

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Date: June 30, 2010
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Ronnie White
Dr. Dianne Youngblood, Superintendent, John L. Pryor, Principal, Dr. Lois Favre, Deputy Supt.
Larry LaPointe, Jo Anne Comfort, Tom Volz, David Holmes
Absent: Carol Kalish, Joe Berhalter, Doug DeGroot

I. ROUTINE MATTERS:

- A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 6:00 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated June 30, 2010.

Motion: Tyree Seconded: White Vote: 4-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Special Meeting dated June 10, 2010; the Regular Meeting of the Board of Education dated June 14, 2010, and the Special Meeting of the Board of Education dated June 21, 2010.

Motion: Tyree Seconded: White Vote: 4-0

- 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. Report Card Distribution, Thursday, July 1, 2010
- B. Reorganization Meeting, Tuesday, July 6, 2010 at 7:00 PM
- C. Summer work hours: July 1- August 27, 2010, 6:30 a.m. to 3:30 p.m., with District closed on Fridays

III. REPORTS:

- A. Superintendent's Report – Dr. Youngblood reported on the 4 staff members that have their CDL permits, but have not been trained for the driving test. The teachers include: S. Koepper, M. Byrne, A. Rivera and A. Mack.
- B. Principal's Report – Mr. Pryor reports on the great job on graduation. He states that he was still in the process of crunching regents data, but he felt good about the outcome.
- C. Discussion of the NYS Early Retirement Incentive for Employees – BOE will discuss in executive session.

IV. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the third reading of the following policies: Policy # 0100 (Equal Opportunity and Nondiscrimination); 0100-R (Equal Opportunity and Nondiscrimination Regulation); 1050 (Annual District Elections and Budget Vote); 4311.1-R (Display of the Flag Regulation); 4315.1 (Aids Instruction); 4321(Programs For the Students With Disabilities Under the Idea and New York's Education Law Article 89); 4321.1 (Provisions of Special Education Services in the Least restrictive Environment); 4312.2 (School-Wide Pre-Referral Approaches and Interventions);4321.3 (Allocation of Space for Special Education Programs); 4321.4 (Independent Educational Evaluations); 4321.5 (Confidentiality and access to Individualized Education Programs, Individualized Education Services Programs and Service Plans); 4321.6 (Availability of Alternative Format Instructional Materials for Students With Disabilities); 4321.7 (District-Wide and

State-Wide Assessments of Students With Disabilities); 4321.8(Impartial Hearing Office Appointment and Compensation); 4321.9 (declassification of Students with Disabilities); 4321.10 (Programs and Services for parentally Placed Nonpublic School Students With Disabilities);

4321.11(Public report on Revisions To District Policies, Practices and Procedures Upon A Finding of Significant Disproportionality); 4321.13 (Pre-School Special Education); 4321.14 (Special Education Personnel).

Motion: White Seconded: Tyree Vote: 4-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the third reading of the following policies to be rescinded: Policy # 4220 (Pilot Projects); 4240 (Curriculum Guides and Course Outlines); 4300 (Curriculum); 4310 (Basic Instructional Program); 4311 (Citizenship Education); 4315 (Health Education); 4315.2 (Safety Education); 4316 (Physical Education); 4317 (Teaching About Drugs, Alcohol 7 Tobacco); 4318 (Driver Education); Science and Math Instruction)

Motion: White Seconded: Tyree Vote: 4-0

V. **NEW BUSINESS:**

- A. **Resolved** that the Board of Education of the Bridgehampton UFSD approves payment to Tom House for the Shakespeare Photo story Intensive Workshop he conducted with students in grades 9 and 10 at the fee of \$1,800.

Motion: White Seconded: Tyree Vote: 4-0

- B. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Advanced Placement United States History curriculum written by Mr. Henry Meyer as one of the courses to be offered to students at Bridgehampton High School.

Motion: White Seconded: Tyree Vote: 4-0

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 approves the transfer of funds from the reserve for compensated absences to payout \$144,276 for unused sick days for Mary Johnson, Nancy Nagel, and Patricia Smith.

Motion: White Seconded: Tyree Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 10 Fund F with 1 claim in the amount of \$1,487.85; warrant # 15 Fund C with 1 claim in the amount of \$100.00; and warrant # 29 Fund A with 66 claims in the amount of \$2,824,100.82.

Motion: White Seconded: Tyree Vote: 4-0

- h) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd for 2010 summer curriculum writing for a Bilingual Literature Course for SIFE/Beginner ESL students, not to exceed fifty (50) hours at a maximum cost to the district of \$1,129.

Motion: White Seconded: Tyree Vote: 4-0

- i) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Patricia Smith for 2010 summer Special Education report completion and complying with NYS mandated grant requirements, not to exceed thirty (30) days at a maximum cost to the district of \$20,102.

Motion: White Seconded: Tyree Vote: 4-0

- j) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Lauren Sebor 2010 summer psychological services, not to exceed fifteen (15) Days at a maximum cost to the district of \$10,040.

Motion: White Seconded: Tyree Vote: 4-0

- k) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints firm, Thomas M. Volz, PLLC, as the Bridgehampton School's Counsel for the 2010 -2011 school year at an annual retainer fee of \$25,000, plus \$225 per hour for litigation and \$225 per hour for labor rate with an annual cap of \$20,00 for negotiations, and authorizes the Board President to execute retainers on behalf of the Board of Education.

Motion: Hemby Seconded: Tyree Vote: 4-0

C) Use of Facilities

D) Committee on Special Education

E) Other

- Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss personnel and legal matters at 6:25 P.M.

Motion: Tyree Seconded: Hemby Vote: 4-0

- Resolved** that the Board of Education resumes back into public session at 7:47 PM.

Motion: Hemby Seconded: Tyree Vote: 4-0

ADDITION TO THE AGENDA

- Resolved** that the Board of Education of the Bridgehampton UFSD declines to offer the retirement incentive set forth in Part B of section 105 of the laws of 2010.

Motion: Hemby Seconded: Kotz Vote: 4-0

- Resolved** that the Board of Education of the Bridgehampton UFSD adjourns the meeting at 7:49 PM.

Motion: Tyree Seconded: Tyree Vote: 4-0

**Respectfully submitted,
Nicki Hemby, Pro-Temp**