

MINUTES
Bridgehampton UFSD
Board of Education Special Meeting
August 3, 2011

Called to order in Dr. Favre's office at 8:00am, by the Board President, Nicki Hemby with the following people present:

Elizabeth Whelan Kotz, Ron White, Lillian Tyree, JoAnn Comfort (arrived at 8:05am), Dr. Lois R. Favre, Superintendent of Schools, Mr. Robert Hauser, Business Administrator, Jeannine Stallings, District Clerk, Paul Rogers

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 revised Proposed BOE Agenda, dated August 3, 2011.

Motion: Lillian Tyree Second: Ron White Vote: 4-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the July 27, 2011 Board Meeting.

Motion: Lillian Tyree Second: Ron White Vote: 4-0

- D)** Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A)** Drama Camp Performance- *The Three Piggy Opera*, Bridgehampton Community House, August 6th at noon.
- B)** First day for Teachers, September 6th
- C)** First Day for Students, September 7th
- D)** Strategic Planning Committee September 13th at 2:45pm
- E)** Budget Advisory Committee September 14th at 5:30pm
- F)** Policy Review Committee September 14th at 6:00pm
- G)** Facilities and Grounds Committee September 20th at 9:00am
- H)** Safety Committee September 20th at 10:00am
- I)** BOE Business Meeting September 28th at 7:00pm

III. REPORTS

- A) Superintendants Report**
 - 1) There are about 20 students interested in participating in the afterschool enrichment program.
 - 2) Kindergarten through 5th grade will be dismissed at 2:45pm.
 - 3) The bus schedule will be as follows 2:45pm, 3:45pm and 4:45pm, with assessment and review at the conclusion of the first semester.

B) Business Administrator's Report

- 1) Construction is on schedule.
- 2) Painters are being interviewed
- 3) Reviewed the breakout of the allocated funds for the various construction projects.

IV. SUPERINTENDENT'S RECOMMENDATIONS:

A) Finance Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the revision of the August 3, 2011 Repair Reserve Fund resolution to authorize the release up to \$42,340 from the Repair Reserve Fund for the emergency contingent expenditures to the Pre-K building (floor and windows), Special Education building (roof) and the Middle School building (roof). These have become health and safety issues which need to be performed in order for students to attend school in the respective buildings.

Motion: Lillian Tyree Second: Ron White Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Middle School, District Office, and Special Education roof bids from ALCOR Development, LLC, in the amount of \$35,800.00 and authorizes the Superintendent to sign the contract.

Motion: Lillian Tyree Second: Ron White Vote: 5-0

- 3) **Resolved** that the Board of Education approves the purchase and installation of a solar electric system by Sunstream USA of Southampton to be installed on the south-side roof of the District Office at a gross cost of \$37,000 less a \$27,500 LIPA rebate and a previously received \$5,000 donation from Lowes Charitable and Educational Foundation for a net cost to the District of \$4,500 and authorizes the Superintendent to sign the contract.

Motion: Lillian Tyree Second: Ron White Vote: 5-0

- 4) **Resolved** the Board of Education approves the multi-door project bid from P&M Doors, LC (off BOCES bid) for \$51,518.88 and authorizes the Superintendent to sign the contract.

Motion: Lillian Tyree Second: Ron White Vote: 5-0

B) Building Use Forms

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by the Hampton Library to use the Greenhouse on September 24th, 2011 with a rain date of September 30th, 2011, pending receipt of insurance documentation.

Motion: Lillian Tyree Second: JoAnn Comfort Vote: 5-0

V. **Adjourn** to Executive Session – to discuss the personal history of a particular individual at 8:32am.

Motion: Elizabeth Kotz Second: Ron White Vote: 5-0

VI. **Returned** to General Session at 8:36am

VII. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Danielle Doscher as a full-time Guidance Counselor for the 2011-2012 school year effective 7/1/2011 at Masters Step 1 at a starting salary of \$61,258.00.

Motion: Elizabeth Kotz Second: Lillian Tyree Vote: 5-0

VIII. **Resolved** that the Board of Education adjourn at 8:38am`

Motion: Elizabeth Kotz Second: Lillian Tyree Vote: 5-0