

**Bridgehampton School District  
Board of Education Business Meeting  
October 30, 2013  
Café at 7:00 PM  
MINUTES**

**I. ROUTINE MATTERS**

- A) Call to Order by the President upon his having ascertained the presence of a Quorum and Roll Call at 7:03pm; followed by the Pledge of Allegiance.

Present: Dr. Lois R. Favre, Superintendent; Robert Hauser, Business Administrator; Ronald White, Lillian Tyree-Johnson, Larry LaPointe, Jen Vinski, Doug DeGroot, Elizabeth W. Kotz. Absent: Gabriela Braia

At the recommendation of the Board president, it was decided that we would have the presentation from the Virtual Enterprise Class followed by the presentation by Jill Sanders, CPA, Auditor from Cullen & Danowski before the start of the business meeting.

Dr. Carrie McDermott's Virtual Enterprise Class presented their power point presentation and introduction of their virtual company, "ONEONE932". Those students participating were: Tatyanna Dawson, India Hemby, Henry Kotz, Anajae Lamb, Hayley Lund and Jada Pinckney.

At 7:22 pm, Jill Sanders, CPA from Cullen & Danowski LLP then presented the 2012-13 Auditor's Report and distributed copies for all to review. She stated we were in good financial standing.

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approved the Proposed BOE Agenda, dated October 30, 2013.

Motion: L. Tyree-Johnson                      Second:        E. W. Kotz                      Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the September 25, 2013 Board Meeting.

Motion: L. Tyree-Johnson                      Second:        E.W. Kotz                      Vote: 6-0

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

E) Communications

- 1) Letter and \$1,000.00 donation from The Bridgehampton School Foundation re: award received from The 2013 Town of Southampton Human Services/Cultural Arts and Recreation Grant to be used for the District's afterschool ASPIRE program supplies.
- 2) Letter and \$2,200.00 donation from The Bridgehampton School Foundation for the Manhattan Manners program – Etiquette Essentials for Children and Young Adults presented to our students by Catherine Arcure.
- 3) Virtual Enterprise Class Presentation
- 4) Jill Sanders, CPA – Auditor from Cullen & Danowski, LLP
- 5) Letter from Kevin McConville requesting to be a volunteer boys basketball coach via letter to Carl Johnson and presented by Lillian Tyree-Johnson.

- F) Board of Education Discussion Items
  - 1) Strategic Planning Committee
  - 2) Policy Review Committee
  - 3) Budget Advisory Committee
  - 4) Safety Committee
  - 5) Facilities & Grounds Committee
  - 6) November Board Meeting Date – change from November 13 to November 20
  - 7) Website Update – discussed Bios on the website of board of directors/email addresses, etc.
  
- G) Consideration of additional items for the Agenda

## II. ANNOUNCEMENTS

- A) October 31, 2013: Halloween Parade (K -5<sup>th</sup> Grade) 12:30 pm
- B) November 5, 2013: Superintendent's Conference Day/Election Day – No classes
- C) November 8, 2013: Veteran's Day Remembrance Ceremony: 1:15PM in Gym
- D) November 11, 2013: Veterans' Day – District Closed
- E) November 13, 2013: Picture Re-take Day
- F) November 15, 2013: First Quarter Ends
- G) November 13, 2013: Budget Advisory Committee 5 PM; Audit Committee 6 PM
- H) November 13, 2013: Board of Education Business Meeting 7PM
- I) November 25, 2013: Parent/Teacher Conferences – Early Dismissal
- J) November 25, 2013: Report Cards mailed home
- K) November 26, 2013: Joyce Manigo Thanksgiving Feast – Community Center - 11:30am
- L) November 28, 2013: Thanksgiving Day/Hanukkah Begins – District Closed
- M) November 29, 2013: District Closed

## III. REPORTS

### A) Superintendent/Principal's Report

Dr. Favre stated that October has been an extremely busy month. Our Teachers, K-12, have been attending Common Core training in Math, organized by Ms. Aleta Parker, which is going very well. The hope is that those having attended these training sessions will add to our discussions and planning for more Common Core implementation at our Superintendent's Conference Day on Tuesday, November 5, 2013.

Student learning objectives have been completed for this school year and benchmarks have been established for all but the Regents courses, as we will be meeting as a team to use a Projection Tool, that sets targets based on prior test scores. This will cut down on over-testing our students.

Observations are well underway. Most teachers have been scheduled for their first observation of the school year.

Dr. Favre advised that she had attended Evaluator Recertification course as is required as a principal for evaluating teachers.

On Friday, November 1, a wonderful Halloween Party for secondary school students was held in the gymnasium, complete with wonderful decorations and a festive atmosphere under the direction of Lindsey Sanchez who did a terrific job. It was a wonderful event and the students were exceptionally well-behaved.

On Thursday, October 31, the Halloween Parade through Main Street will be held for the K-5 students who are looking forward to it.

Dr. Favre discussed the need for some additional community/parent committee members. It was agreed that we would create a letter of invitation and distribute it on the Bridgehampton UFSD Facebook page as well as other locations to see what the response will be.

The suggestion of moving the November Board Meeting from Wednesday, November 13<sup>th</sup> to Wednesday, November 20<sup>th</sup> was suggested and everyone was in agreement that this would be fine. It was determined that the Audit and Budget Committee meetings would remain on the 13<sup>th</sup>.

The Yearbook will be running a district-wide fundraiser beginning Friday, November 1 and running for two weeks.

#### **B) School Business Administrator Report**

Financial – Mr. Hauser reported that on 9/24/13 we completed TAN (Tax Anticipation Note) borrowing of \$3,300,000 at .40% due 6/30/14 from Bridgehampton National Bank (low bidder),

Facilities & Grounds: Mr. Hauser provided an update on new door access control system; reported on building classroom/office window identification labels status; the status of the Main Building new vestibule doors; advised of the need of gym floor to be repaired; that Smartboards have been installed in Pre-K as well as the PPS Reading classroom. Mr. Hauser discussed the need for a possible replacement of the Playground base; some options concerning the underground oil storage tank. Mr. Hauser also discussed the Architect's Five Year Plan prioritizing items for new Five Year Capital Reserve, and the Green Buildings/Homes Tax Exemption for construction of LEED (Leadership in Energy and Environmental Design).

#### **IV. NEW BUSINESS**

##### **\*Consent Agenda proposed for IV New Business A through D**

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus list dated October 25, 2013 submitted by John Daniels.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus list dated October 30, 2013 submitted by Sean Sharp.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the shipment of Medtronic AEDS for trade-in.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2014 Budget Development Calendar.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**E) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Elizabeth W. Kotz as the Audit Committee Chairperson for the 2013-2014 school year as outlined in the Board of Education Policy 6690.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**F) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Vinski as the Audit Committee Recording Secretary for the 2013-2014 school year as outlined in the Board of Education Policy 6690.

Motion: L. Tyree-Johnson      Second: E.W. Kotz      Vote: 6-0

**\*Consent Agenda proposed for IV. New Business G through N; with the exclusion of K.**

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**G) Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of #3230, Organization Chart Policy with updated Chart; Policy #3240, Line and Staff Relations; #5300.40, Disciplinary Penalties, Procedures and Referrals; #5300.45, Alternative Instruction.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**H) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services, with Dr. Christine Borelli Grout and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**I) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services, with Elise Duryea and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**J) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services, with Dr. Sharyn Lawall and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**K) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services, with Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson                      Second: L.LaPointe                      Vote: 4-2

**L) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services, with Shirley Ruch and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

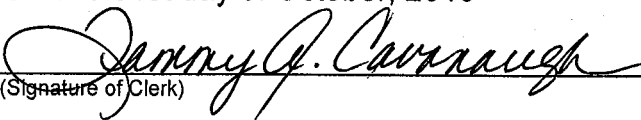
**M) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services, with East End Kids Therapy, Inc. and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**N) 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 NYS Local Retirement System based on the record of activities maintained by these officials to the clerk of this body:

Title	Name	SS# (last 4 digits)	Registration Number	Standard Work Day	Term	Participates in Employers Time Keeping System
District Clerk	Tammy A. Cavanaugh	xxxx	xxxxxxxxx	8 hrs/day	08/05 /2013-06/30/2014	Y
District Treasurer	Laura Spillane	xxxx	xxxxxxxxx	8 hrs/day	07/01/2013-06/30/2014	Y

On this 31st day of October, 2013

  
 (Signature of Clerk)

Date enacted: 10/31/13

I, Tammy A. Cavanaugh, Clerk of the governing board of the Bridgehampton UFSD, of the state of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Board at the legally convened meeting held on the 13<sup>th</sup> day of October, 2011 on file as part of the minutes of such meeting, and that the same is a true copy hereof and the whole of such original.

I further certify that the full board consists of seven (7) members, and that 6 of such members were present at such meeting and that 6 of such members voted in favor of the above resolution and it was accepted as written.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

## V. SUPERINTENDENT'S RECOMMENDATIONS

### A) Financial Matters

#### \*Consent Agenda proposed for V. Superintendent's Recommendations A: 1 through 28

Motion: L. Tyree-Johnson

Second: E.W. Kotz

Vote: 6-0

- 1) **Whereas** the voters of the Bridgehampton UFSD approved the proposed General Fund budget of \$11,212,635.00 for the fiscal year 2013/14 at the Annual District meeting held on May 21, 2013;

**Therefore, Be It Resolved** that the Board of Education authorizes a tax levy including STAR reimbursements on a STAR assessment value of \$21,062,320.00 in the amount of \$9,614,340.00 for school purposes;

**And be it further resolved** that the Board of Education authorizes a tax levy in the amount of \$160,000.00 for the Bridgehampton Child Care and Recreation Center purposes;

**And be it further resolved** that the Board of Education authorizes a tax levy in the amount of \$347,200.00 to be raised for the Hampton Library Building Fund Annual Debt Service;

**And be it further resolved** that the Board of Education authorizes a tax levy in the amount of \$575,600 to be raised for the Hampton Library Operating Fund.

**And be it further resolved** that the total amount of taxes for these purposes be \$10,697,140.00.

**WHEREAS**, by action of the Board of Education, the BHUFSD has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2012:

<b>Reserves</b>	<b>Fiscal Year Ending 06/30/12</b>
Workers' Compensation	\$ 243,617.00
Unemployment Insurance	\$ 179,997.00
Retirement Contribution	\$ 236,898.00
Employee Benefit Accrued Liability	\$ 495,159.00
Repairs	\$ 40,131.00
Advances	\$ 4,589.00
Five Year Capital Reserve	\$ -----
<b>Total Reserves</b>	<b>\$1,156,019.00</b>



8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #4 Fund C with 2 Claims in the amount of \$439.46.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #37 Fund T with 20 Claims in the amount of \$93,702.87.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #7 Fund H with 4 Claims in the amount of \$42,387.77.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund A with 54 Claims in the amount of \$160,312.39.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #5 Fund C with 10 Claims in the amount of \$5,298.47.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #4 Fund F with 2 Claims in the amount of \$2,256.01.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

14) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund H with 5 Claims in the amount of \$7,059.56.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

15) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #38 Fund T with 14 Claims in the amount of \$87,062.60.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0



**16) Resolved** the Board of Education of the Bridgehampton UFSD accepts the following budget transfers.

2013/2014 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	
A2110.470 Tuition	\$22,786.46	A2110.160 Salaries – Teacher Aides	\$22,786.46	New Teacher Aide Salary for the Pre-K Program

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**17) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the External Audit Report Fiscal Year Ending June 30, 2013 from Cullen & Danowski, LLP.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**18) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for September 2013.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**19) Resolved** that the Board of Education UFSD accepts the Revenue Budget Status Report for the period 07/01/13-06/30/14.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**20) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/13 – 06/30/14.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**21) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the August 31, 2013 Monthly Treasurer's Report.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**22) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the September 30, 2013 Monthly Treasurer's Report.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**23) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of \$1,000.00 from the Bridgehampton School Foundation as awarded by The 2013 Town of Southampton Human Services/Cultural Arts and Recreation Grant to be used for the District's afterschool ASPIRE program supplies.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**24) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from the Bridgehampton School Foundation in the amount of \$2,200.00 for the Manhattan Manners – Etiquette Essentials for Children and Young Adults program that Catherine Arcure presented to our students.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**25) Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with All-Suffolk Auto School to provide in-car driver education for the Fall 2013 and Spring 2014 semesters at a cost of \$325 per student and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**26) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mike Davies as a contractor for the Driver Education Classroom Instructor at a rate of \$95.00 per hour not to exceed \$3,200.00 plus travel expenses not to exceed \$750.00 for the 2013-2014 school year and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**27) Resolved** that the Board of Education of the BHUFSD authorizes the release up to \$6,000 from the repair reserve fund for the emergency contingent expenditures to repair the Gymnasium floor. This has become a health and safety issue, which needs to be performed in order for students to attend school in the respective building.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**28) Resolved** the Board of Education of the Bridgehampton UFSD approves the Health Service Agreement between the District and the Southampton UFSD for 10 students residing in the Bridgehampton School District and attending Our Lady of the Hamptons in the Southampton UFSD for the 2012-13 school year at a total cost of \$10,257.20.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

## **B) PERSONNEL**

**\*Consent Agenda proposed for V. Superintendent's Recommendations B: 1 through 19**

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves amended salary for previously appointed Charles Williams as a Substitute Teacher at the per diem rate of \$100; not \$150 as indicated on the September 25, 2013 Board of Education minutes.  
Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0
- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the rate for an ASPIRE substitute of \$45.00 per day.  
Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0
- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nana Nyarko as a ASPIRE substitute at a rate of \$45.00 per day.  
Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0
- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nana Nyarko as a non-certified Substitute at a rate of \$100.00 per day.  
Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0
- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nana Nyarko as a Substitute Clerical at a rate of \$15.00 per hour.  
Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0
- 6) **Resolved** that the board of Education of the Bridgehampton UFSD approves Dominick Grieco as an ASPIRE substitute at a rate of \$45.00 per day.  
Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0
- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dominick Grieco as a non-certified Substitute at a rate of \$100.00 per day.  
Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0
- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Lauren Petrolito as a non-certified Substitute at a rate of \$100.00 per day.  
Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0
- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Linda Muse as a non-certified Substitute at a rate of \$100.00 per day.  
Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**10) Resolved** that the Board of Education of the Bridgehampton UFSD approves Vincent Cafiero as a non-certified Substitute at a rate of \$100.00 per day.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**11) Resolved** that the Board of Education of the Bridgehampton UFSD approves Irene Annette Claiborne as a non-certified Substitute at a rate of \$100.00 per day and as a Clerical Substitute at a rate of \$15.00 per hour.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**12) Resolved** that the Board of Education of the Bridgehampton UFSD approves Nicole Macri as a Certified Substitute Teacher at a rate of \$150.00 per day.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**13) Resolved** that the Board of Education of the Bridgehampton UFSD approves Wendy Ricci as a Certified Substitute Teacher at a rate of \$150.00 per day.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**14) Resolved** that the Board of Education of the Bridgehampton UFSD approves Loren J. Bennett III as a Certified Substitute Teacher at a rate of \$150.00 per day.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**15) Resolved** that the Board of Education of the Bridgehampton UFSD approves Michael Farkas as a Certified Substitute Teacher at a rate of \$150.00 per day.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**16) Resolved** that the Board of Education of the Bridgehampton UFSD approves Brianna Cohen as a Certified Substitute Teacher at a rate of \$150.00 per day.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**17) Resolved** that the Board of Education of the Bridgehampton UFSD approves Tom House and Helen Wolfe as instructors of the Fall PSAT course at the curriculum writing rate of \$59.31 per hour not to exceed 10 hours each.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**18) Resolved** that the Board of Education of the Bridgehampton UFSD approves Helen Wolfe as instructor for Trig review at a rate of \$59.31 per hour, not to exceed 20 hours.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**19) Resolved** that the Board of Education of the Bridgehampton UFSD appoints George C. Marzuk as Superintendent Hearing Officer for the 2013-2014 school year at an hourly rate of \$75.00.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**20) Resolved** that the Board of Education of the Bridgehampton UFSD approves Kevin McConville as a volunteer boys' basketball coach for the 2013-2014 school year.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

### **C) COMMITTEE ON SPECIAL EDUCATION**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee on Special Education for Students #10075, 10076, 1090, 10182 & 10061 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee on Special Education for Student #10048 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**3) Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee on Preschool Special Education for Student #10103 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**V. ADJOURN at 8:32 pm** to Executive Session to discuss contract negotiations with counsel.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**VI. Out of Executive Session at 9:46pm.**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD has approved a non-paid, Childrearing/FMLA leave of absence for four months for Dawn Daniello commencing on or about December 1, 2013.

Motion: L. Tyree-Johnson                      Second: E.W. Kotz                      Vote: 6-0

**VII. Meeting adjourned at 9:47pm.**

**Respectfully submitted,**

**Tammy A. Cavanaugh  
District Clerk**