

**Bridgehampton School District
SPECIAL Board of Education Workshop
June 13, 2012
Middle School at 5:00 PM
PROPOSED AGENDA**

I. ROUTINE MATTERS

A) Call to Order at 5:04pm by Nicki Hemby, President, with the following people present: Elizabeth Kotz, Larry LaPointe, JoAnn Comfort, Doug DeGroot, Lillian Tyree-Johnson (5:07pm), Dr. Lois R. Favre (Superintendent), John L. Pryor (Principal), Jeannine Stallings (District Clerk), Paul Rodgers (Architect)

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the revised Proposed BOE Agenda, dated June 13, 2012.

Motion: JoAnn Comfort

Second: Elizabeth Kotz

Vote: 5-0

II. BOARD DISCUSSION

Mr. Rodgers discussed with the Board his recommendations for the construction management services bid and carpentry services bid. His recommendations were then presented to the Board resulting in the below resolutions.

III. SUPERINTENDENT'S RECOMMENDATIONS

A) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposal submitted by Construction Consultants/L.I. for \$15,400 to provide construction management services as specified by the Business Administrator/Architect, and authorizes the Superintendent to execute a contract.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the bid submitted by Richard Schuler at a rate of \$43.00 per hour, not to exceed \$45,000, to provide carpentry services as specified by the Business Administrator/Architect, and authorizes the Superintendent to execute a contract

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 6-0

B) BOARD DISCUSSION / POLICY WORKSHOP

The Policy workshop discussed changes to policies impacted by the Dignity for All Students Act, as well as updates to the Code of Conduct due to the mandated changes.

IV. ADJOURN at 6:54pm.

Motion: JoAnn Comfort

Second: Lillian Tyree-Johnson

Vote: 6-0

Respectfully submitted:

Jeannine Stallings
District Clerk