

**Bridgehampton School District
Board of Education REORGANIZATION Meeting
July 9, 2012
Middle School at 6:00 PM
MINUTES**

Called to order in the Middle School at 6:05PM, by the District Clerk, Jeannine Stallings with the following people present:

Nicki Hemby, Larry LaPointe, Doug DeGroot (6:08PM), Ron White, Lillian Tyree-Johnson, Gabriela Braia, John L. Pryor (Principal), Robert Hauser (School Business Administrator), Jeannine Stallings (District Clerk), Tom Volz (Attorney), Dr. Lois R. Favre (via phone conference)

District Clerk administered the oath to the new Board Members, Douglas DeGroot, Lillian Tyree-Johnson and Ron White.

Resolved, the Board of Education of the Bridgehampton UFSD hereby appoints Gabriela Braia to fill the vacancy on the Board of Education created as a result of the resignation of Elizabeth Kotz, which appointment shall commence immediately upon Ms. Braia filling the official oath of office with the district clerk and continue until the next regular school district election.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

PLEDGE OF ALLEGIANCE

NOMINATIONS FOR PRESIDENT for the year 2012-2013

Motion by: Lillian Tyree-Johnson

Nominee: Nicki Hemby

Second: Ron White

NOMINATIONS FOR VICE PRESIDENT for the year 2012-2013

Motion by: Lillian Tyree-Johnson

Nominee: Ron White

Second: Ron White

ELECTION OF OFFICERS:

RESOLVED, that Nicki Hemby is elected President of the Board of Education of the Bridgehampton Union Free School District for the 2012-2013 school year.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 6-0

RESOLVED, that Ron White is elected Vice President of the Board of Education of the Bridgehampton Union Free School District for the 2012-2013 school year.

Motion: Lillian Tyree-Johnson

Second: Nicki Hemby

Vote: 6-0

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 6-0

- 15. **RESOLVED** that the following persons be appointed to serve on the Committee for Special Education for the 2012 - 2013 school year.

Chairperson: Ken Giosi	School Psychologist: Lauren Sebor
Guidance Representative:	Danielle Doscher
Parent or Person in parental Relationship:	Susan Hiscock
Additional Parent Member:	Karen Hochstedler
Special Education Teachers:	Jeff Neubauer, Patrick Aiello, Julie Waller, Laura Keenan
Special Education Teacher of the Child (if not listed above)	
Student's General Education Teacher	As Appropriate
C.S.E. Physician:	Dr. Elizabeth White-Fricker and
Student, where appropriate:	Dr. Lara DeSanti-Siska

***At the discretion of the parent or district: other individuals who have knowledge and special expertise regarding the student.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 6-0

- 16. **RESOLVED** that the following persons be appointed to serve on the Committee for Pre-School Special Education for the 2012-2013 school year:

Chairperson:	Julie Waller
Speech & Language Pathologist:	Aleaze Hodgens
Special Ed. Teacher:	Laura Keenan
General Education Teachers:	Jackie Poole, Nancy Moloney
Parent Member:	Tara Rich
School Psychologist:	Lauren Sebor
C.P.S.E. Physician:	Dr. Elizabeth White-Fricker and Dr. Lara DeSanti-Siska
Neighborhood Aide:	Ava Mack

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 6-0

- 17. **RESOLVED** that the Board of Education appoints Ken Giosi as the Section 504/ADA Compliance Officer for the 2012-2013 school year, at no additional compensation.

BE IT FURTHER RESOLVED that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2012-2013 school year, at no additional compensation:
Lauren Sebor, Elizabeth Alves, Laura Keenan

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 6-0

- 18. **RESOLVED** that the Board of Education of the Bridgehampton U.F.S.D shall select a surrogate parent from the following list of individuals who are eligible and willing to serve in that capacity for a student as defined in Part 200.5 (m)(i)(ii)(iii) of the Commissioner's Regulations or for a student who is an unaccompanied homeless youth.

Karen Hochstedler

24. **RESOLVED** that the Board of Education appoint the following individuals to serve on the Policy Review Committee for the 2012-2013 school year.

N. Hemby, Board Member
L. LaPointe, Board Member
J. Comfort, Board Member

Dr. L.R. Favre, Superintendent
Mr. J. Pryor, Principal
J. Stallings, District Clerk

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 6-0

25. **RESOLVED** that the Board of Education appoint the following individuals to serve on the Audit Committee for the 2012-2013 school year.

J. Comfort, Board Member
L. Tyree-Johnson, Board Member
G. Braia, Board Member

Jenn Vinski, Parent
Patricia Lund, Parent
Elizabeth Kotz, Parent

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 6-0

26. **RESOLVED** that the Board of Education appoint the following individuals to serve on the Strategic Planning/Site Based Counsel for the 2012-2013 school year.

H. Meyers
N. Hemby, Board Member
J. Comfort, Board Member
S. Sharp, Network Tech Coordinator
K. Giosi, Teacher
H. Wolfe, Teacher
A. Parker, RTI Director
G. Braia, Board Member
E. Kotz, Parent

J. Rodgers
Dr. L. R. Favre, Superintendent
Mr. J.L. Pryor, Principal
C. McDermott, Teacher
B. Stepanian, Teacher
J. Mansfield, Parent
G. Kovancevich, Parent

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 6-0

DESIGNATIONS/AUTHORIZATIONS:

27. **RESOLVED** that the regular monthly meetings of the Bridgehampton Board of Education shall normally be held as per attached list during the school year at 7:00 p.m.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 6-0

28. **RESOLVED** that the following depositories for the account funds indicated below hereby be designated Official Depositories for the 2012-2013 school year:

- 3rd Party Collateral Holding
- B.U.F.S.D. General Fund
- B.U.F.S.D. Operating School Lunch
- B.U.F.S.D. Operating Special Aid
- B.U.F.S.D. Operating T & A
- B.U.F.S.D. Payroll

- Manufacturers & Traders Trust Co.
- Bridgehampton National Bank
- Bridgehampton National Bank
- Bridgehampton National Bank
- Bridgehampton National Bank
- Bridgehampton National Bank

Motion: Ron White Second: Lillian Tyree-Johnson Vote: 6-0

42. **RESOLVED** that the mileage reimbursement rate be established as per IRS regulation.

Motion: Ron White Second: Lillian Tyree-Johnson Vote: 6-0

43. **RESOLVED** that the Board of Education, pursuant to the requirements of Title IX of the Educational Amendments of 1972, designates the following individuals as responsible employees to coordinate the District's efforts to comply with and carry out its responsibilities under this law, at no additional compensation:

John L. Pryor, Principal
Mary Anne Jules, Athletic Director

Motion: Ron White Second: Lillian Tyree-Johnson Vote: 6-0

44. **RESOLVED** that the Board of Education, pursuant to the requirements of Policy #0110, Sexual Harassment, designates the following Individuals as responsible employees to coordinate the District's effort to comply with and carry out its responsibilities under this policy, at no additional compensation.

John L. Pryor, Principal
Mary Anne Jules, Athletic Director

Motion: Ron White Second: Lillian Tyree-Johnson Vote: 6-0

45. **WHEREAS**, Section 134.5 (c) (7) (ii) (a) (4) of the Regulation of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

WHEREAS, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the standards for these pupils to compete under a program called the Selection/Classification Program.

THEREFORE BE IT RESOLVED, the Bridgehampton Board of Education shall permit pupils to compete under the Selection/Classification Program in all sports.

Motion: Ron White Second: Lillian Tyree-Johnson Vote: 6-0

MEMBERSHIP:

46. **RESOLVED** that all policies of the Bridgehampton School District including revised policies which were in effect during the 2011-2012 school year shall be continued for the 2012-2013 school year.

Motion: Ron White Second: Lillian Tyree-Johnson Vote: 6-0

47. **RESOLVED** that the Board of Education of the Bridgehampton UFSD establishes the following rates of tuition for parentally-placed individual students eligible to attend in accordance with non-residency policy #5152 for the 2012-2013 school year:

Pre-Kindergarten, 3 year old, Half Day	\$2,500 (subject to available space)
Pre –Kindergarten, 4 year old Half Day	\$2,500 (subject to available space)
Pre –Kindergarten, 4 year old Full Day	\$4,000 (subject to available space))
K-8	\$11,500 (subject to available space)
9-12	\$15,000 (subject to available space)

Be It Resolved Districts sending pupils with handicapping conditions and parentally-placed students with handicapping conditions will pay as per the Seneca Falls formula currently estimated at:

- **\$55,000** Resource Room only (same as Charter School rate)
- **\$62,000** Resource Room and up to 2 related services or full inclusion class
- **\$69,000** Special class, resource room and related services (or any combination with 3 or more related services)

Be It Further Resolved Districts sending pupils without handicapping conditions will pay the contracted amount.

Motion: Ron White

Second: Lillian Tyree-Johnson Vote: 6-0

48. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2012-2013 School Breakfast/Lunch Program as follows:

Student Breakfast	\$2.50	Lunch	\$4.00
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Motion: Ron White

Second: Lillian Tyree-Johnson Vote: 6-0

49. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the firm of Cullen & Danowski as the School District Auditors, for the 2012-2013 school year at an annual fee of \$33,000 in accordance with Ed. Law 2116a and Commissioner's Regulation 170.2.

Motion: Ron White

Second: Lillian Tyree-Johnson Vote: 6-0

50. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints R. S. Abrams & Co., LLP, to provide accounting services for the 2012-2013 school year at an annual fee of \$32,600.

Motion: Ron White

Second: Lillian Tyree-Johnson Vote: 6-0

51. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Paul Eglevsky as the Internal Claims Auditor for the 2012-2013 school year, at a rate of \$51.50 per hour.

Motion: Ron White

Second: Lillian Tyree-Johnson Vote: 6-0

52. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd as District Records Management Officer for the 2012-2013 school year at her contractual rate as per the BTA contract.

Motion: Ron White

Second: Lillian Tyree-Johnson Vote: 6-0

53. **RESOLVED** that the Board of Education of the Bridgehampton U.F.S.D. shall have membership in the following organizations; New York State School Board Association, National School Board Association and Nassau-Suffolk School Board Association, SCOPE, and Rural School Boards.

BE IT FURTHER RESOLVED that the Board of Education members may attend conferences and seminars as required in their roles as elected representatives of the Bridgehampton School District. The member(s) shall be guided by the provisions and guidelines as set forth in policy #2521.

Motion: Ron White

Second: Lillian Tyree-Johnson Vote: 6-0

RESOLVED that the Reorganization Meeting adjourns at 6:43PM and convened into Executive Session.

Motion: Ron White

Second: Lillian Tyree-Johnson Vote: 6-0