

**Bridgehampton School District  
Board of Education Business Meeting  
May 14, 2013  
MINUTES**

**I. ROUTINE MATTERS**

**A)** The meeting was called to order at 7:01PM by Ron White, Vice President, with the following people present:  
Gabriela Braia, Larry LaPointe, JoAnn Comfort, Lillian Tyree-Johnson, Doug DeGroot, Dr. Lois R. Favre (Superintendent), Robert Hauser (School Business Administrator), Jeannine Stallings (District Clerk).

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated May 14, 2013.

Motion: JoAnn Comfort                      Second: Lillian Tyree-Johnson                      Vote: 6-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 24 and May 8, 2013 Board Meetings.

Motion: JoAnn Comfort                      Second: Lillian Tyree-Johnson                      Vote: 6-0

**D)** Invitation to visitors to address the Board of Education on agenda items

**E) Board of Education Discussion Items**

- Update from the Communications Committee
- Update from Wellness Committee  
Dr. Favre reported the following:
  - As a result of the café serving healthy meals the District will be receiving an additional \$.06 back per free and reduced meal served from the State.
  - As a result of the Relay for Life, the school will not be hosting the annual Health Fair and the vendors will be invited to the Relay for Life.
  - The wellness committee reviewed the many opportunities that students had to take part in this year – character education programs at all grade levels as a requirement of DASA (Dignity for All Students Acts).
- Update on Graduation Survey  
Dr. Favre reported the following:
  - The BTA requested that the 2014 Graduation Day be moved.
  - One (1) survey was returned.
  - The Board of Education is requested to choose a day for Graduation.
- Review of the BTA stipends  
Dr. Favre reported the following:
  - Review of the BTA stipends was requested by the Board President.  
The discussion was tabled for the next meeting.
- Main Office Configuration 2013-2014  
Dr. Favre reported the following:
  - The Principal/Superintendent's office will be located on the first (1<sup>st</sup>) floor of the Main Building.
  - The architect has completed the plans for the office. The plans were distributed to the Board to view.
  - Minor construction is needed to complete the plans.



**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Lindsey Sanchez on behalf of the Student Government for use of the Back Lawn from noon to 3:00pm on June 15, 2013 for a Kiddie Pool Kickball fundraiser.

Motion: Lillian Tyree-Johnson

Second: JoAnn Comfort

Vote: 6-0

**3) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Lindsey Sanchez on behalf of the Student Government for use of the Back Lawn from 8:00pm to 10:00pm on June 7, 2013 for a Movie Night.

Motion: Lillian Tyree-Johnson

Second: JoAnn Comfort

Vote: 6-0

**V. ADJOURN at 7:36 pm to Executive Session to discuss negotiations.**

Motion: Ron White

Second: Lillian Tyree-Johnson

Vote: 6-0