

**Bridgehampton School District  
Board of Education Business Meeting  
August 14, 2013  
Middle School at 7:00 PM  
Minutes**

**I. ROUTINE MATTERS**

**A)** Call to Order by the President upon her having ascertained the presence of a Quorum and Roll Call. (In attendance: Ron White, Doug DeGroot, Lillian Tyree-Johnson, Elizabeth Whelan Kotz, Dr. Lois R. Favre, Superintendent, Robert Hauser, Business Administrator. Absent: Gabriela Braia.) at 7:00 pm.

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised BOE Agenda, dated August 14, 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 July 31, 2013 Board Meeting.

Motion: L. Tyree-Johnson                      Second: D. DeGroot                      Vote: 4-0

**D)** No visitors present to invite to address the Board of Education on agenda items.

\*Larry LaPointe arrived at 7:10pm.

**II. ANNOUNCEMENTS**

- A)** August 12-22, 2013: Jumpstart Program – Dr. Favre reported it is going well; strong response from Sag Harbor residents
- B)** August 14-29, 2013: Free Tennis Clinic 5:00 – 6:30 PM: Doug DeGroot reported it is still going strong; attendance varies but there have been some regulars
- C)** Board of Education Business Meeting, Wednesday August 28, 7PM
- D)** September 3 & 4, 2013: Superintendent Conference Days for Staff
- E)** September 9, 2013: First Day of Classes

**III. REPORTS**

**A) Superintendent/Principal Report**

- Interviewed several strong candidates for .6 Special Education Teacher position for Hayground School with Ken Giosi. Ready to offer position advising candidate they would need to be in attendance at the Superintendent Conference Days on September 3 & 4.
- Student packets going out either this week or the beginning of next week at the latest, per Christine Harrison
- Upon Jennifir Cunningham starting next week, teacher packets will go out hopefully by the end of the week
- Have decided to send out the Code of Conduct as a separate mailing to students' parents with emphasis on new updates to the attendance policies
- Will also update parents on the new safety system to be put in place

- Will also address attendance policies at Open School Night; stressing the importance of the new policies to the parents and the importance of arriving on time
- State Education Department report states that we are a school in “Good Standing”; despite results. Scores look grim; but will review in full and present full analysis once completed in September or October
- Will present Teacher analysis as well; BOCES has program to assist with this.
- Moving into new office next week

**B) Business Administrator’s Report:**

- In the process of making the transition from one year to the next; auditors starting on Monday, September 9.
- Thank you to Doug DeGroot for the work on the tennis courts
- Installation of new fire alarm, public address, clock systems presently being installed
- Dr. Favre’s and Jennifer Cunningham’s new offices nearing completion to be ready for them by next Monday.
- Finalizing the details for transportation to Mercy
- Summer projects continue on schedule.

**IV. NEW BUSINESS**

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

Motion: L. Tyree-Johnson                      Second: Larry LaPointe                      Vote: 5-0

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the August 13, 2013 surplus list submitted by Joseph Jenkins.

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

**V. OLD BUSINESS**

**A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the second and final reading of Policy #6900, Disposal of Property and #4773 Individual Educational Diplomas.

Motion: L. Tyree-Johnson                      Second: L. LaPointe                      Vote: 5-0

**VI. SUPERINTENDENT’S RECOMMENDATIONS**

\* Consent agenda on Items A # 1-10

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

## A) Financial Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 1 Fund A with 46 Claims in the amount of \$211,799.44.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 1 Fund H with 3 Claims in the amount of \$8,027.00.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 32 Fund T (T&A Payroll #2) with 11 Claims in the amount of \$48,638.19.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 2 Fund A with 43 Claims in the amount of \$283,555.22.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 1 Fund C with 1 Claim in the amount of \$ 109.37.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 1 Fund F with 1 Claim in the amount of \$ 1,677.80.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 2 Fund H with 1 Claim in the amount of \$3,330.00.

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

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 3 Fund A with 38 Claims in the amount of \$86,666.74.

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

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 3 Fund H with 4 Claims in the amount of \$5,579.10.

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

**10) Resolved** the Board of Education of the Bridgehampton UFSD accepts the following budget transfers:

2013/2014 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A1240.160 Superintendent Secretary Salary	\$ 16,000.00	A1040.160 District Clerk Salary	\$43,000.00	Superintendent's Secretary salary and District Clerk salary
A2020.160 Principal Secretary Salary	\$27,000.00			
A2010.150 Curriculum Dev. &	\$115,000.00	A2010.151	\$115,000.00	Director of RTI Salary

Motion: L. Tyree-Johnson

Second: E. Kotz

Vote: 5-0

**B) PERSONNEL**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Kevin McConville to the boys/girls tennis coach position for the fall and spring season at the BTA Contract rate of \$2402.22 per season.

Motion: L. Tyree-Johnson

Second: E. Kotz

Vote: 4-0; 1 abstain

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd to work on translations of forms as needed, not to exceed 25 hours for the summer (July 1 – August 31) at her hourly rate of \$22.49.

Motion: L. Tyree-Johnson

Second: D. DeGroot

Vote: 5-0

\*Jen Vinski arrived at 7:28 pm.

**VII. ADJOURN at 7:33 pm to Executive Session to discuss student/parent request.**

Motion: L. Tyree-Johnson

Second: Jen Vinski

Vote: 6-0

**VIII. Motion to return to Regular Session: 7:36 pm**

Motion: L. Tyree-Johnson

Second: E. Kotz

Vote: 6-0

**1) 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: Jen Vinski

Second: L. Tyree-Johnson

Vote: 6-0

**IX. Adjourn at 7:43 pm.**

Motion: Ron White

Second: L. Tyree-Johnson

Vote: 6-0

Respectfully submitted,  
Tammy A. Cavanaugh  
District Clerk