

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

Date: January 27, 2010
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Carol Kalish, Joe Berhalter, Douglas DeGroot, Ronnie White
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator,
John Pryor, Principal, Joyce Manigo, District Clerk

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 6:10 PM.
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated January 27, 2010.

Motion: Tyree Seconded: Kalish 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 January 11, 2010.

Motion: Tyree Seconded: Kalish Vote: 7-0

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

II. ANNOUNCEMENTS:

- A) New York State Regents Exams, January 26-29, 2010
B) Second Quarter Ends, January 29, 2010
C) Report Card Distribution, February 5, 2010
D) Next Regular Board of Education Meeting, February 8, 2010 at 7:00 PM
E) Next Strategic Planning Council Meeting, February 9, 2010 at 3:00 PM
F) Buildings & Grounds Committee Meeting, February 11, 2010 at 9:00 AM
G) President's Day, District Closed, February 15, 2010
H) Mid-Winter Recess, School Closed, District Open, February 16-19, 2010
I) Next Board Workshop, February 24, 2010 at 6:00 PM
J) Next Policy Committee Meeting, February 24, 2010 at 4:30 PM
K) Next District Safety Committee Meeting, February 25, 2010 at 2:00 PM
L) Other

III. REPORTS:

- A) Report on window replacement project by Paul Rogers – Mr. Rodgers presented the Board with a detailed report of the estimated cost of the window replacement project. He announced that it would cost the district approximately \$1,350,000, which would include the installation and additional repairs that was coded from the 2005 five year plan. Mr. Rodgers said he would assume the Board would put a proposition before the voters for the project this coming May. He said the window project window would begin around the fall after all the preliminary work gets done, such as the bidding process and State Education approval.

- B) Presentation of Draft 2010-2011 Budget by George Chesterton – Dr. Chesterton presented the Board with a 1st draft of the 2010-2011 proposed budget report. He explained that the budget in the amount of \$9,869,766 appears to be less than last year's budget for several reasons; one is due to the district having five teachers (salaries) retiring due to an incentive the district offered. Dr. Chesterton said there will be a reduction in personnel costs and secondly the cost of retirement will be less. He said he is hoping to adopt the budget by early April to give the voters adequate time to review it.

IV. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of Policy #0100 (Equal Opportunity); Policy #0110-R (Sexual Harassment Regulation); Policy #0300 (Accountability); Policy # 0320 (Evaluation of the Superintendent); Policy # 5151 (Homeless Children); Policy # 5151-R (Homeless Children Regulation); Policy # 6710 (Purchasing Authority); and Policy # 8131 (Pandemic Planning).

Motion: Kalish Seconded: Tyree Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading to rescind the following Policies:
Policy # 0210 (Goals for Instruction Program); Policy # 0330 and 0330-E (Evaluation of the Professional Staff and Exhibit); Policy # 0340 (Evaluation of Support Staff); and Policy # 1920 (Relations with Person with Disabilities).

Motion: Kalish Seconded: Tyree Vote: 7-0

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2009-2010 Biennial Review of the participation of parents and teachers in school-based planning and shared decision-making, and authorizes the Superintendent, Principal, and Board President to sign the statement of assurances.

Motion: Kalish 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

Resolved that the Board of Education of the Bridgehampton UFSD accepts warrant #9 Fund C, with 1 claim in the amount of \$13,892.61; warrant #10 Fund T, with 18 claims in the amount of \$104,389.59; and Warrant #17 Fund A, with 75 claims in the amount of \$337,114.69.

Motion: White Seconded: Tyree Vote: 7-0

B) Personnel

1) Resignations

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation

of John Reilly from the position of Junior Class Advisor for 2009-2010.

Motion: White Seconded: Tyree Vote: 7-0

Board of Education

Page 3

January 27, 2010

2) Leaves

3) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Eileen McCabe, who holds N.Y.S. Teaching Certificates in Nursery-Grade 6 and Special Education, to the position of Substitute Teacher, at a rate of \$150 per day, for the 2009-2010 school year.

Motion: Hemby Seconded: Kalish Vote: 7-0

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request by Ninfa Boyd on behalf of the PTO to use the gym and café on Friday, February 26, 2010, 4-11:30 p.m., for a Disco Dance.

Motion: Hemby Seconded: Tyree Vote: 7-0

D) Committee on Special Education

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel concerns at 6:55 P.M.

Motion: Kalish Seconded: Hemby Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourn the meeting at 8:10 PM

Motion: Kalish Seconded: Tyree Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo
District Clerk