

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

Date: April 7, 2009
Meeting Type: Board of Education Special Meeting
Present: James Walker, Elizabeth Kotz, Carol Kalish, Nicki Hemby, Joseph Berhalter,
Susan Hiscock, Rick Delano
Dr. Dianne B. Youngblood, Superintendent, Mr. John Pryor, Principal
Dr. George Chesterton, Interim Business Administrator,

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his having ascertained the presence of a Quorum, Saluting the flag and Roll Call at 7:00 P.M.
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated April 7, 2009.

Motion: Hiscock Seconded: Kalish Vote: 7-0

II. REPORTS:

- A) Superintendent's Report – Dr. Youngblood reported on the following items:
- Conversation with Chief John Healy of the Bridgehampton Fire Dept. and Chairman Steve Halsey of the Board of Fire Commissioners for Bridgehampton regarding their determination that it would not be in their best interest to dedicate their generator to the location of the school in the case of an emergency. The primary reason for the decision made is that the generator sits on one of their fire trucks and having it assigned to anyone location would mean that they would be unable to provide power to any other location and they would be without the service of one of their trucks. She also stated that Chairman Halsey has offered to attend one of our Board meetings so he could bring the generator /fire truck for the Board to see. Chairman Halsey also volunteered his assistance to call Ms. Cheryl Kraft of the Southampton Town Public Safety Dept. to see if she might be able to assist us in obtaining a generator for the school.
 - An informational meeting has been tentatively set for Tuesday, April 14, 2009 at 12:30 p.m. with representatives from HealthBarn USA to discuss their proposal for a 2009 summer camp.
 - Lastly, she announced that the first draft layout of our school brochure was e-mailed to committee members yesterday for their review and approval. The second draft layout is expected on April 14, 2009.
- B) Principal's Report
C) Interim Business Administrator's Report – Mr. Chesterton distributed the most recent draft of the proposed 2009-2010 Budget draft.

III. SUPERINTENDENT'S RECOMMENDATIONS:

- A) **Finance Matters**
1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the warrant #11 Fund T, with 23 claims in the amount of \$175,541.97.

Motion: Hiscock Seconded: Kalish Vote: 7-0

B) Personnel**1) Resignations**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of John L. Lesser, Part-time Treasurer, effective April 17, 2009.

Motion: Hiscock Seconded: Kalish Vote: 7-0

2) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Norine Monti to the position of Part-time Treasurer of the Bridgehampton UFSD to serve at the pleasure of the Board for the remainder of the 2008-09 school year (April 20, 2009 through June 30, 2009) at a rate of \$25 per hour, not to exceed twenty-five hours per week.

Motion: Hiscock Seconded: Kalish Vote: 7-0

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the gym request from Judiann Carmack-Fayyaz for Sunday, May 3, 2009, 3-7 p.m. for a film screening and potluck dinner to support the Bridgehampton Edible Schoolyard Project.

Motion: Hemby Seconded: Kalish Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the gym request from Ninfa Boyd for the International Dance rehearsals on April 15th and 16, 2009, 6-9 p.m.

Motion: Hemby Seconded: Hiscock Vote: 7-0

IV. OTHER:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement, between the Bridgehampton Teacher's Association and the District for Mr. Thomas Kelly to receive an Early Retirement Incentive as detailed in the attached MOA dated March 15, 2009.

Motion: Kalish Seconded: Hiscock Vote: 7-0

- B) **Resolved** that pursuant to §913 of the Education Law, the employee named in executive session is hereby directed to appear for a medical examination in the office of Dr. Allen Reichman, and it is **FURTHER RESOLVED** that Dr. Reichman, is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform her duties.

Motion: Kalish Seconded: Hiscock Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Staffing and Personnel Concerns at 8:12 P.M.

Motion: Kotz Seconded: Hiscock Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourns at 9:15 P.M.

Motion: Hiscock Seconded: Kalish Vote: 7-0

Respectfully submitted,
Susan Hiscock, Pro-temp