

**Bridgehampton School District
Regular Meeting of the Board of Education
Minutes**

Date: March 10, 2008
Meeting: Regular Board of Education Meeting
Present: James Walker, Elizabeth Kotz, Carol Kalish, Joseph Conti, Rick Delano
Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal, and
Michelle Romanosky, Business Administrator
Tom Volz & Jeff Mongelli, School Attorneys, Joyce Manigo, District Clerk
Absent: Susan Hiscock, Joseph Berhalter

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:10 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated March 10, 2008.

Motion: Kalish Seconded: Kotz Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated February 11, 2008 and a Board of Education Workshop Meeting dated February 25, 2008.

Motion: Kalish Seconded: Kotz Vote: 5-0

- D) Invitation to visitors to address the Board of Education solely on Agenda Items
- E) Communications – Mr. Walker read a letter from Kathryn Szoka who recommended Bridgehampton School District for a donation of photographic and printing equipment from one of her former photography students, Henry Griffo who passed away. He and his wife Mary were long residents of the Bridgehampton area. The donation included, one Nikon F65 camera with 70-30 lens and light attachment; one Kodak Easy Share Camera with printer dock and wide angle lens; one Epson Printer – Photo RX 600; one Minolta Maximum Camera 5000I with 35-105 lens; one Gagne portable light box and one Sakar tripod. The Board accepted the donation with the following resolution:

Resolved, that the Board of Education of the Bridgehampton UFSD accepts the donation of photographic and printing equipment from Mary Griffo.

Motion: Kotz Seconded: Conti Vote: 5-0

- F) Board of Education Items
- G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS:

- A. New York State Math Exam for Grades 6, 7 & 8, March 10-12, 2008
- B. Wellness Committee Meeting, March 11, 2008 at 12:00 noon
- C. Spring Recess, School Closed Friday, March 21-28, 2008
District Open – Monday, March 24-28, 2008
- D. BOE Workshop Meeting, Monday, March 31, 2008 at 7:00 p.m.
- E. Policy Review Committee Meeting on Monday, April 7, 2008 at 6:00 p.m.
- F. Third Marking Period Ends, April 4, 2008
- G. Site-Based Management Team, April 7, 2008 at 3:30 p.m. in the Library
- H. Career Day, April 9, 2008
- I. Report Card Distribution, PM Classes cancelled for Parent Conferences, April 11, 2008
- J. Next BOE Meeting – April 14, 2008
- K. Other

III. REPORTS:

- A) Building & Grounds Committee Update – Mr. Delano presented Bill Cherloff, from the district's architect firm. He gave a presentation on the replacement of the windows in the main building and replacement of the Special Education building. He provided information on the different options the district would have on making their decision and cost scenarios for both projects.
- B) Superintendent's Report – Dr. Youngblood announced several items:
 - Dr. Youngblood shared that the Spring Adult Education Course booklet was completed and distributed.
 - She shared, under the instruction of Mr. Steve Keopper and the assistance of Mr. Steve Meyers, 48 out of the 57, 8th –12th grade students will have CPR and AED training.
 - Ms. Joanne Palisi, Business Teachers has successfully secured several Intern Programs for the district.
 - Lastly, Dr. Youngblood shared that the Peconic Teacher Center has granted Judiann Fayyaz's Landscape & Design Class a maxi grant in the amount of approximately \$1200 for equipment to propagate plants. This grant was written and achieved by Ms. Fayyaz.
- C) Principal's Report – Mr. Pryor announced that the Landscape and Design class was invited to attend the Stony Brook University Earthstock 2008 Celebration again this year. Mr. Hochstedler, a parent of the district and the Lettieri Construction Co., have volunteered to work with Ms. Fayyaz and the class on this year's presentation. Mr. Pryor then presented Jennah Hochstedler and India Hemby to give a presentation on the Elementary Sock Hop that was very successful.
- D) Discussion of updated Budget Draft for 2008-2009 – Mr. Walker presented a second draft of the proposed 2008-2009 budget. He announced that the budget was still a work in progress because the Board was trying to achieve a budget that would be the same or lower than a budget the district had four years ago.

IV. OLD BUSINESS:

- A). **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Admission of Non-Resident Students Policy #5152.

Motion: Kalish Seconded: Conti Vote: 5-0

V. NEW BUSINESS:

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

VII. SUPERINTENDENT’S RECOMMENDATIONS:

A) Finance Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants # 22 - Fund A with 72 claims in the amount of \$255,583.76, warrant #23 - Fund A with 28 claims in the amount of \$22,724.72, warrant # 8 Fund T with 30 claims in the amount of \$263,322.36, warrant #1 Fund C with 3 claims in the amount of \$18,716 and warrant #1 Fund F with 8 claims in the amount of \$\$1,897.79.

Motion: Kalish Seconded: Kotz Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/07-06/30/08.

Motion: Kalish Seconded: Conti Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/07-06/30/08.

Motion: Kalish Seconded: Delano Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Reports for February 2008.

Motion: Kalish Seconded: Conti Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Budget Transfers for the month of March 2008 in the amount of \$20,629.86

From: A2110.120 Teaching Regular School-K-6 Teacher Salaries \$20,629.86
 To: A2330.150 Teaching Special Schools-Instructional Salaries \$20,629.86

Motion: Kalish Seconded: Kotz Vote: 5-0

B) Personnel

- 1) **Resignation**
- 2) **Leaves**

3) **Assignments**

Resolved, that the Board of Education of the Bridgehampton UFSD approves Kate Basom to the position of Non-certified Substitute Teacher effective March 11, 2008, pending fingerprint clearance, at a salary of \$100 per day.

Motion: Kotz Seconded: Kalish Vote: 5-0

C) **Use of Facilities**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Use of Building Request (gym) from Judiann Carmack-Fayyaz for a Bridgehampton Dance Club on March 19, April 2, 9, and 16, 2008 between 2:45 p.m. and 3:25 p.m. for students in grades 7-12.

Motion: Kotz Seconded: Conti 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 #1 (Ross School) and student #2 (Hayground School) enumerated in the Committee on Special Education report at a meeting dated February 29, 2008.

Motion: Kotz Seconded: Kalish Vote: 5-0

E) **Other**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD acknowledges the change to the Impartial Hearing Officer rotational list by deleting an IHO Charles Wetterer 193, effective immediately.

Motion: Conti Seconded: Kalish Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves to re-certify the District's Site-Based Management Team Plan (School Based Planning and Shared Decision Making).

Motion: Kotz Seconded: Kalish Vote: 5-0

Mrs. Hochstedler addressed the Board about the non-resident policy that was accepted for the second reading. She and other community members, present at the meeting expressed their concerns about the non-resident students K-8 that would not be able to stay next year because of the newly established tuition rates. She stated that those particular students are an asset to our classrooms, and they help to encourage academic competition among the student body. She asked the Board if they would give consideration to grand-fathering those students into the district tuition-free until they graduated. She also asked if the established tuition rate could be re-considered and made more affordable, in order for students and families to seek out our district as an educational option, while helping to increase the enrollment to its full running capacity without necessarily affecting the budget.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations matters at 9:10 PM.

Motion: Kalish

Seconded: Delano

Vote: 5-0

Resolved that the Board of Education resumes back into public session and adjourned at 11:00 p.m.

Motion: Kalish

Seconded: Kotz

Vote: 5-0

Respectfully submitted

Joyce Crews-Manigo, District Clerk