

**Bridgehampton School District  
Board of Education Business Meeting  
Wednesday, March 30, 2016  
Café – 7:00 PM  
MINUTES**

**I. ROUTINE MATTERS**

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 7:06PM, followed by the Pledge of Allegiance.

**Present:** Ron White, Lillian Tyree-Johnson, Doug DeGroot, Larry LaPointe, Jennifer Vinski, Kathleen McClelland, Jeff Mansfield, Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities; Michael Vigliotta, Counsel; Tammy A. Cavanaugh, District Clerk

**Press:** Christine Sampson, *East Hampton Star*, Kathryn Menu, *Sag Harbor Express* and Alisha Steindecker, *Southampton Press*

**Guests:** Staff: Judiann Carmack-Fayyaz, Jeff Neubauer, Kameron Kaiser, David Holmes, Aleta Parker. Students: Milo Youngerman, Claudia Patterson and Max Cheng

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated March 30, 2016.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the March 16, 2016 Special Meeting of the Board of Education.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the March 9, 2016 Special Meeting of the Board of Education.

Motion: L. Tyree-Johnson                      Second: Jeff Mansfield                      Vote: 7-0

**E) Invitation to the Public:** The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

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

**G)** Communications

- a) ES BOCES Election – Candidate Letters
- b) ES BOCES – Second Official Call of Annual Meeting
- c) ES BOCES -- *Highlights* Newsletter – Spring 2016 Edition
- d) ES BOCES – *Dialogue* publication – Winter 2016 Edition

## H) Board of Education Discussion Items

- 1) Virtual Enterprise International Class Presentation
- 2) Judiann Carmack-Fayyaz & Jeff Neubauer – Small Potato Farm Presentation follow up
- 3) District Wellness Committee
- 4) Policy Review Committee

## I) Consideration of additional items for the Agenda

## II. ANNOUNCEMENTS

- |                 |   |
|-----------------|---|
| (a) March 31    | April 2 – Robotics Competition – Hofstra University |
| (b) April 5-7   | ELA State Tests, Grades 3-8                         |
| (c) April 8     | End of 3 <sup>rd</sup> Quarter                      |
| (d) April 13-15 | Math State Testing, Grades 3-8                      |
| (e) April 13    | BOE Meeting   |

## III. REPORTS

### A) Superintendent/Principal's Report

- Since our last meeting a team has met to design the summer program. The flier is going out and we hope to have a great crowd again this summer, working hard to make it self-sustaining – so spread the word. The camp will combine robotics, drama and farm- to-table again this year, culminating in a carnival to celebrate the skills learned.
- Since our last meeting, the Killer Bees success came to a halt in Westchester – but I would like to acknowledge Coach Johnson, Coach Zucker and the players for a season to be proud of!
- I would also like to congratulate our girls' team (grades 7 and 8) for their continued growth throughout the season – it was terrific to watch.
- Our Marimba Group had a wonderful time at the Hampton Bays parade, and at their opportunity to shine at the state capitol last week – they are a terrific group, and were a delight to travel with – they represented the school exceptionally well under the direction of David Elliott
- The Robotics Team – Team Supreme – will be returning for a new challenge to Hofstra University this Friday – they have been working long hours, with their advisors, and are looking forward to the competition. Grades 9-12 will attend on Friday – through 1 PM – to cheer our team on. It's a great opportunity for students to see engineering at work, and to learn about careers in science and technology – plus the opportunity to visit a college campus. All eligible students will be attending.
- Our community forum was well attended, and I believe it provided important information to our community. This evening we will present the results and work with the board to decide on a final direction for the budget.
- On Monday March 14<sup>th</sup> we celebrated those who go above and beyond for our district at the Annual Scope awards at Villa Lombardi's in Holbrook. We honored Sean Sharp, Larry LaPointe, Kat McClelland, Helen Wolfe and Jen Suarez as shining stars in our district. Congratulations to all.
- That same week we celebrated Agricultural Literacy in the classroom all week with students in grades K-5 – the lessons culminated in a wonderful visit by John Halsey from the Milk Pail.

- This week we have planned for state assessments in ELA that begin next week. A letter to parents was sent home today - and we will send Rapid Notify announcements in the coming days. We continue to have some parents who have opted students out of the testing, and will plan accordingly.

#### B) School Business Administrator Report

##### Financial

- 2016/17 Budget updates (April 13 BOE to adopt proposed budget).
- Preparing for 15/16 financial pre-audit (90 days to year end).

##### Facilities

- Working with Architect to address priority items in the Building Condition Survey (I.e. Individual classroom heat & fresh air univents, lighting, etc.) which would be funded by the Five Year Capital Plan reserve account.

### IV. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from McCoy Bus Co., Inc. in the amount of \$100.00 for the 2016 Awards for the Senior Class.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of policies and regulations: #1120 & 1120-R School District Records; #4710 Grading Systems; #5420 & 5420-R Student Health Services; #8121.1 & 8121.1-R Opioid Overdose Prevention; #6900 Disposal of District Property; #8630 & 8630-R Computer Resources & Data Management.

Motion: L. Tyree-Johnson                      Second: L. LaPointe                      Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the four Surplus Lists submitted by Sean Sharp.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

### V. SUPERINTENDENT'S RECOMMENDATIONS

#### A) FINANCIAL MATTERS

##### \*Consent Agenda, Items A1-A14

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a transportation contract with McCoy Bus Company for a van to be paid on a per-day basis for the period of March 21, 2016 through June 30, 2016 and authorizes the Board President and Superintendent to execute the contract.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund A with 38 Claims in the amount of \$196,466.52.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund C with 13 Claims in the amount of \$2,398.05.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund F with 2 Claims in the amount of \$389.83.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund H with 1 Claim in the amount of \$9,880.00.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund T with 19 Claims in the amount of \$110,709.07.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund A with 42 Claims in the amount of \$201,939.11.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund C with 12 Claims in the amount of \$3,950.43.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund F with 2 Claims in the amount of \$403.49.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund T with 13 Claims in the amount of \$104,704.79.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for February 29, 2016.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

**12) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Monthly Treasurer's Report dated February 29, 2016.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

**13) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/15 – 2/29/16.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

**14) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/15 – 2/29/16.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

## **VI. PERSONNEL**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves Joseph Pluta to teach one extra period daily from March 7, 2016 until June 24, 2016 per the BTA Contractual rate.

Motion: L. Tyree-Johnson                      Second: L. LaPointe                      Vote:

\* Tabled to discuss in Executive Session

## **VII. COMMITTEE ON SPECIAL EDUCATION**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee on Special Education for Students #972, #10396, #966 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson                      Second: L. LaPointe                      Vote: 7-0

## **VIII. BUILDING USE REQUESTS**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Jennifer Schwab on behalf of the Bridgehampton UFSD Elementary Student Government for use of the Gymnasium for a "Zumba Night" fundraising event on Friday, May 13, 2016 from 5pm until 8pm.

Motion: L. Tyree-Johnson                      Second: L. LaPointe                      Vote: 7-0

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Jennifer Schwab on behalf of the Bridgehampton UFSD Elementary Student Government for use of the Gymnasium for a "Family Game Night" fundraising event on Friday, June 3, 2016 from 5pm until 8pm.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**3) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from James Kapon on behalf of the Sag Harbor/Bridgehampton Little League for use of the baseball and grass fields Mondays through Fridays beginning April 4 through June 21, 2016 from 5pm – 7:00pm.

Motion: L. Tyree-Johnson                      Second: L. LaPointe                      Vote: 7-0

**IX. Invitation to the Public:** The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

**X. MOTION TO ADJOURN at 8:20PM** to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson                      Second: L. LaPointe                      Vote: 7-0

**XI. MOTION TO RETURN** to regular session at 9:38PM.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 7-0

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves Joseph Pluta to teach one extra period daily from March 7, 2016 until June 24, 2016 per the BTA Contractual rate.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**XII. MOTION TO ADJOURN** at 9:39PM.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk