

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

Date: August 22, 2007
Meeting Type: Board of Education Special Meeting
Present: Elizabeth Kotz, Joseph Conti, Joseph Berhalter, Carol Kalish
Dr. Dianne B. Youngblood, Superintendent and John Pryor, Principal
Absent: Susan Hiscock and Rick Delano, James Walker

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 6:35
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated August 22, 2007.

Motion: Kalish Seconded: Kotz Vote: 4-0

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

II. OLD BUSINESS:

- A) Discuss the feasibility of accepting Springs School District's high school students on a tuition basis beginning with the 2008-2009 school year. Elizabeth informed the Board of last week's meeting with Springs. *(Mr. Conti said he thought that the Board's original thoughts were to only consider the 9th and 10th graders from Springs to be here on a tuition basis; but from the Springs meeting he felt they were talking about all 9th-12th grades. Mrs. Kotz shared that Springs had asked for tuition costs for all grades, but they were not prepared to discuss that yet. Mr. Conti asked how the Board should study this: what type of commitment – long term, short term; what impact would the students have on our population. Mrs. Kotz also suggested that the Board should form a 15 member committee to explore the process.*

Plan:

- 1. *What is the process for tuitioning students? Dr. Youngblood will contact Tom Volz and NYSSBA.*
 - 2. *Contact Tom Volz for when the Board could meet to discuss the information.*
 - 3. *Contact Springs – to determine their continued sense of working with Bridgehampton UFSD.*
 - 4. *Mr. Conti said on August 31, 2007, he and Mr. Walker will be meeting with Springs Officials for exploratory purposes.*
- B) Review of Non-Resident Student Policy #5152; guidelines for families to establish Bridgehampton School District residency; and current list of student enrollment for 2007-2008. *(Mrs. Kotz said that the Board should feel comfortable that our list today is accurate. Mrs. Kalish asked about a Pre-K student's registration – should be completed according to Mrs. Kalish. Mr. Berhalter asked should the Board implement the tuition policy for 2007-2008.*

Proposed
Agenda

Mrs. Kalish and Mrs. Kotz wanted to wait to add the new resolution to the Sept. Board Meeting – use language from Tom Volz on the tuition costs. The Board asked Dr. Youngblood to place an advertisement in the newspapers for the week of 8/26/07 to state that that there are openings in both morning and full day Pre-K programs.

- C) Discuss Public Relations Services for the 2007-2008 school year (Mr. Conti reported that he found two PR companies that he thought the Board should have dialogue with before RFP development. Dr. Youngblood will call Tom Volz for the process. The Board asked Michelle and Dr. Youngblood to write RFP for PR Firm. Mr. Conti will approach local PR Firms. Mr. Berhalter asked that the firms would give the Board the logo of the school and the look of newsletters. Mrs. Kotz wants newsletters to match website design.

III. SUPERINTENDENT’S RECOMMENDATIONS:

- 1) **Personnel**
- 2) **Resignations**
 - a) **Leaves**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD grants Aleta Parker a leave of absence from her elementary classroom assignment from September 1, 2007 through June 30, 2008 for a ‘special assignment’ as Reading First Building Coach with the district.

Motion: Berhalter Seconded: Kalish Vote: 4-0

- 3) **Assignments**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the special assignment of Aleta Parker as Reading First Building Coach for the 2007-2008 school year, with the understanding that she shall be in the BTA bargaining unit and continue to receive the benefits as set forth in the collective bargaining agreement between the District and the BTA as if she was assigned to an elementary classroom position.

Motion: Berhalter Seconded: Kalish Vote: 4-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Carol A. Masin as a consultant mentor for the Reading First Program for the 2007-2008 school year at a stipend of \$700 per eight hour day, with the understanding that her compensation shall be limited to the maximum allowable earnings for retirees in any calendar year, as provided by law.

Motion: Berhalter Seconded: Kalish Vote: 4-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Dorothy Jean Lapinski as a consultant to provide professional development for teachers of grades 4-8 in reading and writing for the 2007-2008 school year at a stipend of \$700 per eight hour day, with the understanding that the consultant shall obtain any necessary documents from the N.Y. State Teachers Retirement System to perform services as a retiree.

Motion: Berhalter Seconded: Kotz Vote: 4-0

Parker
LOA
from
Class

Parker
Appted
Reading
First
Coach

Masin
Reading
First
Mentor

Lapinski
Profession
Dev. For
Teachers

d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeffrey C. Hand who holds a New York State Provisional Certificate in Elementary Education K-6 as a Leave Replacement for Aleta Parker, First Grade Teacher, for the 2007-2008 school year at a salary of BA Step 1.

Motion: Berhalter Seconded: Kalish Vote: 4-0
(Mr. Conti asked if they could begin to hear from teachers at the BOE meetings. For the September meeting they should invite the Special Ed. Dept.)

Other

This revised resolution will be considered for the September Agenda:

Resolved that the Board of Education of the Bridgehampton UFSD establishes the following rates of tuition applicable to non-resident students eligible to attend in accordance with non-residency policy #5152 for the 2007-2008 school year:

- Pre K, Full-Day \$7,500
- Pre K, Half-Day \$4,000
- K-8 \$11,500
- 9-12 \$15,000

And Be it Further Resolved that the Board waives the payment of tuition for non-resident students who meet the criteria to attend as non-residents pursuant to policy #45152, and who were non-resident Bridgehampton students during the 2007-2008 school year.

- Those students in grades 10 through 12 for 2008-2009 only;
- Those students in grades 11 through 12 for 2009-2010 only; and
- Those students in grade 12 for 2010-2011 only.

Resolved that the Board of Education convenes into an executive session to discuss Students at 8:00 PM

Motion: Kotz Seconded: Conti Vote: 4-0

Resolved that the Board of Education returns to public session at 8:52 PM.

Motion: Kotz Seconded: Conti Vote: 4-0

Respectfully submitted
Dr. Dianne Youngblood, Pro-temp

Hand
1st
grade
replace
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teacher

Tuition
Rates
Revised