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

Date: April 15, 2009

Meeting Type: Board of Education Regular Meeting

Present: James Walker, Carol Kalish, Nicki Hemby, Joseph Berhalter,

Dr. Dianne B. Youngblood, Superintendent, Mr. John Pryor, Principal

Dr. George Chesterton, Interim Business Administrator

Joyce Crews-Manigo, District Clerk, Tom Volz, School Attorney,

Jeff Mongelli, School Attorney

Absent: Elizabeth Kotz, Susan Hiscock, Rick Delano

# I. ROUTINE MATTERS:

A) Call to Order by the President upon his having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 7:05 p.m.

Mr. Walker asked for a moment of silence for the loss of one of our students – Pablo Saldivar, who recently lost his life in a car accident over the weekend (4-11-09)

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated April 15, 2009.

Motion: Kalish Seconded: Hemby Vote: 4-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Board Workshop Meeting on March 25, 2009 and a Special Meeting on April 7, 2009. (Note: to include a change in the Superintendent's report that states: Mr. Walker, Mr. Pryor and Dr. Youngblood met to review the request made by the Sag Harbor Elementary School Principal for Bridgehampton to accept 20 of their 4-yearold students for the 2009-2010 school year as an arrangement under N.Y.S. Universal Pre-Kindergarten Program.

Motion: Kalish Seconded: Hemby Vote: 4-0

- D) Invitation to visitors to address the Board of Education
- E) Communications
- F) Board of Education Items Mr. Berhalter requested information from the Interim Business Administrator on the Bidding Process for the Food Service.
- G) Consideration of additional items for the Agenda

# II. <u>ANNOUNCEMENTS:</u>

- A. PTO International Celebration, Friday, April 17, 2009 at 5:30 PM in Gym
- B. Nominating Petitions for Board of Education vacancies are due by 5:00 PM on Monday, April 20, 2009
- C. BOCES Budget Vote and Election of Board Members on Wednesday, April 22, 2009
- D. Career Day, Wednesday, April 22, 2009, 9 AM to 12 PM
- E. Policy Review Committee Meeting, April 22, 2009 at 6:00 PM (Mr. Berhalter requested that the Policy Committee review the Tuition Policy for discussion)
- F. Board Workshop, April 22, 2009 at 7:00 PM

- G. Third Quarter Report Card Distribution, Parent/Teacher Conferences and Early Dismissal on Friday, April 24, 2009
- H. Fourth Quarter Progress Report Ends on Friday, May 8, 2009
- I. Meet the Candidates Night, Monday, May 11, 2009 at 6 PM
- J. BOE Meeting/Budget Hearing, Monday, May 11, 2009 at 7:00 PM
- K. Day of Achievement recognizing Scholars and Athletes, May 19, 2009 at 10 AM
- L. District Budget Vote and Elections, May 19, 2009, 2-8 PM in the Gym
- M. Spring Concert, May 21, 2009 at 7:00 PM
- N. Other

### III. REPORTS:

- A) Superintendent's Report Dr. Youngblood gave the Board a brief synopsis on the progress of closing the district books ending June 30, 2009.
- **B**) Principal's Report Mr. Pryor addressed several items in his report;
  - He announced that he extended the end of the third quarter until Monday, April 20<sup>th</sup> instead of ending on Friday, April 17<sup>th</sup> due to the death of one of BHS 9<sup>th</sup> grade students.
  - He announced the funeral arrangement for that student
- C) Interim Business Administrator's Report Mr. Chesterton talked briefly about the continuous work on the 2009-10 Budget. He said a final copy will be available at the Board Workshop on April 22, 2009

### IV. OLD BUSINESS:

# V. <u>NEW BUSINESS:</u>

A) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby abolishes one position in the Guidance Counseling tenure area.

**Be It Further Resolved,** the employment of the teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective July 1, 2009, to wit:

Angela Parisi Guidance Counseling 1.0

Motion: Hemby Seconded: Berhalter Vote: 4-0

B) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby abolishes one position in the Teaching Assistant tenure area.

**Be It Further Resolved,** the employment of the teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective July 1, 2009, to wit:

Jesse Spooner Teaching Assistant 1.0

Motion: Hemby Seconded: Berhalter Vote: 4-0

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C) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the ratification of the Teachers' Contract for July 1, 2007 – June 30, 2012.

Motion: Hemby Seconded: Berhalter Vote: 4-0

# VI. <u>INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON</u> TOPICS DISCUSSED ABOVE

# VII. SUPERINTENDENT'S RECOMMENDATIONS:

- **A) Finance Matters** 
  - 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #13 Fund T with 6 claims in the amount of \$74,722.91; and warrant #23 Fund A with 50 claims in the amount of \$31,375.60.

Motion: Berhalter Seconded: Kalish Vote: 4-0
2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Report for March 2009.

Motion: Berhalter Seconded: Kalish Vote: 4-0
3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following Budget Transfers:

From: Code	Acct Title	To: Code	Acct Title	Amount
A2110470	Teaching Reg. –	A2810400	Guidance-Contractual	\$2,064.00
	tuition (Charter)			
A2110470	Teaching Regul.	A600	Shared Sports	\$61,200.00
	tuition (Charter)			
A1981490	BOCES Admin.	A1420400	Legal	\$34,870.00
	Charges			
A2110406	Teaching Regul.	A2110402	Teaching- Reg. School	\$1,000.00
	Wkshops, Dues &		Travel & Mileage	
	Conferences			
A2250400 M	Prog. –Students	A2250420	Contractual Non-Public	\$14,000.00
	with Disabilities			
	Contractual			
A9060800	Health, Medical,	A9050800	Unemployment Ins.	\$12,000.00
	& Dental Ins.			
A2010400	Curr. Dev.	A1680490	BOCES Central Data	\$4,000.00
	Contractual		Processing	
A2020400	Curr. Dev.	A2610490	BOCES School Library	\$1,000.00
	Contractual		& Audiovisual	
	Supervision			

Motion: Berhalter Seconded: Hemby Vote: 4-0

#### B) Personnel

- 1) Resignations
- 2) Leaves
- 3) Assignments
- 4) Other

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# C) Use of Facilities

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request for the use of the parking lot submitted by Lauren Dorsainvil of the Development Coordinator for Planned Parenthood Hudson Peconic, for available parking for the East End Benefit on Sunday, May 24, 2009, from 4:00-8:00 p.m.

Motion: Berhalter Seconded: Hemby Vote: Resolved that the Board of Education hold the above item for an executive session discussion.

Motion: Berhalter Seconded: Hemby Vote: 4-0

# D) Committee on Special Education

### E) Other

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss an agenda item, Personnel Concerns and Negotiations at 7:33 PM

Motion: Kalish Seconded: Hemby Vote: 4-0 **Resolved** that the Board of Education resumes back into public session and adjourned the meeting at 7:55 PM.

Motion: Kalish Seconded: Hemby Vote: 4-0

Respectfully submitted,

Joyce Crews-Manigo District Clerk