

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

Date: December 23, 2009
Meeting Type: Board of Education Workshop Meeting
Present: Nicki Hemby, Lillian Tyree (5:11), Joe Berhalter, Douglas DeGroot,
Ronnie White, Elizabeth Kotz (5:45 PM)
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator, John Pryor,
Principal, Joyce Manigo, District Clerk
Absent: Carol Kalish

I. ROUTINE MATTERS:

- A) Call to Order by the Vice President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 5:10 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda dated December 23, 2009.

Motion: Berhalter Seconded: White Vote: 4-0

- 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. Christmas Holiday, District Closed, December 24-25, 2009
- B. Winter Recess, School Closed, December 28 - January 1, 2010
- C. District open during Winter Recess, December 28-30, 2009
- D. Classes Resume, January 4, 2010
- E. Next Regular Board of Education Meeting, January 11, 2010 at 7:00 PM
- F. The Budget Committee Meeting, January 12, 2009 at 8:15 AM
- G. Strategic Planning Council Meeting, January 12, 2010 at 3:00 PM
- H. Building and Grounds Committee Meeting, January 7, 2010 at 9:00 AM
- I. Other

III. REPORTS:

Mr. Pryor congratulated the entire Student Council Members (8th graders) and the Staff Members involved for a great luncheon and an afternoon full of activities and lots fun.

IV. OLD BUSINESS:

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD amends the resolution passed on December 14, 2009, approving the transfer of \$91.58 from the inactive Band Club account to the general student account”, to read, “approves that the \$91.58 in the inactive Band Club in the student activity account be moved to the Class of 2010 Club”.

Motion: Tyree Seconded: Berhalter Vote: 5-0

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

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jeffrey Hand, who holds a N.Y.S. Provisional Certificate in Elementary K-6, to the CSEA position of fulltime Teacher Aide effective January 4, 2010 at an annual salary of \$24,000, prorated for the 2009 – 2010 school year.

Motion: Tyree Seconded: White 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 to meet with the School Leadership Board Consultants at 6:00 PM.

Motion: Tyree Seconded: White Vote: 5-0

Elizabeth Kotz entered the meeting 5:45 PM

Resolved that the Board of Education resumes back into public session at 7:30 PM

Motion: Tyree Seconded: Hemby Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD approves the following specifications for inclusion in advertisements for the superintendent vacancy:

- An excellent communicator, willing to reach out to students, staff, and community and engage them in decision making
- A leader skilled in short and long-range planning, finance and budgeting, human resource administration, and working effectively with a board of education.
- An educator, preferably with broad K-12 experience, capable of thinking outside the box in approaching the challenges of this unique, small, and diverse school community
- A experienced, hands-on administrator who will be visible at school and community events and is willing to make a long-term commitment to this vital leadership role
- A people-person and a team-oriented leader who will be the major advocate for students and the school in the community and with government leaders; and,

Further, that a minimum salary for candidates meeting the specifications be approved for advertising as \$185,000 plus regionally-competitive benefits; and

Further, that an advertising budget of \$5,000 be established to cover the costs of electronic and national journal advertising as well as the cost of a national recruitment letter.

The contract will be for a three year term.

Motion: Berhalter Seconded: Hemby Vote: 6-0

Resolved that the Meeting be adjourned 7:35 PM

Respectfully submitted,

Joyce Crews-Manigo
District Clerk