

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

Date: February 24, 2010
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, Lillian Tyree, Joe Berhalter, Douglas DeGroot
Dr. Dianne Youngblood, Superintendent, John L. Pryor,
Dr. Chesterton, Business Administrator, Joyce Manigo, District Clerk
Absent: Nicki Hemby, Ronnie White, 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 6:05 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda dated February 24, 2010.

Motion: Tyree Seconded: Berhalter Vote: 4-0

- C) Invitation to visitors to address the Board of Education on agenda items
- D) Communications
- E) Board of Education Items
- F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS:

- A. Next District Safety Committee Meeting, February 25, 2010 at 2:00 PM
- B. BOE Special Meeting, Tuesday, March 2, 2010 at 5:30 PM
- C. BOE Regular Meeting, March 8, 2010 at 7:00 PM
- D. Wellness Committee Meeting, March 9, 2010 at 12:00 PM
- E. Strategic Planning Council Meeting, March 9, 2010 at 3:00 PM
- F. Other

III. REPORTS:

- A) Superintendent's Report – Dr Youngblood talked about several topics:
 - She and Mr. Pryor had a second meeting with several 8th grade parents of the Springs School District to discuss the benefits of attending Bridgehampton School. She said they focused on the course offerings, specifically for 9th graders; our shared sports programs with Sag Harbor and East Hampton; our student activities; and advanced academic opportunities for student in our high school program.
 - Dr. Youngblood expressed that one of the topics that neither she nor Mr. Pryor was able to inform Springs School District about was the Bridgehampton School District non-resident tuition rate for 2010-2011. Dr. Youngblood presented the Board with some comparison charts of non-resident tuition rates of our local school districts. The tuition rate will be reevaluated at the re-organization meeting in July.
 - On the topic of Regional task Forces to Study Opportunities for Cost Savings; Eastern Suffolk BOCES is in the process of putting together a document that will identify all of the efforts at sharing services that are being done in our area. Then they will send it out to Superintendents to add an additional services shared with other districts. She informed the Board that Dr. Gratto, Superintendent of Sag Harbor School District has expressed his interest in having our districts share a Business Administrator starting next year. Boards members thought that it might be best to wait until the new Superintendent is selected before making a final decision.

VIII. SUPERINTENDENT'S RECOMMENDATIONS:**A) Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #19 Fund A with 27 claims in the amount of \$95,974.37.

Motion: Berhalter Seconded: Tyree Vote: 4-0

B) Personnel

- 1) **Resignations**
2) **Leaves**
3) **Assignments**

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of the Cafeteria and Gym, submitted by Ninfa Boyd for a fundraiser for the Junior Class (Alumni Game) on Thursday, March 25, 2010 from 5:30 – 9:30 PM.

Motion: Tyree Seconded: Berhalter Vote: 4-0

IX. 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 ID # 0972 enumerated in the Committee on Pre-School Special Education report at a meeting dated February 5, 2010.

Motion: Tyree Seconded: Berhalter Vote: 4-0

X. OTHER

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the Head Custodian to surplus a 3500 Master Time Clock due to the lack of replacement parts and continuous repair.

Motion: Tyree Seconded: Berhalter Vote: 4-0

Resolved that the Board of Education adjourns the meeting at 6:40 PM

Motion: Tyree Seconded: Berhalter Vote: 4-0

Respectfully submitted,

Joyce Crews-Manigo
District Clerk