

MINUTES
Bridgehampton School District
Board of Education Business Meeting
August 31, 2011

Call to order in Classroom 6 at 7:00pm by the Board President, Nicki Hemby with the following people present:

Elizabeth Whelan Kotz, Ron White, JoAnn Comfort, Larry LaPointe, Mr. John L. Pryor (Principal), Mr. Robert Hauser (Business Administrator), Jeannine Stallings (District Clerk), Thomas Volz (Attorney), Michael Vigliotta (Attorney), Paul Rogers

I. ROUTINE MATTERS:

- A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised Proposed BOE Agenda, dated August 31, 2011.

Motion: JoAnn Comfort Second: Ron White Vote: 5-0

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the August 3, 2011 Board Meeting.

Motion: JoAnn Comfort Second: Ron White Vote: 5-0

- C) Invitation to visitors to address the Board of Education on agenda items**
- D) Communications**
- E) Board of Education Items**
 - 1) Policy Committee Update
 - 2) NYSSBA Board Officers and Board Members Workshop
- F) Consideration of additional items for the Agenda**

II. ANNOUNCEMENTS

- A) First day for Teachers, September 6th**
- B) First Day for Students, September 7th**
- C) SCOPE PSAT prep course begins September 8th 6:00 PM**
- D) Strategic Planning Committee September 13th at 2:45pm**
- E) Budget Advisory Committee September 14th at 5:30pm**
- F) Policy Review Committee September 14th at 6:00pm**
- G) Facilities and Grounds Committee September 20th at 9:00am**
- H) Safety Committee September 20th at 10:00am**
- I) PTO BBQ and Back To School Night on September 22nd**
- J) BOE Business Meeting September 28th at 7:00pm**

III. REPORTS:

- A) Principal's Report**
 - 1) State Report Card in Board Packet
 - 2) Fall Sports Update –Mary Ann Jules, Athletic Director

- B) Business Administrator's Report
 - 1) Update by the Architect, Paul Rodgers
 - 2) Upcoming Auditors Visit

IV. **OLD BUSINESS**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the following policies:
 - (1) Policy # 1130 Media Relations
 - (2) Policy #1000 Community Relations
 - (3) Policy 4311.1-R Display of the Flag Regulation – **TABLED FOR REVIEW**
 - (4) Policy # 6600 Fiscal Accounting and Reporting
 - (5) Policy # 8115 Pesticides and Pest Management

Motion: JoAnn Comfort Second: Ron White Vote: 5-0

- B) **Resolved** that the Board of Education of the BUFSD rescinds the resolution of July 6, 2011 regarding out of district students, and resolves that except where addressed by contract between Bridgehampton and Springs, the tuition rate will remain at \$15,000 for general education students.

Motion: JoAnn Comfort Second: Ron White Vote: 5-0

V. **NEW BUSINESS**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of Policy #5300 Code of Conduct.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of Policy #6700 Purchasing and Policy #6700-R Purchasing Regulations.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus (removal or donation) of the items delineated on the attached list (Stevenson) dated September 18, 2011.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves has reviewed Board Policies regarding out of district tuition rates, and has reviewed the Corrective Action Plan to the State Comptroller's Office, and authorizes the Superintendent to send the response to the NYS Department of Education and to the Office of the State Comptroller.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the registration of the following non-resident students and authorizes the Superintendent to advise families of acceptance, and to set up billing, as per Board Policy.

- a. Aniela Bedina - PreK 4 – full day (\$ 4,000)
- b. Zaria Brown – PreK 4 – full day (\$4,000)
- c. Sophia Figueroa – PreK 3 – half day (\$2,500)
- d. Jack Janson – Grade 12 – full day (\$15,000)
- e. Ben McLaughlin- Grade 12 - full day (\$15,000)
- f. Daniel Denton – Grade 9 - (Springs Student) (\$17,500)
- g. Edward Haweeli – Grade 12 - (Springs Student) (\$17,500)

Motion: Ron White

Second: JoAnn Comfort

Vote: 5-0

F) Resolved that the Board of Education of the Bridgehampton UFSD approves the general education tuition rate for out of district student # 00878, as services needed for the student are the same as those available for all general education students in Bridgehampton and do not constitute special education services per se, but instead reflect support in a general education setting. The tuition rate will be set at \$15,000.

Motion: Ron White

Second: JoAnn Comfort

Vote: 5-0

G) Resolved that the Board of Education of the Bridgehampton UFSD approves the APPR Plan dated August 31, 2011 and authorizes the Superintendent to advise the State Education Department and effectuate any posting of the plan as may be required.

Motion: Ron White

Second: JoAnn Comfort

Vote: 5-0

VI. SUPERINTENDENT’S RECOMMENDATIONS:

A) Financial Matters

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the following 2010-2011 budget transfers.

| FROM ACCT | AMOUNT | TO ACCT | AMOUNT |
|--|-----------|--|-----------|
| A2110.120 K-6 TEACHER SALARIES | 11,033.17 | A2850.150 INSTRUCTIONAL SALARIES | 11,033.17 |
| A2110.120 K-6 TEACHER SALARIES | 16,590.00 | A9010.800 STATE RETIREMENT | 16,590.00 |
| A2110.120 K-6 TEACHER SALARIES | 6,328.04 | A9020.800 TEACHER RETIREMENT | 6,328.04 |
| A2110.120 K-6 TEACHER SALARIES | 318.01 | A2810.160 NONINSTRUCTIONAL SALARIES-GUIDANCE | 318.01 |
| A2110.120 K-6 TEACHER SALARIES | 12,196.35 | NONINSTRUCTIONAL SALARIES- SPECIAL SCHOOLS | 12,196.35 |
| A2110.120 K-6 TEACHER SALARIES | 658.07 | A2110.130 7-12 TEACHERS SALARIES | 658.07 |
| A1240.150 INSTR. SALARIES-SUPERINTENDENT | 11,108.93 | A1980.400 MTA PAYROLL TAX | 11,108.93 |
| A2110.120 K-6 TEACHER SALARIES | 3,766.40 | A1040.160 DISTRICT CLERK SALARY | 3,766.40 |
| A2110.160 TEACHER AIDS | 1,386.25 | A1240.160 NONINSTRUCTIONAL SALARIES-SUPERINTENDENT | 1,386.25 |
| A2110.160 TEACHER AIDES | 12,320.00 | NONINSTRUCTIONAL SALARIES-TREASURER | 12,320.00 |
| A2110.160 TEACHER AIDES | 279.30 | NONINSTRUCTIONAL SALARIES-BUSINESS ADMINISTRATOR | 279.30 |

Motion: Ron White

Second: JoAnn Comfort

Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund A with 32 Claims in the amount of \$365,169.49.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #2 Fund C with 3 Claims in the amount of \$3,044.14.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund H with 1 Claim in the amount of \$3,195.00.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #4 Fund A with 46 Claims in the amount of \$52,046.16.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #4 Fund H with 5 Claims in the amount of \$30,041.43.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund C with 2 Claims in the amount of \$199.95.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/11- 06/30/12.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/11-06/30/12.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the July Monthly Treasurer's Report.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

- 11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the July 2011 Claims Auditor Report.

Motion: Ron White Second: JoAnn Comfort Vote: 5-0

determined at the Committee on Special Education meetings held on August 8th and 11th, 2011.

Motion: Ron White

Second: JoAnn Comfort

Vote: 5-0

D) Building Use Form

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Lukie Bernstein of Bridgehampton Pilates for use of the Gymnasium September 23rd and 24th, 2011 for a dance and music rehearsal and performance.

Motion: Ron White

Second: JoAnn Comfort

Vote: 5-0

VII. Adjourn

Motion: Ron White

Second: JoAnn Comfort

Vote: 5-0