

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

Date: December 17, 2007
Meeting: Board of Education Workshop Meeting
Present: James Walker, Elizabeth Kotz, Joseph Conti, Joseph Berhalter, Carol Kalish,
Susan Hiscock, Rick Delano
Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal, and
Michelle Romanosky, Business Administrator

I. ROUTINE MATTERS:

- a) Call to Order by the President upon his/her having ascertained the presence of a Quorum Pledge of Allegiance and Roll Call at 7:03 P.M.
- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated December 17, 2007.

Motion: Kalish Seconded: Hiscock Vote: 7-0

II. TOPICS FOR DISCUSSION:

- 1) Student Academic Opportunity – Mr. Walker began the meeting by informing the Board that a copy of an approved resolution that supports the Student Academic Opportunities was enclosed in their packets for review. He stated that in the past the Board has requested that the students participating in such programs report back to the Board about their trip. Mr. Berhalter suggested that the Board should consider putting some definition to the policy such as the amount of money that should be given to these opportunities. Mr. Conti shared that found through research that other districts do not pay for students' trips, but since we have set a precedent and we do, he asked how will the Board control who goes on the trip, how many students will go per year and how much money will be spent? He suggested that the Board should develop a policy so that it is not discriminatory in any way. Mrs. Kotz shared that most the students that go on these trips are recommended by a teacher and are deserving students. Mr. Walker said at the next policy committee meeting, this subject will be discussed. Mr. Conti also expressed his concern about students traveling abroad. Dr. Youngblood interjected for informational purposes that from the auditors and business aspect that if the district has a policy and is following that policy then we are in better stead than if we did not have policy. Mr. Giosi requested that when the Policy Committee convened to discuss the concern, an idea to consider for selecting students could be similar to the process used for nominating students for the National Honor Society. Secondary teachers are given a criterion to look at leadership, citizenship and academics, and then they are able to nominate a person to the committee to assist with choosing that student. Mrs. Kotz suggested that when the policy committee finalizes a policy for this concern, her daughter will apply under that provisions established by the district's policy. Therefore, the Board then made a motion to establish a resolution that the application may apply in accordance with the new policy retroactively.

Resolved that the Board of Education of the Bridgehampton UFSD agrees to establish a policy for Student Academic Opportunities and to make it retro-active for all students in the 2007-08 school year.

Motion: Conti Seconded: Kalish Vote: 7-0

- 2) Strategic Planning Council – Mr. Pryor announced that last week the Strategic Planning Council reconvened and the first thing they did was to look at last year’s goals. There were 9 goals established during the 2006-07 school year and the Committee thought they should narrow those goals down. Mr. Pryor distributed a draft copy of the suggested consolidated goals and recommended participants for the 2007-08 Strategic Planning Council. A copy of this draft plan can be found in the district office for review.

III. ASSIGNMENTS:

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Biana Stepanian and Henry Meyer to the position of Public Relations Co/Liaisons for the 2007-2008 school year at a stipend of \$1,598.50 each.

Motion: Kalish Seconded: Kotz Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers for K-3 Parent Night for the 2007-2008 school year at an hourly rate of \$52.93, as per the BTA agreement for non-instructional duties.

Nancy Moloney	Daisy Bowe
Nina Merkert	Jeffrey Hand

Motion: Kalish Seconded: Hiscock Vote: 7-0

IV. OLD BUSINESS: (Motioned for a Consent Agenda on Items IV A-G)

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the News Media Relations Policy #1130.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Textbook Selection and Adoption Policy #4511.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Library Materials Selection Policy #4513.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the School District Officer and Employee Code of Ethics Policy #2160.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Audit Committee & Audit Committee Charter Policy #6690 and 6690-E.

Motion: Hiscock Seconded: Kalish Vote: 7-0

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

Motion: Hiscock Seconded: Kalish Vote: 7-0

- G) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the School Board Powers and Duties Policy #2110.

Motion: Hiscock Seconded: Kalish Vote: 7-0

V. **NEW BUSINESS:**

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

Motion: Kotz Seconded: Kalish Vote: 7-0

VI. **USE OF BUILDING: Motioned for a consent agenda for Items VI 1-3**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of table & chairs, submitted by Nicki Hemby (PTO) for a Pancake Breakfast at the Bridgehampton Community House on Saturday and Sunday, January 5 & 6, 2008, all day on both days.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the middle school building and the sound equipment, submitted by Nicki Hemby (PTO) for movie viewing, "movie night" on Friday, January 11, 2008, from 5:30 – 9:30 p.m.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the middle school building, submitted by Nicki Hemby (PTO) for a Read-In, on Friday, March 14, 2008, from 5:00 – 9:00 p.m.

Motion: Hiscock Seconded: Kalish Vote: 7-0

VII. **OTHER:**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD awards the bid for Snow Removal to East End Turf, Inc. (sole bidder), effective 12/12/07.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves to surplus food from the School Lunch Program for a donation to the Food Pantry in Bridgehampton (St. Ann's Church) and Sag Harbor (The Whaler's Church) as follows:
- Three frozen logs of ground beef = 30 lbs. (1 to Sag Harbor)
 - Four frozen logs of ham = 40 lbs. (2 to Sag Harbor)
 - Six frozen turkey loaves = 48 lbs. (3 to Sag Harbor)

Motion: Hiscock Seconded: Kalish Vote: 7-0

Resolved that the Meeting is adjourned at 8:20 P.M.

Motion: Hiscock Seconded: Kalish Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk

DRAFT