## PROPOSED AGENDA

## **Bridgehampton School District Board of Education Workshop** June 23, 2008 Middle School – 7:00 PM

I.	ROU	ITINE	MAT	TERS:
	1100		TATT F T	I LIND.

I.	<ul> <li>ROUTINE MATTERS:</li> <li>A) Call to Order by the President upon his/her having ascertained the presence of a Quor and Roll Call.</li> <li>B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Prop Agenda, dated June 23, 2008.</li> </ul>						
		Motion:	Seconded:	Vote:			
II.	A) B)	PTO Presentation on propose Superintendent's Report Principal's Report	ed Summer 2008 Drama Camp				
III.		OLD BUSINESS:  A) Resolved that the Board of Education of the Bridgehampton UFSD approves the third reading of the Executive Session Policy #2330.					
	B)		Seconded: Education of the Bridgehampto ration and Dissemination Police				
	C)	Motion: Resolved that the Board of E reading of the Board Meeting	Seconded: ducation of the Bridgehampto g Procedures Policy #2350.	Vote: n UFSD approves the third			
	D)		Seconded: ducation of the Bridgehampto Leave School Grounds at Lur	Vote: n UFSD approves the third achtime Exhibit Policy #5181-E.			
	Motion: Seconded: Vote:  E) <b>Resolved</b> that the Board of Education of the Bridgehampton UFSD approves the the reading of the Meal Policy #8505.						
		Motion:	Seconded:	Vote:			
IV.		Resolved that the Board of E reading of the Public Particip	ducation of the Bridgehampto pation Policy #1230.	n UFSD approves the first			
		Motion:	Seconded:	Vote:			

### V. SUPERINTENDENT'S RECOMMENDATIONS:

A)	Finance 1	V	la	tí	ter	S

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Budget Transfers for the month of June 2008 in the amount of \$22,583.00.

From: A2110.470 Teaching Regular School – Tuition \$22,583.00 Funds available from Charter School dropouts

To: A1621.400 Maintenance of Plant – Contractual Expense \$22,583.00 Funds needed for new Smoke Barrier Doors

Motion: Seconded: Vote:

#### B) Personnel

- 1) Resignation
- 2) Leaves
- 3) Assignments
  - **a) Resolved** that the Board of Education of the Bridgehampton UFSD approves Jessica Rodger's salary increase from M/7 \$66,518 to M10/7 \$68,798 effective December 15, 2007.

Motion: Seconded: Vote:

b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Philip E. Kenter who holds New York State School Business Administrator Certification to a three-year probationary position as Business Administrator, effective June 24, 2008 at a starting first year salary of \$92,000, pending fingerprint clearance.

Motion: Seconded: Vote:

c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Shane Higuera who holds New York State School District Administrator and School Business Administrator Certifications as a Consultant Mentor during the 2008-2009 school year at a salary not to exceed \$40,000 pursuant to an agreement approved by District Counsel and executed by the Superintendent of Schools.

Motion: Seconded: Vote:

#### C. Other

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Stipulation of Agreement, dated June 17, 2008, providing for CSEA Summer Work hours for the period of June 30, 2008 to August 22, 2008, and authorizes the Board President to sign the document.

Motion: Seconded: Vote

#### D. Use of Facilities

 a) Resolved that the Board of Education of the Bridgehampton UFSD approves use of building (gym and stage) request from the PTO for a Summer Drama Camp, August 4 – August 15, 2008 during the times identified on the building use request application.

Motion: Seconded: Vote:

# **Executive Session** (Legal, Personnel and Negotiations)

VI. Adjournment