

Minutes
Bridgehampton School District
Business Meeting of the Board of Education
June 22, 2011 7:30 PM

Date: June 22, 2011

Meeting Type: Board of Education Regular Meeting

Present: Nicki Hemby, Lillian Tyree-Johnson, Elizabeth Whelan Kotz

Arrived Doug DeGroot (arrived 7:39PM), Ronald White (arrived 7:34PM), JoAnn Comfort, Lawrence LaPointe Dr. Lois R. Favre, Superintendent, John L. Pryor, Principal, Robert Hauser, Business Official

I. ROUTINE MATTERS:

A) Call to Order by the President upon her having ascertained the presence of a Quorum and Roll Call.

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed Board of Education Agenda, dated June 22, 2011.

Motion: Tyree-Johnson Seconded: Kotz Vote: 5-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Board of Education meeting dated June 8, 2011.

Motion: Tyree- Johnson Seconded: Comfort Vote: 5-0

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

E) Communications

(a) BOCES letter regarding District (BOCES) Superintendent Position Circulated to the Board

(b) Scope Newsletters circulated

(c) Letter from Alumni member regarding the Alumni Weekend

II. ANNOUNCEMENTS

A) June 23, 2011, Pre-K Graduation; 10:00am

B) Bridgehampton School Foundation Cooking Demonstration Friday, June 24 5:30-7:30 at Buckskill Tennis Club, East Hampton

C) June 24, 2011, Last Day of School, Moving Up Day Grades K-2 at 8:30am, Grades 3-5 at 9:30am; Early Dismissal K-6, 11:15 AM

D) June 26, 2011, Graduation , 4 PM

E) July 6, 2011 Board of Education Reorganization Meeting 7:00 PM

III. REPORTS

- A) Superintendent's Report
- a. Dr. Favre reported that the 100th Alumni weekend was a success.
 - b. Sea TV called, and will be covering the graduation on Sunday
 - c. Sean Sharp has joined us through LICN as our network coordinator.
 - d. Pre K Graduation will be tomorrow
 - e. Business meetings will be towards the end of the month for the Board next year, with one Board meeting monthly. They will be posted on the website.
- B) Principal's Report
- a. Mr. Pryor addressed the article that appeared in the *Independent* acknowledging that the article's inclusive survey was that of AP courses and the percent of students receiving a regent's diploma with honors only.
 - b. US History regents scores were incredible as were the Living Environment scores.

IV. NEW BUSINESS:

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus lists supplied, dated June 8, 2011 (Lenore Wright), the list of June 16, 2011 (Holmes), technology list dated June 15, 2011 (Meehan); June 20, 2011 list (Hand, sixth grade textbooks), June 22, 2011 Music surplus list (Sanchez) and authorizes the disposal/donation of items on the lists.

Motion: Tyree-Johnson Seconded: White Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract with Thomas M. Volz, PLLC for the provision of General Counsel and Labor Counsel Services for the 2011-2012 school year and authorizes the Board of Education President to execute the contracts.

Motion: Tyree-Johnson Seconded: White Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Consultant Services Contract and Addendum, with East End Kids, and authorizes the Superintendent to execute the contract.

Motion: Tyree-Johnson Seconded: White Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Laurie E. Gallo as Certified 19A Bus Examiner and Bus Driver instruction and at a rate of \$35.00 per hour not to exceed 40 hours per individual to be trained and authorized the Superintendent to execute a contract.

Motion: Tyree-Johnson Seconded: Kotz Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Paul Dorego at a rate of \$45.00 per hour, not to exceed \$35,000, to provide carpentry services as specified by the Business Administrator/Architect, and authorizes the Superintendent to execute a contract.

Motion: Tyree-Johnson Seconded: Comfort Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the bid submitted by Mahoney Associates, Inc. to provide lawn and landscape services to the district during the 2011-2012 school year, not to exceed \$18,925; maintenance of all planting beds, spring and fall cleanup, graduation and school opening, softball field preparation for spring play and school opening cutting of the lawn.

Motion: Tyree-Johnson Seconded: White Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the bid submitted by Gregory Electric Shop of Bridgehampton, Inc. to provide electrical services as needed for the 2011-2012 school year, at the hourly rate of \$90.00 per man hour.

Motion: Tyree-Johnson Seconded: White Vote: 7-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the bid submitted Harold McMahan, Inc. for plumbing services, as needed for the 2011-2012 school year, at the hourly rate of \$118.00 per man hour.

Motion: Tyree-Johnson Seconded: White Vote: 7-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the District's involvement in the BOCES Joint Municipal Cooperative Bidding Program and authorizes the Superintendent to sign the agreement.

Motion: Tyree-Johnson Seconded: White Vote: 7-0

- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the amended 2011-2012 School Calendar which moves an inclement weather day from April 16, 2012 to May 4, 2012.

Motion: Tyree-Johnson Seconded: White Vote: 7-0

- 11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves transportation expenses for the summer program at a daily rate of \$295.15 per day, for 34 days of summer programming and authorizes the Superintendent to contract with the bus company.

Motion: Tyree-Johnson Seconded: White Vote: 7-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Board of Education 2011-2012 Calendar Dates for Business Meetings and Committee Meetings and authorizes the District Clerk to post the calendar on the website.

Motion: Tyree-Johnson Seconded: White Vote: 7-0

13) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Three- Year Technology Plan for the district (2011-2014), as required by the State Education Department to be filed at BOCES.

Motion: Tyree-Johnson Seconded: White Vote: 7-0

V. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.

VI. SUPERINTENDENT’S RECOMMENDATIONS:

A) Finance Matters

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the May 2011 Treasurer’s Report.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 31 Fund A with 45 claims in the amount of \$363,553.95; Warrant # 18 Fund F with 1 claim in the amount of \$40.00.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following budget transfers:

From Acct.	Amount	To Acct.	Amount	Purpose
A5581.490(BOCES Trans)	\$22,295.30	A1680.490(BOCES Tech Services)	\$22,295.30	BOCES Invoice
A5540.407(Extracurricular Trans)	\$20,476.70	A2240.405(Non public Trans)	\$20,476.70	McCoy Invoice

Motion: White Seconded: Tyree-Johnson Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2.009% ten-year serial bond bid from Bridgehampton National Bank (via Jeffries and Company) in the amount of \$1,350,000.

Motion: White Seconded: Kotz Vote: 7-0

B) Committee on Special Education

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through the administration, arrange for the provision of appropriate special education programs and services for Students #'s 01148 as determined at the Committee on Special Education Meeting held on June 7, 2011.

Motion: White Seconded: Comfort Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through the administration, arrange for the provision of appropriate pre-school special education programs and services for Students # 001133, 001147, 0001141 as determined at the Committee on PreSchool Special Education Meetings held on June 17 and June 20, 2011.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

VII. Personnel

- 1) **Resolved** that the Board of Education approves summer work for the CSE Chairperson, Ken Giosi, at his contractual rate as per the BTA contract for 24 days, (grant funded), not to exceed \$14,000.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

- 2) **Resolved** that the Board of Education approves summer work for the school psychologist, Lauren Sebor, at her contractual rate as per the BTA Contract (grant funded) not to exceed \$7,000.

Motion: White Seconded: Comfort Vote: 7-0

- 3) **Resolved** that the Board of Education approves the rollover of vacation days for Dr. Favre and Mr. Pryor, for the 2011-2012 school year, to be used through September 2011 as delineated in the attached memos to the Board.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the summer curriculum work for the summer of 2012 as outlined on the attached form, as per the BTA summer curriculum rate, and authorizes the Superintendent to organize and approve the work completed.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joanne Palisi and JudiAnn Carmack , as per the BTA rate (1/200th of salary, divided to determine hourly rate), for the Young Farmer's Initiative Summer program.

Motion: White Seconded: Comfort Vote: 7-0

VIII. Building Usage

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the facilities use form submitted by the American Red Cross for 2011 through 2013.

Motion: White Seconded: Tyree-Johnson Vote: 7-0

IX. Adjourn to Executive Session to discuss the personnel history of a particular Individual at 8:15 PM

Motion: White Seconded: Comfort Vote: 7-0

X. Resolved that the Board of Education return to general session at 9:15 PM.

Motion: Kotz Seconded: Tyree Johnson Vote: 7-0

XI. Personnel (continued)

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approve Robert Hauser for an increase in base pay of \$20,000 to \$116, 000 per year, and an additional 3% increase effective July 1, 2011.

Motion: White Second: Comfort Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approve Jack Pryor for a 3% increase in salary effective July 1, 2011.

Motion: White Second: Comfort Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approve Norine Monti for a 3% increase in salary effective July 1, 2011.

Motion: White Second: Comfort Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approve Sylvia Fridie for a 3% increase effective in salary July 1, 2011.

Motion: White Second: Comfort Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approve Laura Spillane for a 3% increase effective in salary July 1, 2011.

Motion: White Second: Comfort Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approve Yvonne Jackson for a 3% increase effective in salary July 1, 2011.

Motion: White Second: Comfort Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approve Dr. Lois Favre for a 3% increase effective in salary July 1, 2011.

Motion: White Second: Comfort Vote: 7-0

- 8) **Resolved** that the Board of Education approve Lindsey Sanchez as a 1.0 FTE, full-time music teacher, at a Master's Step 1, effective July 1, 2011.

Motion: White Second: Comfort Vote: 7-0

- 9) **Resolved** that the Board of Education approve Aleaze Hodgens as a 1.0 FTE, full-time Speech Pathologist, at a Master's Step 1, effective July 1, 2011.

Motion: White Second: Comfort Vote: 7-0

- 10) **Resolved** that the Board of Education approve Aleta Parker as a 1.0 FTE, full-time Director of Response to Intervention, \$115, 000 per year with benefits as executed in an administrative contract, effective July 1, 2011, and authorizes the Superintendent to execute a contract.

Motion: White Second: Comfort Vote: 7-0

- XII. Resolved** that the Board of Education adjourn at 9:21PM.