

**Bridgehampton School District
Regular Meeting of the Board of Education
Minutes**

Date: May 12, 2008
Meeting: Regular Board of Education Meeting
Present: James Walker, Elizabeth Kotz, Joseph Berhalter, Susan Hiscock, Carol Kalish,
Joseph Conti, Rick Delano
Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal, and Michelle Romanosky, Business Administrator
Tom Volz & Jeff Mongelli, School Attorneys, Joyce Manigo, District Clerk

I. ROUTINE MATTERS:

- A) Call to Order by the President, Mr. James Walker upon his having ascertained the presence of a Quorum, Pledge Allegiance to the flag and Roll Call.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated May 12, 2008.

Motion: Kalish Seconded: Hiscock Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Special Board Meeting of the Board of Education dated April 10, 2008, Regular Meeting dated April 14, 2008, a Special BOCES Budget/Election Meeting dated April 16, 2008, and the revised minutes of the Board Workshop Meeting dated April 28, 2008.

Motion: Hiscock Seconded: Kalish Vote: 7-0

Meet the Candidate session was postponed until the arrival of the mediator.

- D) Invitation to visitors to address the Board of Education
- Ken Giosi and Mary Johnsen, advisors for the 11th grade class along with several members of the junior class (Ryan Gholson, Laura Barrantes, Olivia Kotz and Pablo Londono and Luke Hochstedler) shared some of the experiences they had at the Special Olympics they attended at the Westhampton Beach Learning Center.
 - Judiann Fayyaz submitted a proposal to the Board for a request to build a greenhouse to enhance a proposed horticulture element to the Landscape Design Program at the Bridgehampton School. She thanked Mr. Walker for the donation of a greenhouse he received from Agway Country Garden. The Landscape Design class submitted a proposal for a grant to assist with buying necessary equipment that was approved in the amount of approximately \$1200. They have also volunteered to do separate fund raising to offset the cost of the greenhouse. She is hoping that the greenhouse could be built before the end of the year. She also shared that she would like to start a summer program to assist with maintaining the projects that get started.

The Board resumed back to Meet the Candidates session at 9:10 PM.

The Board re-convened into public session to continue the regular Board meeting at 9:50 PM.

- Jocelin Kalish and Tiffany Stewart approached the Board with a brief synopsis of their Senior Class trip to Pennsylvania. They asked the Board if they could be allowed to use the district's school bus as transportation for their trip.

Proposed
Agenda

Minutes

Resolved that the Board of Education of the Bridgehampton UFSD approves the use of the District's School Bus for the Senior Class trip to Pennsylvania.

Motion: Hiscock

Seconded: Kotz

Vote: 7-0

Sharvon Cooks asked the Board if they had given any consideration to the petition she submitted on 4/21/08 for the removal of Joe Berhalter as a Board Member. Mr. Walker responded, "now that the Board knows who they should send correspondence to on this subject, we will respond."

E) Communications

F) Board of Education Items

G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS:

- A. Tuesday – Thursday, May 13-15, 2008, Terra Nova Testing, Grades K-3
- B. Monday – Friday, May 12-16, 2008, NYSESLAT Achievement Testing
- C. Tuesday, May 20, 2008, School Budget Vote/Election, 2-8PM in the Gymnasium
- D. Tuesday, May 20, 2008, Achievement Awards Ceremony, 10AM
- E. Thursday, May 22, 2008, Spring Concert, 7PM
- F. Friday, May 23, 2008, Inclement Weather Day - District Closed
- G. Monday, May 26, 2008, Memorial Day / Ceremony at the Monument
- H. Tuesday, May 27, 2008, Memorial Holiday – School Closed – District open
- I. Tuesday and Wednesday, June 3 & 4, 2008, Grade 8 Social Studies Test
- J. Thursday, June 5, 2008, Superintendent & Valedictorian Luncheon at the Hyatt Regency Hotel in Hauppauge
- K. Thursday, June 6, 2008, Senior Citizens' Luncheon sponsored by 7th & 8th Grades Students in the Middle School, 11AM
- L. Monday, June 9, 2008, Next Scheduled BOE Meeting, 7PM
- M. Monday, June 9, 2008, Field Day K-6
- N. Other

III. REPORTS:

- A) Discussion of current Non-resident students – Mr. Conti read a statement (he requested that the statement be added to the minutes in its entirety). Mrs. Kotz did not agree with that request.

Tom Volz, the school district's attorney advised the Board members that they needed to establish a policy that would specify and indicate the Board's desires as far as grandfathering the existing non-resident students and to give the Board authority to establish tuition rates, rather than leaving it only to be set by the state formula. Mr. Berhalter and Mr. Conti raised concerns regarding the statement from the lawyer. Mr. Delano suggested that the Board look into doing an analysis on the actual cost of accepting non-resident students. He did not believe that there would be much cost for the non-resident students due to the low enrollment and the cost of up keeping the building. The most logical people would look at the empty desks, because many students would be unable to pay tuition explained Mr. Delano. Mr. Berhalter disagreed and believes the district would save on staffing. The Board agreed that the next step was to establish a committee that would perform a complete study on a true cost analysis for non-resident students to attend the District.

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Board Meeting Procedures Policy #2350. (Include Public Participation Policy)

Motion: Hiscock Seconded: Kotz Vote: 7-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Permission To Leave School Grounds at Lunchtime Exhibit Policy #5181-E.

Motion: Hiscock Seconded: Kotz Vote: 7-0

E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Meal Policy, Policy #8505.

Motion: Hiscock Seconded: Kotz Vote: 7-0

1st Read Policy #2350

1st Read Policy #5181-E

1st Read Policy #8505

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

VII. SUPERINTENDENT’S RECOMMENDATIONS: (Consent Agenda on Items VII A1-5)

A) Finance Matters

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant # 26 Fund A, with 23 claims in the amount of \$131,242.08; and warrant # 27 Fund A with 39 claims in the amount of \$70,812.93; warrant # 28 Fund A with 35 claims in the amount of \$92,432.48; warrant #3, Fund F with 4 claims in the amount of \$2,108.50; warrant #4, Fund F with 3 claims in the amount of \$1,758.17; warrant #4, Fund C with 2 claims in the amount of \$14,405.50; warrant #5, Fund C with 2 claims in the amount of \$519.65 and warrant #10, Fund T with 28 claims in the amount of \$174,292.94.

Motion: Hiscock Seconded: Kalish Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/07-06/30/08.

Motion: Hiscock Seconded: Kalish Vote: 7-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/07-06/30/08.

Motion: Hiscock Seconded: Kalish Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Report for April 2008.

Motion: Hiscock Seconded: Kalish Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approve the Budget Transfers for the month of May 2008 in the amount of \$25,204.30

From: A2630.450 Computer Assisted Instruction -Materials & Supplies \$25,204.30
TO: A2630.200 Computer Assisted Instruction-Equipment \$25,204.30
(To reclassify expense for the new server)

Motion: Hiscock Seconded: Kalish Vote: 7-0

Warrants

Approp. Status

Revenue Status

Extr-Curricula

Budget Transfer

B) Personnel

1) Resignation

2) Leaves

3) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Laura Keenan salary increase from M10/11 at \$78,744 to M20/11 at \$81,024, effective January 15, 2008.

Motion: Kalish Seconded: Hiscock Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the tenure appointment for Rosanna Maione, ESL Teacher, effective August 31, 2008.

Motion: Kalish Seconded: Hiscock Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the tenure appointment for Julie Waller, Special Education Teacher, effective September 1, 2008.

Motion: Kalish Seconded: Hiscock Vote: 7-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Denise Stevenson who holds a New York State Initial Certification in ESL to a three-year probationary appointment, effective April 17, 2008 to April 17, 2011, at Step M1, \$52,842 prorated for the remainder of the 2007-2008 school year.

Motion: Kalish Seconded: Hiscock Vote: 7-0

C) Use of Facilities (Consent Agenda on items VIIC 1-6)

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the front of the school request from Joanne Palisi for a car wash on Wednesday, May 7, 2008, 3-5 p.m.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the front of the school request from Judiann Carmack-Fayyaz for a plant sale on Saturday, May 17, 2008, 8:30 a.m. to 2:00 p.m.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the lawn in front of the Administration Building request from Nina Merkert for a K-3 Parent Night on Wednesday, June 18, 2008, 6:00-7:30 p.m.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the parking lot request from Virginia Bennett of the Town of Southampton for summer weekend and holiday shuttle bus runs to Sagg Main Beach, June 28-September 1, 2008, 10 a.m. to 5 p.m.

Motion: Hiscock Seconded: Kalish Vote: 7-0

Keenan
Salary
Increase

Maione
Tenure

Waller
Tenure

Stevenson
Appoint

Use of
Bldg

Use of
Bldg

Use of
Bldg

Use of
Bldg

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the front of the building request from Joanne Palisi for a car wash for the 8th Grade Trip to Washington D.C. on Wednesday, May 14, 2008, 2:45 - 4:40 p.m.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the front of the school building request from Annette Rivera, Senior Class Advisor for a car wash for the Senior Class on Friday, May 16, 2008, 3:00 – 6:00 p.m.

Motion: Hiscock Seconded: Kalish Vote: 7-0

D) **Committee on Special Education**

E) **Other**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the deletion of the following to the district’s specific rotational selection list of Impartial Hearing Officers:

IHO Mary Margaret Keniry 530
 IHO Terrence Smolev 172

Motion: Kalish Seconded: Hiscock Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the addition of the following to the district’s specific rotational selection list of Impartial Hearing Officers:

IHO David Nydick 140
 IHO Marc Weiner 191
 IHO Theresa Joyner 101
 IHO Steven Goldsmith 90

Motion: Kalish Seconded: Hiscock Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Three-Year Technology Plan for the 2008-2011 school years.

Motion: Hiscock Seconded: Kalish Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations matters at 10:15 PM.

Motion: Hiscock Seconded: Kalish Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourns the meeting at 11:45 PM.

Motion: Kalish Seconded: Hiscock Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo
 District Clerk

Use of
 Bldg

Use of
 Bldg

Delete
 IHO

Addition
 IHO

Approves
 3 Year
 Teach
 Plan