

**Bridgehampton School District**  
**Regular Meeting of the Board of Education**  
**Minutes**

Date: October 9, 2007  
Meeting: Regular Board of Education Meeting  
Present: James Walker, Elizabeth Kotz, Joseph Conti, Joseph Berhalter, Susan Hiscock, Richard Delano, Carol Kalish, Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal, and Michelle Romanosky, Business Administrator  
Tom Volz & Jeff Mongelli, School Attorneys, Joyce Manigo, District Clerk

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:05 PM
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised-Proposed BOE Agenda, dated October 9, 2007

Motion: Kalish                      Seconded: Hiscock                      Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated September 10, 2007 and the Special Board Meeting dated October 3, 2007

Motion: Kalish                      Seconded: Hiscock                      Vote: 7-0

- D) Invitation to visitors to address the Board of Education – Nicki Hemby, PTO President said that some parents, specifically those who are eligible for the free/reduce lunch program have asked when will the lunch program start and is there anything the school can do to supplement a lunch(such as a peanut butter/jelly sandwich, fruit and juice. She reported that those parents who are eligible for the free/reduce program have a true need and some of the students may be coming to school without lunch. Business Administrator, Michelle Romanosky said that the food service provider, Whitson's had recently informed her that the lunch program start date has been pushed back and will now start 10/22/07. It was suggested that maybe the PTO would hold a fund raiser during lunch for a few days and provide pizza or hot dogs. Karen Hochstedler, Secretary to the PTO ask the Board if they be interested in meeting with some parents at a PTO meeting to talk about procedures and protocols of a Board meeting. The suggested date for that meeting is November 6, 2007. Board Member, Joe Conti discussed creating a monthly letter to keep the public informed about different Board issues. Board Member, Elizabeth Kotz suggested that one way will be when the new web page is launched, each Board member will have a published e-mail address, and this will enhance the community's ability to communicate with Board members. Joyce Manigo, District Clerk asked Counsel if the Board were to meet with the PTO would it matter if there were a quorum present. Counsel's response was that it depended on the agenda planned for discussion; if it was pertaining to Board business, then it would be considered a meeting, if it were broad based issues and general discussion, it would not constitute a meeting. Regardless the meeting would be considered an open meeting.

- E) Communications
- F) Board of Education Items
- G) Consideration of additional items for the Agenda

Minutes

**II. ANNOUNCEMENTS:**

- A. First Quarter Progress Reporting Period Ends, October 12, 2007
- B. No Classes (District Open), October 19, 2007
- C. Board Workshop, 7 p.m., October 22, 2007
- D. NYSSBA 88<sup>th</sup> Annual Convention, New York City, October 25-28, 2007
- E. Veterans Day (District Closed), November 12, 2007
- F. Regular Board of Education Meeting, November 13, 2007 at 7 p.m.
- G. NSBA 68<sup>th</sup> Annual Conference, Orlando, Florida, March 29-April 1, 2008
- H. Other

**III. REPORTS:**

- A) Superintendent's Report – Dr. Youngblood spoke about the grades 3 – 8 test data on the ELA and Math scores. Scores for grades 9 – 12 have not been verified at the state level so she could not share that data. She distributed the 2006-07 District Performance report on both tests to the Board as well as the School's Report Card. She reported that grades 3-5 all performed at 100% proficiency level in both ELA and Math. In ELA grade 6 performed at 47% proficiency level, grade 7 at 75% and grade 8 at 67%. Grades 7 & 8 showed significant increases over the 2006 test data. In Math, grade 6 performed at 87% proficiency level, grade 7 at 92% and grade 8 at 67%. Again, for grades 7& 8 this was significant increases over the 2006 test data. Overall Dr. Youngblood reported that Bridgehampton was cited as being in "Good Standing" at both testing levels for grades 3-8 with the New York State Standards.
- B) Principal's Report – Principal, Jack Pryor introduced Marie Bahel, elementary computer/Math Teacher who gave an overview of the projects that are being worked on by the 1<sup>st</sup> – 6<sup>th</sup> grades in the computer lab.  
Mr. Pryor introduced Nancy Nagel, an English teacher and Advisor of the National Honor Society, who then introduced Jocelin Kalish, a student that she nominated to attend the National People to People Future Leadership Conference in California at UCLA this summer. Jocelin showed the Board a DVD presentation of some of her experiences and some of the sights that she saw while in California . This conference was to show students life on a college campus, advance their knowledge within an area if interest, enhance their college resumes, and hone lifelong skills. They attended seminars on many topics including ones which gave insight on the college admissions process. They worked also in small group settings and there were discussions and activities that helped build knowledge, self-confidence, communication and leadership. Jocelin met a lot of people from a lot of different places and she had a great time. Jocelin and her parents thanked the Board of Education of financial assistance which made it possible for her to attend the program.

**IV. OLD BUSINESS:**

- A. Discussion of Fund Balance management as decided at the October 3, 2007 Special BOE Meeting – The Board decided on the scenario #3 that would allow \$349,573 to be put into a capital reserve and \$247,310 from Tax Reduction Reserve Fund, \$515,319 and \$2,250,000 to be returned to the tax payers. The real property levy would be the cost of \$6,010,167. The use of the money to be put in the capital reserve fund would assist with refurbishing of the Special Ed. Building.

V. NEW BUSINESS:

- A. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of provision and installation of 2 Goal setter MVP, height adjustable, basketball goal systems at the Bridgehampton School outdoor basketball court valued at approximately \$7,000 from Douglas and Kathryn DeGroot.

Motion: Kotz                      Seconded: Hiscock                      Vote: 7-0

- B. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of resurfacing of the 2 all-weather tennis courts at the Bridgehampton School. The work will include patching cracks and birdbaths and providing 1-2 coats of acrylic resurfaced and 2-3 coats of acrylic color paint. The playing lines will be repainted. Additionally, the net posts will be re-painted and missing hooks re-installed. New nets and center straps and 2 squeegees will be provided and installed, all valued at approximately \$16,000 from Douglas and Kathryn DeGroot.

Motion: Kotz                      Seconded: Hiscock                      Vote: 7-0

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

VII. SUPERINTENDENT’S RECOMMENDATIONS:

A) **Finance Matters (Consent Agenda 7A 1-4)**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #10 with 66 claims in the amount of \$173,952.65; warrant #11 with 32 claims in the amount of \$64,554.87; warrant #3-Fund-T with 25 claims in the amount of \$161,527.01.

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/07-06/30/08.

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period of 07/01/07-06/30/08.

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for August 2007

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- 5) **Whereas** that the Board of Education of the Bridgehampton UFSD voters approved the expenditure proposal for the school year 2007-2008 at the Annual District Meeting held on May 15, 2007;

**Therefore, Be It Resolved** that the Board of Education authorizes a tax levy including STAR reimbursements on a STAR assessment value of \$36,643,760 in the amount of \$6,010,167 for school purposes;

**And Be It Further Resolved** that the Board of Education authorizes a tax levy in the amount of \$125,000 for the Bridgehampton Child Care Center and Recreation Center purposes;

Donation for Basketball Court

Donation For Tennis Court

Warrants

Approp. Status

Revenue Status

Treasure Report

2007 Tax Levy



|                 |  |
|-----------------|--|
| Jackie Poole    | Adult Education ESL Teacher @ hourly rate as agreed upon by BTA and Bridgehampton UFSD |
| Michael Byrne   | Outdoor Activity Club Advisor for grades 6-8 @ \$2686                                  |
| Annette Rivera  | Outdoor Activity Club Advisor for grades 6-8 @ \$2686                                  |
| Jeff Hand       | Elementary Student of the Month @ \$39.89/Hr.  |
| Nancy Nagel     | National Jr. & Sr. Honor Society Advisor @ \$512                                       |
| Ken Giosi       | Junior Class Advisors @ \$740  |
| Mary Johnsen    | Junior Class Advisors @ \$740  |
| John Reilly     | Secondary Student Council Advisor @ \$2302.  |
| Annette Rivera  | Senior Class Advisor @ \$886   |
| Henry Meyer     | Senior Class Advisor @ \$886   |
| Joanne Palisi   | Adult Education Teacher as per BTA agreement   |
| Robin Gianis    | Adult Education Teacher as per BTA agreement   |
| Nancy Bagshaw   | Adult Education Teacher as per BTA Agreement   |
| Nancy Bagshaw   | Foreign Language Club Advisor @ \$52.93/Hr.  |
| Biana Stepanian | Foreign Language Club Advisor @ \$52.93/Hr.  |
| John Reilly     | Secondary Homework Club Advisor @ \$52.93/Hr.  |
| Rosanna Maione  | Secondary ESL Homework Club Advisor @ \$52.93  |
| Jackie Poole    | Activity Night Coordinator @ \$52.93/Hr.   |
| Joanne Palisi   | New Teacher Mentor @ \$52.93/Hr.   |
| Ken Giosi       | New Teacher Mentor @ \$52.93   |
| Monica Alvarez  | District Activity Fund Treasurer @ \$1500  |
| Joanne Palisi   | 4/5/6 Cheerleading Advisor @ \$70.40   |

Motion: Hiscock      Seconded: Delano      Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Annette Rivera for Swimming Intramurals during the 2007-08 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

Rivera  
Swimm  
Coord.

Motion: Hiscock      Seconded: Delano      Vote: 7-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson as Varsity Basketball Coach for the 2007-2008 school year at a stipend of \$7,459.92, as per the negotiated agreement between the BTA and the BUFSD BOE, pending updated certification in CPR and AED.

Johnson  
Varsity  
Basket  
Ball  
Coach

Motion: Hiscock      Seconded: Delano      Vote: 7-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves David Holmes as 7<sup>th</sup> & 8<sup>th</sup> Grade Basketball Coach for the 2007-2008 school year at a stipend of \$4,973.28, as per the negotiated agreement between the BTA and the BUFSD BOE, pending updated certification in CPR and AED.

Holmes  
Basket  
Ball  
Coach

Motion: Hiscock      Seconded: Delano      Vote: 7-0

- f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joe Zucker as Boys Varsity Basketball Volunteer Coach for the 2007-2008 school year, pending updated certification in First Aid, CPR, AED, and Coaching License.

Zucker  
Voluntee  
Coach

Motion: Hiscock      Seconded: Delano      Vote: 7-0

- g) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Steve Meyers for Swimming Intramurals during the 2007-2008 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

Meyers  
Swimm  
Coord.

Motion: Hiscock      Seconded: Delano      Vote: 7-0

- h) **Resolved** that the Board of Education of the Bridgehampton UFSD approves James Walker as a Volunteer EMT for the Varsity Boys Home Basketball Games during the 2007-2008 school year.

Walker  
Voluntee  
EMT

Motion: Hiscock      Seconded: Delano      Vote: 7-0

- i) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Kristen Griffiths, who is pending N.Y. State Certification in Elementary Education, to the position of Substitute Teacher effective October 10, 2007, pending fingerprint clearance, at a salary of \$100 per day.

Griffiths  
Sub-  
Teach

Motion: Hiscock      Seconded: Delano      Vote: 7-0

- j) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Sharmila J. Cohen-Gold, who holds a N.Y. State Permanent Certificate in Nursery – Grade 6, to the position of Substitute Teacher effective October 10, 2007, at a salary of \$150 per day.

Cohen-  
Gold  
Sub-  
Teach

Motion: Hiscock      Seconded: Delano      Vote: 7-0

- k) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following individuals for the position of Substitute Secretary, pending fingerprint clearance, effective October 10, 2007, at a rate of \$15 per hour:

Secretary  
Substitute

- Tameka Pinckney
- Jane Spotteck
- Ivy Rauscher
- Julie Boutelle
- Amani Wingfield
- Margaret Ruggiero
- Olivia Jayme

Motion: Hiscock      Seconded: Delano      Vote: 7-0

- L) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Dorothy White to the position of full-time custodial worker, effective July 1, 2007, at an annual salary of \$38,748.00.

White  
Full-time  
Custodian

Motion: Hiscock      Seconded: Delano      Vote: 7-0

**C) Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the gym/café, submitted by Nicki Hemby, PTO for a Spaghetti Night on Tuesday, November 6, 2007 between the hours of 4:00 p.m. and 9:00 p.m.

PTO Use  
of Bldg.

Motion: Kalish      Seconded: Hiscock      Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the Teachers Lounge, submitted by Nicki Hemby, PTO for PTO Executive Meeting on Tuesday, October 16, 2007 between the hours of 5:00 p.m. and 9:00 p.m.

PTO Use  
of Bldg.

Motion: Kalish                      Seconded: Hiscock                      Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the middle school, submitted by Nicki Hemby, PTO for Movie Night on Friday, October 26, 2007 between the hours of 5:00 p.m. and 9:00 p.m.

PTO Use of Bldg.

Motion: Kalish                      Seconded: Hiscock                      Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the Pre-K Building, submitted by Jackie Poole, PCHP Teacher, for monthly PCHP play group on the third Thursdays of each month beginning October 2007 and ending May 2008 between the hours of 4:00 p.m. and 6:30 p.m.

PCHP Use of Bldg.

Motion: Kotz                      Seconded: Conti                      Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the café, submitted by Ava Mack, for Bowling Homework Club on every Tuesday, 10/16/07 through May 6, 2008 and every Wednesday from 01/30/08 through 04/30/08, between the hours of 2:00 p.m. and 2:40 p.m.

Mack Use of Café

Motion: Kotz                      Seconded: Conti                      Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the gym, submitted by Carl Johnson, for recreation/workouts on Mondays and Wednesdays, September through November 2007 between the hours of 3:30 -5:00 p.m. and Thursday through Sunday, March through June 2008 between the hours of 11:00 a.m. – 12:30 p.m.

Johnson Use of Bldg.

Motion: Kotz                      Seconded: Conti                      Vote: 7-0

**C) Committee on Special Education**

**D) Other**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2007-08 School Breakfast/Lunch Program as follows:

2007 Meal Cost

|                  |           |                 |       |                 |
|------------------|-----------|-----------------|-------|-----------------|
| <b>Students:</b> | Breakfast | \$1.75          | Lunch | \$2.50          |
| <b>Adults</b>    | Breakfast | \$5.50 plus tax | Lunch | \$5.50 plus tax |

Motion: Kotz                      Seconded: Kalish                      Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes Dr. Dianne Youngblood, Superintendent of Schools to sign the contract agreement with Dowling College for the 2007-08 school year.

Dowling Contract Agreement

Motion: Kalish                      Seconded: Hiscock                      Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Special Education Services Contract between the Board of Education of Sag Harbor UFSD and Bridgehampton UFSD regarding the education of student # 10-26 (Grade 10). The term of this agreement shall be from October 1, 2007 through November 30, 2007 inclusive. The Board authorizes the President of the Board to execute this contract.

Motion: Kalish                      Seconded: Hiscock                      Vote:

**Moved for discussion in executive session.**

Motion: Walker                      Seconded: Kotz                      Vote: 7-0

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations matters at 8:30 PM.

Motion: Hiscock            Seconded: Kalish            Vote: 7-0

**Resolved** that the Board of Education resumes back into public session at 10:00 p.m.

Motion: Kalish            Seconded: Kotz            Vote: 7-0

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the Special Education Services Contract between the Board of Education of Sag Harbor UFSD and Bridgehampton UFSD regarding the education of student # 10-26 (Grade 10). The term of this agreement shall be from October 1, 2007 through November 30, 2007 inclusive. The Board authorizes the President of the Board to execute this contract.

Motion: Kalish            Seconded: Kotz            Vote: 7-0

**Resolved** that the Board of Education adjourned the meeting at 10:00 PM.

Motion: Hiscock            Seconded: Kotz            Vote: 7-0

Respectfully submitted,  
Joyce Manigo, District Clerk

Student  
Contract  
with  
BOCES