BOARD OF EDUCATION WORKSHOP MEETING MINUTES

Date: February 16, 2011

Meeting Type: Board of Education Workshop Meeting

Present: Nicki Hemby, Lillian Tyree, Elizabeth Kotz, JoAnn Comfort, Doug DeGroot, Ronnie White

(7:17 pm), Lawrence LaPointe

Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Mr. Robert Hauser, Business

Administrator, Joyce Manigo, District Clerk, Tom Volz, School Attorney

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 7:04 pm.

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated February 16, 2011.

Motion: Tyree Seconded: Comfort Vote: 6-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Regular Meeting dated January 13, 2011n, and the Regular Meeting of the Board of Education dated February 2, 2011.

Motion: Tyree Seconded: Comfort 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) President's Day, Monday, February 21, 2011, District Closed
- B) School Closed, February 22-25, 2011, District Open
- C) Third Quarter Progress Reports, Friday, March 4, 2011
- D) Roaring Twenties: PTO Dance, Friday, March 4, 2011
- E) BOE Regular Business Meeting, Wednesday, March 9, 2011 at 7:00 PM
- F) SCMEA Division 3, Saturday, March 19, 2011, Ward Melville High School at 8:00 PM
- G) Marimba Group, Saturday, March 12, 2010, Guild Hall Theatre at 2:40 PM
- H) SCMEA Division 2, Sunday, March 20, 2011, Ward Melville High School at 5:00 PM
- 1) SCMEA Division 1, Sunday, March 20, 2011, Ward Melville High School at 1:00 PM

III. REPORTS:

- A) Superintendent's Report
 - 1) Budget Presentation State of the District Report with Business Official
 - 2) Introduction to Learning Styles Extended until the next meeting
 - 3) Paul Rodgers Presentation on the BID Process for the Window Project and recommendations **Resolved** that the Board of Education of the Bridgehampton UFSD approves the BID from Arrow Steel Window at a cost of \$652,000 (using Architectural Window Manufacturing Corporation; all aluminum windows and authorizes the Superintendent to proceed with the project.

Motion: Tyree Seconded: Comfort Vote: 7-0

IV. OLD BUSINESS:

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts proposal from L.I. Computer Networks, Inc (individual to be placed on-site for daily maintenance and ongoing projects) through a BOCES Co-Ser agreement for the remainder of the 2010-11 school year in the amount of \$45, 072, effective February 21, 2011

Motion: Tyree Seconded: White Vote: 7-0

V. NEW BUSINESS:

- i) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the first reading of the following policies:
 - Policy #2350 (Board Meeting Procedures)
 - Policy #6741 (Contracting For Professional Services)
 - Policy #8330 (Authorized Use of District Owned Materials and Equipment)
 - Policy #8332 (Use of District Owned Cell Phones)
 - Policy #8630 (Computer Resources And Data Management)
 - Policy #8635 (Information Security Breach and Notification)
 - Policy #8650 (School District Compliance With Copyright Law)
 - Policy #9120.1 (Conflict of Interest)
 - Policy #9240 (Recruiting and Hiring)
 - Policy #9500 (Compensation and Benefits)
 - Policy #9520.2 (Family And Medical Leave)
 - Policy #9520.5 (Leaves of Absence)
 - Policy #9520-E (Notification of Right to Leave Time For Blood Donation)

Motion: Tyree Seconded: White Vote: 7-0

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 #21 Fund A with 89 claims in the amount of \$567,891.86; warrant #10 Fund C with 2 claims in the amount of \$15,714.98 and warrant #10 Fund F with 1 claim in the amount of \$1,961.40.

Motion: White Seconded: Kotz Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for January 2011.

Motion: White Seconded: Kotz Vote: 7-0

B) Personnel - no personnel matters

C) Use of Facilities

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Linda Shapiro on behalf of the Southampton Animal Shelter Foundation to use the Outside of the Building (Grounds) for a Dog Walk (Paws Across the Hamptons) on Saturday, June 11, 2011 between the hours of 8:00 AM – 12:00 Noon, rain date, Sunday, June 1, 2011 (Pending Certificate of Insurance & Hold Harmless Policy).

Motion: White Seconded: Tyree Vote: 7-0

D) Committee on Special Education – no recommendations

VIII. Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss a personnel history of a particular individual at 8:05 PM.

Motion: White Seconded: Tyree Vote: 7-0

Resolved that the Board of Education resumes back into public session at 9:15 PM.

Motion: Tyree Seconded: Comfort Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD approves a Substitute Data Entry Network Coordinator at a rate of \$22.50 per hour

Motion: Tyree Seconded: White Vote: 7-0

Resolved that the Meeting is adjourned at 9:25 PM

Motion: White Seconded: Tyree Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo District Clerk