

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

Date: April 11, 2005
Meeting Type: Board of Education Regular Meeting
Present: Susan Hiscock, Bruce Dombkowsi, Elaine Parks, Christine Kaeding, Jack Zito
John Wyche (5:50 pm)

Music Room:

Meeting called to order at 5:35 p.m. by Susan Hiscock, President of the Board of Education.

Resolved, that the Board of Education convenes into an executive session at 5:36 pm.

Motion: Kaeding Seconded: Vote: 5-0

The returned to public session at 6:05 pm

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 minutes of the regular Meeting of the Board of Education dated March 14, 2005, Special Board Meeting dated March 31, 2005.

Minutes

Motion: Kaeding Seconded: Wyche Vote: 6-0

C) Invitation to visitors to address the Board of Education.

D) Communications – After the Board accepted the two resolutions that were added to the agenda, Mr. Giosi, BTA Representative, stood up and thanked the Board of Education and Dr. Youngblood for giving the matter, regarding two teachers an extension and hoped that all certifications and records will be in by June 20, 2005. For the record, he wanted everyone to know that there was no negligence on behalf of either teacher. Parents and community members all responded on behalf of Mrs. Rivera and said that they would hope that everything necessary is being done to make sure we do not lose a great teacher like Mrs. Rivera. Mrs. Ranum said, “I always believed that one of the down, falls here at this school, is that we let good teachers get away”. She felt that Mr. Iannelli should have been asked to stay. She felt that we need to prevent the revolving door from happening to Bridgehampton. Other parents that spoke on Mrs. Rivera’s behalf were Mrs. Terri Broadmeadow and Ms. Dorothea Halliday. Tamara George asked if she could meet with the Board briefly in an executive session. Susan Hiscock replied that the Board would consider doing that after the meeting was over.

E) Board of Education Items.

F) Consideration of additional items for the Agenda

Resolved that the Board of Education of Bridgehampton UFSD hereby accepts for placement on the May 17, 2005 ballot, the petition submitted by the Bridgehampton Child Care and Recreational Center for \$125,000 for the 2005-06 school year and directs the District Clerk to prepare such ballot and amend legal notices accordingly.

BHCC&RC
Proposition

Motion: Wyche Seconded: Kaeding Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD hereby approves the Memorandum of Agreement between the Bridgehampton Board of Education and the Bridgehampton Teachers Association with regard to employees named in executive session and authorizes the Board’s President to execute such an agreement.

Memo of
Agree
between
BTA and
BOE

Motion: Hiscock Seconded: Kaeding Vote: 6-0

II. ANNOUNCEMENTS

- A. 2005 Valedictorian is Matisse Patterson; Salutatorian is Rachel Radtke
- B. Career Day, April 12, 2005, 9am – 12 noon.
- C. Report Card Distribution, P.M. Classes cancelled for Parent Conferences- April 12, 2005
- D. Petitions for Board of Education vacancies are due by 5:00 PM on Monday, April 18, 2005
- E. BOCES Budget Vote and Election of Board Members, Wednesday, April 20, 2005 at 8 a.m. in District Office.
- F. Terra Nova Testing is scheduled for April 18-22, 2005.
- G. Matisse Patterson, senior, has been awarded a \$1,500 Scholarship for Academic Excellence by the New York State Board of Regents.
- H. Spring Recess April 25 – 29, 2005 (School Closed)
- I. Next BOE Meeting – May 9, 2005, 5:30 p.m.
- J. Other

III. REPORTS:

- A) Principal’s Report – Mr. Medio said that most of his report was given with the announcements, but he added that 25% of our seniors won a regents scholarship this year.
- B) Superintendent’s Report – Dr. Youngblood announced that the Principal search is in process. Round two begins Thursday. A committee meeting is schedule for Friday, to discuss the 1-5 year old program. They will also talk about the possibility of a full PreK-4 program being a full day program due to all the mandates from the state that a child should know before entering Kindergarten. Lastly, Dr. Youngblood shared that not one of the staff members have completed the requirements to get a CDL license to drive the school’s mini bus. Mrs. Johnsen is the only teacher on staff that is eligible to drive the bus.

IV. OLD BUSINESS:

- A) Discussion with Paul Rodgers, Architect, to secure bids for the replacement of the main building roof – Mr. Rodgers presented three different types of slates for their approval. After brief discussion regarding the three products the Board directed Paul Rodgers to prepare specs and to first check with the State Education Dept. for their approval. Then he will ask Ilene Lapidus to place an ad in the newspaper. Mrs. Halliday requested that the school Board consider keeping the historical site as is. Bridgehampton School is one of the last historical sites left in Bridgehampton and she hopes that the district would consider replacing the slate roof with real slate. Mr. Kalish suggested that the district look into Ecor Star (rubber) that was also a good product.

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the establishment of a Tax Reduction Reserve, to, at this time, to receive the funds from the sale of the School Street Property.

2005 Tax
Reduction
Reserve

Motion: Kaeding Seconded: Wyche Vote: 6-0

- C) Discussion of the Bridgehampton Child Care & Recreation Center’s Petition

V. NEW BUSINESS:

VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.

VII. SUPERINTENDENT’S RECOMMENDATIONS:

- A) **Finance Matters (Moved to vote on a consent agenda for items A1-2)**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #18 & 19.

Warrant 18
& 19

Motion: Hiscock Seconded: Wyche Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for the month of March 2005.

March
Treasurer’s
Rpt.

Motion: Hiscock Seconded: Wyche Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2005/06 budget in the amount of \$9,822,386.

2005/06
adopted
budget

Motion: Kaeding Seconded: Wyche Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Property Tax Report Card for the 2005-2006 school year to contain the following information: (amended)

Property
Tax Report
Card

	Budgeted <u>2004-05</u>	Budgeted <u>2005-06</u>	Percent <u>Change</u>
Total Spending	\$9,312,456	\$9,822,386	5.48%
Total Estimated School Tax Levy	\$7,712,905	\$8,200,355	6.32%
Public School Enrollment	168	168	0.0%
Consumer Price Index			2.7%

Motion: Wyche Seconded: Kaeding Vote: 6-0

B) Personnel

- 1) **Resignation**
2) **Leaves**
3) **Assignments (Moved to vote on a consent agenda for B3, C1&2, D1 and E1&2)**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Caitlin Jablow, who holds NYS certification as Art (K-12), to the list of certified substitute teachers, pending fingerprint clearance, effective April 12, 2005.

Jablow –
Teacher-
Sub

Motion: Kaeding Seconded: Dombkowski Vote: 6-0

- 4) **Other**

C) Use of Facilities

- 1) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the application for use of the soccer field submitted by Marvin Dozier of Southampton Youth Association for soccer on June – August 2005 between the hours of 4:00 and 8:00 PM

Use of Bldg
–SYA

Motion: Kaeding Seconded: Dombkowski Vote: 6-0

- 2) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the application for Use of the outside building submitted by Joanne Palisi, Senior Advisor for two car washes on April 14, 15, 2005 between the hours of 2:45 pm and 5:30 pm.

Use of Bldg.

Motion: Kaeding Seconded: Dombkowski Vote: 6-0

B) 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 # 1 enumerated in the Committee on Special Education report at a meeting dated March 29, 2005 and student #2 at a meeting dated April 5, 2005.

CSE
Recommend

Motion: Kaeding Seconded: Dombkowski Vote: 6-0

C) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD awards the Landscaping Bid to Mahoney Landscape, for the remainder of the 2004/05 school year and for the 2005/06 school year.

Mahoney –
Landscape
BID

Motion: Kaeding Seconded: Dombkowski Vote: 6-0

- 2) Resolved that the Board of Education of the Bridgehampton UFSD provides for the appointment of Permanent Chairperson, Inspectors and Clerks of Election for the voter Annual Budget Election Meeting on May 17, 2005

Workers for
2005/06
Vote

Section 1. The following named qualified voter of said School District is hereby appointed Permanent Chairperson. **(Joyce Crews-Manigo, District Clerk)**

Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of said vote. **(Elizabeth Kotz)**

Section 3. The following named qualified voter of said School District is hereby appointed as Chief Election Inspector. **(Joyce Crews-Manigo)**

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks. **(Edith Crews, Nicole Jeffers, Melanie LaPointe, Barbara Person, Robin Clark, Leanne Hostetter)**

Section 5. The Board of Registration, Chief Election Inspector, Inspectors of Election and Assistant Clerks appointed for said vote, as herein provided, shall be entitled to be compensated at a rate of \$9.00 per hour. The Clerk of the Bridgehampton UFSD is hereby authorized and directed to post in the school names of persons herein respectfully appointed as the Board of Registration, Permanent Chairperson, Inspectors, Chief Inspector of Election and Assistant Clerks for vote.

Section 6. This resolution shall take effect immediately

Motion: Kaeding Seconded: Dombkowski Vote: 6-0

Resolved, that the Board of Education re-convenes into an executive session at 6:50 PM

Motion: Kaeding Seconded: Wyche Vote: 6-0

Resolved that the Board re-convenes into public session at 7:20 pm.

Motion: Zito Seconded: Kaeding Vote: 4-0

Board adjourns meeting at 7:20 pm.
Respectfully submitted,
Joyce Crews-Manigo, District Clerk

