

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

Date: September 30, 2009
Meeting Type: Board of Education Special Meeting
Present: Elizabeth Kotz, Nicki Hemby, Lillian Tyree, Douglas DeGroot, Carol Kalish,
Ronnie White
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator,
Jack Pryor, Principal, Joyce Manigo, District Clerk
Absent: Joe Berhalter

I. ROUTINE MATTERS:

- A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 6:05 p.m.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated September 30, 2009.

Motion: Kalish Seconded: Tyree Vote: 6-0

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

II. ANNOUNCEMENTS

- A. Health Fair, Saturday, October 3, 2009 at 10:00 a.m.
- B. Green Career Fair, Wednesday, October 7, 2009, 8-11:30 a.m.
- C. Picture Day, Thursday, October 8, 2009
- D. Columbus Day, Monday, October 12, 2009, School Closed
- E. Next BOE Regular Meeting, Tuesday, October 13, 2009 at 7:00 p.m.
- F. First Quarter Progress Report Ends, October 16, 2009
- G. NYSSBA 90th Annual Convention, New York, NY, October 15-19, 2009
- H. Other

III. REPORTS:

- A) Architect's Update on the Window Replacement Project – Paul Rodger's, the School's Architect presented an outline of the Window Replacement Project that outlined the following information:
 - Time Line
 - Report on 9/24/09 Investigation of lentils over window rough openings
 - Alternative window types
 - Discussion of Implementation of Five Year Plan

Mr. Rodger's stated that he was not prepared to give the Board a number for the project because he needed more time to gather and finalize recommendations. He also felt that it was not necessary to put off the project for a year. He shared, this type of project could be extended into the school year without any problems.

Dr. Youngblood warned the Board that they may lose some of the state funding for building improvement if they don't go out to vote before the end of the school year. Mrs. Kotz agreed with her that instead of losing the excel money provided by the state, there should be a vote and maybe tie the window project into it. After the discussion the Board agreed to hire a forensic engineer to assist the Architect with final recommendations.

Resolved that the Board of Education of the Bridgehampton UFSD authorizes Weiss, Janney & Elston Engineers to inspect school and work on proposed methodology for the window replacement options at a rate of \$240 per hour.

- B) Superintendent's Report – Dr. Youngblood told the Board, on October 20, 2009 between the hours of 9:00 a.m. – 3:00 p.m. a representative from Middle States Accreditation Association will be here for a district candidacy visit. She shared that there would be a required building tour and of the grounds. She also asked the Board Members of their availability to participate in as representatives of the Board of Education. She others, such as the teachers, parents, students, Strategic Council Members would be notified for their representation.
- C) Principal's Report – Mr. Pryor announced that the enrollment currently in the school was 159 students, 34 who are new to district. He also announced that on October 22, 2009, there will be a meeting of 63 High School Suffolk County Principals and students, who will come together to discuss ideas on how to assist students with Muscular Dystrophy.
- D) Interim Business Administrator's report – Dr. Chesterton shared that he received documentation on the assessment of the tax rate for the coming year; He said they will be less than originally announced (from 8.68% to 7%).

IV. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the employment contract for Mr. John L. Pryor, Principal, for 2009-2010 and authorizes the Board President to sign it.

Motion: Kalish Seconded: DeGroot Vote: Postponed for Executive Session Discussion

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the third reading of policy #6690(Audit Committee) and 6690-E Audit Committee Charter.

Motion: Kalish Seconded: Hemby Vote: 6-0

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the transfer of \$51,000 from the Undesignated Fund Balance to the Retirement Contribution Reserve Fund.

Motion: Kalish Seconded: Tyree Vote: 6-0

- B) Selection of the Audit Committee Members

Resolved that the Board of Education of the Bridgehampton UFSD appoints Lillian Tyree and JoAnn Comfort as members of the Audit Committee for the 2009-2010 school year.

Motion: Kalish Seconded: Hemby Vote: 5-1 (Tyree abstain)

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

VII. SUPERINTENDENT'S RECOMMENDATIONS:**A) Finance Matters**

- i) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant # 6 Fund A with 35 claims in the amount of \$46,560.30; warrant #2 Fund C with 1 claim in the amount of \$100.00 and warrant #3 Fund T with 19 claims in the amount of \$116,992.07.

Motion: Kalish Seconded: Tyree Vote: 6-0

B) Personnel**1) Resignations****2) Leaves****3) Assignments (Motioned for a Consent Agenda on items VIIB a-e)**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Cheryl Nordt, who holds a N.Y.S. Level One Certificate as Teaching Assistant, to the CSEA position of full-time Teacher Aide effective September 14, 2009 at an annual salary of \$24,000, for the 2009 - 2010 school year.

Motion: Kalish Seconded: Tyree Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers/staff and assignments for the 2009-2010 school year at the 2009-2010 stipend agreement negotiated between the BTA or CSEA and the BUFSD BOE:

Nancy Bagshaw	Yearbook Co-Advisor @ \$1468
Carrie McDermott	Yearbook Co-Advisor @ \$1468
Nancy Nagel	National Jr. & Sr. Honor Society Advisor @ \$559
John Reilly	Junior Class Co-Advisor @ \$1100
Ninfa Boyd	Junior Class Co-Advisor @ \$1100
Helen Wolfe	Senior Class Co-Advisor @ \$1200
Judiann Carmack-Fayyaz	" @ \$1200
Michael Byrne	Elementary Student Council Advisor @ \$2515
John Reilly	Secondary Student Council Advisor @ \$2515
John Reilly	Secondary Homework Club Advisor @ \$57.84/hr
Carrie McDermott	Secondary ESL HW Club Advisor @ \$57.84/hr
Rosanna Maione	Elementary ESL HW Club Advisor @ \$57.84/hr
Annette Rivera	Outdoor Activity Club Co-Advisor @ \$2850
Michael Byrne	Outdoor Activity Club Co-Advisor @ \$2850
Joanne Palisi	New Teacher Mentor @ \$57.84/hr
Erika Lukert	District Activity Fund Treasurer @ \$1500
Judiann Carmack-Fayyaz	Public Relations Liaison @ \$3392
David Elliott	Arts in Education Coordinator @ \$940
Mary Anne Jules	Athletic Director @ \$15,227.76

Motion: Kalish Seconded: Tyree Vote: 6-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers and assignments for the 2009-2010 school year at the 2009-2010 stipend agreement negotiated between the BTA and the BUFSD BOE:

Joanne Palisi	Supervisor of Athletic Event @ 76.93/ event
Annette Rivera	Supervisor of Athletic Event @ \$76.93/ event

Henry Meyer	Supervisor of Athletic Event @ \$76.93/ event
Daisy Bowe	Supervisor of Athletic Event @ \$76.93/ event
Helen Wolfe	Score Clock Operator @ \$54.64/ event
Judiann Carmack-Fayyaz	“ @ \$54.64/ event
Steve Meyers	Supervisor Swimming Intramural @ \$41.93/hr
Annette Rivera	Supervisor Swimming Intramural @ \$41.93/hr
Steve Meyers	Intramural Supervisor @ \$41.93/hr
Aleta Parker	Cheerleading Advisor @ \$4,302.27

Motion: Kalish Seconded: Tyree Vote: 6-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves David Holmes as Boys 7 & 8 Grade Basketball Coach for the 2009-2010 school year at a stipend of \$5,434.44, pending updated certification.

Motion: Kalish Seconded: Tyree Vote: 6-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson as Varsity Basketball Coach for the 2009-2010 school year at a stipend of \$8,151.66, pending updated certification.

Motion: Kalish Seconded: Tyree Vote: 6-0

- f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ronald White as Boys Varsity Basketball Volunteer Coach for the 2009-2010 school year, pending appropriate certification.

Motion: Hemby Seconded: Kalish Vote: 5-1 (White abstain)

(Motioned for a consent agenda on items VIIB g-j)

- g) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joe Zucker as Boys Varsity Basketball Volunteer Coach for the 2009-2010 school year, pending appropriate certification.

Motion: Hemby Seconded: Kalish Vote: 6-0

- h) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Yvonne Loinig as a Substitute Registered School Nurse for the 2009-2010 school year at a stipend of \$25 per hour, effective 9/25/09.

Motion: Hemby Seconded: Kalish Vote: 6-0

- i) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the establishment of a School Newspaper Club for the 2009-2010 school year and approves Judiann Carmack-Fayyaz as the Volunteer School Newspaper Club Advisor for 2009-2010.

Motion: Hemby Seconded: Kalish Vote: 6-0

C) Use of Facilities (Motioned for a consent agenda on items VIIC a-c)

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of school building submitted by Elizabeth Alves to use the gym and third grade classroom on Friday, October 2, 2009, 12:41-1:19 p.m. (gym) and 1:22-2:00 p.m. (classroom) for a Passenger & Pedestrian Safety Presentation by AAA.

Motion: Kalish Seconded: Tyree Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of school building submitted by Mary Anne Jules to use the gym on Friday, October 16, 2009, 6-7 p.m. for a Memorial to Tom Kelly.

Motion: Kalish Seconded: Tyree Vote: 6-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of school building submitted by Ava Mack to use the café on the dates provided (see attached) between 2:00-2:40 p.m. for a Homework Club for students in grades 3-6.

Motion: Kalish Seconded: Tyree Vote: 6-0

D) Committee on Special Education

E) Other

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss a Contractual Consultant Agreement with School Leadership Consultant and items held from the agenda for executive session discussion at 7:20 P.M.

Motion: Kotz Seconded: Hemby Vote: 6-0

Resolved that the Board of Education resumes back into public session at 8:25 PM

Motion: Kalish Seconded: Tyree Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD authorizes Dr. Chesterton to enter into a conversation with School Leadership Consultant to negotiate a cost for conducting a Superintendent Search.

Motion: Kalish Seconded: Tyree Vote: 6-0

Resolved that the Meeting is adjourned at 8:30 PM.

Motion: Kalish Seconded: Tyree Vote: 6-0