

PROPOSED AGENDA

**Bridgehampton School District
Workshop Meeting of the Board of Education
August 26, 2009
Middle School, 6:00 PM**

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 Proposed Agenda, dated August 26, 2009.

Motion:

Seconded:

Vote:

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Board of Education Meeting dated August 10, 2009, and a Special Meeting dated August 18, 2009.

Motion:

Seconded:

Vote:

- 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) September 4, 2009, District Closed
- B) First Day for Teachers/Conference Day, September 8, 2009
- C) First Day for Students, September 9, 2009
- D) Next Scheduled Regular BOE Meeting, September 14, 2009 at 7:00 PM
- E) NYSSBA 90th Annual Convention, New York, NY, October 15-19, 2009

III. REPORTS:

- A) Superintendent's Report
- B) Principal's Report
- C) Interim Business Administrator's Report

IV. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the second reading of policy #6690(Audit Committee) and 6690-E Audit Committee Charter.

Motion:

Seconded:

Vote:

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the employment contract for Dr. George Chesterton, Interim School Business Administrator, for 2009-2010 and authorizes the Board President to sign it.

Motion: Seconded: Vote:

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the employment contract for Mrs. Yvonne Jackson, Superintendent Secretary, for 2009-2010 and authorizes the Board President to sign it.

Motion: Seconded: Vote:

D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the employment contract for Mrs. Joyce Manigo, District Clerk/Guidance Secretary, for 2009-2010 and authorizes the Board President to sign it.

Motion: Seconded: Vote:

V. **NEW BUSINESS:**

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 accepts warrant #4 Fund A with 54 claims in the amount of \$129,719.66 and warrant #2 Fund F with 1 claim in the amount of \$2,384.00.

Motion: Seconded: Vote:

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for July 2009.

Motion: Seconded: Vote:

B) **Personnel**

1) **Resignations**

2) **Leaves**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD grants Aleta Parker a leave of absence from her elementary classroom assignment from September 1, 2009 through June 30, 2010 for a “special assignment” as Chief Information Officer and Elementary Reading Intervention Teacher.

Motion: Seconded: Vote:

3) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the special assignment of Aleta Parker as Chief Information Officer (C.I.O.) and Elementary Reading Intervention Teacher for the 2009-2010 school year, with the understanding that she shall be in the BTA bargaining unit and continue to receive the benefits as set forth in the collective bargaining agreement between the District and the BTA as if she was assigned to an elementary classroom position.

Motion:

Seconded:

Vote:

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mr. Robert J. Keller, who holds N.Y.S. Certification as a Technology/Industrial Arts Teacher, as a Substitute Teacher at a daily rate of \$150 for the 2009-2010 school year.

Motion:

Seconded:

Vote:

C) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the enrollment applications for the following non-resident students for the 2009-2010 school year.
 - Benjamin McLaughlin, Grade 10
 - Spencer Cannon, Grade 9

Motion:

Seconded:

Vote:

- 2) **Resolved**, that the Board of Education upon request of the Bridgehampton Library, authorizes the District Clerk to publish notice of a Special District Meeting to be held on Saturday, September 26, 2009 at the Hampton Library located at 2478 Main Street, Bridgehampton, New York, for the purpose of voting upon the propositions herein set forth. Polls for the purpose of voting will be kept open to registered voters of the district between the hours of 10 a.m. and 8 p.m. prevailing time.

Proposition I

Shall the Board of Education of the Bridgehampton UFSD be authorized to raise by tax an appropriation of \$820,000 for the benefit of The Hampton Library in Bridgehampton for general library services and to levy the necessary taxes thereof for 2010 and for each year thereafter.

Motion:

Seconded:

Vote:

D) Use of Facilities

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of school building submitted by Helen Wolfe for the Senior Class of 2010 to hold a Car Wash on 9/11, 9/19, 9/26, 10/3, 10/9, 10/10, 10/16, 10/17, 10/23, 10/24, 10/30, 10/31/09, 3-6 PM on Fridays and 10 AM to 4 PM on Saturdays.

Motion:

Seconded:

Vote:

E) Committee on Special Education

**EXECUTIVE SESSION
(Personnel)**

VIII. ADJOURNMENT