

**Bridgehampton School District  
Board of Education Business Meeting  
Wednesday, February 24, 2016  
Café – 7:00 PM  
MINUTES**

**I. ROUTINE MATTERS**

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the Vice President called the meeting to order at 7:03PM, followed by the Pledge of Allegiance.

**Present:** Ron White, Doug DeGroot, Jennifer Vinski, Kathleen McClelland, Larry LaPointe, Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities; Thomas Volz and Michael Vigliotta, Counsel; Tammy A. Cavanaugh, District Clerk

**Excused:** Lillian Tyree-Johnson, Jeff Mansfield

**Press:** Christine Sampson, East Hampton Star; Kathryn Menu, Sag Harbor Express; Alisha Steindecker, Southampton Press

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated February 24, 2016.

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 27, 2016 meeting of the Board of Education.

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

**D) Invitation to the Public:** The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

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

**F)** Communications

- a) ES BOCES – Call for Nominations Memo – Copy in folders
- b) Nassau-Suffolk School Boards Association, Inc. pamphlets – Copy in folders
- c) Official Call of the Annual Meeting of ES BOCES – Copy in folders

**G)** Board of Education Discussion Items

- 1) District Wellness Committee
- 2) Budget Advisory Committee
- 3) Safety Committee
- 4) Facilities & Grounds Committee
- 5) Strategic Planning Committee

**H)** Consideration of additional items for the Agenda

## II. ANNOUNCEMENTS

(a) February 27	Alumni Basketball Game – 3PM
(b) March 11	Progress Reports Posted
(c) March 14	“The Realities of Recruiting” – 7PM - Gym
(d) March 17	St. Patrick’s Day
(e) March 25	Good Friday – District Closed
(f) March 30	Board of Education Meeting

## III. REPORTS

### A) Superintendent/Principal’s Report

- The Killer Bees have worked their way into the playoffs –we wish them well as they work to secure the title once again. Next game is at SCCC on March 1<sup>st</sup>
- Nia Dawson and Azziza Brunson also played well as the Pierson Bridgehampton girls varsity team worked their way into the playoffs as well – they play on March 1<sup>st</sup> at St. Joseph College
- We have done projections for next year’s placements to assure staffing is in place. Currently we are not anticipating any further staffing needs.
- We will be holding a meeting to determine how our summer program for students will look this year, provided we are able to keep it in the budget
- PTO met with elementary teachers regarding the possibility of a science fair this year – I will get details to share at the next meeting if we are moving forward
- The robotics team completed their build period and we HAVE a robot. The work of JudiAnn Carmack and Ken Giosi on this is to be commended! Julie Burmeister – a community member and substitute here at the school is also to be commended! Her support was over the top, and will be sure to assure her a proper thank you!
- Elizabeth Hochstedler, a junior, is to be honored for a painting trio at the Parrish Art Museum this Saturday at 1PM. I plan to attend – she is a terrific artist, and we are thrilled that she is receiving a well -deserved honor.
- The Alumni Basketball game is scheduled for this Saturday at 3PM – I hope to see you all there – it should prove to be a great afternoon.
- We are scheduling meetings with Suffolk Community College, Stony Brook and Farmingdale to determine the best route for getting more opportunities for college level courses for our students. I will keep the board updated.

### B) School Business Administrator Report

#### Facilities

- MS/DO/PPS Electrical upgrade complete (all portables have their own power separate from main building).
- Main building masonry sealer project (less than 25 days until Spring) - need 50 degree temps to properly complete.

#### Finance

- OSC office 2016/17 Tax Cap Filing Due March 1, 2016
- 2016/17 Budget presentation

**IV. NEW BUSINESS**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of policies: #5140 – Entrance Age; #1420 & #1420R – Complaints about Curricula or Instructional Materials & Regulation; #1740 – Relationship with Nonpublic Schools; and #9260 – Conditional Appointment and Emergency Conditional Appointment – Student Safety.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**\*Consent Agenda for Items 2 & 3**

Motion: J. Vinski                      Second: K. McClelland                      Vote:5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by John Daniels.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Nancy Moloney.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Mike Miller.

Motion:                                      Second:                                      Vote:

**V. SUPERINTENDENT’S RECOMMENDATIONS**

**A) OTHER**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD nominates the following candidates for the ES BOCES Board for the term commencing on July 1, 2016 and ending on June 30, 2019.

- a) William Hsiang, Riverhead (Riverhead CSD)
- b) Lisa Israel, Greenport (Greenport UFSD)
- c) Fred Langstaff, Sayville (Sayville UFSD)
- d) John Wyche, Bridgehampton (Bridgehampton UFSD)
- e) \_\_\_\_\_
- f) \_\_\_\_\_

And authorizes the District Clerk to report those results to ES BOCES.

Motion: J. Vinski                      Second: L. LaPointe                      Vote: 4-1

## B) FINANCIAL MATTERS

### \*Consent Agenda, Items B1-B15

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund A with 31 Claims in the amount of \$264,615.56.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund C with 12 Claims in the amount of \$3,160.97.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #10 Fund F with 2 Claims in the amount of \$808.10.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund H with 1 Claim in the amount of \$1,330.00.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund H with 1 Claim in the amount of \$485.98.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund T with 18 Claims in the amount of \$108,453.22.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund A with 29 Claims in the amount of \$117,144.99.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund C with 9 Claims in the amount of \$2,246.52.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund F with 2 Claims in the amount of \$218.73.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**10) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund H with 2 Claims in the amount of -\$76.55.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**11) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund T with 13 Claims in the amount of \$98,053.01.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**12) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for January 31, 2016.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**13) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Monthly Treasurer's Report dated January 31, 2016.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**14) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/15 – 1/31/16.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**15) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/15 – 1/31/16.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**C) PERSONNEL**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves Judiann Carmack-Fayyaz to teach one extra period daily for the second semester, effective January 25, 2016 per the BTA Contractual rate.

Motion: J. Vinski                      Second: L. LaPointe                      Vote: 5-0

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves Barbara Gaias as a Certified Teacher Substitute and Teacher Aide Substitute for the 2015-2016 school year at a daily rate of \$125 and \$100 respectively, effective February 25, 2016.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**D) 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 #10011 and #10392 and authorizes the Superintendent to arrange for appropriate services.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

- E) Invitation to the Public:** The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

**VI. ADJOURN at 7:48PM** to Executive Session to discuss negotiations with counsel.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**VII. MOTION TO RETURN** to General Session at 10:00PM.

Motion: K. McClelland                      Second: J. Vinski                      Vote: 5-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the School Calendar for the 2016/2017 school year.

Motion: K. McClelland                      Second: J. Vinski                      Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Facilities Use Request from Stephen Hudson for use of five (5) classrooms for his Rock Camp from 9AM – 3:30PM daily for two weeks: July 18-22; and July 25-29, 2016.

Motion: K. McClelland                      Second: L. LaPointe                      Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the retirement of Nancy Moloney pursuant to the incentive MOA with the BTA.

Motion: K. McClelland                      Second: J. Vinski                      Vote: 5-0

**VIII. MOTION TO ADJOURN** at 10:05PM.

Motion: K. McClelland                      Second: J. Vinski                      Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk