

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

Date: October 28, 2009
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, Nicki Hemby, Lillian Tyree, Joe Berhalter, Douglas DeGroot, Ronnie White, Carol Kalish (5:55 PM)
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator,
John Pryor, Principal, 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 Proposed BOE Agenda dated October 28, 2009.

Motion: Tyree Seconded: Hemby Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Workshop Meeting of the Board of Education on September 30, 2009 and the Regular Board Of Education Meeting on October 13, 2009.

Motion: Tyree Seconded: Hemby Vote: 6-0

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

II. ANNOUNCEMENTS:

- A. Superintendent's Conference day, November 3, 2009; No Students
- B. Policy Committee Meeting, November 3, 2009 at 4:30 PM
- C. Next Regular BOE Meeting, November 9, 2009 at 7 PM
- D. Veterans Day, November 11, 2009, District Closed
- E. First Quarter Ends, November 13, 2009
- F. New York State 5th Grade Social Studies Exam, November 16 & 17, 2009
- G. Strategic Planning Council Meeting, November 18, 2009 at 6 PM
- H. First Quarter Report Card Distribution, November 20, 2009; Parent/Teacher Conferences, Early Dismissal
- I. Board of Education Workshop Meeting, Monday, November 23, 2009 at 7:00 PM
- J. Other

III. REPORTS:

IV. OLD BUSINESS:

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 warrant #8 Fund A with 60 claims in the amount of \$118,519.14; warrant #4 Fund C with 1 claim in the amount of \$100.00; and warrant #4 Fund F with 1 claim in the amount of \$1192.00.

Motion: Tyree Seconded: Hemby Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following budget transfer:

From 2110.470 (Tuition) to 1010.400 (BOE Contractual) in the amount of \$25,000

Motion: Tyree Seconded: Hemby Vote: 6-0

(Carol Kalish entered the meeting at 5:55 PM)

B) Personnel

- 1) **Resignations**
- 2) **Leaves**
- 3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Annie M. McDonald, who holds N.Y.S. Initial Certificates in Health Education and Physical Education, as a Certified Substitute Teacher for the 2009-2010 school year at a stipend of \$150 per day.

Motion: Tyree Seconded: Berhalter Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mary T. Brown, who holds a N.Y.S. Certificate as a Registered Nurse, as a Substitute Nurse for the 2009-2010 school year at a stipend of \$25 per hour.

Motion: Tyree Seconded: Kalish Vote: 7-0

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of the gym and café, submitted by Judiann Carmack-Fayyaz on behalf of the Senior Class, to hold a Holiday Craft Fair on Saturday, December 5, 2009, 8:00 a.m. to 5:00 p.m., pending clearance with Counsel.

Motion: Tyree Seconded: Kalish Vote: 7-0

D) Committee on Special Education

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through the administration, arrange for the provision of appropriate special education programs and services for student #0972 and student #0973, enumerated in the Committee on Pre-School Special Education report at a meeting dated September 30, 2009.

Motion: Tyree Seconded: Kalish Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss a personnel matter with the Business Administrator regarding an issue with retirees; and for Board of Education Training with Mr. Frank Quinn from New York State School Boards Association at 6:15 PM.

Motion: Tyree Seconded: Kalish Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourns the meeting at 8:45 PM

Motion: Tyree Seconded: Hemby Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo
District Clerk