

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

Date: September 11, 2006  
Meeting Type: Regular Board Meeting  
Present: Susan Hiscock, James Walker, Elizabeth Kotz, Tamara George-Turner, Elaine Parks  
John Wyche  
Dr. Youngblood, Superintendent, Mr. Pryor, Principal  
Michelle Romanosky, Bus. Administrator, Tom Volz, School Attorneys  
Southampton Press Rep. and East Hampton Star Rep.

**There was a moment of silence on behalf of all the 9-11 victims.**

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:12 PM  
B) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the Re-organizational Meeting and the Regular Board of Education Meeting dated August 14, 2006.

Motion: Walker                      Seconded: Wyche                      Vote: 6-0

- C) Invitation to visitors to address the Board of Education – A concerned parent from the Morris Ross School, representing the majority of the audience spoke about their concern of not having enough buses for the Ross/Morris school run. Due to more students attending the two schools, and the children having to be pick-up up so early and coming home later due to longer bus runs, parents requested that the district supply them with another bus run for the two schools. Dr. Youngblood said she already spoke and had arranged with Tom at the bus company to have a second bus in place for this run after the concerns were brought to her attention earlier from one of the parents that had called her.  
D) Communications  
E) Board of Education Items  
F) Consideration of additional items for the Agenda

**II. ANNOUNCEMENTS**

- A. Back To School Night, September 21, 2006 at 5:30 p.m.  
B. Board of Education Workshop, September 20, at 5:30 p.m.  
C. Columbus Day, October 9, 2006, District Closed  
D. Regular Board of Education Meeting, October 10, 2006 at 7 p.m.  
E. First Quarter Progress Reporting Period Ends, October 13, 2006  
F. NYSSBA 87<sup>th</sup> Annual Convention, New York City, October 26-29, 2006  
G. NSBA Annual Conference, San Francisco, April 14-17, 2007

**III. REPORTS:**

- A) Superintendent's Report – The Superintendent shared information on the following topics:
- She publicly thanked all the Board members for attending the Supt. Conference Day on the first day back to school with teachers.
  - Extension of the Literacy Development for our teachers with the Reading First Program
  - The successful completion of the roof project. Special thanks to John Daniels and Mr. Rodgers for overseeing that project.
  - Dry well installation completed as well as the removal of the old dug outs in that back of the school.
  - The rented storage unit for the 104 computers that was located outside by the dumpsters.

Minutes

- Information about the school census. She noted that the census was not recommended every year by the State anymore but will be good for the District's future use.
- The Demographic Study that was requested by community members could be done by Western BOCES at a cost of approximately \$22,000. This study would give us future enrollment information as well as future space planning.

**Resolved that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to expedite an agreement between the Western/Suffolk BOCES and the Bridgehampton UFSD to do a demographic study of the Bridgehampton School District.**

**Motion: Walker                      Seconded: Kotz                      Vote: 6-0**

- Dr. Youngblood shared the need to hire a private investigator to investigate the resident concern of two children that attend the CDCH school, and claims to be living in the Bridgehampton School District.
  - Finally she shared that our school was not listed in the newspaper as being in good standing on the New State Reports, but when she called for that information, she was assured that Bridgehampton UFSD was in good standing in every accountability measure with the state.
- B) Principal's Report – Mr. Pryor reported that the first day of school got off to a smooth start. The Design Course was the highlight of the week. A lot of students were interested in taking the course.
- C) Policy Review Committee Report – Tamara George-Turner spoke on behalf of the committee. She addressed one of the policy in particular; Policy # 4770 and 4770-R, Graduation Requirements. After a brief discussion, it was decided that since this was only the first reading, the committee would discuss it further and acknowledge any changes at the next Board meeting.

#### IV. OLD BUSINESS:

- A) Discussion of the Undesignated Fund Balance

**Resolved that the Board of Education of the Bridgehampton UFSD agrees to reduce the tax levy by \$4 million by using the Undesignated Fund Balance.**

**Motion: Walker                      Seconded: Kotz                      Vote: 6-0**

**(Moved to approve a Consent Agenda on items B,C,D)**

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Audit Committee Policy, # 6690.

Motion: Walker                      Seconded: Kotz                      Vote 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Use of Credit Card Policy, #8334.

Motion: Walker                      Seconded: Kotz                      Vote 6-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the revision of the Disposal of District Property Policy, # 6900.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

#### V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Graduation Requirements Policy, #4770 and 4770-R.

Motion: Walker                      Seconded: Turner                      Vote: 4-2  
(Nay- Wyche, Parks)

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the request from Lisa Jenkins to have her children Michael Smith, Brandon Jenkins, and Akilah Jenkins, attend the Bridgehampton School for the 2006-2007 school year as non-resident students.

Motion: Walker                      Seconded: Wyche                      Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the request from Mr. Christopher & Mrs. Brandy Campbell to have their children Jaden and Caanan Campbell attend the Bridgehampton School for the 2006-2007 school year as non-resident students.

Motion: Kotz                      Seconded: Wyche                      Vote: 6-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby authorizes its attorneys, Guercio & Guercio, to apply to the New York State Public Employment Relations Board (PERB) to have the title District Clerk/ Guidance Secretary position currently held by Joyce Manigo designated as confidential.

Motion: Wyche                      Seconded: Kotz                      Vote: 6-0

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

**VII. SUPERINTENDENT'S RECOMMENDATIONS: (Consent Agenda for items A1-6)**

**A) Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant # 4 and #5.

Motion: Turner                      Seconded: Wyche                      Vote: 6-0

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

Motion: Turner                      Seconded: Wyche                      Vote: 6-0

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

Motion: Turner                      Seconded: Wyche                      Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer's Report for July 2006.

Motion: Turner                      Seconded: Wyche                      Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Report for July 2006.

Motion: Turner                      Seconded: Wyche                      Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Budget Transfers for the month of September 2006 in the amount of \$439,722,21.

Motion: Turner                      Seconded: Wyche                      Vote: 6-0

**B) Personnel**

- 1) **Resignation**
- 2) **Leaves**
- 3) **Assignments (Consent Agenda on items 3a and b)**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Ms. Nancy Lee Bagshaw to the position of Non-certified Substitute Teacher effective September 12, 2006, pending fingerprint clearance, at a salary of \$100 per day.

Motion: Walker                      Seconded: Wyche                      Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mr. William Miller, who holds an Initial Certification in Social Studies 7-12, to the position of Substitute Teacher effective September 12, 2006, pending fingerprint clearance, at a salary of \$150 per day.

Motion: Walker                      Seconded: Wyche                      Vote: 6-0

4) **Other**

C) **Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the soccer field in the back of the school submitted by James Kinnier for cross country running practice on September 13,18,20,25,27, Oct. 11,16,18,23,25,30, 2006, between the hours of 5 p.m. and 5:45 p.m.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

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 #1 - 4 enumerated in the Committee on Special Education report at a meeting dated August 10, 2006.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

- 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 #1 enumerated in the Committee on Pre-School Special Education report at a meeting dated August 3, 2006.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

E) **Other**

**Resolved** that the Board of Education convenes into an executive session to discuss Personnel and Negotiations at 8:40 PM

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

**Resolved** that the Board of Education returns to public session at 10:00 PM.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

**Resolved** that the meeting was adjourned at 10:00 PM

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk