

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

Date: March 12, 2007  
Meeting Type: Regular Board Meeting  
Present: James Walker, Elizabeth Kotz, John Wyche, Carol Kalish  
Dr. Youngblood, Superintendent, Mr. Pryor, Principal, Michelle Romanosky, Bus. Admin.  
Tom Volz, School Attorney  
Absent: Susan Hiscock, Elaine Parks, Rick Delano

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:08 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised-Proposed BOE Agenda, dated March 12, 2007.

Motion: Kotz                      Seconded: Kalish                      Vote: 4-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated February 12, 2007.

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

- D) Invitation to visitors to address the Board of Education
- E) Communications
- F) Board of Education Items

**II. ANNOUNCEMENTS:**

- A. Eastern Suffolk BOCES Special Election on Wed., March 14, 2007 at 8:00 a.m. in District Office.
- B. Policy Review Committee Meeting on Wednesday, March 14, 2007
- C. No Classes on Friday, March 16, 2007
- D. Kindergarten Screening & Registration on March 21, 2007
- E. Inclement Weather Contingent Day on Friday, March 23, 2007
- F. Spring Recess – School Closed April 2-9, 2007
- G. Next BOE Meeting – April 9, 2007
- H. Third Quarter Ends – April 11, 2007
- I. NSBA 67<sup>th</sup> Annual Conference in San Francisco – April 14-17, 2007
- J. Report Card Distribution, P.M. Classes cancelled for Parent Conferences – April 18, 2007
- K. Other

**III. REPORTS:**

- A) Strategic Planning Update
- B) Communication Committee Report – Mr. Wyche reported that the committee met with Zimmer/Edelson and Shane Higuera, Business Consultant, to discuss a plan of action to address certain issues and projects happening in the district. Mr. Wyche shared that in the next District Newsletter should present as much information as possible about the upcoming budget vote. It should highlight projects, trips and success stories of the districts accomplishments. Giving the community too much would be better than too little.
- C) Audit Committee Report – A final overview to the Management Letter from Mrs. Davis was presented. A question and answer session was held. Overall there were NO “Material Weaknesses” found during the 2006 Audit. This was also true in the 2005 Audit.

- D) Superintendent's Report – Dr. Youngblood mentioned the she would be meeting with representatives from Dowling College to talk about collaborating with them on some Professional Development and services at the Bridgehampton School to possibly making Bridgehampton become a “School of Excellence”.
- E) Principal's Report – Mr. Pryor congratulated the PTO on their monthly activity involvement in conjunction with the Student Council. He also mentions that Tuesday, the entire school will be involved in a project called “Thinking Maps” in the gymnasium.

**IV. OLD BUSINESS: (Moted for Consent Agenda A-E by John Wyche)**

- A). **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Disclosure of Wrongful Conduct Policy #9645.

Motion: Wyche                      Seconded:      Kotz                      Vote:      4-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Home Schooled Students Policy #1741.

Motion: Wyche                      Seconded:      Kotz                      Vote:      4-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the School District Records Policy #1120.

Motion:                                      Seconded:                                      Vote:

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Budget Transfers Policy #6150.

Motion: Wyche                      Seconded:      Kotz                      Vote:      4-0

- E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the revisions of the Authorized Signatures Policy #6410.

Motion: Wyche                      Seconded:      Kotz                      Vote:      4-0

- F) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the North Sea Landfill Litigation settlement of \$5,000 and authorizes the Board President to execute the necessary documents.

Motion: Wyche                      Seconded:      Kotz                      Vote:

**(Moved to be held for executive session)**

**V. NEW BUSINESS:**

- A. First Presentation of the 2007-2008 BUFSB Budget – A draft of the 2007-08 Budget was presented to the Board and the public suggesting a 3.84% budget increase. A brief discussion was held by the Board and the Administration. Mrs. Davis gave pointers on the presentation of the budget. She felt it was necessary to make bullet points to spell out important factors in the budget. Members of the community were also present and stated several issues concerning the budget as to how much future planning was put into the budget. Dr. Youngblood shared that, there was not much, future plans was in the budget such as construction.
- B. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2007/08 School Calendar.

Motion: Wyche                      Seconded:      Kotz                      Vote:      4-0

- C. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the revisions of the School Board Elections, Policy #2120.

1<sup>st</sup> Read  
Policy #  
2120  
  
1<sup>st</sup> Read

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

D. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the revisions of the Graduation Requirements Policy #4770 and 4770-R.

Motion: Kalish                      Seconded: Kotz                      Vote: 3-1 (John-Nay)

E. **Resolved** that the Board of Education of the Bridgehampton UFSD nominates John Wyche of (Bridgehampton School District), as a candidate for a position on the Eastern Suffolk BOCES Board of Cooperative Educational Services of the First Supervisory District of Suffolk County.

Motion: Kotz                      Seconded: Kalish                      Vote: 4-0

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

**VII. SUPERINTENDENT'S RECOMMENDATIONS:**

**A) Finance Matters ( Consent Agenda VII A1-5)**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #16 with 49 claims in the amount of \$232,797.74; warrant #17 with 32 claims in the amount of \$113,614.59; and warrant #3-Fund-T with 24 claims in the amount of \$175,919.98.

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

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

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

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

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the month of January 2007.

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Report for February 2007.

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

**B) Personnel**

**1) Resignation**

**2) Leaves**

**3) Assignments**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD acknowledges the coaching status of Dianne O'Donnell, Girls Varsity Track, and Bill Herzog, Boys Varsity Track, who have been hired by the East Hampton School District to coach for the Bridgehampton and East Hampton Shared Sports Program.

Motion: Kotz                      Seconded: Wyche                      Vote: 4-0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Kyle Vicki McCann, who holds a N.Y. State Initial Certificate in Music, to the position of Substitute Teacher effective March 13, 2007, pending fingerprint clearance, at a salary of \$150 per day.

Motion: Kotz                      Seconded: Wyche                      Vote: 4-0

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gym & Café) request from the Senior Class (Stephen Koepper/Ava Mack – Advisors) for a fundraiser – Chinese Auction and Spaghetti Dinner on March 31, 2007 from 1:00 - 8:00 PM.

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gym & Café) request from the PTO (Karen Hochstedler- Secretary) for a Read-In for Kindergarten through Sixth Grade Students on March 9, 2007 from 5:00 PM until 9:00 PM.

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gym & Café) request from the PTO (Karen Hochstedler- Secretary) for a Family Feud Night (Competitions between faculty, students and parents) on March 22, 2007 from 5:00 PM until 9:00 PM. **(Senior Class will raise funds by selling food)**

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Café) request from the Girls Scouts of Suffolk County (Elaine McPherson) for Girl Scout Meetings on March 12 and 26,2007 and April 16 and 30, 2007 from 2:00 PM until 3:15 PM.

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

- 5) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gym & Café) request from the PTO (Eleanor Swan /Ninfa Boyd) for an International Dinner on May 4, 2007 from 4:00 PM until 9:00 PM. **(Senior Class will raise funds by selling food)**

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

- 6) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of the track field request from the Hampton Track Club (James Kinnies) on Thursdays, April 12, 2007 – June 28, 2007, from 5:30 PM – 6:30 PM and the use of a classroom for track registration on March 20 & 27, 2007 from 5:00 PM – 7:00 PM. There will be a fee to join the club.

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

- 7) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gym with the equipment for Movie) request from the PTO (Karen Hochstedler- Secretary) for a Movie Night on April 13, 2007 from 6:00 PM until 7:30 PM. **(There will be a fee charged to help cover the cost of popcorn popper cost)**

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

- 8) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (faculty room) request from the PTO (Karen Hochstedler- Secretary) for committee meetings on March 14<sup>th</sup>, March 28<sup>th</sup>, April 25<sup>th</sup>, and May 9, 2007 from 4:30 PM until 5:30 PM.

Motion: Kotz                      Seconded: Wyche                      Vote: 4-0

**BOARD OF EDUCATION**

- 9) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gym) request from the Coach Carl Johnson for Workouts and Recreation (for ages 10-18) on Mondays – Fridays and Sundays, March 13, 2007 through June 22, 2007 from 3:30 - 5:00 PM.

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

Johnson  
Use of  
Bldg.

Little  
League  
Use Of  
Baseball

