

**Bridgehampton School District
Board of Education Workshop
April 3, 2013
MINUTES**

I. ROUTINE MATTERS

A) The meeting was called to order at 7:03PM by Nicki Hemby, President, with the following people present:
Ron White (7:08pm), JoAnn Comfort, Gabriela Braia, Lillian Tyree-Johnson, Larry LaPointe, Doug DeGroot (7:06pm), Dr. Lois R. Favre (Superintendent), Robert Hauser (School Business Administrator), Jeannine Stallings (District Clerk).

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated April 3, 2013.

Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 6-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the March 20, 2013 Board Meeting.

Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 6-0

D) Invitation to visitors to address the Board of Education on agenda items
Mrs. Hagerman asked the Board about the responses to the Transportation RFP that was advertised in the newspapers.
Mr. Hauser stated that one (1) RFP was received.
Mr. DeGroot wanted to know what was the next step to evaluating the RFP.
Mr. Hauser explained that he would be comparing the received RFP with the Sag Harbor and BOCES.
Mrs. Hagerman questioned if Home Town bid.
Mr. Hauser explained that Home Town did not meet the insurance requirements and therefore did not respond to the RFP.

E) Board of Education Discussion Items
1) Budget Review
Dr. Favre reviewed the budget

F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A)** April 13, 2013: ACT Exam
- B)** April 16-18, 2013: ELA Exams, 3rd to 8th grades
- C)** April 18, 2013: Early Dismissal, Parent Teacher Conferences
- D)** April 22, 2013: Superintendent's Conference Day
No Classes
Nominating Petitions Due
- E)** April 24, 2013: BOE Business Meeting at 7:00pm
Budget Adoption

F) April 24-26, 2013: Grade 3-8 Math Exam

III. SUPERINTENDENT'S RECOMMENDATIONS

A) PERSONNEL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Joanne Palisi for purposes of retiring as per the attached March 2013 MOA.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

B) BUILDING USE FORM

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of Building submitted by Lindsey Sanchez on behalf of the Drama Club for use of the gymnasium from 7:00PM to 8:30PM on April 11th and 12th for a variety show.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

IV. ADJOURN to Executive Session at 8:15pm to discuss negotiations.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0