

**Bridgehampton School District
Board of Education Business Meeting
February 29, 2012
MINUTES**

I. ROUTINE MATTERS:

- A)** Call to Order at 7:00pm by Nicki Hemby, President, with the following people present:

JoAnn Comfort, Elizabeth Kotz, Larry LaPointe, Doug DeGroot, Ron White, Dr. Lois R. Favre (Superintendent), John L. Pryor (Principal), Robert Hauser (Business Administrator), Tom Volz (attorney), Michael Vigliotta (attorney), Jeannine Stallings (District Clerk)

- B)** Call to Order by the President upon her having ascertained the presence of a Quorum and Roll Call.

- C) Adjourn to Executive Session** at 7:05pm to discuss collective negotiations.

Motion: JoAnn Comfort Second: Ron White Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD return to regular session at 7:48pm.

Motion: JoAnn Comfort Second: Ron White Vote: 6-0

- D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised Proposed BOE Agenda, dated February 29, 2012.

Motion: JoAnn Comfort Second: Ron White Vote: 6-0

- E) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 25, 2012 Board Meetings.

Motion: JoAnn Comfort Second: Ron White Vote: 6-0

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

- G)** Communications

1) BOCES Executive Briefing and Annual Meeting – April 4, 2012

- H)** Board of Education Items

1) Update from Strategic Planning Committee:

Announced the addition of three (3) new committee members: Jeffrey Mansfield (parent), Gabriela Braia (parent), and Kelly Harris (Hampton Library).

Committee reviewed the Action Plan and will have a soon have the final version ready.

2) Update from Budget Advisory Committee

Will be included in the Business Administrators report.

- I)** Consideration of additional items for the Agenda

Mr. DeGroot inquired about a sports spectator code of conduct and if there is a current policy in place. Discussion ensued resulting in the Policy Committee reviewing the local area school policies and Section 11 at the next committee meeting.

II. ANNOUNCEMENTS

- A)** March 2, 2012: Third Quarter Progress Reports
- B)** March 3 & 9-11, 2012: SCMEA
- C)** March 10, 2012: SAT Exam
- D)** March 21, 2012: Junior College Night
- E)** March 22, 2012: Pre-K Open House
- F)** March 28, 2012: BOE Meeting

III. REPORTS:

A) Superintendent's Report

1) Middle States Accreditation - Change in Dates

Dr. Favre announced that the Middle States accreditation team has changed the date of their visit and confirmed the visit for May 14-17, 2012.

2) Board appointments

Dr. Favre reminded the Board that there are 3 Board seats due to expire this year. Those interested in running should contact the District Clerk for applications.

3) Budget Presentation with R. Hauser

Dr. Favre stated that both unions (BTA and CSEA) agreed to take a pay freeze for the 2012-2013 school year. She mentioned how proud she was of the staff and that this sacrifice brings the administration closer to functioning within the Budget Cap.

B) Principal's Report

1) Civil Rights Speaker

Mr. Pryor stated that the presentation made to the students on 2/16 was well received. Mr. Fiore, who was a member of the National Guard assigned to the Civil Rights march in Selma Alabama, made a moving presentation to the secondary students.

On 3/29 Patti Burke will present her documentary film on the Bataan Death March narrated by Alec Baldwin, to the middle and high school students. Board members are welcome to attend.

2) Film Crew

Mr. Pryor and Mrs. Hemby spoke to the Board about the documentary film being filmed based on the premise of "Schools that had Dynasties". The Bridgehampton Killer Bees basketball team and Coach Johnson were selected along with Ward Melville's boys Lacrosse team.

3) Upcoming Speakers – Steve Meyers

Mr. Pryor explained that Steve Meyers has scheduled several speakers to come and present to the students on various topics. For 3 days in February speakers discussed nutrition and healthy eating in the secondary health classes.

2/29, 3/1 and 3/2 the Retreat will be speaking to the students about bullying and respect.

3/20 there will be a speaker on mental health.

3/30 the 8th grade students will go to St. Joseph's College to attend a seminar on bullying and the prevention of.

In May, there will be a speaker from Planned Parenthood.

4) PBIS

Mr. Pryor stated that the PBIS program instituted at the Elementary level has had a positive effect on student's behavior. The students are exhibiting better manners and respect towards each other. The positive behavior is evident and visible in the hallways.

On 3/5, BOCES will be on site to present incentives and strategies for PBIS to be introduced to the Middle and High school students.

5) College Acceptances

Mr. Pryor distributed copies of the current college acceptances.

6) BULA

Mr. Pryor stated that he will announce when the container is packed and ready to be filled with donations. He promised 2 weeks of concentrated time in which the community will be able to collect and retrieve all the donations and get them to BULA.

The Board requested the school to lend cameras the students going to Fiji with BULA so they can document the event.

7) Crossing Guard

Mr. Pryor stated that the concerns expressed over the crossing guard are being addresses with Todd Bennett of the Southampton Town Police

8) Senior Fundraiser

Friday night March 2, is the Senior Class Spaghetti Dinner and Dance fundraiser. Dinner is from 5:30pm to 7:30pm; dancing beginning at 7:30pm.

9) Spectator Bus

Mr. Pryor informed the Board that there will be a PTO sponsored spectator bus to SUNY New Paltz to support the Killer Bees basketball team and their bid in the Regional tournament.

10) Day of Achievement

Mr. Pryor stated that the Day of Achievement is scheduled for May 18, 2012.

Board members suggested the event being scheduled at a time when more parents could attend, possibly at night.

11) Spring Concerts

Mr. Pryor informed the Board that May 16, 2012 would be the Secondary Spring concert and the May 17, 2012 Elementary Spring concert is rescheduled to May 10, 2012.

12) Earth Stock

Mr. Pryor explained to the Board what Earth Stock was and that it is an honor to receive an invitation. Bridgehampton has been invited and has attended since the very first year and this year Stony Brooke will incorporate a campus tour for the students.

C) Business Administrator's Report

1) Budget Advisory Committee

Mr. Hauser updated the Board on the status of the Advisory Committee. All codes have been reviewed, most recently: Health and Dental Insurance; NYS Employee Retirement System; Teacher Retirement System; School Lunch Fund; Transfer to Capital Fund. The Committee is of consensus that the codes are streamlined.

2) Mini Bus

Mr. Hauser acknowledged the single bid in the amount of \$150 that the District received for the surplus Mini Bus. He recommended that the Board reject the bid based on the fact that more funds would be obtained for the Mini Bus if the bus was exchanged for scrap metal. Mr. Hauser will continue to solicit additional bids for the minibus and will advise the Board accordingly.

3) Metropolitan Transit Commuter Tax

Mr. Hauser explained to the Board that as of April 1, 2012, the school districts no longer had to pay this tax and a refund will be due to the district for prior tax already paid.

4) Window Project

Mr. Hauser updated the Board on the status of the window project. There are 8 air conditioning units installed and there still is 1 unit in the Kindergarten room waiting to be installed. Only 2 units are working and the contractor must complete installation of the six remaining units. The remaining unit will not be installed until a final decision is made on the Kindergarten room. The architects are waiting for the contractors to finish the air conditioning project before they design a way to fix the exterior holes in the building.

Windows: There are still 8 windows that are deemed defective; 5 other windows were already replaced.

Screens: There are 11 screens that are in need of repair.

Shades: there are 8 shades still needing hardware.

5) New Doors

Mr. Hauser stated that the doors are installed and primed. They need to be painted.

6) Electric Boxes

Mr. Hauser explained that the electric panels on the far right of the stage need to be either boxed in or a special 'mini room' needs to be built surrounding the boxes so they are not easily accessible.

7) Solar Panels

Mr. Hauser informed the Board that the solar panels will be delivered in the next 3 to 6 weeks and are slated to be installed in April.

8) Gym Floor

Mr. Hauser told the committee that the gym floor was going to be assessed as to what repairs or maintenance needs to be done and he would present it to the Board.

IV. OLD BUSINESS

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Second and final reading of the following policies: Policy #4321: Programs for Students with Disabilities Under the IDEA and New York's Education Law Article 89; Policy #4321.1: Provision of Special Education Services in the Least Restrictive

Environment; Policy #4325: Academic Intervention Services; Policy #4321.14: Special Education Personnel; Policy #4321.3: Allocation of Space for Special Education Programs; Policy #4321.4: Independent Educational Evaluations; Policy #4321.5: Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans; Policy #4321.6: Availability of Alternative Format Instructional Materials for Students with Disabilities; Policy #4321.13: Preschool Special Education; Policy #4531: Field Trips and Excursions; Policy #4532: School Volunteers; Policy #4771: Early Graduation.

Motion: JoAnn Comfort

Second: Ron White

Vote: 6-0

V. NEW BUSINESS

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD rejects the sole bid received on 2/29/2012 in the amount of \$150 for the surplus 1990 GMC minibus.

Motion: JoAnn Comfort

Second: Ron White

Vote: 6-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School / Agency Services, with Out East Therapy of New York, and authorizes the Superintendent to execute the contract.

Motion: JoAnn Comfort

Second: Ron White

Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus (removal or donation) of the items delineated on the attached list submitted by Tom Stevenson.

Motion: JoAnn Comfort

Second: Ron White

Vote: 6-0

VI. SUPERINTENDENT'S RECOMMENDATIONS:

A) Financial Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 17 Fund A with 33 Claims in the amount of \$292,611.23.

Motion: Ron White

Second: JoAnn Comfort

Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 1 Fund TE with 1 Claim in the amount of \$500.00.

Motion: Ron White

Second: JoAnn Comfort

Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund C with 2 Claims in the amount of \$205.95.

Motion: Ron White

Second: JoAnn Comfort

Vote: 6-0

