

- G) May 17, 2013: Quarter 4, Progress Reports Mailed home
- H) May 21, 2013: Budget and Election Vote 2:00pm – 8:00pm

III. REPORTS

A) Superintendent's Report

Dr. Favre reported the following to the Board:

- As requested, our athletic director has assured that information regarding our sports program for next year was sent home with all students today.
- Relay for life people want to know if we can permit cars to park on the field for the event
- As reported our staff development day provided useful information to our staff – but presenters were definitely trumped by our own PBIS team who provided useful information to staff in an interactive way

B) Principal's Report

Dr. Pryor reported the following to the Board:

- NY State testing
Last week was the ELA for 3 days. The test was considerably difficult.
This week is the Math test.
4th and 8th grades have science in May.
Seniors have 5 more teaching days left in the year before they begin their tests.
- College acceptance list was passed among the Board members.
- Bridgehampton Edible School Garden won a \$100 award towards the purchase of hydroponic equipment.
- Kindergarten screening will begin next week.

C) Business Administrator's Report

Mr. Hauser reported the following to the Board:

- He asked the Board to adopt the budget resolution on the agenda.
- He asked the Board to remove the driver's education car resolution at the advice of counsel. Another formal ad will be placed with the newspapers. He will contact those who bid previously and let them know
- The telephone system will be upgraded to a digital system this summer. The current system is analog and outdated.
- The health services agreements are on the agenda for approval.
- Nine (9) exterior light fixtures are out on the campus and they are scheduled to begin replacing them soon.
- Faculty room kitchenette has started to be replaced. The work station will be next.

IV. NEW BUSINESS

- A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus list dated April 24, 2013 submitted by Sean Sharp.

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 5-0

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus list dated March 25, 2013 submitted by Robert Hauser.

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 5-0

**The below resolution was approved with Section 2 omitted as per recommendation of counsel.*

- C) Resolved** that the Board of Education of the Bridgehampton UFSD provides for the appointment of Chairperson, Inspectors, and Clerks of Election for the voter Annual Budget Vote and Election Meeting on May 21, 2013.

Section 1: The following named qualified voter of said School District is hereby appointed Permanent Chairperson: *Jeannine Stallings*

**Omitted as per recommendation of counsel*

~~*Section 2: The following named qualified voter of said School District is hereby appointed Chief Election Inspector: _____~~

Section 3: The following named qualified voters of said School District are hereby appointed to act as inspector of said vote: *Johnelle Bailey, Leanne Hostetter*

Section 4: The following named qualified voters of said School District are hereby appointed as Assistant Clerks: *Sharvon Cook, Robin Clark, Karen Hochstedler, Nicole Jeffers, Barbara Person*

Section 5: The Board of Registration, Chief Election Inspector, Inspectors of the Election, and Assistant Clerks shall be entitled to be compensated at a rate of \$15.00 per hour. The Clerk of the Bridgehampton UFSD is hereby authorized and directed to post in the names of persons herein respectfully appointed as the Board of Registration: Permanent Chairperson, Inspectors, Chief Inspector of Election, and Assistant Clerks for the vote. Those appointed to the Board of Registration shall serve in this position until June 14, 2013.

Section 6: This resolution shall take effect immediately.

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 5-0

V. SUPERINTENDENT'S RECOMMENDATIONS

A) Financial Matters

The following eighteen (18) resolutions, omitting resolution #3, were proposed as a consent agenda by Lillian Tyree-Johnson and second by Ron White with a vote of 5-0.

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Annual Budget Vote and Election of the Bridgehampton UFSD to be held on Tuesday May 21, 2013 between the hours of 2:00pm and 8:00pm in the gymnasium of the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2013-2014 budget in the amount of \$11,212,635 and authorizes the Superintendent to certify and submit the property tax report card to the State Education Department.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

**Below resolution was omitted as per recommendation of council.*

- 3) ~~**Resolved** that the Board of Education of the Bridgehampton UFSD accepts the quote received on 4/14/2013 in the amount of \$2,000 from David Seifert for the surplus 1999 Chevrolet Malibu Driver Ed car.~~

Motion:

Second:

Vote:

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 5-year Administrative Voice Over internet Protocol (VOIP) Telephone Project Proposal (#BH-05-04102013-2013-2018; \$44,092.20) as written and authorizes the Superintendent and BOE President to sign the BOCES proposal as written to begin the first phase of the project in this 2012-2013 school year.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following budget transfers.

2012/2013 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A2630.490 Computer Assisted Instruction BOCES	\$95,033.79	A1680.490 Central Data Processing	\$95,033.79	Funds to pay November through June LICN via BOCES

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 23 Fund A with 51 Claims in the amount of \$ 173,152.82.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 23 Fund T with 6 Claims in the amount of \$ 8,665.77.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 22 Fund T with 1 Claim in the amount of \$ 1,190.40.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 17 Fund C with 6 Claims in the amount of \$ 3,883.09.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

- 10)Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 24 Fund A with 53 Claims in the amount of \$ 97,487.56.
- Motion: Lillian Tyree-Johnson Second: Ron White Vote: 5-0
- 11)Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 18 Fund C with 1 Claim in the amount of \$ 161.00.
- Motion: Lillian Tyree-Johnson Second: Ron White Vote: 5-0
- 12)Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund F with 1 Claim in the amount of \$ 1,200.00.
- Motion: Lillian Tyree-Johnson Second: Ron White Vote: 5-0
- 13)Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for March 2013.
- Motion: Lillian Tyree-Johnson Second: Ron White Vote: 5-0
- 14)Resolved** that the Board of Education of the Bridgehampton UFSD accepts the March 2013 Monthly Treasurer's Reports.
- Motion: Lillian Tyree-Johnson Second: Ron White Vote: 5-0
- 15) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 7/1/12-6/30/13.
- Motion: Lillian Tyree-Johnson Second: Ron White Vote: 5-0
- 16) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 7/1/12-6/30/13.
- Motion: Lillian Tyree-Johnson Second: Ron White Vote: 5-0
- 17)Resolved** that the Board of Education of the Bridgehampton UFSD approves the payment of extra hours through STAIR grant funds for the development of staff training by the PBIS team for Patrick Aiello (4 hours), Jessica Rodgers (5 hours), Ken Giosi (7 hours) and Jeffrey Neubauer (12 hours).
- Motion: Lillian Tyree-Johnson Second: Ron White Vote: 5-0
- 18)Resolved** that the Board of Education of the Bridgehampton UFSD approves the Health and Welfare Services Agreement between the District and the Shelter Island UFSD for 4 students attending nonpublic schools for the 2011-12 school year located in the District at a cost of \$1,130.62 per student for a total of \$4,522.48.
- Motion: Lillian Tyree-Johnson Second: Ron White Vote: 5-0
- 19)Resolved** that the Board of Education of the Bridgehampton UFSD approves the Health Service Agreement between the District and the Wainscott CSD for 3 students residing in

the Bridgehampton school district and attending the Child Development Center of the Hamptons in the Wainscott CSD for the 2012-13 school year at a total cost of \$485.55.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

- 20) Resolved** that the Board of Education of the Bridgehampton UFSD approves the formation of a Drama Club for the remainder of the 2012-2013 school year, with Ms. Lindsey Sanchez as a volunteer advisor.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

- 21) Resolved** that the Board of Education of the Bridgehampton UFSD authorizes an additional \$1,000.00 stipend to Tom House for the Newsletter/Calendar for the 2013/2014 school year as part of the shared Public Relations Stipend as per the BTA contract.

Motion: Lillian Tyree-Johnson

Second: Ron White

Vote: 5-0

B) BUILDING USE FORM

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Bridgehampton School Foundation for use of the café from 7:30pm to 9:00pm on May 1, 2013 for a meeting.

Motion: Lillian Tyree-Johnson

Second: Gabriela Braia

Vote: 5-0

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Mrs. JudiAnn Fayyaz on behalf Edible School Yards for use of the Greenhouse / Garden Area and the Middle School from 5:00pm to 7:00pm on May 17, 2013 to celebrate Jamie Oliver's Food Revolution Day.

Motion: Lillian Tyree-Johnson

Second: Gabriela Braia

Vote: 5-0

VI. ADJOURN at 7:36pm to Executive Session to discuss negotiations with counsel.

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 5-0

Returned to Public Session at 9:03pm

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Dr. John L. Pryor effective June 30, 2013 as per the signed Memorandum of Agreement dated April 16, 2013.

Motion: Nicki Hemby

Second: Ron White

Vote: 5-0

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to apply for a Variance from Section 100.2 (a) of the Commissioner's Regulations effective July 1, 2013 for a period of three (3) years, to request

permission for the Superintendent to serve dually as the Principal and authorizes the filing of the appropriate application.

Motion: Nicki Hemby

Second: Gabriela Braia

Vote: 5-0

Adjourn at 9:06pm

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 5-0

Respectfully submitted,
Jeannine Stallings
District Clerk