

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

Date: May 8, 2006
Meeting Type: Public Hearing & Regular Board Meeting
Present: Bruce Dombkowski, Susan Hiscock, Elizabeth Kotz, Elaine Parks,
John Wyche, James Walker, Tamara George-Turner
Dr. Youngblood, Superintendent, Mr. Pryor, Principal
Michelle Romanosky, Bus. Administrator, Tom Volz, School Attorney
Southampton Press Rep. and East Hampton Star Rep.

Presentation of the 2006-07 School Budget was presented by Dr. Dianne Youngblood with the assistance of the Business Administrator, Michelle Romanosky in the school gymnasium. Dr. Youngblood gave an overview of the budget that explained the entire breakdown of the \$9,822,386 proposed budget with 0% increase. She gave a summary of the expenditures and revenues of the budget. Some of the points she highlighted about the budget were that some of the costs in the budget was fixed increases (such as health insurance cost, salaries etc). Plans to implement state mandated New teacher Mentoring Programs, Professional Development targeting 9-12, hiring a Math Consultant, continued maintenance and upgrading the facilities, increase support for the school lunch program and continued full day Pre-K4 year old program. The public hearing was adjourned at 8:00 PM to re-convene in the middle school for the regular scheduled Board Meeting.

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 8:15 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 April 18, 2006 and a Special BOCES Budget and Election Meeting dated April 20, 2006.

Motion: Kotz Seconded: Wyche Vote: 6-0

- C) Invitation to visitors to address the Board of Education
- D) Communications
- E) Board of Education Items
- F) Consideration of additional items for the Agenda
- G)

II. ANNOUNCEMENTS

- A. Thursday, May 11, 2006, Spring Concert at 7:00 PM
- B. Friday, May 12, 2006, 4th Quarter Progress Report Period Ends
- C. Tuesday, May 16, 2006, School Budget Vote 2-8 PM
- D. Tuesday, May 16, 2006, Science Fair
- E. Monday, May 15-19, 2006, Terra Nova Testing Grades 7-10
- F. Tuesday, May 23, 2006, National Junior and Senior Honor Society Induction Ceremony at 9:15 AM
- G. Thursday, May 25, 2006, The Hampton Shakespeare Festival will conduct a workshop for grades 11 & 12 from 10:35 – 2:00 PM in the Middle School Building
- H. Friday, May 26, 2006, Inclement Weather Contingency Day – School Closed
- I. Monday, May 29, 2006, Memorial Day / Ceremony at the Monument at 9:30 AM
- J. Thursday, June 1, 2006, Academic Athletic Awards will be held in the gymnasium at 10:00 AM

- K. Thursday, June 1, 2006, Suffolk County Superintendent & Valedictorian Luncheon at the Hyatt Regency in Hauppauge
- L. Friday, June 2, 2006, International Dinner at 5:30 PM

II. REPORTS:

A) Superintendent’s Report – Dr. Youngblood announced several items to the Board by way of information: The Pay Schools Program was activated and operational; The School’s Technology Plan was approved for the next three years; Statewide roofing will begin the roofing project (scaffolding) around June 21st and they plan to store the slate on the school property; asbestos removal is scheduled for June 25 - 27th. They plan to start demolition in June and complete the project by December 10, 2006. Lastly, Dr. Youngblood shared the thought of a couple of Board members regarding the 350th Celebration. It was their feeling that the event should be free and maybe support could come from elsewhere. Dr. Youngblood said that her anonymous friend, thought she could help by donating \$500 to the occasion if the Board agreed to match it. The Board agreed to paying for the cost of the dance lessons for the students involved and the professional dancers.

Resolved, that the Board of Education of the Bridgehampton UFSD agrees to support the 350th Anniversary Celebration by paying for dance instruction for the students involved and the professional dancers at a cost of \$2500.

Motion: Wyche Seconded: Kotz Vote: 7-0

- B) Principal’s Report
- C) Strategic Planning Council Report

IV. OLD BUSINESS: (Motion for Consent Agenda A-F)

A) **Resolved** that the Board of Education approves the second reading of the Board Member Training Policy, #2520.

Motion: Wyche Seconded: Hiscock Vote: 7-0

B) **Resolved** that the Board of Education approves the second reading of the revision of the Claims Auditor Policy, #6650.

Motion: Wyche Seconded: Hiscock Vote: 7-0

C) **Resolved** that the Board of Education approves the second reading of the revision of the School Board Conferences, Conventions, Workshops Policy, #2521.

Motion: Wyche Seconded: Hiscock Vote: 7-0

D) **Resolved** that the Board of Education approves the second reading of the revision of the Expense Reimbursement Policy #6830.

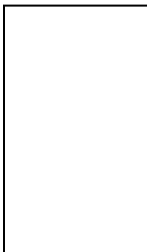
Motion: Wyche Seconded: Hiscock Vote: 7-0

E) **Resolved** that the Board of Education approves the second reading of the Authorized Use of School – Owned Materials and Equipment Policy, #8330.

Motion: Wyche Seconded: Hiscock Vote: 7-0

F) **Resolved** that the Board of Education approves the second reading of the Meals and Refreshments Policy, # 9170.

Motion: Wyche Seconded: Hiscock Vote: 7-0



V. **NEW BUSINESS:**

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

VII. **SUPERINTENDENT'S RECOMMENDATIONS:**

A) **Finance Matters (Motion For Consent Agenda &A1-4)**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant # 19 & 20.

Motion: Hiscock Seconded: Wyche Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the month of March 2006.

Motion: Hiscock Seconded: Wyche Vote: 7-0

- 3) **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: Hiscock Seconded: Wyche Vote: 7-0

- 4) **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: Hiscock Seconded: Wyche Vote: 7-0

D) **Personnel**

1) **Resignation**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation from Linda Marchese, General Science and Biology 7-12, effective July 31, 2006.

Motion: Hiscock Seconded: Turner Vote: 7-0

2) **Leaves**

3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Winston George as Custodial Worker II, effective May 9, 2006 at an annual starting salary of \$31,000, prorated, pending fingerprint clearance.

Motion: Wyche Seconded: Hiscock Vote: 7-0

4) **Other**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tenure appointment for Laura Keenan, Special Education, effective September 1, 2006.

Motion: Hiscock Seconded: Parks Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves of the extension of probationary period to August 31, 2007 for Angela Parisi, School Counseling.

Motion: Hiscock Seconded: Kotz Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tenure appointment for Jackie Poole, Pre-K – 6, effective September 1, 2006.

Motion: Hiscock Seconded: Parks Vote: 7-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tenure appointment for Nanette Stutterheim, Pre-K – 6, effective October 15, 2006.

Motion: Seconded: Vote:
(Hold for Executive Session discussion)

C) **Use of Facilities**

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 #1 enumerated in the Committee on Special Education report at a meeting dated April 7, 2006.

Motion: Hiscock Seconded: Kotz Vote: 7-0

- 2) **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 #2 enumerated in the Committee on Special Education report at a meeting dated April 27, 2006.

Motion: Hiscock Seconded: Walker Vote: 6-0
Kotz-abstain

E) **Other**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD include Annette Shachter to the list of Impartial Hearing Officers, effective immediately.

Motion: Hiscock Seconded: Turner Vote: 7-0

Resolved that the Board of Education convenes into an executive session to discuss Personnel, Legal concerns and Negotiations at 9:30 PM

Motion: Hiscock Seconded: Walker Vote: 7-0

Elaine Parks left the meeting

Resolved that the Board of Education returns to public session at 10:52 PM.

Motion: Hiscock Seconded: Turner Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD approves Tenure appointment for Nanette Stutterheim, Pre-K – 6, effective October 15, 2006.

Motion: Wyche Seconded: Kotz Vote: 0-6
Nay- Dombkowski
Hiscock
Walker
Kotz
Wyche
Turner

Resolved that the meeting was adjourned at 11:02 PM

Motion: Hiscock Seconded: Turner Vote: 6-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk