

**BOARD OF EDUCATION
WORKSHOP MEETING MINUTES**

Date: July 28, 2010
Meeting Type: Board of Education Workshop Meeting
Present: Nicki, Hemby, Lillian Tyree, Elizabeth Kotz, Ronnie White, JoAnn Comfort (7:10 pm),
Doug DeGroot, Lawrence LaPointe
Dr. Dianne Youngblood, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business
Administrator, Dr. Lois Favre, Deputy Supt., Joyce Manigo District Clerk

I. ROUTINE MATTERS:

- A) Meeting convened immediately following the Re-Organization Meeting at 7:04 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: 6-0

- C) Invitation to visitors to address the Board of Education on agenda items
- D) Communications – Nicki Hemby thanked Dr. Youngblood for a job well done.
- 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 Regular BOE Meeting, Tentative: Wednesday, August 11, 2010 at 7:00 p.m.

III. REPORTS:

- A) Superintendent's Report - Dr. Favre talked about several topics:
 - Meeting with Tom Volz, School Counsel for a Board Retreat Meeting on Tuesday or Wednesday at 6:00 PM.
 - Dr. Favre talked about office changes in the Business Office that would start on Monday,
 - She shared that state testing had been released and Mr. Pryor would give a full detailed report on them at the September Meeting. Briefly she explained that across the State of New York, test scores had dropped due to the increase in the New York State Standards.
 - Lightning hit the school's Bell System during the last storm.
 - July News Letters would be released from the PR Firm tomorrow/Thursday.
 - Lastly, she told the Board that she and Steve Koepper were working on the school calendar for the 2010-2011 school year.
- B) Principal's Report- Mr. Pryor shared the following information:
 - Test Scores – he said that he will be sharing the raw data information at the September meeting.
 - Enrollment numbers for the new school year
 - The Summer Marimba Band has been so successful, we may need to grow the program forward.
 - Summer Curriculum Writing
- C) Business Administrator's Report – Mr. Hauser reported on the following topics:
 - External Auditors to begin work on the end of the year Audit.
 - July 15th - BNB closed on the tax Anticipation Note of 2.2 Million Dollars

IV. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD amends the resolution passed on July 6, 2010, approving the 2010-2011 4% wage adjustment for John Pryor, Principal, from \$141,748 to \$147,418, to read approves the 2010-2011 4% adjustment for John L. Pryor from \$140,398 to \$146,014.

Motion: Tyree Seconded: White Vote: 7-0

ITEMS FOR DISCUSSION:

- A) Springs School District Contract with Bridgehampton School District
Resolved that the Board of Education of the Bridgehampton UFSD accepts the Contract Agreement between Springs School District and the Bridgehampton UFSD for the 2010-2014 school years.

Motion: Tyree Seconded: White Vote: 7-0

- B) RFP for Public Relation – Dr. Favre explained to the Board, after an overview of the RFP's submitted by Mullen and McCaffrey and Eastern Suffolk BOCES, she felt that Eastern Suffolk BOCES seems to have a service that can meet the needs of the District, at a greatly reduced cost.
- C) Lawn & Landscape Services – Mr. Hauser explained the results of the BID submitted by Mickey's Montauk Mowing in comparison to last year's cost. It was determined by the Board that the BID was acceptable and will be accepted at the August 11, 2010 Board Meeting.
- D) Board Committee Appointments for the 2010-2011 school year – Dr. Favre presented the Board with Descriptions of all the BOE Member Represented/District Wide Committees that will require BOE representation as determined at the reorganization meeting. It was prepared to assist the Board in making a determination as to the committees they wanted to serve on for the 2010-2011 school year, to be submitted at the August 11, 2010 meeting.

V. NEW BUSINESS:**VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.**

District Clerk administered the Oath of Office to Dr. Lois R. Favre, Deputy Superintendent.

VII. SUPERINTENDENT'S RECOMMENDATIONS:**A) Finance Matters**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #2 Fund A with 58 claims in the amount of \$77,929.72; warrant #1 Fund C with 1 claim in the amount of \$99.95 and warrant #1 Fund F with 2 claims in the amount of \$1,451.25.

Motion: White Seconded: Tyree Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for June 2010.

Motion: White Seconded: Tyree Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Extra Classroom Activities Account Report for June 2010.

Motion: White Seconded: Tyree Vote: 7-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the transfer of funds from the reserve fund for compensated absences to payout \$123,575.71 for unused sick days for Daisy Bowe and unused sick days and vacation days for Dr. Dianne Youngblood.

Motion: White Seconded: Tyree Vote: 7-0

B) Personnel

- 1) **Resignations**
- 2) **Leaves**
- 3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Trevor Gregory who holds New York Certifications in both Technology and Drivers Education and Safety, to the position of .5 FTE Technology/Driver Education Teacher for the 2010-2011 school year at an annual rate of BA Step 1 (\$23,323).

Motion: White Seconded: Tyree Vote: 7-0

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Bridgehampton Administration to use two (2) classrooms for PSAT Prep on the following dates: September 9, 16, 23, 30 and October 7, 2010 between the hours of 6:00 PM and 9:00 PM.

Motion: White Seconded: Tyree Vote: 7-0

D) Committee on Special Education

E) Other

Resolved that the Board of Education of the Bridgehampton UFSD approves the following items for surplus:

These items have been replaced with free ones from the vendor:

- a. 14 toilet paper dispensers
- b. 20 metal paper towel dispensers

The following items are obsolete:

- c. BESELER VU-LYTE II Opaque Projector – Serial #31046
- d. Wilton Vise (The crank rod is broken and the cost to repair exceed replacement value)
- e. Fleck Broiler (very small and old...missing its power cord)

Motion: White Seconded: Tyree Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss a retirement option matter 8:08 P.M.

Motion: Tyree Seconded: White Vote: 7-0

Resolved that the Board of Education resumes back into public session at 8:50 PM.

Motion: Tyree Seconded: Comfort Vote: 7-0

Resolved that the Meeting is adjourned at 8:50 PM.

Motion: Tyree Seconded: White Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo