

**BRIDGEHAMPTON U.F.S.D.
BOARD OF EDUCATION
MINUTES**

Date: February 13, 2006
Meeting: Regular Board Meeting
Present: Bruce Dombkowski, President, Tamara George-Turner (7:10pm) Elizabeth Kotz, James Walker, John Wyche, Dr. Youngblood, Superintendent, Mr. Pryor, Principal, Michelle Romanosky, Business Administrator, Tom Volz, East Hampton Star Rep. and Southampton Press Rep.
Absent: Susan Hiscock, V. President and Elaine Parks

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:06 PM
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated December 12, 2005 and January 9, 2006.

Motion: Wyche Seconded: Walker Vote: 4/0

- C) Invitation to visitors to address the Board of Education
- D) Communications Mr. Pryor distributed letter from Mrs. Parisi re: Tiffany Stewart.
- E) Board of Education Items
- F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A. February 20-24, 2006 – Mid-Winter Recess – No School for Students
- B. March 3, 2006, Third quarter progress report period ends
- C. March 6-10, 2006, N.Y. Math Assessments for grades 3-5
- D. March 8, 2006, Nassau-Suffolk School Boards Assoc. Dinner Conference, 6:30-10 p.m., Huntington Hilton
- E. March 13-17, 2006, N.Y. Math Assessments for grades 6-8
- F. March 13, 2006, Budget Workshop, Time: TBA
- G. March 20, 2006, Budget Workshop, Time: 6:30pm (Walker won't be here)
- H. March 22, 2006, Kindergarten Registration and Screening
- I. April 5, 2006, Eastern Suffolk BOCES Annual Meeting
- J. Next Regular School Board Meeting, Suggested Date: April 18, 2006 7:00pm
- K. April 8-11, 2006, National School Boards Association Annual Conference in Chicago
- L. April 20, 2006, Special School Board Meeting to vote on BOCES budget and elect members of the BOCES Board
- M. Other April 20, 2006 Board of Education meeting at 7:00pm

III. REPORTS:

- A) Superintendent's Report – Dr. Youngblood talked about reviewing Board Policies with NYSSBA. She wanted to set a date with the Policy review committee (J. Wyche, J. Walker and T. George-Turner) for Wednesday, March 8, 2006 at 6:30 PM. She said she was looking into NYSSBA providing updated material for that meeting. Dr. Youngblood announced she was invited to speak at the Bridgehampton CAC meeting at the Bridgehampton Bank on Tuesday, February 14, 2006 on what's happening at the Bridgehampton School, in reference to expanding the school among other issues. Dr. Youngblood also shared that she and two staff members have met with the 350th year Committee of Bridgehampton. Bridgehampton School proposed a "Summer Evening of Dance: on June 24th at 7 pm. This will include the Alvin Ailey Dancers and some of our students.
- B) Principal's Report – On the January Regents Exams out of 37-34 were passing grades. The few students who failed have been given extra supports to be successful in June. Mr. Pryor shared over 70% of 7 – 12 grade students made the academic honor roll for the second quarter. Finally, he announced that the Music Dept. put together a CD for "Black History" month called "Black Ink" b y African American writers. The project was created by Mr. Reilly and Mr. Elliott.
- C) Audit Committee Report – Mrs. Kotz spoke about the Audit Report and recommended that the external Audit be read before the report is finalized. She also said that they have responded to the management letter. She said that the committee will present to the Board at a special meeting set for February 27, 2006 at 6:30 pm.

IV. OLD BUSINESS:

- A) Discussion of installation of electric conduit for District operation of traffic safety lights Johnsen Electric has installed switchbox to control lights outside building.
- B) Oath of office administered to non-board Audit Committee Members only administered to Phyllis Davis.
- C) Discussion of roof replacement specifications from Paul Rogers, Architect – It was announced that the specifications for the roof replacement will be sent out very soon. Mr. Volz. School Attorney reviewed the specifications and thought he had put together very good specs. Mr. Volz recommends both Performance Bond and Schedule of Payment.

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves to cover the financial costs for Tiffany Stewart, to attend the National Young Leadership Conference in Washington, D.C. on March 7-12, 2006, in the amount of \$1,295 for related registration fees and \$250 for travel expenses. Mrs. Brown Tiffany's mother spoke on behalf of Tiffany thanking the Board of Education for sending Tiffany on this trip.

Motion: Walker

Seconded: Wyche

Vote: 4/0

- B) **Whereas**, the Bridgehampton Child Care and Recreation Center, Inc., a not-for-profit organization, providing child care services to residents of the Bridgehampton School District, has sought the assistance of the Bridgehampton Union Free School District relative to the costs of the services it provides; and

Whereas, Assemblyman Fred W. Thiele, Jr. has proposed legislation to allow the Bridgehampton Union Free School District to enter into an annual contract for the purposes of providing child care services, recreational services, educational services and other related services during non-school hours to the children of the Bridgehampton Union Free School District with the Bridgehampton Child Care and Recreation Center, Inc., which contract would be subject to the approval of a majority vote of the qualified voters present and voting at School District meeting; and

Whereas the legislation as proposed would enable the School District, with the approval of the voters of the District to contract for the provision of child care services to the residents of the Bridgehampton School District, which program and services would be operated exclusively by the Bridgehampton Child Care and Recreation Center, Inc.

Now, therefore, be it Resolved, that the Board of Education of the Bridgehampton Union Free School District hereby supports Bill No. A-9891 to allow the Bridgehampton Union Free School District to enter into an annual contract for the purposes of providing child care services, recreational services, educational services and other related services during non-school hours to the children of the School District with the Bridgehampton Child Care and Recreation Center, Inc., a not-for-profit corporation organized under the laws of the State of New York; which contract shall be subject to the approval of the majority vote of the qualified voters present and voting at a District meeting.

Motion: Seconded: Vote:
(Action held until Attorney can provide legal advice – in executive session)

- C) Discussion of the Biennial Review of the District Plan for the Participation of Parents and Teachers in School-Based Planning and Shared Decision-Making
D) Discussion of Assemblyman Thiele's instant runoff voting (IRV) legislation A.3510. Dr. Youngblood suggests they review.

VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.

VII. SUPERINTENDENT'S RECOMMENDATIONS:

- A) Finance Matters (Moved for consent Agenda on items A1-5)**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the bid submitted by Squires & Pierson and Sons for the installation of

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pre-cast concrete drainage structures around the perimeter of buildings 3, 4, and 5, and the installation of new gutters, where indicated on drawings, and the repair of existing gutters, as per architect drawings, at a total cost of \$13,200.00.

Motion: Walker Seconded: Wyche Vote: 5/0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant # 13 and #14.

Motion: Walker Seconded: Wyche Vote: 5/0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the months of December 2005 and January 2006.

Motion: Walker Seconded: Wyche Vote: 5/0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/05-06/30/06.

Motion: Walker Seconded: Wyche Vote: 5/0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/05-06/30/06.

Motion: Walker Seconded: Wyche Vote: 5/0

B) Personnel

- 1) **Resignation**

- 2) **Leaves**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a maternity leave for Nina Merkert, Grade 2 Teacher, effective on about May 23, 2006 through June 23, 2006.

Motion: Wyche Seconded: George Vote: 5/0

- 3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Patricia Corso as part-time Internal Claims Auditor at a salary of \$35 per hour, effective February 14, 2006.

Motion: Kotz Seconded: Walker Vote: 5/0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Deirdre A. Herzog, CPA, as part-time District Treasurer at a salary of \$75 per hour, effective February 14, 2006.

Motion: Kotz
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Seconded: Walker
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Vote: 5/0
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- c) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Monica Alvarez to a twenty-six week probationary position as Senior Account Clerk Typist at a salary of \$45,000 per year, prorated, pending fingerprint clearance, effective March 1, 2006.

Motion: Walker

Seconded: Kotz

Vote: 5/0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following individuals and assignments for the remainder of the 2005-06 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE:

Mary Johnsen

Senior Class Advisor

Carl Johnson

Senior Class Advisor

Motion: Walker

Seconded: George

Vote: 5/0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Janet Grossman who holds NYS Certification as Teacher of Nursery, Kindergarten, Grades 1-6; English to Speakers of Other Languages; and Reading as a 2/10 ESL Teacher through June 2006, prorated at a salary of M Step 12 with other prorated benefits as described in the BTA contract for part-time teachers. This approval is pending fingerprint clearance and approved NYS waiver for retired teachers.

Motion: Kotz

Seconded: Walker

Vote: 5/0

4) **Other**

C) **Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building (Gym) request by East Hampton Youth Soccer Club for Indoor Soccer Training, two days per week, February – March 2006, 6-8 p.m.

Motion: Wyche

Seconded: Dombkowski

Vote: 5/0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building (baseball field behind the main building) request by Sag Harbor Bridgehampton Little League for practices, March-June on Mondays, Wednesdays, and Fridays, 4-7:30 p.m.

Motion: Kotz

Seconded: George

Vote: 5/0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building (gym and café) request by the Senior Class of 2006 for an Alumni Basketball Fundraiser on March 31, 2006, 5-10 p.m.

Motion: Walker

Seconded: Kotz

Vote: 5/0

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- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building (gym, stage, and café) request by the Senior Class of 2006 for an Elementary Talent Show/Pasta Dinner/Chinese Auction on April 7, 2006, 5-10 p.m.

Motion: Walker

Seconded: George

Vote: 5/0

D) Committee on Special Education

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through administration, arrange for the provision of appropriate special education programs and services for student #010 and student #011 at a meeting dated January 12, 2006.

Motion: Wyche

Seconded: George

Vote: 5/0

VIII. Convened into an Executive Session 8:40pm

Motion: Walker

Seconded: Kotz

Vote: 5/0

Re-convened into public session at 9:10 pm.

Motion: Walker

Seconded: Kotz

Vote: 5/0

- E) **Whereas**, the Bridgehampton Child Care and Recreation Center, Inc., a not-for-profit organization, providing child care services to residents of the Bridgehampton School District, has sought the assistance of the Bridgehampton Union Free School District relative to the costs of the services it provides; and

Whereas, Assemblyman Fred W. Thiele, Jr. has proposed legislation to allow the Bridgehampton Union Free School District to enter into an annual contract for the purposes of providing child care services, recreational services, educational services and other related services during non-school hours to the children of the Bridgehampton Union Free School District with the Bridgehampton Child Care and Recreation Center, Inc., which contract would be subject to the approval of a majority vote of the qualified voters present and voting at School District meeting; and

Whereas the legislation as proposed would enable the School District, with the approval of the voters of the District to contract for the provision of child care services to the residents of the Bridgehampton School District, which program and

services would be operated exclusively by the Bridgehampton Child Care and Recreation Center, Inc.

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educational services and other related services during non-school hours to the children of the School District with the Bridgehampton Child Care and Recreation Center, Inc., a not-for-profit corporation organized under the laws of the State of New York; which contract shall be subject to the approval of the majority vote of the qualified voters present and voting at a District meeting.

Motion: Walker Seconded: Kotz Vote: 5-0

Meeting was adjourned at 9:20 pm.

Motion: Walker Seconded: Turner Vote: 5-0

Respectfully submitted,
Yvonne Jackson, Pro-Temp