

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, February 15, 2017
Café – 7PM
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.

Present: Ron White, President; Trustees: Doug DeGroot, Jennifer Vinski, Kathleen McClelland, Jeff Mansfield and Michael Gomberg; Dr. Lois R. Favre, Superintendent; Bob Hauser, Assistant Superintendent of Finance & Facilities; Tammy A. Cavanaugh, District Clerk

Excused: Lillian Tyree-Johnson, Vice President

Counsel: Michael Vigliotta

Guests: Mike Miller, Melisa Stiles, Helen Wolfe, Nina Merkert, Aleta Parker, Mr. Tiska, Max Tiska, Student; Ray Maldonado, student; John Grillo, Architect; Paul K. Boyce of PW Grosser Consulting (Geothermal company); representative from Savin Engineers (Construction Manager RFP responding company); Lorenzo Rodriguez, Assistant Football Coach from East Hampton; Julie Burmeister, resident/substitute teacher.

Press: Judy D'Mello, *East Hampton Star*

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated February 15, 2017.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 24, 2017 Special Meeting of the Board of Education.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 18, 2017 Meeting of the Board of Education.

Motion: J. Vinski Second: M. Gomberg Vote: 6-0

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

(a) SCOPE Forum Newsletter – Winter 2017 (Board folders)

H) Board of Education Discussion Items

- (a) John Grillo – Presentation with Paul K. Boyce of PW Grosser Consulting regarding Geothermal heating & cooling system.
 - After the presentation, John was given the approval of the Board to proceed with using Geothermal heating & cooling system in his design. He then gave an update to the status of the project.
- (b) Strategic Planning Committee (Jan. 24, 2017)
- (c) Policy Review Committee (Feb 1, 2017)
- (d) Wellness Committee Meeting (Feb 14, 2017)

I) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- | | |
|--------------------|---|
| (a) February 20 | Presidents' Day – District Closed |
| (b) February 21-24 | No Classes; District Open |
| (c) February 26 | Marimba at the Parrish Art Museum 12pm-4pm |
| (d) March 4 | Guild Hall Art Show/Marimba Band – 1pm |
| (e) March 6 | NYSSMA – Westhampton Beach 3pm – 7pm |
| (f) March 14 | Third Quarter Progress Report Grades Due |
| (g) March 15 | Board of Education Meeting |
| (h) March 17 | St. Patrick's Day |
| | Third Quarter Progress Report Grades Posted |
| (i) March 24 | Marimba at Pierson International Festival – 7pm |

III. REPORTS

A) Superintendent/Principal's Report

- Submitted a professional development plan to the state – required should we wish to be able to provide the 100 hours of professional development for our teachers within house – at least to some extent. Worked with area superintendents to develop a template for submission, which made the process a bit easier.
- In late January I attended a workshop for Superintendents on Stop the Bleed – given by homeland security – was a wakeup call about the importance of being ready for anything
- We have been in contact with local artists and community members looking to be a part of the school community- there is a local artist Scott Hewett looking to provide some after school art for our students, Bob indicated we had some funding for that – so will arrange that after the break – he then hopes to perhaps run a similar program to Rock Camp – around art ---- as well as a Jareb Gleckel who has submitted a building use form to being a chess camp to the school – again similar to the rock camp – in district students getting scholarships – in return for use of the space.
- As we plan the summer – are we still going to run the tennis – charging for the space- If so, we can get working on that as well.
- Invited to a reception at the Watermill Center today– to see what the center has to offer students –
- Attended the Omega Man assembly today for elementary character education – students were excited.

B) School Business Administrator Report

Finance

- 17/18 Budget - all OSC tax cap info obtained, March 1 OSC initial tax cap filing deadline, March 8 Community Forum, waiting on final State Aid (Exec Budget) March 31.
- ACA (Obamacare) - March 2 deadline
- BAN - \$1.5 million - April 1 start to meet May funding deadline

Facilities

- District Office - temporary modular trailer for up to 36 months - obtaining quotes and working with architect to determine placement.
- New Electronic Digital Sign - gathering information and quotes.

IV. NEW BUSINESS

***CONSENT AGENDA, Items 1-4; pulling 5.**

Motion: J. Vinski Second: J. Mansfield Vote: 6-0

1. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Robert Hauser on February 15, 2017.

Motion: J. Vinski Second: J. Mansfield Vote: 6-0

2. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of policies and regulations: #5405 - Student Wellness Policy; #8414.5 - Alcohol & Drug Testing of Bus Drivers and #6700-R - Purchasing Regulation.

Motion: J. Vinski Second: J. Mansfield Vote: 6-0

3. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of policies and regulations: #1130 – Media Relations; #1400 – Public Complaints; #1925 – Interpreters for Hearing Impaired Parents; #3100 – Superintendent; #3120 – Duties of Superintendent; #1741 – Home-Schooled Students; #9260 – Emergency Conditional Appointment; #1511 – Advertising in School; #1220 – Relations with Community Organizations.

Motion: J. Vinski Second: J. Mansfield Vote: 6-0

4. **Resolved** that the Board of Education of the Bridgehampton UFSD approves rescinding the following policies deemed unnecessary by New York State School Boards Association and our counsel as they have been incorporated into other policies and authorizes the removal of them from our policy book: #3110 – Qualifications of Superintendent; #0350 – Evaluation of Instructional Programs; #1100 – Public Information Program; #1612 – Relations with BOCES; #1920 – Relations with Persons with Disabilities; #1610 – Involvement of Police.

Motion: J. Vinski Second: J. Mansfield Vote: 6-0

5. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Wainscott Sand & Gravel Corp. for the Robotics program in the total amount of \$500.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

V) SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA: Items A1 – A14

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund A with 37 Claims in the amount of \$498,746.15.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund C with 12 Claims in the amount of \$3,039.71.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund F with 2 Claims in the amount of \$1,185.93.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund H with 2 Claims in the amount of \$14,875.00.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund T with 19 Claims in the amount of \$110,426.75.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund A with 39 Claims in the amount of \$113,558.44.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund C with 12 Claims in the amount of \$3,202.95.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

8) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund F with 6 Claims in the amount of \$4,495.14.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund H with 1 Claim in the amount of \$13,800.00.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund T with 14 Claims in the amount of \$105,523.81.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for January 31, 2017.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

12) Resolved that the Board of Education of the Bridgehampton UFSD accepts the monthly Treasurer's Report dated January 31, 2017.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

13) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/16 – 1/31/17.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

14) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/16 – 1/31/17.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves Kathleen Renault as a nurse substitute for the 2016/2017 school year at an hourly rate of \$25.00.

Motion: J. Vinski Second: M. Gomberg Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves Dorothy White utilizing up to 10 days from the CSEA Sick Day Bank for the remainder of the school year, per the CSEA Contract.

Motion: J. Vinski Second: K. McClelland Vote: 5-0*

*Ron White abstained.

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Laura Keenan to teach two extra Resource periods per week paid at the BTA contractual rate for the 2016-2017 school year, prorated to the effective date of February 14, 2017.

Motion: J. Vinski

Second: M. Gomberg

Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Patrick Aiello to teach one extra Resource period every day, paid at the BTA contractual rate for the 2016-2017 school year, prorated to the effective date of January 23, 2017.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeff Neubauer to teach one extra Special Class Living Environment Lab period on B days, paid at the BTA contractual rate for the 2016-2017 school year, prorated to the effective date of January 23, 2017.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joe Pluta to teach one extra Special Class Living Environment period every day, paid at the BTA contractual rate for the 2016-2017 school year, prorated to the effective date of January 23, 2017.

Motion: J. Vinski

Second: M. Gomberg

Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tom House and Helen Wolfe as instructors of the Spring SAT prep course from March 8 through May 17, 2017, at the curriculum writing rate of \$61.00 per hour not to exceed 10 hours each.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

C) COMMITTEE ON SPECIAL EDUCATION

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Special Education for Students #10182 and #10075 and authorizes the Superintendent to arrange for appropriate services.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

D) BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Requests from Ninfa Boyd for use of Rooms #24 & #28 on Tuesdays and Thursdays beginning March 7 and ending on April 6, from 5:45pm – 8:15pm for ESL Classes for Bridgehampton UFSD parents.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Lindsey Sanchez for use of the gym for the Spring Musical rehearsals Monday through Friday, March 13 – April 21, 2017, from 3pm to 6pm.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Lindsey Sanchez for use of the gym for the Spring Musical rehearsals and performances, Monday through Saturday, April 24 through April 29, 2017, from 3pm to 10pm.

Motion: J. Vinski Second: M. Gomberg Vote: 6-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Stephen Hudson for use of six (6) classrooms for Rock Camp/Dance Instruction during the week of July 17 through July 21, 2017, from 9am to 3pm.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from PSG Academy NY for use of the fields for a soccer camp for boys and girls, ages 5 – 14, 9am to 3pm, Monday through Friday for two weeks beginning July 31, 2017 through August 11, 2017.

Motion: J. Vinski Second: M. Gomberg Vote: 6-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Hamptons Chess Club for use of the library or a classroom for chess program/camp 9am – 2pm, July 17-21; 24-28 and/or July 31 – August 1, 2017.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Hamptons Chess Club for the use of the library or a classroom for chess tournaments 1pm – 6pm on the following Saturdays: July 8, 15, 22, 29 and August 5, 12 and 19, 2017.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

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

VII) MOTION TO ADJOURN at 8:57PM to Executive Session to discuss personnel matters with counsel.

Motion: J. Mansfield Second: M. Gomberg Vote: 6-0

VIII) MOTION TO RETURN TO REGULAR SESSION at 10:17PM.

Motion: K. McClelland Second: J. Vinski Vote: 6-0

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Island Harvest Food Bank and authorizes the Superintendent to sign the contract.

Motion: K. McClelland

Second: J. Vinski

Vote: 5-0

IX) MOTION TO ADJOURN AT 10:18PM.

Motion: K. McClelland

Second: J. Vinski

Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk