BRIDGEHAMPTON U.F.S.D.
BOARD OF EDUCATION
WORKSHOP MEETING MINUTES

Date: July 22, 2009
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, Carol Kalish, Nicki Hemby, Joseph Berhalter, Ronnie White, Lillian Tyree, Douglas DeGroot
Dr. Dianne B. Youngblood, Superintendent, Mr. John Pryor, Principal 1 Reporter

I. **ROUTINE MATTERS:**

A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 6:00 PM

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Agenda, dated July 22, 2009.

Motion: Kalish Seconded: Tyree Vote: 7-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Reorganization Meeting of the Board of Education dated July 6, 2009; Regular Meeting of the Board of Education dated July 6, 2009 and a Special Meeting dated July 14, 2009.

Motion: Kalish Seconded: Hemby Vote: 7-0

Mrs. Kotz asked for a moment of silence for Mr. Tom Kelly, a long term English Teacher that passed away on Tuesday, July 21, 2009.

D) Invitation to visitors to address the Board of Education on agenda items

E) Communications

F) Board of Education Items – Nicki Hemby shared that she was going to e-mail a Board of Ed. Calendar of Events to everyone for review for the 2009-2010 school year.

G) Consideration of additional items for the Agenda

II. **ANNOUNCEMENTS:**

A) SCOPE'S Annual Dinner Meeting for Superintendents and School Board Members, Thursday, August 13, 2009

B) NYSSBA 90th Annual Convention, New York, NY, October 15-19, 2009

C) Next Policy Committee Meeting – July 29, 2009 at 5:00 PM

D) Next Board Meeting, August 10, 2009 at 7:00 PM

III. **REPORTS:**

A) Report on Window Replacement by Paul Rogers Mr. Rodgers gave a brief historical overview of the defective windows for the new Board Members . He explained that the original windows were manufactured with a preservative that proved to be defective. Due to Bridgehampton being unaware of this factor did not file a claim within the necessary time frame was not able to be apart of a lawsuit that was draw against the manufacturer. Mr. Rodgers presented to the Board a cost in the amount of $600,000 for the cost of materials and labor. Interim Business Administer, Dr. George

Chesterton cautioned the Board and Mr. Rodgers that before they made a decision about a manufacturer, they needed more specific information about actual costs in order to budget enough money to cover all expenses involved in the project. Mr. Rodgers agreed and the Board agreed to consider all factors involved before deciding on a manufacturer for the project.

B) Superintendent' s Report – Dr. Youngblood shared information regarding the PSAT Preparatory Course that will prepare students in grade 10 and 11 for the Oct 14, 2009 PSAT Exam. She said letters were mailed home to every 10 and 11th grader that we had information on that lived in the Bridgehampton School District.

C) Principal's Report – Mr. Pryor gave brief comments about the burial services and reflections for Mr. Thomas Kelly.

D) Interim Business Administrator's Report – Mr. Berhalter asked Mr. Chesterton on a recap on the District's Food Program.

IV. **OLD BUSINESS: Consent Agenda for items IV B-D**

A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the third reading of policy #5152-E (Admission of Non-Resident-Exhibit).

Motion: Hemby Seconded: Tyree Vote: 6-1 (nay-Berhalter)

B) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the third reading of policy #1500 (Public Use of School Facilities).

Motion: Hemby Seconded: Berhalter Vote: 7-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the third reading of policy #2270 (School Attorney).

Motion: Hemby Seconded: Berhalter Vote: 7-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the third reading of policy #1741 (Home Schooled Students).

Motion: Hemby Seconded: Berhalter Vote: 7-0

V. **NEW BUSINESS:**

A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2009-2010 Extension of the Transportation Contract with McCoy Bus Company at the May 2009 CPI rate of 0% and authorizes the Board President to sign the contract.

Motion: Hemby Seconded: Tyree 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 on Items VIIA1-4)**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #2 Fund A with 40 claims in the amount of $237,406.94.

Motion: Tyree Seconded: Hemby Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/09-06/30/10.

Motion: Tyree Seconded: Hemby Vote: 7-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/09-06/30/10.

Motion: Tyree Seconded: Hemby Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Extra Classroom Activity Report for June 2009.

Motion: Tyree Seconded: Hemby Vote: 7-0

B) **Personnel**

1) **Resignations**
2) **Leaves**
3) **Assignments**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ken Giosi for 2009 summer training in compliance with Special Education reports mandated by NYS Department of Education, not to exceed six days at a maximum cost to the district of $30,056.94.

Motion: DeGroot Seconded: Hemby Vote: 7-0

Ronnie left the meeting at 7:08 PM

b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Aleta Parker for 2009 summer training as the new Chief Information Officer (C.I.O.) for the district, not to exceed twenty-five days at a maximum cost to the district of $11,661.63.

Motion: DeGroot Seconded: Tyree Vote: 6-0

c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Lauren Sebor 2009 summer psychological services, not to exceed ten days at a maximum cost to the district of $6,034.55.

Motion: Berhalter Seconded: Hemby Vote: 6-0

d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Helen Smith for 2009 summer guidance services, not to exceed fifteen days at a maximum cost to the district of $9,442.43.

Motion: Berhalter Seconded: Hemby Vote: 6-0

e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Patricia Smith for 2009 summer Special Education report completion and complying with NYS mandated grant requirements, not to exceed fifteen days at a maximum cost to the district of $10,050.74.

Motion: Berhalter Seconded: Tyree Vote: 6-0

f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Julie Waller for 2009 summer training as Chairperson of Pres-School Special Education (CPSE), not to exceed four days at a maximum cost to the district of $1,775.26.

Motion: Berhalter Seconded: Tyree Vote: 6-0

C) **Other**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2009-2010 4%) wage adjustment for Dr. Dianne B. Youngblood, Superintendent, from $178,637 to $185,782.

Motion: Tyree Seconded: Hemby Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2009-2010 (4%) wage adjustment for John Pryor, Principal, from $134,998 to $140,398.

Motion: Tyree Seconded: Hemby Vote: 6-0

Ronnie White re-entered the meeting at 7:15 PM

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the proposal for public relations consultant services for 2009-2010 from Mullen & McCaffrey, dated July 22, 2009, at a cost to the district not to exceed $50,000 for the 2009-2010 school year; and authorizes the Superintendent to sign the contract.

Motion: Tyree Seconded: Hemby Vote: 7-0

D) **Use of Facilities**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request by the Bridgehampton Student Council to use the front lawn of the school for a candle light vigil for Tom Kelly, English Teacher on July 23, 2009 from 8:00 – 10:00 PM.

Motion: Tyree Seconded: Hemby Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel Concerns and Contracts at 7:16 P.M.

Motion: Kotz Seconded: Hemby Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourns at 9:30 P.M.

Motion: Kalish Seconded: Hemby Vote: 7-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk