

**BOARD OF EDUCATION
REGULAR MEETING MINUTES**

Date: November 10, 2010
Meeting Type: Board of Education Regular Meeting
Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, Ronnie White, JoAnn Comfort, Doug DeGroot, Lawrence LaPointe
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business Administrator, Joyce Manigo, District Clerk, Thomas Volz & Michael Vigliotta, School Attorneys

I. ROUTINE MATTERS:

- A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 7:11 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated November 10, 2010.

Motion: Tyree Seconded: White Vote: 6-0
LaPointe entered the meeting room

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Regular Meeting dated, October 13, 2010; BOE Workshop Meeting dated October 27, 2010.

Motion: Tyree Seconded: White Vote: 7-0

- D) Invitation to visitors to address the Board of Education on agenda items
- E) Communications – Nicki Hemby read a letter from April Murray, a 1994 graduate of BHS who resides in Delaware, acknowledging her efforts of organizing a Bridgehampton School Alumni Association. The mission of the Association would be to serve Bridgehampton School and its Alumni by coordinating or assisting with school activities, services and events. They are willing to help fund scholarships (such as Chuck Guyer and Thomas Kelly Scholarships) for future graduates.
- F) Board of Education Items
- G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A) Veterans Day, District Closed, November 11, 2010
- B) First Quarter Marking Period Ends, Friday, November 12 2010
- C) Grade 6-12 College Financial Aid Night, Monday, November 15, 2010 at 6:00 PM
- D) Budget Advisory Committee, November 16, 2010 at 3:00 PM
- E) Building & Grounds Committee Meeting, November 17, 2010 at 9:00 AM
- F) Safety Committee Meeting, November 17, 2010 at 10:00 AM
- G) Policy Committee Meeting, November 17, 2010 at 6:00 PM
- H) BOE Workshop Meeting, November 17, 2010 – Cancelled
- I) First Quarter Report Card Distribution (Early Dismissal), Parent Teacher Conferences, Friday, November 19, 2010
- J) Thanksgiving Feast, Early Dismissal, Tuesday, November 23, 2010
- K) Thanksgiving Recess, No Students, Wednesday, November 24-26, 2010, District Open, Wednesday, November 24, 2010
- L) Next BOE Business Meeting, Wednesday, December 1, 2010 at 7:00 PM

III. REPORTS:

A) Superintendent's Report

- Auditor's Report from External Auditors – Ms. Sanders, from Coughlin and Danowski updated the Board on the Audit Report, dated June 30, 2010 that made minor recommendations to the Board but overall was a positive report.
- Dr. Favre updated the Board on the district's Race to the Top status. She talked about the scope of work that has been filed and the timeline for completion of the work.
- She also distributed a copy of the *Accountability Status Report* from the State Education Department, indicating that Bridgehampton UFSD is in good standing for the 2009-2010 school year.
- Dr. Favre reported on the success of the staff development day on November 2, 2010.
- Dr. Favre presented the submissions of logos for the Board to vote on their choice.

B) Principal's Report – Mr. Pryor gave a special thanks to Mr. Holmes and the people who worked closely with him on the wonderful Veterans Day Remembrance Program and the live animal display in the afternoon. He also shared information on a proposal submitted by Mr. Tom House, English Teacher about the *Express Yourself Monologue* planned for February (further discussion at next meeting) – for Board of Education consideration.

C) Business Administrator – Mr. Hauser briefly discussed the following topics:

- Representatives from the State Comptroller's Office have arrived and begun their process to audit district procedures.
- The administrative team has been working on a plan to clear the gymnasium stage, so that it could be put to use by students (example – drama club or productions).
- He is working with the architects on detail specifications for the window project
- He is working on cost comparisons for the mini bus currently owned by the district to assist in determining to use the bus or not use it, considering the age of the bus, and what it might cost to assure we have someone who can drive it.
- He shared some efficiencies being considered, particularly ways the district can reduce snow removal costs (using our own snow plow)
- He talked about the about the different scenarios that Budget Committee discussed with regard to next year's budget development process

IV. OLD BUSINESS:1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the following policies:

- Policy #5210 (Student Organizations)
- Policy #5252 (Student Activities Funds Management)

Motion: White

Seconded: Tyree

Vote: 7-0

V. NEW BUSINESS:1) **WHEREAS**, Article 5-G of the General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance of those functions or activities in which they could engage individually; and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" as used in Article 5-G to include school districts and Board of Cooperative Educational Services; and

WHEREAS, the current Members of the East End Workers’ Compensation Plan had each previously determined to their individual satisfaction that they could furnish workers’ compensation benefits and insurance for their officers and employees at a cost savings by acting together with one another as authorized by Section 50 (3-a) of the Workers’ Compensation Law, and had entered into a Municipal Cooperative Agreement on the 1st day of July, 1990; and

WHEREAS, the current members wish to restate and replace the original Municipal Agreement so that the Agreement accurately reflects the agreement of the parties;

NOW THEREFORE, BE IT RESOLVED that the Board adopts and agrees to be bound by the Municipal Cooperative Agreement entitled “East End Workers’ Compensation Plan” which provides for Workers’ Compensation benefits;

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute the aforesaid agreement.

Motion: White Seconded: Tyree Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies:
 - Policy #0115 & 0115-R (Harassment, Hazing & Bullying & Regulation)
 - Policy #5150 (School Admissions)
 - Policy #5695 (Students and Personal Electronic Devices)
 - Policy #6800 (Payroll Procedures)
 - Policy #8410(Student Transportation)

Motion: White Seconded: Tyree Vote: 7-0

- 3) **RESOLVED**, that Norine Monte be authorized to sign all business operation checks for the Bridgehampton Union Free School District for the 2010-2011 fiscal year with two signatures required for checks over \$2,500 (presently \$1,000), one of which must be the Treasurer and the other a BOE member. (BOE President: or Alternate: BOE Vice President)

Motion: White Seconded: Tyree 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 #12 Fund A with 39 claims in the amount of \$94,929.60; warrant #6 Fund C with 2 claims in the amount of \$18,472.22; warrant #6 Fund F with 3 claims in the amount of \$4,861.77.

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 07/01/10-06/30/11.

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 07/01/10-06/30/11.

Motion: Tyree Seconded: White Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the External Audit Report Fiscal Year Ending June 30, 2010 from Cullen & Danowski, LLP.

Motion: Tyree Seconded: White Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the following transfers, pursuant to the Minutes of the Reorganization meeting, the Board of Education approves budget transfers over \$10,000.00.

From Account Code	Acct Title	To Account Code	Acct Title	Amount	Reason
A2250490	BOCES SERVICES	A1310490	BOCES SERVICES	44,016.92	BOCES SHARED BUSINESS SERVICES
A2280490	BOCES SERVICES	A1310490	BOCES SERVICES	18,591.08	BOCES INVOICE SHARED BUSINESS SERVICES
A2250490	BOCES SERVICES	A2280490	BOCES SERVICES	54,885.00	BOCES SERVICES TECH ED PROGRAMS

Motion: Tyree Seconded: White Vote: 6-1 (Nay-DeGroot)

B) Personnel

- 1) **Resignations - None**
- 2) **Leaves - None**
- 3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Cara Garofalo, who holds a New York State Certification in Art Education, to the position of Substitute Teacher, at a pay rate of \$150 per day, effective November 11, 2010, pending fingerprint clearance.

Motion: White Seconded: Tyree Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Maude Muto-Cangioli, who holds a New York State Certification in Literacy Education, to the position of Substitute Teacher, at a pay rate of \$150 per day, effective November 11, 2010, pending fingerprint clearance.

Motion: White Seconded: Tyree Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Laura Spillane to the position of Part-time Account Clerk, at a pay rate of \$25 per hour, not to exceed 17.5 hours per week, for a maximum of four weeks (or until a full-time replacement is hired, whichever is shorter), effective November 10, pending fingerprint clearance.

Motion: White Seconded: Tyree Vote: 7-0

d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ronnie White as Boys Varsity Basketball Volunteer Coach for the 2010-2011 school year.

Motion: Tyree Seconded: Comfort Vote: 6-1 (Abstain-White)

C) **Use of Facilities**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Ronnie White & Paul Brennan to use the gymnasium for Basketball/Exercise on Mondays – Wednesdays on the following dates: December 15, 20, 2010; January 3, 5, 10, 12, 19, 24, 26, 31, 2011; February 2, 7, 9, 14, 16, 28, 2011; March 2, 7, 9, 14, 2011 (flexible hours – whenever the gym is available), subject to cancellation if gym is needed for a school activity.

Motion: Tyree Seconded: Comfort Vote: 6-1 (Abstain-White)

D) **Committee on Special Education - None**

E) **Other**

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss the employment of a particular employee at 8:20 P.M.

Motion: Tyree Seconded: White Vote: 7-0

Resolved that the Board of Education resumes back into public session at 9:15 PM.

Motion: Tyree Seconded: White Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD terminates the employment of Winston George, effective November 11, 2010.

Motion: Tyree Seconded: White Vote: 7-0

Resolved that the meeting is adjourned at 9:30 PM.

Motion: Tyree Seconded: White Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo
District Clerk