

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

Date: November 23, 2009  
Meeting Type: Board of Education Workshop Meeting  
Present: Elizabeth Kotz, Nicki Hemby, Lillian Tyree, Carol Kalish, Douglas DeGroot  
Dr. Dianne Youngblood, Superintendent,  
Dr. Chesterton, Business Administrator, John Pryor, Principal,  
Joyce Manigo, District Clerk  
Absent: Joseph Berhalter, Ronnie White

**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 7:10 P.M.  
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated November 23, 2009.

Motion: Kalish                      Seconded: Tyree                      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 on November 9, 2009.

Motion: Kalish                      Seconded: Tyree                      Vote: 5-0

- 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. Annual Thanksgiving Feast, November 24 2009, Early Dismissal from the Bridgehampton Community House  
B. Thanksgiving Recess; November 25, 2009 (District Open) through 26, 27, 2009 (District Closed)  
C. Winter Concert, Wednesday, December 9, 2009- Grades Pre K -2 will perform @ 7:00 PM  
D. Winter Concert, Thursday, December 10, 2009- Grades 3-12 will perform @ 7:00 PM  
E. Next Board of Education Regular Meeting, December 14, 2009 at 7:00 PM  
F. Budget Advisory Committee Meeting, November 23, 2009 at 8:15 AM

**III. REPORTS:**

- A) Report of the Strategic Planning Council

Ms. Bonnie Cannon, represented the Strategic Planning Council and gave a brief presentation reviewing the accreditation protocols, and making a recommendation to the board as to which one they thought should be chosen for Bridgehampton School. She first explained why accreditation is important. Accredited schools can be trusted by the public to be what they claim they are and to do what they claim to do. Accreditation encourages and facilitates school improvement. It examines the entire school. She furthered explain that the committee chose Middle States verses other accreditation because of its flexibility in protocols and it allowed schools to customize according to school's uniqueness. There were three protocols: Accreditation for Growth, Excellence by Design, and Reflections on Standards of Quality.



**B) Personnel****1) Resignations****2) Leaves****3) Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Dr. Christine Borelli Grout as a private provider for Consultant services to those students referred by the District through the Committee on Special Education, from November 24, 2009 through September 10, 2010, at a rate of \$850 per Psycho-educational evaluation; \$900-\$1,500 per Neuropsychological evaluation; and \$100 per hour to attend CSE meetings, and authorizes the Board President to sign.

Motion: Hemby                      Seconded: Tyree                      Vote: 5-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Emily Bono as a volunteer Assistant Cheerleading Coach for the 2009-2010 school year.

Motion: Hemby                      Seconded: Tyree                      Vote: 5-0

**C) Use of Facilities****D) Committee on Special Education**

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss the following concerns; CSEA Contract Modification; and School Leadership Information at 7:40 P.M.

Motion: Tyree                      Seconded: Kalish                      Vote: 5-0

**Resolved** that the Board of Education resumes back into public session at 8:00 PM

Motion: Kalish                      Seconded: Tyree                      Vote: 5-0

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the CSEA request to consider the contract modification stated in their letter dated November 17, 2009.

Motion: Tyree                      Seconded: Hemby                      Vote: 5-0

Resolved that the meeting adjourned at 8:10 PM

Motion: Kalish                      Seconded: Tyree                      Vote: 5-0

Respectfully submitted,

Joyce Crews-Manigo  
District Clerk