

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

Date: May 26, 2010
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Douglas DeGroot, Ronnie White, Joe Berhalter
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 President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 6:08 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated May 26, 2010.

Motion: Tyree Seconded: Hemby Vote: 6-0

- 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 May 10, 2010 and of the Annual Meeting Minutes of the Budget/Election Results dated May 18, 2010.

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. Grade 4 Science Performance Test, May 25-27, 2010
- B. District Closed for Memorial Day, Monday, May 31, 2010
- C. Spring Concert for Grades Pre-K-2nd, Tuesday, June 1, 2010 at 7 PM
- D. Grade 8 Science Performance Test, June 1-4, 2010
- E. Senior Citizen's Luncheon, Friday, June 4, 2010 at 11:30 – 1:30 PM
- F. Mission Committee Meeting, Tuesday, June 8, 2010 at 3:00 PM
- G. Field Day, Wednesday, June 9, 2010 – Rain Date, Thursday, June 10, 2010
- H. Year End BBQ, Thursday, June 10, 2010
- I. Eighth Grade Celebration, Friday, June 11, 2010
- J. Grade 8 Social Studies Exam, June 14 & 15, 2010
- K. Next BOE Regular meeting, June 14, 2010 at 7:00 PM
- L. Fourth Quarter Ends, June 14, 2010
- M. Last of Classes for Grades 7-12, June 14, 2010
- N. New York State Regents Exams, June 15-24, 2010
- O. Last Day of School, Moving Up Day, Early Dismissal, June 25, 2010
- P. High School Graduation, Sunday, June 27, 2010 at 4PM
- Q. Board Workshop, Wednesday, June 30, 2010 at 6 PM
- R. Other

III. REPORTS:

- A) Superintendent's Report – Dr. Youngblood reported on the following items:
- Update on the New York State “Race to the Top” Grant. She shared that information was posted to the State's Website, including Phase II Applications that has a due date for Friday, May 28, 2010.
 - Dr. Youngblood talked about the meeting that was held today with the Middle States Internal Coordinators and Dr. Favre to review the work being done. The Mission Committee also met to discuss the revisions for the District's Mission Statement.
 - Lastly, she shared how fabulous the National Honor Society Induction Ceremony was and the number of students, that had been inducted into the Junior and Senior Honor Society.
- B) Principal's Report - Mr. Pryor talked briefly about the phenomenal 8th Grade trip to Washington DC. He announced; the next great trip planned for grades 3-6 will be to Carnegie Hall for a Concert and King Tut Exhibit. Lastly he and Dr. Favre shared the 2010 Summer School Proposal.
- C) Interim Business Administrator's Report – Dr. Chesterton briefly stated that he was currently working on filling the vacant positions in the Business Office. He also shared that he will be meeting with the Whitson's Food Service Management in the near future.

IV. OLD BUSINESS:**V. NEW BUSINESS:**

- A) Resolved that the Board of Education of the Bridgehampton UFSD accepts the first reading of the following policies: Policy # 0100 (Equal Opportunity and Nondiscrimination); 0100-R (Equal Opportunity and Nondiscrimination Regulation); 1050 (Annual District Elections and Budget Vote); 4311.1-R (Display of the Flag Regulation); 4315.1 (Aids Instruction); 4321(Programs For the Students With Disabilities Under the Idea and New York's Education Law Article 89); 4321.1 (Provisions of Special Education Services in the Least restrictive Environment); 4312.2 (School-Wide Pre-Referral Approaches and Interventions);4321.3 (Allocation of Space for Special Education Programs); 4321.4 (Independent Educational Evaluations); 4321.5 (Confidentiality and access to Individualized Education Programs, Individualized Education Services Programs and Service Plans); 4321.6 (Availability of Alternative Format Instructional Materials for Students With Disabilities); 4321.7 (District-Wide and State-Wide Assessments of Students With Disabilities); 4321.8(Impartial Hearing Office Appointment and Compensation); 4321.9 (declassification of Students with Disabilities); 4321.10 (Programs and Services for parentally Placed Nonpublic School Students With Disabilities); 4321.11(Public report on Revisions To District Policies, Practices and Procedures Upon A Finding of Significant Disproportionality); 4321.12 (use of Time Out Rooms, Physical Restraints and Aversive); 4321.13 (Pre-School Special Education); 4321.14 (Special Education Personnel).

Motion: Hemby Seconded: Tyree Vote: 6-0

- B) Resolved that the Board of Education of the Bridgehampton UFSD accepts the first reading of the following policies to be rescinded: Policy # 4220 (Pilot Projects); 4240 (Curriculum Guides and Course Outlines); 4300 (Curriculum); 4310 (Basic Instructional Program); 4311 (Citizenship Education); 4315 (Health Education); 4315.2 (Safety Education); 4316 (Physical Education); 4317 (Teaching About Drugs, Alcohol 7 Tobacco); 4318 (Driver Education); Science and Math Instruction)

Motion: White Seconded: Tyree Vote: 6—0

- C) **Resolved** that the Board of Education of the Bridgehampton permits the newly elected Board Members to attend the upcoming Board Meetings and Executive Sessions

Motion: White Seconded: Tyree Vote: 6-0

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 #27 Fund A with 50 claims in the amount of \$210,185.61; warrant #14 Fund C with 2 claims in the amount of \$20,098.13; warrant #9 Fund F with 3 claim in the amount of \$395.00 and warrant #18 Fund T with 11 claims in the amount of \$90,411.15.

Motion: White Seconded: Hemby Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Extra Classroom Activities Report for the month of April 2010.

Motion: Hemby Seconded: Tyree Vote: 6-0

B) Personnel

1) Resignations

2) Leaves

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the maternity leave request from Erika Lukert, Principal's Secretary, for the period between August 16, 2010 and October 29, 2010.

Motion: Hemby Seconded: Tyree Vote: 6-0

3) Assignments

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request submitted by Ninfa Boyd, on behalf of the PTO and Administration, for use of the west lawn and fields on Thursday, June 10, 2010, 2:45-8:00 PM, for a PTO and District Sponsored Year End BBQ.

Motion: DeGroot Seconded: Hemby Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request submitted by Ninfa Boyd, on behalf of the Junior Class, for use of the front of the main building on Saturday, May 29, 2010 at 9:00 AM to 1:00 PM, for a Car Wash for the Class of 2011 Senior Class Trip.

Motion: DeGroot Seconded: Tyree Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request submitted by Mary Johnsen, for use of the Middle School large room on Friday, June 4, 2010, at 10:00 AM, for the Annual Senior Citizen Luncheon (Community Service Event).

Motion: Berhalter 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 personnel matters at 6:45 P.M.

Motion: Hemby Seconded: Tyree 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