

**BOARD OF EDUCATION
REGULAR MEETING MINUTES**

Date: January 13, 2011
Meeting Type: Board of Education Regular Meeting
Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, JoAnn Comfort, Doug DeGroot (7:36),
Lawrence LaPointe
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business
Administrator
Absent: Ronnie White

I. ROUTINE MATTERS:

- A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 7:30 PM
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated January 13, 2011.

Motion: Tyree Seconded: Kotz Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Regular Meeting dated, December 1, 2010 and BOE Workshop Meeting dated, December 15, 2010.

Motion: Tyree Seconded: Kotz Vote: 6-0

- D) Invitation to visitors to address the Board of Education on agenda items
- E) Communications
- F) Board of Education Items
- G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A) HMEA Middle School Musical Concert (Eastport-S. Manor High School), Saturday, January 15, 2011 at 7:30 PM
- B) HMEA High School Musical Concert (Eastport –S. Manor High School), Saturday, January 22, 2011 at 7:30 PM
- C) Martin Luther King Day, District Closed, Monday, January 17, 2011
- D) PTO Pancake Breakfast, January 23, 2011
- E) Audit Committee Meeting, January 24, 2011 at 6:00 PM
- F) NYS Regents Exams, January 25-28, 2011
- G) BOE Workshop Meeting, Wednesday, January 26, 2011 at 7:00 PM
- H) Second Quarter Ends, Friday, January 28, 2011
- I) BOE Business Meeting, Wednesday, February 2, 2011
- J) Second Quarter Report Card Distribution, Friday, February 4, 2011
- K) Special BOCES Election, Friday, February 14, 2011 at 8:00 AM

III. REPORTS:

- A) Superintendent's Report
- B) Principal's Report
- C) Business Administrator

IV. OLD BUSINESS:

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the following policies:

- Policy #0115 & 0115-R (Student Bullying Prevention and Intervention & Regulations)
- Policy #1050 (Annual District Election and budget Vote)
- Policy #2520 (Board Member Training)
- Policy #4850 (Animals In The School)
- Policy #5500 & 5500-R(Student Records & Regulations)
- Policy #6685(Medicaid Compliance)

Motion: Tyree Seconded: Kotz Vote: 6-0

V. NEW BUSINESS:**VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.****VII. SUPERINTENDENT'S RECOMMENDATIONS:****A) Finance Matters**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #16 Fund A with 45 claims in the amount of \$202,875.21.

Motion: Tyree Seconded: Comfort Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #8 with 3 claims in the amount of \$17,243.60.

Motion: Tyree Seconded: Kotz Vote: 6-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #7 Fund F with 1 claim in the amount of \$1,427.50.

Motion: Tyree Seconded: Kotz Vote: 6-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/10-06/30/11.

Motion: Tyree Seconded: Kotz Vote: 6-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/10-06/30/11.

Motion: Tyree Seconded: Kotz Vote: 6-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for November 2010.

Motion: Kotz Seconded: Tyree Vote: 6-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the December 2010 Claims Report submitted by the Internal Claims Auditor.

Motion: Kotz Seconded: Tyree Vote: 6-0

D) Personnel**1) Resignations**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the withdrawal from the engagement to provide accounting services from Deidre Herzog, CPA of Herzog & Little, effective January 31, 2011.

Motion: Kotz Seconded: Tyree Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation from Steve Koepper as Network & Systems Administrator, effective Friday, January 21, 2011.

Motion: Kotz Seconded: Tyree Vote: 6-0

2) Leaves - None**3) Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Steve Meyers as an Athletic Supervisor for the 2010-2011 school year at the 2010-2011 stipend agreement (\$79.24 per event) negotiated between the BTA and the BUFSO BOE

Motion: Comfort Seconded: Tyree Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Vincent Cafiero who holds a New York State Provisional Certification in Social Studies 7-12 to the position of Substitute Teacher, at a pay rate of \$150 per day, effective January 14, 2010, pending fingerprint clearance.

Motion: Comfort Seconded: Kotz Vote: 6-0

E) Use of Facilities - None

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Michael Byrnes to use the cafeteria and Gym for a school dance on Friday, March 2, 2011 between the hours of 6:00 – 11:00 PM for the PTO/Elementary Student Council.

Motion: Comfort Seconded: Kotz Vote: 6-0

F) Committee on Special Education - None**E) Other**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following printer for surplus: HP Design Jet 800PS, Model # C7780C, S/N #SG2B931018, Asset Tag # 3541.

Motion: Tyree Seconded: Kotz Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following two Sprint/Nextel cell phones for surplus: Model #000486, Serial #631-466-1579, Serial #631-466-1268, Asset Tag #173*111512*1, Asset tag #173*111512*2

Motion: Tyree Seconded: Comfort Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss a personnel matter at 8:04 PM.

Motion: Tyree Seconded: Kotz Vote: 6-0

Resolved that the Board of Education resumes back into public session and adjourned at 8:45 PM.

Motion: Tyree Seconded: Kotz Vote: 6-0

Respectfully submitted,

Dr. Lois Favre, Pro-Temp