

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

Date: May 10, 2010  
Meeting Type: Board of Education Regular Meeting  
Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Carol Kalish, Douglas DeGroot, Ronnie White,  
Joe Berhalter  
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator,  
John Pryor, Principal, Joyce Manigo, District Clerk, Tom Volz, School Attorney  
Absent: Carol Kalish

**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 6:40 PM
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda dated May 10, 2010.

Motion: Tyree                      Seconded: Hemby                      Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Workshop Meeting dated April 26, 2010 with the correction to the following resolution: **Resolved** that the Board of Education of the Bridgehampton UFSD agrees to reimburse Mr. & Mrs. Rojano in the total amount of \$700 for tuition they paid for Vanessa Rojano to attend Stony Brook University's Summer 2009 SARAS Program and the Spring 2010 Young Scholars Program, as per policy # 5810 and 5810-R, upon receipt of payments.

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. Grades 3-8 Field Test, Wednesday, May 13, 2010
- B. AP English Exam, Thursday, May 13, 2010 at 8:00 am
- C. Spring Concert for Grades 3-12, Thursday, May 13, 2010 at 7 PM
- D. NYSESLAT Written Exams administered between May 17-25, 2010
- E. Fourth Quarter Progress Report Ends, Friday, May 14, 2010
- F. Achievement Day/Athletic Awards Day, Monday, May 17, 2010 at 10:00 AM
- G. Re-Dedication of Tress In Memory of Deceased Teachers, May 17, 2010 at 1:15 PM
- H. Budget Vote/Election Day, Tuesday, May 18, 2010 from 2:00-8:00 PM
- I. Eighth Grade Trip to Washington D.C., May 18-21, 2010
- J. Sixth Grade Orientation, May 25, 2010
- K. Mission/Philosophy Committee Meeting, May 25, 2010 at 3:00 PM
- L. National Honor Society Induction, May 26, 2010 at 9:15 AM
- M. Policy Review Committee Meeting, May 26, 2010 at 4:30 PM
- N. BOE Workshop, May 26, 2010 at 6:00 PM
- O. Grade 4 Science Performance Test, May 25-27, 2010
- P. School Closed for Memorial Day, Monday, May 31, 2010
- Q. Spring Concert for Grades Pre-K-2nd, Tuesday, June 1, 2010 at 7 PM
- R. Grade 8 Science Performance Test, June 1-4, 2010

- S. Senior Citizen Luncheon, Friday, June 4, 2010
- T. Grades 4 & 8 Science Written Exam, Monday, June 7, 2010
- U. Field Day, Wednesday, June 9, 2010 – Rain Date, Thursday, June 10, 2010
- V. Year End BBQ, Thursday, June 10, 2010
- W. Eighth Grade Celebration, Friday, June 11, 2010
- X. Grade 8 Social Studies Exam, June 14 & 15, 2010
- Y. Fourth Quarter Ends/Last Day of Classes for Grades 7-12, June 14, 2010
- Z. New York State Regents Exams, June 15-24, 2010

The Board resumed into the Public Hearing at 7:00 PM. Dr. Chesterton gave a brief overview of the proposed budget for 2010-2011 school year in the amount of \$9,951,049 that will result in 2.28% tax rate decrease for Bridgehampton School District. He talked about the five propositions that will be placed on the ballot for the May 18, 2010 Budget/Election Vote: 1) the proposed budget; 2) monies that will be levied for the Bridgehampton Child Care & Recreational center; 3) bond proposition to replace the windows on the main building of the school district; 4) to provide bus transportation to all students with the Bridgehampton School District up to a distance of 15 miles; and 5) for authorization for the District to receive from the State aid program (EXCEL) that will be applied to offset and reduce taxes.

### III. REPORTS:

- A) Superintendent's Report – Dr. Youngblood shared an update on the status of the faculty members that were interested in receiving their CDL License (to assist with driving the District's mini bus.) The only license driver for the bus was Mary Johnsen who will be retiring June 2010. Dr. Youngblood requested that the Board considered hiring a bus driver to provide road experience for them. She said after some research she had found a bus driver that would provide the road assistance at a cost of a maximum of \$400, upon Board approval.
- B) Principal's Report – Mr. Pryor presented Haley Lund who gave a brief presentation of her Young leadership Conference to Washington DC.
- C) Interim Business Administrator's Report – Dr. Chesterton announced that the Advertisement for a new Business Official was in the Newsday. He also shared that letters was sent to people on the Civil Service List for the Account Clerk position. Mr. Berhalter asked Dr. Chesterton for an update on the Food Service BID Process.  
Mr. Berhalter addresses some concerns listed on the Audit committee report, such as the Claims Auditor yearly evaluation and electronic billing.

### IV. OLD BUSINESS:

### V. NEW BUSINESS:

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD agrees to reimburse Mr. & Mrs. Rojano in the total amount of \$317.25 for Stony Brook University housing they paid for Vanessa Rojano to attend Stony Brook University's Summer 2009 SARAS Program as per policy # 5810 and 5810-R.

Motion: White

Seconded: Tyree

Vote: 7-0

### 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 #26 Fund A with 40 claims in the amount of \$53,407.30.

Motion: White                      Seconded: Tyree                      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/09-06/30/10.

Motion: White                      Seconded: Tyree                      Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/09-06/30/10.

Motion: DeGroot                      Seconded: Tyree                      Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the month of April 2010.

Motion: DeGroot                      Seconded: Tyree                      Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the budget transfer from Account Code A5540.400 (BH Non Public Transportation) to Account Code A5581490 (Transportation From BOCES) in the amount of \$29,000.00 for the reason to pay BOCES.

Motion: DeGroot                      Seconded: Hemby                      Vote: 7-0

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

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Clarence Pinckney as Substitute Custodian at a rate of \$15 per hour.

Motion: Hemby                      Seconded: Tyree                      Vote: 6-0

**C) Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the East End Hospice, Camp Good Grief, to use the parking lot and bathrooms during student drop-off and pick-up on August 9-12, 8-9 a.m.; and the parking lot only on August 13, 2010, 8-9 a.m.

Motion: Hemby                      Seconded: Tyree                      Vote: 6-0

**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, student #2, and student #3 enumerated in the Committee on Special Education report at meetings dated April 19, May 4, and 5, 2010.

Motion: Berhalter                      Seconded: Hemby                      Vote: 6-0

**E) Other**

**Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to hire a CDL Bus Driver at a rate of \$20 per (maximum cost of \$400) to assist with training the employees of the Bridgehampton School District who wishes to become CDL Bus Drivers to be able to Drive the District's Mini Bus when needed for field trips etc, subject to approval of written agreement by Counsel.

Motion: Hemby                      Seconded: Tyree                      Vote: 6-0

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss personnel matters at 7:25 P.M.

Motion: White                      Seconded: Hemby                      Vote: 6-0

**Resolved** that the Board of Education resumes back into public session 8:30 PM and adjourned the meeting.

Motion: Tyree                      Seconded: Kalish                      Vote: 6-0

Respectfully submitted,

Joyce Crews-Manigo  
District Clerk