superintendent
S. Sharp, Network Tech Coordinator	Mr. J.L. Pryor, Principal

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 7-0

DESIGNATIONS/AUTHORIZATIONS:

23. **RESOLVED** that the regular monthly meetings of the Bridgehampton Board of Education shall normally be held as per attached list during the school year at 7:00 p.m.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

24. **RESOLVED** that the following depositories for the account funds indicated below hereby be designated Official Depositories for the 2011-2012 school year:

- | | |
|---|-------------------------------------|
| - 3rd Party Collateral Holding | - Manufacturers & Traders Trust Co. |
| - B.U.F.S.D. General Fund | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating School Lunch | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating Special Aid | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating T & A | - Bridgehampton National Bank |
| - B.U.F.S.D. Payroll | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating Capital Projects | - Bridgehampton National Bank |
| - B.U.F.S.D. Scholarship Acct. | - Bridgehampton National Bank |
| - B.U.F.S.D. Flexible Spending Acct. | - Capital One Bank |

BE IT FURTHER RESOLVED that the School Business Administrator of the District is hereby authorized to borrow such funds as may be necessary and authorized for the operation of the district during the 2011-2012 school year. The School Business Administrator will utilize Revenue Anticipation Notes and Tax Anticipation Notes in a manner consistent with New York State Law and Comptroller's Regulations.

BE IT FURTHER RESOLVED that the Board of Education authorizes the School Business Administrator to invest such funds in a manner which is in the best interest of the School District and consistent with Comptroller's Regulations and New York State Law.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

25. **RESOLVED** that the Superintendent be authorized to approve budget transfers in an amount not to exceed \$10,000.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

26. **RESOLVED** that the Business Administrator, as authorized by the School Board, shall renew at appropriate times during the 2011-2012 school year all existing insurance policies and bonds and recommend correction in values as required.

Motion: JoAnn Comfort Second: Ron White Vote: 7-0

27. **RESOLVED** that the Board of Education authorizes payment in advance of operating claims for public utilities services, and insurance premiums as they come due to take advantage of discounts for prompt payment or any other contracts that require payment. (As per Section 1724 of the New York State Education Law.)

Motion: JoAnn Comfort Second: Ron White Vote: 7-0

28. **RESOLVED** that the petty cash fund in the amount of \$100 with the Principal and the Business Administrator and be hereby authorized as custodian of petty cash funds in an amount not to exceed \$100 each at any time. This amount is to be transferred to such custodian at such time as the administration may determine, commencing on the date hereof and ending June 30, 2012.

Motion: JoAnn Comfort Second: Ron White Vote: 7-0

29. **RESOLVED** that the Board of Education authorizes the Superintendent or the Superintendent's designee to approve the attendance of school personnel at conferences, conventions and workshops.

Motion: JoAnn Comfort Second: Ron White Vote: 7-0

30. **RESOLVED** that the Southampton Press and Sag Harbor Express be designated as the newspapers in which all advertisements required by law or otherwise shall be published during the 2011-2012 school year.

Motion: JoAnn Comfort Second: Ron White Vote: 7-0

31. **RESOLVED** that the Board of Education of the Bridgehampton U.F.S.D. approves substitute salaries as follows for the 2011-2012 school year:

Certified Teachers:	\$150.00	Uncertified Teachers:	\$100.00
Substitute Clerical:	\$15.00 per hr	Substitute Custodial:	\$15.00 per hr
Substitute Nurse:	\$25.00 per hr		
Student Worker (Under the age of 18)	\$ 8.00 per hr (amended to \$10.00 per hour)		
Student Worker (18 years and older)	\$14.00 per hr (amended to \$12.00 per hour)		

Motion: Elizabeth Whelan Kotz Second: JoAnn Comfort Vote: 7-0

32. **RESOLVED** that the Board of Education authorizes the Superintendent to sign applications for State and Federal Grant Programs as such applications are submitted during the 2011-2012 school year.

Motion: Ron White Second: JoAnn Comfort Vote: 7-0

33. **RESOLVED** that the Board of Education assign a Board member and an alternate to serve as Delegate and Alternate at the Annual Meeting of the New York State School Boards Association with expenses.

Delegate: Nicki Hemby Alternate: JoAnn Comfort

Motion: Ron White Second: Elizabeth Whelan Kotz Vote: 7-0

34. **RESOLVED** that the Treasurer be hereby authorized to lend the Federal Aid Fund from the General Fund such funds as are necessary to pay approved grants under those funds until revenues are received from Federal Programs.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

35. **RESOLVED** that the Business Administrator, or designee, be authorized to open and publicly read all bids.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

36. **RESOLVED** that the fidelity bonds in the amount of \$1,500,000 covering the services of Superintendent, Treasurer, Business Administrator, School Board President and Claims Auditor as written by the Northern Insuring Agency, Inc. for the July 1, 2010 through June 30, 2011 period be hereby approved.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

37. **RESOLVED** that the District investment policy, upon recommendation of the District Auditors and School Business Administrator, be approved for the 2011-2012 school year.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

38. **RESOLVED** that the mileage reimbursement rate be established as per IRS regulation.

Motion: Ron White Second: Lillian Tyree Vote: 7-0

39. **RESOLVED** that the Board of Education, pursuant to the requirements of Title IX of the Educational Amendments of 1972, designates the following individuals as responsible employees to coordinate the District's efforts to comply with and carry out its responsibilities under this law, at no additional compensation:

John L. Pryor, Principal
Mary Anne Jules, Athletic Director

Motion: Ron White Second: Lillian Tyree Vote: 7-0

40. Resolved that the Board of Education, pursuant to the requirements of Policy #0110, Sexual Harassment, designates the following Individuals as responsible employees to coordinate the District's effort to comply with and carry out its responsibilities under this policy, at no additional compensation.

John L. Pryor, Principal
Mary Anne Jules, Athletic Director

Motion: Ron White Second: Lillian Tyree Vote: 7-0

41. **WHEREAS**, Section 134.5 (c) (7) (ii) (a) (4) of the Regulation of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

WHEREAS, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the standards for these pupils to compete under a program called the Selection/Classification Program.

THEREFORE BE IT RESOLVED, that the Bridgehampton Board of Education shall permit

pupils to compete under the Selection/Classification Program in all sports.

Motion: Ron White

Second: Lillian Tyree

Vote: 7-0

MEMBERSHIP:

- 42. **RESOLVED** that all policies of the Bridgehampton School District including revised policies which were in effect during the 2010-2011 school year, shall be continued for the 2011-2012 school year.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

- 43. **RESOLVED** that the Board of Education of the Bridgehampton UFSD establishes the following rates of tuition for parentally-placed individual students eligible to attend in accordance with non-residency policy #5152 for the 2011-2012 school year:

Pre-Kindergarten, 3 year old, Half Day	\$2,500 (subject to available space)
Pre –Kindergarten, 4 year old Half Day	\$2,500 (subject to available space)
Pre –Kindergarten, 4 year old Full Day	\$4,000 (subject to available space))
K-8	\$11,500 (subject to available space)
9-12	\$15,000 (subject to available space)

Be It Resolved Districts sending pupils with handicapping conditions and parentally-placed students with handicapping conditions will pay as per the Seneca Falls formula currently estimated at:

K-6	\$132,463
7-12	\$104,157

Be It Further Resolved Districts sending pupils without handicapping conditions will pay the contracted amount.

Motion: Ron White

Second: Lillian Tyree

Vote: 7-0

- 44. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2011-2012 School Breakfast/Lunch Program as follows:

Breakfast	\$2.50	Lunch	\$4.00
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Motion: Elizabeth Whelan Kotz

Second: Lillian Tyree

Vote: 7-0

- 45. **RESOLVED** that the firm of Cullen & Danowski be appointed as the School District Auditors, for the 2011-2012 school year at an annual fee of \$35,900 in accordance with Ed. Law 2116a and Commissioner’s Regulation 170.2.

Motion: Elizabeth Whelan Kotz

Second: Ron White

Vote: 7-0

- 46. **RESOLVED** that Paul Eglevsky be appointed Internal Claims Auditor for the Bridgehampton UFSD for the 2011-2012 school year at an hourly rate of \$51.50 per hour.

Motion: Ron White

Second: Lillian Tyree

Vote: 7-0

47. **RESOLVED** that Ninfa Boyd be designated as District Records Management Officer for the 2011-2012 school year at her contractual rate as per the BTA contract.

Motion: Ron White

Second: Lillian Tyree

Vote: 7-0

48. **RESOLVED** that the Board of Education of the Bridgehampton U.F.S.D. shall have membership in the following organizations; New York State School Board Association, National School Board Association and Nassau-Suffolk School Board Association, SCOPE, and Rural School Boards.

BE IT FURTHER RESOLVED that the Board of Education members may attend conferences and seminars as required in their roles as elected representatives of the Bridgehampton School District. The member(s) shall be guided by the provisions and guidelines as set forth in policy #2521.

Motion: Ron White

Second: Lillian Tyree

Vote: 7-0

RESOLVED that the Reorganization Meeting convenes into a Regular Meeting at 7:47 p.m.

Motion: Ron White

Second: Lillian Tyree

Vote: 7-0