Bridgehampton U.F.S.D. Board of Education Minutes

Date: September 4, 2007 Meeting: Special Board Meeting

Present: Joseph Berhalter, Joseph Conti, Richard Delano, Susan Hiscock,

Carol Kalish, Elizabeth Kotz, James Walker, Dr. Dianne B.

Youngblood, Superintendent, Mr. Jack Pryor, Principal, Michelle

Romanosky, Business Administrator

Absent: Joyce Manigo, District Clerk

I. ROUTINE MATTERS:

- a) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.
- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Draft Minutes of the BOE Agenda, dated August 22, 2007

Motion: Kalish Seconded: Vote: 7/0 with changes

II. OLD BUSINESS:

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the revision of Substitute Uncertified Teacher salary to \$100 per day.

Motion: Kotz Seconded: Kalish Vote 7/0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD establishes the following rates of tuition applicable to non-resident students eligible to attend in accordance with non-residency policy #5152 for the 2007-2008 school year.
 - Pre K, Full-Day \$7,500
 - Pre K, Half Day \$4,000
 - K-8 \$11,500 • 9-12 \$15,000

And Be it Futher Resloved that the Board waives the payment of tuition for the following students who meet the criteria to attend as non-residents pursuant to policy #5152, and who were non-resident Bridgehampton students during the 2007-2008 school year.

Those students in grades 10 through 12 for 2008-2009 only; Those students in grades 11 through 12 for 2009-2010 only; and Those students in grade 12 for 2010-2011 only.

Those stadents in grade 12 for 20 to 20 fr only.

Motion: Kotz Seconded: Kalish Vote: 7/0

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c) Resolved that the Board of Education of the Bridgehampton UFSD

award the Food Service Provider Bid to Whitson's Culinary Group for the 2007-2008 school year @ \$56,672.

Motion: Conti Seconded: Kotz Vote: 7/0

III. NEW BUSINESS:

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request from Southampton School District to borrow two radar signs through December 2007.

Motion: Kalish Seconded: Hiscock Vote:7/0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mrs. Nancy Bagshaw, who holds New York State Certification in Spanish 7-12, to a three-year probationary position of Spanish Teacher effective September 1, 2007, at a salary of M Step 4 (\$59,266), pending receipt of N.Y. State Department issued certificate.

Motion: Kotz Seconded: Hiscock Vote:7/0

c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Judiann Fayyaz as a non-certified substitute teacher at a rate of \$100.00 per day, prorated at a 7/10 position.

Motion: Kalish Seconded: Delano Vote:7/0

d) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes a list of surplus items to be provided.

Motion: Seconded: Vote:

Hold until next meeting

e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Use of Building application submitted by the Hampton Track Club to use the back field for cross country and track and field between September 12, 2007 and November 29, 2007 on Mondays and Wednesday, 5-6 p.m.

Motion: Kalish Seconded: Hiscock Vote: 7/0

f) Resolved that the Board of Education of the Bridgehampton UFSD appoints Thomas Scala as PT Bus Driver at a rate of \$37.50 per bus run, Effective September 7, 2007.

Motion: Hiscock Seconded: Kalish Vote: 6/0/1

Kotz abstained

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IV. DISCUSSIONS:

- 1) Proof of residency concerns
- 2) Springs School Update
- 3) PR Firm Update

- 4) Meeting with BOE Members and Sag Harbor School District and Springs School District
- 5) Website Design Update
- 6) Superintendent's Conference Day Report

Resolved that the Board of Education convenes into an executive session at 8:10 PM.

Motion: Walker Seconded: Kotz Vote: 7/0

Resolved that the Board of Education adjourned the meeting at 9:30 p.m.

Motion: Walker Seconded: Kotz Vote: 7/0