

**Bridgehampton School District
Board of Education Business Meeting
April 23, 2014
Cafe at 7:00 PM
MINUTES**

I. ROUTINE MATTERS

- A)** Call to Order by the President at 7:03pm upon his having ascertained the presence of a Quorum and Roll Call.

Present: Ronald White, Lillian Tyree-Johnson, Elizabeth W. Kotz, Doug DeGroot, Larry LaPointe, Gabriela Braia, Jennifer Vinski, Dr. Lois R. Favre, Superintendent; Robert Hauser, Business Administrator; Tammy A. Cavanaugh, District Clerk.

- B)** Pledge of Allegiance

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated April 23, 2014.

Motion: L. Tyree-Johnson Second: E.W. Kotz Vote: 7-0

- D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the March 26, 2014 Board of Education Meeting.

Motion: L. Tyree-Johnson Second: L.LaPointe Vote: 7-0

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

- F)** Communications

- G)** Board of Education Discussion Items

- 1) Policy Review Committee Update
- 2) Audit Committee Update
- 3) Budget Advisory Update
- 4) Strategic Planning Update

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

- Ron White discussed the possibility of bringing back recreation day on Sundays for grades 3-8 from 2pm to 6pm

II. ANNOUNCEMENTS

- A) April 25 – Parent/Teacher Conference Day – 11:15 AM Dismissal
- B) April 25 – PBIS Rewards Day
- C) April 25 -- “Snoopy, The Musical”
- D) April 26 – “Snoopy, The Musical”
- E) April 30 – NYS Math Exams Grades 3-8
- F) May 2 – School in Session; not inclement weather day
- G) May 2 – NYSSMA at Shoreham-Wading River HS for advanced level players
- H) May 3 – SAT Exam
- I) May 3 – Marimba Group will be performing at CMEE
- J) May 7 – Budget Hearing
- K) May 8 – Spring Concert Pre K through 5th Grades
- L) May 10 – Marimba Group will be performing at the Longhouse
- M) May 13 – 4th Quarter Progress Reports Due
- N) May 15 – Spring Concert 6th through 12th Grades
- O) May 20 – Budget Vote
- P) May 23 – School in Session; not inclement weather day
- Q) May 25 – Marimba Group will be performing in the Showmobile at the Mosaic St. Fair in Riverhead
- R) May 26 – Memorial Day, School is closed
- S) May 26 – Band will be performing for the Memorial Day Ceremony at the monument with the Bridgehampton Fire Department
- T) May 28 – National Honor Society Ceremony
- U) May 28 – Board of Education Business Meeting
- V) May 30 – PBIS Rewards Day

III. REPORTS

A) Superintendent/Principal’s Report

- The following students competed in the first round of the state competition for music: (NYSSMA) Max Tiska-percussion, Elijah White-percussion, Paige Hoyt-percussion, Franky Bonilla-Alto Saxophone,* Madi Koral-Clarinet,* Tyler Stephens-Clarinet,* Hayley Lund-clarinet, *Autumn Street-clarinet, and *Caleigh Hochstedler-flute. Every student received the top score of Outstanding by the state. * indicates a perfect score.
- Academies of Nashville Study – great information, and great ideas to share with teachers in terms of ways to prepare students to be college and career ready. Hoping to implement with staff next year.
- Attended the Josh Levine Fund Raiser in Sag Harbor, to benefit school gardens. It was a wonderful event, and they reported that they raise nearly 40,000 dollars.
- Kindergarten Screening was completed on April 7th – we have 15 so far coming into Kindergarten for next year

- PreK registration is going on now. We anticipate our PREK 3 returning, which is currently 11 students, and have quite a list of interested parents, both tuition paying and residents.
- Practices for Snoopy the Musical is well underway with opening night this weekend – I hope you can all join us – I'm sure it will be terrific.
- Confirmed a meeting at Madoo to work with an artist and the director on an end of the year program for our 8th graders
- Met with members of the Long Pond Green belt to arrange a program there for our 3 and 4 graders – once dates are confirmed I will advise
- This Friday we will hold a brief honor roll and excellent attendance assembly prior to the early dismissal
- PBIS team awarded Google Chrome Books to Elijah White (for the 6-8 prize) and Daniel Denton (for the 9-12 prize). Well-deserved by both boys.
- April 30th marks the beginning of state math testing for grades 3-8 – students are gearing up!
- We will also have a 7 & 8 girls basketball team
- We will also have a 7 & 8 girls/boys tennis team

B) School Business Administrator Report

- Middle School Windows have arrived and will be replaced over a several weekends
- New deck in front of district office complete; getting bids on doing a cement walkway
- Morton Building – meeting with the architect and rep from Morton on Thursday, April 24 to review details/specs
- Main building – electrical room – in the NW corner there is an apparent crack in the foundation so when it rains, it floods the room. Looking into having it excavated and patched
- Playground – met with Dr. Favre and architect on Tuesday, April 22. I am also checking out nearby playgrounds to see the different types of playgrounds and surfaces. The architect also will submit a design. At Jenn Vinski's suggestion will also look at the playground near the Hampton Library as well.
- Underground oil tank – Leak detection system is not working correctly. Needs to be replaced. The expenditure is on tonight's agenda, page 6, item #12 for approval to replace this system.
- Main building – front doors. The architect is working on a design that will incorporate mahogany
- Finance: Plan to approve the Budget at this evening's BOE meeting. The final budget is \$12,326,036.00 which represents a 9.93% increase in spending. Also reviewed the different codes corresponding to this increase showing where the larger expenses are incurred: Insurance; Teacher Retirement System, Busing

IV. NEW BUSINESS

** Consent agenda on Items IV: A-E; G-J

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

- A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus list dated April 9, 2014 submitted by John Daniels.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the second readings of Policies: #1530, Smoking & Other Tobacco Use on School Premises; #5300.30, Prohibited Student Conduct; #5300.70, Public Conduct on School Property; #4321, Programs for Students with Disabilities Under the Idea and New York's Education Law Article 89; #4321.8, Impartial Hearing Officer Appointment & Compensation; #4321.3, Allocation of Space for Special Education Programs; #5420, Student Health Services; #5420-R, Student Health Services Regulation; #5420-E.1, Student Health Services Exhibit; #5420-E.2, Student Health Services Exhibit, #5500-E.2 Objection to Release of Directory Information Designations; #5500-E.3, Notification of Release of Student Records Pursuant to Court Order or Subpoena; #5500-E.4, Application to Review Student Records by Parties Entitled Thereto Without Consent of Parent or Student; #5500-E.5, Application to Review Student's Records and Consent Thereto by Parent or Student; #5500-E.6, Disclosure to the Military.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the first readings of Policies: #0000, Mission Statement & Vision; #0150, HIV & AIDS; #0150-E, HIV & AIDS Exhibit; #0300, Accountability; #0320, Evaluation of Superintendent.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

- D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with CBIZ Valuation Group, LLC for Valuation & Inventory Updating Services for the 2013-2014 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

- E) Resolved** that the Board of Education of the Bridgehampton UFSD approves the establishment of the Virtual Enterprise program as an extracurricular club.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

F) Resolved that the Board of Education of the Bridgehampton UFSD approves the establishment of the Marimba Band as an extracurricular club.

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

G) Resolved that the Board of Education of the Bridgehampton UFSD approves the establishment of the Bridgehampton Edible School Garden as an extracurricular club.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

H) Resolved that the Board of Education of the Bridgehampton UFSD approves the District Safety Plan.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

I) Resolved that the Board of Education of the Bridgehampton UFSD approves the 8th Grade trip to Washington, DC, chaperoned by Henry Meyer.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

J) Resolved that the Board of Education of the Bridgehampton UFSD approves the senior trip of a 4-Night Cruise out of Jacksonville, Florida to the islands of Freeport and Nassau.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

V. SUPERINTENDENT'S RECOMMENDATIONS

A) Other

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Eastern Suffolk BOCES Administrative Budget for the 2014-2015 school year.

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD cast the following votes for the following representatives to the BOCES Board for the 2014-2015 school year.

- a) Walter Denzler
- b) Susan Lipman
- c) Anne Mackesey
- d) William Miller
- e) Catherine Romano

And authorizes the District Clerk to report those results to ES BOCES.

Motion: E. W. Kotz Second: L. LaPointe Vote: 7-0

B) Financial Matters

1) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2014-2015 budget in the amount of \$12,326,036.00 and authorizes the Superintendent to certify and submit the property tax report card to the State Education Department.

Motion: L. Tyree-Johnson Second: E.W. Kotz Vote: 7-0

** Consent agenda on Items V; B: 2-12

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund A with 36 Claims in the amount of \$55,624.92.

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 16 Fund C with 6 Claims in the amount of \$1,736.54.

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund H with 1 Claim in the amount of \$2,137.50.

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #51 Fund T with 20 Claims in the amount of \$97,891.22.

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

- 6) **Resolved** the Board of Education of the Bridgehampton UFSD accepts the following budget transfers.

2013/2014 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	
A2110.130 7-12 Teacher Salaries	\$20,000.00	A2110.140 Substitute Teacher/Aides	\$20,000.00	Additional amount needed for substitutes

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for March 2014.

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

- 8) **Resolved** that the Board of Education UFSD accepts the Revenue Budget Status Report for the period 07/01/13 – 03/31/14.

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/13 – 03/31/14.

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Monthly Treasurer's Report dated March 31, 2014.

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

- 11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts a check for \$100.00 from the McCoy Bus Co., Inc. towards the McCoy Bus Co., Inc. Scholarship Fund.

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

- 12) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the release of up to \$15,850.00 from the repair reserve fund for the emergency contingent expenditures for the repair of the underground oil tank leak detection system.

Motion: L. Tyree-Johnson Second: G. Braia Vote: 7-0

C) COMMITTEE ON SPECIAL EDUCATION

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee of Special Education for Students #10116, #10115 and #10295 and authorizes the Superintendent to arrange for appropriate services.

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

D) BUILDING USE REQUESTS

** Consent agenda on Items IV: A-G; F-G

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Facilities submitted by artMRKT Productions for use of the school parking lot for the Art Fair (in its fourth year) at the Bridgehampton Historical Society as indicated below:

Thursday, July 10	5:00PM – 9:00PM
Friday, July 11	11:00 AM – 7:00 PM
Saturday, July 12	11:00 AM – 7:00 PM
Sunday, July 13	12:00 PM – 6:00 PM

Motion: L. Tyree-Johnson Second: E.W. Kotz Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Facilities submitted by Ninfa Boyd on behalf of the Bridgehampton PTO for use of the parking lot on Saturday, May 10, 2014 for the half marathon.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Facilities submitted by Mary Anne Jules for use of the Middle for Section XI – Executive Board Meeting on Monday, May 12, 2014 from 3:15 to 6:00 pm.

Motion: L. Tyree-Johnson Second: E.W. Kotz Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Facilities submitted by Lindsey Sanchez on behalf of the Student Government for the use of the gymnasium for the period from May 16, 2014 from 7pm – 9pm for care package assembly.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Facilities submitted by Lindsey Sanchez on behalf of the Student Government for the use of the gymnasium for the period from May 23, 2014 from 7pm -- 9 pm for a Fashion Show.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

The Board presented flowers to Elizabeth W. Kotz in gratitude and acknowledgement of her service as a board member of the Bridgehampton UFSD whose term will end as of May 20, 2014.

V. ADJOURN at 7:36 PM to Executive Session to discuss personnel issues.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

VI. Motion to return to Regular Session at 10:43 PM.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation of Lindsey Sanchez as a Choral Music Teacher Teacher, effective September 1, 2014.

Motion: E.W. Kotz Second: L. Tyree-Johnson Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation of Danielle Doscher as a Guidance Counselor effective September 1, 2014.

Motion: E. W. Kotz Second: L. Tyree-Johnson Vote: 7-0

VII. Motion to adjourn at 10:45 PM.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 7-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk

