

## Board of Education: Regular Meeting Minutes

Date: April 13, 2011

Meeting Type: Board of Education Regular Meeting

Present: Nicki Hemby, Lillian Tyree-Johnson, Elizabeth Whelan Kotz (arrived at 7:08 PM),  
Doug DeGroot, Ronald White, JoAnn Comfort, Lawrence LaPointe  
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Robert Hauser, Business  
Official, Tom Volz, School Attorney

### I. ROUTINE MATTERS:

A) Call to Order by the President upon her having ascertained the presence of a Quorum and Roll Call

B) Resolved that the Board of Education of the Bridgehampton UFSD designate Dr. Favre as District Clerk Pro Temps at 7:00 PM

Motion: Tyree                      Seconded:                      White                      Vote: 6-0  
(E. Kotz arrived at 7:08 PM)

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated April 13, 2011.

Motion:              Tyree                      Seconded:                      White                      Vote: 7-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Meeting dated March 9, 2011; March 23, 2011, and a Special Meeting dated Wednesday, April 6, 2011.

Motion:              Tyree                      Seconded:                      Comfort                      Vote: 7-0

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

F) Communications

1) Cards signed by Board of Education members for Monti and Manigo families

G) Board of Education Items

H) Consideration of additional items for the Agenda

### II. ANNOUNCEMENTS

A) Terra Nova Test for Grade K-2, April 11-14, 2011

B) Third Quarter Report Card Distribution, ½ day for Students, Parent Teacher Conferences, April 15, 2011

C) April 18-21, 201 School Closed, District Open

D) District Closed, April 22, 2011

E) BOE workshop, Wednesday, April 27, 2011 at 7:00 PM

F) Kindergarten Screening, April 28, 2011

G) NYS ELA Testing Grades 3-8, May 4-6, 2011

H) Budget Hearing at 7:00 PM; Business Meeting immediately following

I) Spring Concert, April 12, 2011 (Grades 3-12)

J) NYS Math Exam Grades 3-8, May 11-13, 2011

K) Budget Vote & Election, May 17, 2011 (2:00 – 8:00 PM)

L) NYSLAT Exams (April 16-20, 2011)

M) Achievement Day, Thursday, May 19, 2011

N) Spring Concert, April 19, 2011 (Grades PK-2)

### III. REPORTS

- A) Superintendent's Report  
Dr. Favre reported on some efficiency in the budget development process resulting in savings to the district that will be evident in the budget amount being proposed, that will permit needed repairs and update technology with the rollover budget amount being proposed.  
Dr. Favre indicated that they would be putting together a 5-year plan for technology, to get started on the plan this year with monies so designated. The international Dinner was a great success, and Dr. Favre thanked Carrie McDermott, Ninfa Boyd, the PTO and the families who worked to make the evening so very special.  
Paul Rogers, Architect, explained a change order for the Window project that replaces the wood around the window with aluminum, discussed screens (consideration of half screens), and blinds rather than shades.
- B) Principal Report  
Mr. Pryor reported that at graduation this year there will be four students celebrated for their honors, and top scores.  
He reminded that there would be parent conferences on Friday, and that May marks the beginning of the continuous testing season.
- C) Business Administrator Report  
Mr. Hauser, with Dr. Favre, conducted the final budget analysis and recommended the final spending budget for 2011-2012.

### IV. OLD BUSINESS:

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the third reading of the following policies:
- Policy #1000 (Community Relations)
  - Policy #1130 (Media Relations)
  - Policy #4311.1-R (Display of the Flag Regulation)
  - Policy #6600 (Fiscal Accounting and Reporting)
  - Policy #8115 (Pesticides and Pest Management)

Motion:                      White                      Seconded:                      Tyree                      Vote: 7-0

### V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2011-2012 budget in the amount of \$ 10,576,714, and authorizes the Superintendent to certify and submit the property tax report card to the State Education Department.

Motion:                      White                      Seconded:                      Tyree                      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 #25 Fund A with 37 claims in the amount of \$38,646.09; warrant #15 Fund C with 1

claim in the amount of \$99.95; warrant #14 Fund F with 1 claim in the amount of \$800.

Motion: White Seconded: Tyree Vote: 7-0

- 2) **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: White Seconded: Tyree Vote: 7-0

- 3) **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: White Seconded: Tyree Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following budget transfers:

From Acct.	Amount	To Acct.	Amount	Purpose
1240.400	\$ 3,907.70	1310.151	\$57,670.710	Business Administrator's Mentor Salary
1310.150	11,758.00			
1310.400	3538.32			
1310.160	\$ 38466.68			
2070.490	\$22,000.00	1320.400	\$29,000.00	New Accountants to replace Deidre Herzog, CPA.
2110.199	7,000.00			

Motion: White Seconded: Tyree Vote 7-0

**B) Personnel**

**1) Resignations**

**2) Leaves**

**3) Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Richard Gerty as a certified Substitute, at a rate of \$150 per day, effective April 14, 2011, pending fingerprint clearance.

Motion: White Seconded: Tyree Vote: 7-0

**C) Committee on Special Education**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Preschool Special Education for student #000001147 and student #000001141 and authorizes the Superintendent to assure that the necessary services are put in place.

Motion: White Seconded: Tyree Vote: 7-0

**VIII. Adjourn for purposes of meeting in executive session to discuss the personnel history of a particular employee at 7:59 PM.**

Motion: White                      Seconded: Tyree                      Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD returns to regular session at 8:21 PM

Motion: White                      Seconded: Tyree                      Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD appoint Yvonne Jackson as District Clerk, Pro Temps, until further notice.

Motion: Kotz                      Seconded: Comfort                      Vote: 7-0