

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

Date: October 10, 2006
Meeting Type: Regular Board Meeting
Present: James Walker, Elizabeth Kotz, 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.

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:25 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 September 11, 2006 and Special BOE Meeting dated September 14, 2006 .

Motion: Wyche Seconded: Kotz Vote: 4-0

Mr. Pryor asked the Board if a presentation by Mr. Reilly, Mr. Meyer, Tiffany Stewart and Jocelin Kalish could be done at this time for the sake of the students. They presented two projects that were underway earlier in the year, the Zambia project and the Jeopardy Competition, with wishes that both projects would be the start of something that will remain and become even greater in the district. Jocelin Kalish, wishes to double the amount of books and back packs than last year. Tiffany Stewart would hope that the projects continue even after she graduates in 2008.

- C) Invitation to visitors to address the Board of Education – Mr. Conti, a community member asked for an update on several questions he requested from prior meetings: a) What research was done as to Bridgehampton School staying open as a K-12 School –vs- closing the high school or other options. Dr. Youngblood responded that as per the request of the community, there are a lot of things being done. A census will be done very shortly, a demographic study will be performed and a parent /student/community survey will be sent at the end of the month. All these pieces will assist with the thought process of the future of the Bridgehampton School District; b) Mr. Conti congratulated the district on the great test scores at the elementary level, but questioned the Superintendent on will be done to help the 8th grade scores. Dr. Youngblood replied that on Wednesday morning she and Mr. Pryor as well as other staff members will begin to attack that subject head on. It will also be a discussion for the strategic planning committee she added.
- D) Communications
- E) Board of Education Items-
- F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS:

- A. October 13, 2006, First Quarter Progress Reporting Period Ends
- B. October 18, 2006, BOE Workshop at 7 p.m. TENTATIVE
- C. October 26-29, 2006, NYSSBA 87th Annual Convention in New York City
- D. October 30, 2006, Policy Committee Meeting at 6:30 p.m.
- E. November 9, 2006, Go Home Drill (1/2 day for students) and half day Superintendent's Conference Day
- F. Friday, November 10, 2006, Veterans Day (School Closed)
- G. November 13, 2006 BOE Meeting at 7 p.m.
- H. April 14-17, 2007, NSBA Annual Conference in San Francisco
- I. Other

III. REPORTS:

- A) Superintendent’s Report – Dr. Youngblood shared that most of report was highlighted by the questions from the community, but she added that the School census and the demographic study was close to being started. Dr. Youngblood also shared with the Board that Meg Halsey from the Board of Elections asked if the District would consider holding the November elections at the school due to the community house being under construction. The Board members unanimously agreed that if we could find the space to allow it.
- B) Principal’s Report – Mr. Pryor congratulated the teachers on their presentations. He said that more presentations will be given similar to those presented tonight. He felt that the community should be aware of the good and positive things that are happening in the district.
- C) Strategic Planning Council Report

V. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Audit Committee Policy # 6690.

Motion: Wyche Seconded: Kotz Vote: 4-0

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

Motion: Kotz Seconded: Wyche Vote: 4-0

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

Motion: Kotz Seconded: Wyche Vote: 4-0

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

Motion: Kotz Seconded: Wyche Vote: 3-1 (Nay- Wyche)

VI. NEW BUSINESS:

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

VIII. SUPERINTENDENT’S RECOMMENDATIONS:

A) Finance Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #6.

Motion: Wyche Seconded: Kotz Vote: 4-0

- 2) **Whereas**, that the Board of Education of the Bridgehampton UFSD voters approved the expenditure proposal for the school year 2006-2007 at the Annual District Meeting held on June 20, 2006;

Therefore, Be It Resolved, that the Board of Education authorizes a tax levy excluding STAR reimbursements on an assessment value of 4,981,425,785 in the amount of \$4,783,691 for school purposes;

And Be It Further Resolved, that the Board of Education authorizes a tax levy in the amount of \$125,000 for the Bridgehampton Child Care and Recreation Center purposes;

And Be It Further Resolved, that the Board of Education authorizes a tax levy of \$368,928 to be raised for the Hampton Library in Bridgehampton;

And Be It Further Resolved, that the total amount of taxes for these purposes be \$5,277,619

Motion: Seconded: Vote: (Omit until further review)

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

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Motion: Wyche Seconded: Kotz Vote: 4-0

- 4) **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: Wyche Seconded: Kotz Vote: 4-0

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

Motion: Wyche Seconded: Kotz Vote: 4-0

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

Motion: Wyche Seconded: Kotz Vote: 4-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Budget Transfers for the month of October 2006 in the amount of \$23,248.16.

Motion: Wyche Seconded: Kotz Vote: 4-0

B) Personnel

1) Resignation

2) Leaves

3) Assignments

- a) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the following teachers and assignments for the 2006-07 school year at the 2006/07 stipend agreement negotiated between the BTA or CSEA and the BUFSD BOE:

Joanne Palisi	Yearbook Advisor @ \$2686
Michael Byrne	Elementary Student Council Advisor @ \$2302
Aleta Parker	Cheerleading Advisor @ \$3,522.74
Mary Anne Jules	Athletic Director @ \$13,885.80
Steve Meyers	Intramural Supervisor @ \$38.37 per hour
Steve Koepper	Adult Education Teacher @ hourly rate as agreed upon by CSEA and Bridgehampton UFSD
Jackie Poole	Adult Education ESL Teacher @ \$56.50 per hour
Michael Byrne	Outdoor Activity Club Advisor for grades 6-8 @ \$2686
Annette Rivera	Outdoor Activity Club Advisor for grades 6-8 @ \$2686
Edward LaSalle	Senior Class Advisor @ \$886

Motion: Wyche Seconded: Kotz Vote: 4-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson as Varsity Basketball Coach for the 2006-07 school year at a stipend of \$7,459.92, as per the negotiated agreement between the BTA and the BUFSD BOE, pending updated certification, for the 2006-2007 school year.

Motion: Kotz Seconded: Wyche Vote: 4-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves David Holmes as 7th & 8th Basketball Coach for the 2006-07 school year at a stipend of \$4,973.28, as per the negotiated agreement between the BTA and the BUFSD BOE, pending updated certification, for the 2006-2007 school year.

Motion: Kotz Seconded: Wyche Vote: 4-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ken Giosi as Home Tutoring Instructor, effective September 18, 2006, at a stipend of \$57.55 per hour, as per the negotiated agreement between the BTA and the BUFSD BOE.

Motion: Kotz Seconded: Wyche Vote: 4-0

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the gym by the Bridgehampton Fire Department for basketball practice on Sundays between 9-11 a.m., November 2006 through May 2007.

Motion: Wyche Seconded: Kotz Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the Pre K Building by the Parent/Child Home Program every first Thursday of each month from November 2006 through May 2007 between 3-5 p.m.

Motion: Wyche Seconded: Kotz Vote: 4-0

D) Committee on Special Education

E) Other

Resolved that the Board of Education of the Bridgehampton UFSD votes for
 ___X___ Fred Langstaff

 _____ Judith Chen
to be a member of the NYSSBA Board of Directors.

Motion: Kotz Seconded: Parks Vote: 4-0

Resolved that the Board of Education convenes into an executive session to discuss Personnel and Negotiations at 8:25 PM

Motion: Kotz Seconded: Parks Vote: 4-0

Resolved that the Board of Education returns to public session at 9:45 PM.

Motion: Kotz Seconded: Wyche Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD approves the Superintendent's contract, effective October 11, 2006 through August 2, 2010, subject to finalization of contract which the Board President shall execute on the Board's behalf.

Motion: Walker Seconded: Kotz Vote: 4-0

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Resolved that the meeting was adjourned at 9:49 PM

Motion: Kotz Seconded: Wyche Vote: 4-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk