

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, April 13, 2016
Café – 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 7:04PM, followed by the Pledge of Allegiance.

Present: Ron White, Jennifer Vinski, Kathleen McClelland, Jeff Mansfield; Robert Hauser, Assistant Superintendent of Finance & Facilities; Michael Vigliotta, Counsel; Tammy A. Cavanaugh, District Clerk

Press: Christine Sampson, *East Hampton Star*; Kathryn Menu, *Sag Harbor Express* and Alisha Steindecker, *Southampton Press*

Guests: Staff: Judiann Carmack-Fayyaz, Mike Miller, Aleta Parker.

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated April 13, 2016.

Motion: J. Vinski Second: J. Mansfield Vote: 4-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the March 30, 2016 Meeting of the Board of Education.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the February 24, 2016 Meeting of the Board of Education.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

***7:06PM** – Larry LaPointe arrived.

E) Invitation to the Public: The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

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

G) Communications

- 1) Letter from Southampton Youth Bureau re: Grant for Tewa Marimba Ensemble
- 2) 2016-2017 ES BOCES Administrative Budget Brochure (Vote at Special Meeting of the BOE – April 19, 2016)

H) Board of Education Discussion Items

- 1) Judiann Carmack-Fayyaz – Update to Small Potato Farm Presentation
- 2) District Wellness Committee

*7:32PM – Lillian Tyree-Johnson arrived.

I) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- (a) April 13-15 Math State Testing, Grades 3-8
- (b) April 13 BOE Meeting
- (c) April 18 Parent Conferences
- (d) April 25-29 Spring Recess – No Classes; District Open
- (e) May 2-5 AP Exams
- (f) May 15-18 Grade 8 Washington DC Trip
- (g) May 17 Kindergarten Screening/Registration Day
- (h) May 20 Progress Reports posted
- (i) May 25 BOE Meeting
- (j) May 27 National Honor Society & Day of Achievement
- (k) May 31 Spring Concert – Elementary School – 7PM
- (l) June 1 Spring Concert – Secondary School – 7PM

III. REPORTS

- A) Superintendent/Principal's Report
- B) School Business Administrator Report

IV. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Riverhead Building Supply in the amount of \$500.00 for the 2016 Awards for the Senior Class.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from King Kullen in the amount of \$250.00 for the 2016 Awards for the Senior Class.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the memorandum of agreement with CSEA concerning the settlement of a dispute related to the implementation of NYSHIP Policy Memorandum 122r3 and authorizes the Superintendent to sign the Agreement.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the memorandum of agreement with the BTA concerning the settlement of a dispute related to the implementation of NYSHIP Policy Memorandum 122r3 and authorizes the Superintendent to sign the Agreement.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of policies and regulations: #1120 & 1120-R School District Records; #4710 Grading Systems; #5420 & 5420-R Student Health Services; #8121.1 & 8121.1-R Opioid Overdose Prevention; #6900 Disposal of District Property; #8630 & 8630-R Computer Resources & Data Management.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by John Daniels on April 6, 2016.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to destroy all unused ballots from the May 20, 2014 Budget Vote and Election; the June 17, 2014 Budget Revote and the May 19, 2015 Budget Vote and Election.

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

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

*Consent Agenda, Items A1-A8

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2016-2017 budget in the amount of \$13,778,439 and authorizes the Superintendent to certify and submit the property tax report card to the State Education Department.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #26 Fund A with 46 Claims in the amount of \$113,088.28.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund C with 1 Claim in the amount of \$161.00.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund F with 2 Claims in the amount of \$540.68.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund T with 19 Claims in the amount of \$110,892.24.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for March 31, 2016.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/15 – 3/31/16.

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

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/15 – 3/31/16.

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

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Elizabeth Kirwan, who maintains a Students with Disabilities Certificate (Birth-Grade 2 and Grades 1-6) as well as Certification in Early Childhood Education (Birth- Grade 2 and Grades 1-6) to serve as a 1.0 FTE Pre-Kindergarten Teacher, in the Elementary Tenure Area, and her probationary term shall commence on August 31, 2016 and expire on August 30, 2019, at M Step 1 at an annual salary of \$61,872, per the BTA contract.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tom House and Helen Wolfe as instructors of the Spring ACT and SAT prep course from April 4 through May 27, 2016, at the curriculum writing rate of \$61.00 per hour not to exceed 10 hours each.

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

C) BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Jennifer Schwab on behalf of the Bridgehampton Elementary Student Council and Bridgehampton PTO for use of the Gymnasium for a “K-5 Dance” on Friday, May 6, 2016 from 3:30pm until 9pm.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Stephen P. Hudson on behalf of the Rock Camp/Dance Intensive for use of gym and 2 classrooms OR 3 classrooms for dance classes from July 18-22; July 25-29 daily, from 9:00am until 3:30pm.

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

D) Invitation to the Public: The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

VI. MOTION TO ADJOURN at 7:53PM to Executive Session to discuss negotiations with counsel.

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

VII. MOTION TO RETURN TO REGULAR SESSION at 8:44 PM.

Motion: Second: Vote:

VIII. MOTION TO ADJOURN at 8:45PM.

Motion: Second: Vote:

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk