

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

Date: August 14, 2006
Meeting Type: Regular Board Meeting
Present: Susan Hiscock, James Walker, Elizabeth Kotz, Rick Delano, Tamara George-Turner
Dr. Youngblood, Superintendent, Mr. Pryor, Principal
Michelle Romanosky, Bus. Administrator, Tom Volz, School Attorney
Southampton Press Rep. and East Hampton Star Rep.

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:02 PM
- B) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the Re-organizational Meeting and the Regular Board of Education Meeting dated June 10, 2006 and a Special Meeting dated July 25, 2006.

Motion: Walker Seconded: Kotz Vote: 6-0

- C) Invitation to visitors to address the Board of Education
- D) Communications – Mr. Conti talked about several things, he suggested having all the Board meeting dates to be posted on the website; He also requested information for the Board to provide to the community such as: projection on student population, Board publications of the major repairs, long range planning and that the Board to look into enrollment for the District and Private Schools over a period of the next ten years.
- E) Board of Education Items
- F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A. Policy Review Committee Meeting, August 28, 2006, 6:00 p.m.
- B. Superintendent's Conference Day, September 5, 2006 at 8:30 AM
- C. Students Return to School, September 6, 2006
- D. Welcome Back Student Assembly, September 6, 2006, 8:30 a.m.
- E. Next Regular BOE Meeting, September 11, 2006 at 7:00 P.M.
- F. NYSSBA 2006 Academy for Public School Governance, September 2006
- G. Back to School Night/Picnic, September 21, 2006 at 5:30 P.M.
- H. NYSSBA 87th Annual Convention, New York, N.Y. , October 26-29, 2006
- I. Other

III. REPORTS:

- A) Superintendent's Report – Dr. Youngblood spoke about several things; first she shared how nicely the roof project was moving along and the anticipated completion to be on or about Sept. 1, 2006. She also talked about the expected bids for the two dry wells to be filled and finally she asked the Architect to present the recommendation of replacing the very old exterior flood lights. The Board unanimously agreed that the lights should be replaced.
- B) Principal's Report – Mr. Pryor reported that main building was ready for the first day of school opening, thanks to the custodial staff. He announced that he was working on individual class curriculum drafts. Lastly he shared that the test data was not yet available as per the NYS Education Dept., they maybe available by the end of the month.
- C) Strategic Planning Council Report

- D) Policy Review Committee Report – The policy review committee were actively reviewing, updating and developing policies for the district.

V. **OLD BUSINESS:**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Student Wellness Policy # 5405

Motion: Kotz Seconded: Walker Vote: 6-0

VI. **NEW BUSINESS:** **(Moved for a consent agenda for items B,C,D)**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Elaine Parks as a Board of Education Member of the Bridgehampton UFSD for the 2006-2007 school year.

Motion: Walker Seconded: Turner Vote: 6-0

District Clerk to administer Oath of Office to Elaine Parks, appointed Board Member, for a term of one year commencing August 14, 2006 through May 15, 2007.

- B) **Resolved** that the Board of Education approves the first reading of the Audit Committee Policy, # 6690.

Motion: Walker Seconded: Turner Vote: 6-0

- C) **Resolved** that the Board of Education approves the first reading of the Use of Credit Card Policy, # 8334.

Motion: Walker Seconded: Turner Vote: 6-0

- D) **Resolved** that the Board of Education approves the first reading of the revision of the Disposal of District Property Policy, # 6900.

Motion: Walker Seconded: Turner Vote: 6-0

- E) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the request from Nancy Moloney to have her children Patrick, Bianca, and Ryan Moloney attend the Bridgehampton School for the 2006-2007 school year as non-resident students.

Motion: Kotz Seconded: Turner Vote: 6-0

- F) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Superintendent to surplus 104 desktop computers and approves their sale to the Port Jefferson UFSD at a price of \$150 per computer, totaling \$15,600.

Motion: Delano Seconded: Kotz Vote: 6-0

- G) **Resolved** that the Board of Education of the Bridgehampton UFSD amends the July 10, 2006 resolution to appoint both Merritt B. White and Lara Desanti-Siska as School Physicians for the 2006-2007 school year at a total stipend of \$800.00.

Motion: Walker Seconded: Turner Vote: 6-0

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

VIII. **SUPERINTENDENT'S RECOMMENDATIONS:** Consent Agenda for items A1-8

A) Finance Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #1,2 and 3.

Motion: Walker Seconded: Turner Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/06-06/29/07.

Motion: Walker Seconded: Turner Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/06-06/29/07.

Motion: Walker Seconded: Turner Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer’s report for June 2006.

Motion: Walker Seconded: Turner Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities for June 2006.

Motion: Walker Seconded: Turner Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Budget Transfers for the month of August 2006 in the amount of \$201,359.21.

Motion: Walker Seconded: Turner Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the extension of the Food Service Contracts with Aramark. for the 2006-07 school year at the existing rates plus the Regional Consumer Price Index of 4.8% as published in June 2006

Motion: Walker Seconded: Turner Vote: 6-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves lunch prices for the 2006-07 school year as per the following:

Students: Breakfast: \$1.00 Lunch: \$2.25
Adults: Breakfast: \$3.00 Lunch: \$5.50
Soup & Salad: \$3.75

Motion: Walker Seconded: Turner Vote: 6-0

B) Personnel (Consent Agenda for items B1a-e)

1) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mrs. Jamie Nedwick, who holds an Initial Certification in Childhood Education (grades 1-6), to the position of Substitute Teacher effective September 5, 2006, pending fingerprint clearance and receipt of certificate, at a salary of \$150 per day.

Motion: Turner Seconded: Kotz Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mr. Robert Kinnear, who holds a NYS Certification in Middle & High School English, to the position

Kinnear
Sub-
Teacher

of Substitute Teacher effective September 5, 2006, pending fingerprint clearance, at a salary of \$150 per day.

Motion: Turner Seconded: Kotz Vote: 6-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Ms. Elizabeth DiFebo, who holds an Initial Certification in NYS Childhood Education (grades 1-6 provisional), to the position of Substitute Teacher effective September 5, 2006, pending fingerprint clearance, at a salary of \$150 per day.

Motion: Turner Seconded: Kotz Vote: 6-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mr. Art Farrell, to the position of Non- Certified Substitute Teacher effective September 5, 2006, pending fingerprint clearance, at a salary of \$100 per day.

Motion: Turner Seconded: Kotz Vote: 6-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mr. Christopher Scudder, to the position of Non-Certified Substitute Teacher effective September 5, 2006, pending fingerprint clearance, at a salary of \$100 per day.

Motion: Turner Seconded: Kotz Vote: 6-0

- f) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Ms. Judiann Carmack-Fayyaz who holds a certificate in Landscape Design, as a Career Education Consultant to supervise a Landscape Design Program, from September 5, 2006 through June 2007, at a fee of \$25,000, pending fingerprint clearance. (Subject to the finalization of an agreement with Mrs. Fayyaz.)

Motion: Walker Seconded: Delano Vote: 6-0

4) **Other**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the extension of the transportation contracts with McCoy Bus Company Inc. for the 2006-07 school year at the existing rates plus the Regional Consumer Price Index of 4.8% as published in June 2006.

Motion: Kotz Seconded: Turner Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD awards the Bid for painting (Administration Bldg., Middle School Bldg., Kindergarten, Room 3 through Room 8, 26, 31 and girls lavatories) to R. J. Painting, at a rate of \$11,600, effective immediately.

Motion: Kotz Seconded: Walker Vote: 6-0

C) **Use of Facilities**

D) **Committee on Special Education**

E) **Other**

Resolved that the Board of Education convenes into an executive session to discuss Personnel and Negotiations at 8:21 PM

Motion: Walker Seconded: Turner Vote: 6-0

Resolved that the Board of Education returns to public session at 10:00 PM.

Motion: Kotz Seconded: Walker Vote: 6-0

Resolved that the meeting was adjourned at 10:32 PM

Motion: Walker Seconded: Kotz Vote: 6-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk