

**BOARD OF EDUCATION
REGULAR MEETING MINUTES**

Date: July 6, 2010
Meeting Type: Board of Education Regular Meeting
Present: Nicki, Hemby, Lillian Tyree, Elizabeth Kotz, Ronnie White, JoAnn Comfort, Doug DeGroot, Lawrence LaPointe
Dr. Dianne Youngblood, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business Administrator, Dr. Lois Favre, Deputy Supt.
Tom Volz, School Counsel

I. ROUTINE MATTERS:

- A) Meeting convened immediately following the Re-Organization Meeting at 8:03 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated July 6, 2010.

Motion: Tyree Seconded: White Vote: 7-0

- C) Invitation to visitors to address the Board of Education on agenda items
- D) Communications
- E) Board of Education Items
- F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A. SCOPE's Annual Dinner Meeting for Superintendents and School Board Members, Thursday, August 12, 2010
- B. NYSSBA 90th Annual Convention, New York, NY, October 15-19, 2009
- C. Next Policy Committee Meeting, TBD
- D. Next BOE Workshop, Tentative: Wednesday, July 28, 2009 at 7:00 p.m.
- E. Next Regular BOE Meeting, Tentative: Wednesday, August 11, 2010 at 7:00 p.m.

III. REPORTS:

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

IV. OLD BUSINESS:

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2010-2011 Extension of the Contract for School Food Service Management from Whitsons Culinary Group at the May 2009 CPI rate of 2.2% and authorizes the Board President to sign the contract.

Motion: Tyree Seconded: White Vote: 7-0

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 accepts warrant #1 Fund A in the amount of \$95,169.64.

Motion: Tyree Seconded: White Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/09-06/30/10.

Motion: Tyree Seconded: White Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/09-06/30/10.

Motion: Tyree Seconded: White Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the bid submitted by Mickey's Montauk Mowing to provide lawn and landscape services to the district during the 2010-2011 school year at the hourly rate of \$40.00 per man hour: maintenance of all planting beds, spring and fall clean-up, graduation and school opening, softball field preparation for spring play and school opening; cutting of the lawn, fertilizing and seeding the lawn, and any extra services.

Motion: Tyree Seconded: White Vote: Tabled

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the bid submitted by Winter Brothers to provide Rubbish Removal to the district during the 2010-2011 school year at annual cost of \$5539.

Motion: Tyree Seconded: Kotz Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2010-2011 Extension of the Transportation Contract with McCoy Bus Company at the state allowed CPI increase of 2.2%.

Motion: Tyree Seconded: White Vote: 7-0

B) Personnel**1) Resignations**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Daisy Bowe from the position of Elementary Teacher for retirement purposes, effective June 30, 2010.

Motion: Tyree Seconded: White Vote: 7-0

ADDITION TO THE AGENDA

Be It Resolved that the Board of Education of the Bridgehampton UFSD does hereby elect to provide the benefits of the Chapter 105 Part A retirement incentive program to all targeted employees who are members of the New York State Teachers' Retirement System and Employee Retirement System who retire with an effective date of retirement during the "open period" (not more than 90 days not less than 30 days) commencing on July 7, 2010, and ending on August 9, 2010, and who are otherwise eligible to participate in such program (see attached reference).

Motion: Tyree Seconded: Kotz Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Dr. Dianne Youngblood from the position of Superintendent of Schools for retirement purposes, effective August 2, 2010.

Motion: White Seconded: Tyree Vote: 7-0

2) Leaves

3) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Norine Monti to the position of Part-time Account Clerk to work up to ten hours (10) per week, at an hourly rate 3% increase from 24.50 to \$25.24, effective July 7, 2010.

Motion: White Seconded: Tyree Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Sylvia Howell-Fridie to the position of Part-time Account Clerk to work up to twenty-five (25) hours per week, at an hourly rate 3% increase from \$24.50 to \$25.24, effective July 7, 2010.

Motion: White Seconded: Tyree Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Deidre A. Herzog, C.P.A. to serve as Internal Accountant for the 2010-2011 school year at an annual fee not to exceed \$35,000 and Authorizes the Superintendent to sign the Letter of Engagement.

Motion: White Seconded: Tyree Vote: 7-0

C) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2010-2011 3% wage adjustment for Yvonne Jackson, Superintendent's Secretary from \$\$38,899 to \$40,066.

Motion: White Seconded: Tyree Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2010-2011 4% wage adjustment for John Pryor, Principal, from \$141,748 to \$147,418.

Motion: White Seconded: Tyree Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2010-2011 3% wage adjustment for Joyce Crews-Manigo, Guidance Secretary, from \$52,110 to \$53,673.

Motion: White Seconded: Tyree Vote: 7-0

D) Committee on Special Education

- 1) **RESOLVED** that the Board of Education of the Bridgehampton U.F.S.D. shall, through the administration, arrange for the provision of appropriate special education programs and services for students #1 - 33 enumerated in the Committee on Special Education annual review report as per attachment.

Motion: White Seconded: Tyree Vote: 7-0

- 2) **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 student #1, enumerated in the Committee on Special Education report at meetings dated June 24, 2010.

Motion: White Seconded: Tyree Vote: 7-0

E) **Other**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following list of Tax Shelter Annuity Providers:

Vendor #	Company Name	Address
1	20 th Century Investors	P.O. Box 419385, Kansas City, MO
509	Aetna (ING Life Insurance & Annuity	P.O. Box 9810, Providence, RI
151	Capital Guardian (Capital Bank & Trust)	P.O. Box 2560, Norfolk, VA
344	Equitable (Equitable life Assurance)	P.O. Box 2996 GPO, New York, NY
338	Legend Employee Benefit	P.O. Box 551073, Tampa, Fl
1469	Fidelity (Fidelity Investments)	P.O. Box 770002, Cincinnati, OH
600	Lincoln Investment (Lincoln Investment Planning Inc.)	P.O. Box 13813, Philadelphia, PA
672	Metropolitan Insurance	P.O. Box 777, Philadelphia, PA
696	Mutual (Mutual Inc.)	P.O. Box 60710, Rochester, NY
727	Nationwide (Discontinued)	P.O. Box 182021, Columbus, OH
806	Oppenheimer (Oppenheimer Funds)	P.O. Box 5390, Denver, CO
1103	Met Life (Travelers Ins. Co.)	P.O. Box 90519, Charlotte, NC
1129	Vanguard (Vanguard Fiduciary Trust Co.)	P.O. Box 1103Valley Forge, PA
	GWN Marketing (GWN Marketing Inc.)	One Suffolk Sq., Suite 410, 1601 Vets. Highway, Islandia, NY

Motion: White Seconded: Tyree Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss personnel and legal and personnel matters at 8:24 P.M.

Motion: Tyree Seconded: White Vote: 7-0

Resolved that the Board of Education resumes back into public session at 8:40 PM.

Motion: Tyree Seconded: Comfort Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD approves the contract for Robert Hauser and authorizes the Board President to sign it on behalf of the Board of Education.

Motion: Tyree Seconded: White Vote: 7-0

Resolved that the Meeting is adjourned at 8:48 PM.

Motion: Tyree Seconded: White Vote: 7-0