

**Bridgehampton School District  
Board of Education Business Meeting  
Wednesday, March 25, 2015  
Music/Science Building at 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 7:05PM, followed by the Pledge of Allegiance.

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

**Guests:** Bridgehampton Varsity Basketball Team – Class D State Champions  
Aleta Parker, Director of RTI

**Press:** Tessa Raebeck, The Sag Harbor Express  
Alyssa Melillo, The Southampton Press  
Christine Sampson, The East Hampton Star

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated March 25, 2015.

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

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the February 25, 2015 Meeting of the Board of Education.

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

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

**E)** Communications

**F)** Board of Education Discussion Items

- 1) Sabrosa – Presentation of \$1,223.00 check to the Bridgehampton School Foundation as recipients of the Sabrosa January charitable organization of the month.
- 2) Varsity Basketball Team – 2015 Class D Champions – Presentation and recognition of the team to the Board
- 3) District Wellness Committee
- 4) Budget Advisory Committee
- 5) ELL Blueprint Presentation – Dr. Lois R. Favre
- 6) RTI/IST Presentation – Aleta Parker

**\*6:45PM** – Doug DeGroot left the meeting to attend the Culture Club fundraising event in the Main Building.

**G)** Consideration of additional items for the Agenda

## **II. ANNOUNCEMENTS**

- |                           |   |
|---------------------------|---|
| <b>A)</b> March 27-30     | Robotics Competition – Hofstra  |
| <b>B)</b> March 27        | Robotics Field Trip - Supporters<br>3 <sup>rd</sup> Qtr. Ends<br>PBIS Rewards Day |
| <b>C)</b> March 30        | 3 <sup>rd</sup> Qtr. Grades Due   |
| <b>D)</b> April 2         | Early Dismissal at 11:15am – Parent Teacher Conferences                           |
| <b>E)</b> April 3-10      | Spring Recess – No Classes  |
| <b>F)</b> April 14-May 15 | NYSESLAT Speaking Tests   |
| <b>G)</b> April 14-16     | NYS Tests ELA Grades 3-8  |
| <b>H)</b> April 15        | VEI International Trade Show Field Trip in NYC                                    |
| <b>I)</b> April 20        | Faculty Meeting   |
| <b>J)</b> April 22-24     | NYS Tests Math Grades 3-8   |
| <b>K)</b> April 22        | Board of Education Meeting 7pm  |
| <b>L)</b> April 30        | PBIS Rewards Day  |

## **III. REPORTS**

### **A) Superintendent/Principal's Report**

- Attended a meeting at Southampton Hospital regarding work being done through SH and Fred Thiele's office to get more mental health services, more quickly to are schools. EH has been working closely with them, and sees a difference. They are requesting funding from each school district (matching funds of sorts) to help them to grow the program. They have not yet delineated what it does for us to belong to this consortium – once I can establish that, we will see if funding is something we can make a commitment to (it would probably be the same funding we currently designate annually for outside evaluations (psychiatric))
- Attended Bridgehampton Foundation meetings – they are putting final touches on a new website, and are hosting a Spring Fair on Memorial Day weekend
- Had our second semester honor roll assembly and gave perfect attendance awards at the elementary and secondary level as required by our updated policy
- It has been exciting following our basketball team through the season, and on to the Final games in Glens Falls- I am very proud of our players, our cheerleaders and our coaches, and a hats off to our new AD, Eric Bramoff, who handled it all in stride and got the job done- many teachers/community members/parents/alumni also were there in support of our team.
- Also, had the distinct pleasure of seeing our own Nia Dawson play in the playoff with the Pierson Girls- who played exceptionally well, despite their loss – always proud to see them never give up, and fight to the end – that's a true athlete.
- Hosted our community forum. Heard from a few people that they felt it was so helpful to hear what we are up against, and all of the various things we need to consider with regard to school budget development. We presented the options Bob outlined this

evening, and those in attendance were in favor or using some reserves to meet our budget limitations.

- Attended College Night put together by Danielle Doscher – it was well done, as always with great information for parents, unfortunately – not well attended
- Working on formal observations of our teachers, seeing nice infusion of common core, and some increased consistency with regards to PBIS
- Robotics team has worked hard, and they are ready to compete this Friday and Saturday at Hofstra for the International FIRST competition - I am looking forward to attending – we are sending grades 9-12 as a field trip as it is an opportunity to consider careers, see what's up and coming in technology and naturally to cheer our team on in this international competition
- This Friday the PTO is hosting a dance for grades K-8 in the gym – they always do a wonderful job, and no doubt a good time will be had by all
- Attended the Southampton Town Meeting last night where a beautiful proclamation was given to the team, as the cheerleaders looked on! Supervisor Throne Holst spoke fondly of the history of the Bees and how she knew the parents /uncles of the players, and how she was excited to see the legend continue, and how proud she was of the team and cheerleaders. A proclamation that virtually tells the story of the Killer Bees was presented. I'm going to try to have it copied so all students and coaches have a copy.
- Also following that – the Marimba band received a town grant in the amount of \$500 and David Elliott was there to accept it.
- Students in all grades attended a great Character Education session today by Dan-O who uses basketball to talk about the importance of striving to develop skills for your future, and to make good decisions that make a difference, not for yourself but for the greater good –a great message, well received by all – it rounded out our basketball SEASON NICELY while reinforcing our monthly character education themes.

#### **B) School Business Administrator Report**

- Discussed 2015/16 proposed expenditure, revenue, levy, and tax rate budget.
- Advised that the proposed budget assumes no change in State Aid due to the Governor's office and State Legislature pending negotiations.
- Also, advised the 2015/16 is within the tax cap guidelines and the proposed tax rate assumes no change in the total assessed valuation.

#### **IV. NEW BUSINESS**

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the March 18, 2015 Surplus List submitted by John Daniels.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

## V. SUPERINTENDENT'S RECOMMENDATIONS

### A) Financial Matters

#### Consent Agenda: Items A1-A19

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Annual Budget Vote and Election of the Bridgehampton UFSD to be held on Tuesday, May 19, 2015 between the hours of 2:00 PM and 8:00 PM in the gymnasium of the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton Union Free School District hereby approves the legal notice dated March 25, 2015, and all dates set forth therein, and authorizes the District Clerk to take such steps as are necessary, in accordance with the provisions of the Education Law, including publishing in the legal notice for the annual meeting and election, for the purpose of voting upon the 2015-2016 budget at the District's annual meeting and election on May 19, 2015.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the settlement agreement between the Bridgehampton UFSD and A1 Construction Service, Inc. and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the agreement between the Bridgehampton UFSD and CBIZ Valuation Group, LLC for capital asset reporting and property insurance updating services for the 2014-2015 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Software Maintenance Agreement between the Bridgehampton UFSD and Vanderbilt Industries for the 2014-2015 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund A with 37 Claims in the amount of \$195,849.50.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund C with 15 Claims in the amount of \$3,132.50.
- Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0
- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund F with 1 Claim in the amount of \$37.16.
- Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0
- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #33 Fund H with 4 Claims in the amount of \$5,510.92.
- Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0
- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #34 Fund H with 1 Claim in the amount of \$102.10.
- Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0
- 11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund T with 21 Claims in the amount of \$100,825.99.
- Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0
- 12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund A with 53 Claims in the amount of \$331,099.63.
- Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0
- 13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund C with 14 Claims in the amount of \$2,450.56.
- Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0
- 14) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund F with 2 Claims in the amount of \$8,420.91.
- Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0
- 15) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for February 28, 2015.
- Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0
- 16) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Monthly Treasurer's Report dated February 28, 2015.
- Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

**17) Resolved** that the Board of Education UFSD accepts the Revenue Budget Status Report for the period 07/01/14 – 2/28/15.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

**18) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/14 – 2/28/15.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

**19) Resolved** the Board of Education of the Bridgehampton UFSD accepts the following budget transfer.

2014/2015 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	
A1240-160	\$11,679.73	A2020.160	\$12,019.26	To Adjust Account Code Balances
Supt Secretary Salary		Principal's Secretary		
A2810.160	\$ 339.53	Salary		
Guidance Secretary Salary				

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

**B) PERSONNEL**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeff Hand, Marie Hand, John Daniels, Lindsey Sanchez and Patrick Aiello for the Supervisor of an Athletic Event Stipend of \$81.62 per event as per BTA contract, for the 2014-2015 school year.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**C) BUILDING USE REQUESTS**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Facilities Use Request for the 8<sup>th</sup> Grade Class to use the school parking lot for a Car Wash on Saturday, March 28, 2015 from 10:00am to 1:00pm as a fundraiser for the 8<sup>th</sup> Grade Class Trip to Washington DC.

Motion: L. Tyree-Johnson      Second: J. Mansfield      Vote: 6-0

## D) 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 # 10281 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

### VI. **ADJOURN at 8:06 PM** to Executive Session to discuss personnel issues with counsel.

Motion: L. Tyree-Johnson      Second: L. LaPointe      Vote: 6-0

### VII. **ADJOURNED at 9:00PM** from Executive Session; did not return to Regular Session.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

Respectfully submitted,

Tammy A. Cavanaugh  
District Clerk