Bridgehampton School District Regular Meeting of the Board of Education Minutes

Date: June 9, 2008

Meeting: Regular Board of Education Meeting

Present: James Walker, Elizabeth Kotz, Joseph Berhalter, Carol Kalish, Joseph Conti,

Rick Delano

Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal, and

Michelle Romanosky, Business Administrator

Tom Volz (8:45 PM) & Jeff Mongelli, School Attorneys, Joyce Manigo, District Clerk

Absent: Susan Hiscock

I. ROUTINE MATTERS:

A) Call to Order by the President, James Walker upon his having ascertained the presence of a Quorum, Pledge Allegiance to the flag and Roll Call.

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated June 9, 2008.

Motion: Kalish Seconded: Kotz Vote: 6-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Public Hearing dated May 12, 2008, Regular Meeting of the Board of Education dated May 12, 2008, Special Meeting of the Board of Education dated May 27, 2007 and a Workshop Meeting of the Board of Education dated June 2, 2008.

Motion: Kalish Seconded: Kotz Vote: 6-0

- D) Invitation to visitors to address the Board of Education on the agenda items.
- E) Communications.
- F) Board of Education Items.
- G) Consideration of additional items for the Agenda on agenda Items: Use of facility request from Dr. Dianne Youngblood

II. ANNOUNCEMENTS:

- A) Thursday, June 12, 2008, Last Day of Classes for Grades 7-12 End of the Fourth Quarter
- B) Thursday, June 12, 2008, 8th Grade Ceremony at 11:30 a.m. in the Middle School
- C) Tuesday, June 17th Wednesday, June 25th, New York State Regents Exams
- D) Tuesday, June 24, 2008, 6th Grade Graduation at 6 p.m.
- E) Wednesday, June 25th and Thursday, June 26th, ½ Day for Elementary Students
- F) Wednesday, June 25, 2008, Pre-Kindergarten Graduation at 10 a.m.
- G) Thursday, June 26, 2008, Moving Up Day for Grades K-5 at 9:30 a.m. (Last Day of School)
- H) Sunday, June 29, 2008, High School Graduation at 4 p.m. on the back lawn
- Friday, June 27 Tuesday, July 1, 2008, High School Summer School Registration 9 a.m.
 1 p.m.
- J) Monday, July 7, 2008 High School Summer School begins at Southampton
- K) Wednesday, July 2, 2008, High School Report Card Distribution

PAGE 2

JUNE 9, 2008

L) Monday, July 7, 2008 – Thursday, July 31, 2008, Elementary Summer School Program

M)Tentative: Monday, July 7, 2008, School Board Reorganization Meeting at 7 p.m.

III. REPORTS:

- A) Superintendent's Report
- B) Principal's Report Mr. Pryor introduced Olivia Kotz and asked her to give a presentation on her trip to Italy the she went on in February with her AP Art Class that she takes at Pierson High School as part of the Shared Services Program between the two schools. After sharing some reflections of her experiences and presenting some beautiful pictures by a power point presentation she thanked the Board for allowing her to take the trip as a school sponsored trip and for their support. The 8th Grade class members Ciena Quinn, Genevieve Kotz, Brenden Hemby, and Joanne Palisi & Henry Meyer, Class Chaperones made a presentation to the Board to thank them for sponsoring part of their trip to Washington DC in collaboration with Southampton Intermediate School. Everyone agreed the trip was a success and the student's got a lot out of the experience and that hopefully this will be a long standing tradition between the Bridgehampton 8th grade and Southampton 8th grade students for years to come. Some of the students in Nancy Nagel's English 11 class; Ryan Gholson, Olivia Kotz, Pablo Londono, Evan Marzan and Luke Hochstedler gave a power point presentation on their trip to New York City on May 14th. Various activities of the day were highlighted and described including stops at Penn Station, Madison Square Garden, Madame Tussaud's Wax Museum, Times Square, shopping along 7th Ave, attending the Tony nominated Broadway show "In the Heights". The students collectively chose to see this play partly because they will be working with Bay Street Young Playwriter's production next year, and the play "In the Heights" was written originally as a one act play when the author was 19 years old. The students raved about the show and thanked the Board of
- C) Public Relations Update Mullen & McCaffrey, PR Firm gave a brief run down on some the projects they have worked on for the District over the last 4 months. Mullen & McCaffrey requested if they could publicized the last edition of the school's newsletter (traditionally "June" newsletter) three weeks later than the original date, so that they would be able to cover the graduation and possibly cover the "Class of 48" event that is pending. The Board unanimously agreed to allow Mullen & McCaffrey to extend the last publication of the newsletter. They also presented a draft copy of the advertisement (more of an image ad) that they created for the Bridgehampton Historical Society's upcoming publication.

IV. OLD BUSINESS:

A)	Resolved that the Board of Education of the Bridgehampton UFSD approves the third
	reading of the Executive Session Policy #2330.

Motion:	Seconded:	Vote
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Education for their support and their help in funding the trip.

BOARD OF EDUCATION PAGE 3 JUNE 9, 2008

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Agenda Preparation and Dissemination Policy #2342. Motion: Seconded: Vote: C) Resolved that the Board of Education of the Bridgehampton UFSD approves the third reading of the Board Meeting Procedures Policy #2350. Motion: Seconded: Vote: D) Resolved that the Board of Education of the Bridgehampton UFSD approves the third reading of the Permission To Leave School Grounds at Lunchtime Exhibit Policy #5181-E. Motion: Seconded: Vote: E) Resolved that the Board of Education of the Bridgehampton UFSD approves the third reading of the Meal Policy, Policy #8505. Motion: Vote: Seconded: Resolved that the Board of Education of the Bridgehampton UFSD agrees to table resolutions IV(A-E) for discussion at the next BOE Workshop Meeting. Motion: Kalish Seconded: Delano Vote: 6-0 F) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Admission of Non-Resident Students Policy #5152 (see attached). Seconded: Motion: Kalish Delano Vote: 4-2 Nay: Joe Berhalter Joe Conti **NEW BUSINESS:** A. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Summer School at the Bridgehampton School for Grades K-7 from July 7, 2008 through July 31, 2008 from 9am until 12 noon on Monday through Thursday. Motion: Kalish Kotz Vote: 6-0 Seconded: B. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the revisions to the 2008-2011 Technology Plan as recommended by BOCES. Motion: Kalish Seconded: Kotz 6-0 Vote:

VI. <u>INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.</u>

V.

VII. SUPERINTENDENT'S RECOMMENDATIONS:

A) Tillance Matter	A)	Finance	Matters
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1) Resolved that the Board of Education of the Bridgehampton UFSD accepts warrant # 29 Fund A, with 22 claims in the amount of \$157,603.68; warrant # 30 Fund A with 39 claims in the amount of \$34,638.13; warrant # 31 Fund A with 40 claims in the amount of \$185,309.78; warrant #6, Fund C with 2 claims in the amount of \$426.95; warrant #5, Fund F with 2 claims in the amount of \$1741.50 and warrant #11, Fund T with 32 claims in the amount of \$167,486.96.

Motion: Kalish Seconded: Kotz Vote: 6-0

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

Motion: Kalish Seconded: Kotz Vote: 6-0

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

Motion: Kalish Seconded: Berhalter Vote: 6-0

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the Treasurer's Report for April and May 2008.

Motion: Kalish Seconded: Berhalter Vote: 6-0

5) Resolved that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Report for May 2008.

Motion: Kalish Seconded: Berhalter Vote: 6-0

B) Personnel

1) Resignation

a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Paul McCoy, Science Teacher, effective June 26, 2008.

Motion: Kotz Seconded: Kalish Vote: 6-0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Denise Stevenson, ESL Teacher, effective June 26, 2008.

Motion: Kotz Seconded: Kalish Vote: 6-0

2) Leaves

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a maternity leave for Jessica Rodgers, Pre-K Teacher, effective September 2, 2008 through December 31, 2008.

Motion: Kalish Seconded: Kalish Vote: 6-0

PAGE 5

JUNE 9, 2008

3) Assignments

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers as Summer School Teachers for Summer School 2008 at the salary as per the negotiated agreement between the BTA and BOE of the Bridgehampton UFSD.

Aleta Parker Nancy Moloney Ninfa Boyd

Carolyn Lindiakos Mike Byrne Laura Keenan Mary Anne Jules Julie Waller Daisy Bowe

Motion: Kotz Seconded: Kalish Vote: 6-0

b) Resolved that the Board of Education of the Bridgehampton UFSD approves Jeffrey C. Hand who holds a New York State Provisional Certification in Elementary K-6 as Leave Replacement for Jessica Rodgers, First Grade Teacher, from September 2, 2008 – December 31, 2008 at a salary of BA Step1.

Motion: Delano Seconded: Kalish Vote: 6-0

4) Other

a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of intent to retire, effective September 30, 2008, from John Daniels, Senior Custodian, with the Superintendent's recommendation permitting him to work through August 30, 2008 and be compensated for his unused time as per CSEA contract.

Motion: Kalish Seconded: Kotz Vote: 6-0 b) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent approves the following job descriptions for our Business Department:

School Business Administrator Part-Time Claims Auditor

Part-Time Clerk Typist Part-Time Treasurer

Senior Account Clerk Typist District Accountant (Independent)

Motion: Kalish Seconded: Kotz Vote: 6-0

C) Use of Facilities

1) Resolved that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gym) request from Carl Johnson for Workouts for students' ages 12 to 17on June 30, 2008 through the date maintenance starts on the gym floor from 1:00 pm to 3:00 pm.

Motion: Kalish Seconded: Kotz Vote: 6-0

BOARD OF EDUCATION

PAGE 6

JUNE 9, 2008

2) Resolved that the Board of Education of the Bridgehampton U.F.S.D. approves use of the fields or gym (in the event of rain) request from Dr. Dianne Youngblood for BBQ-Year End Celebration on Thursday, June 12, 2008 from 3:00 - 7 pm.

Motion: Kalish Seconded: Kotz Vote: 6-0

D) Committee on Special Education

a) Resolved that the Board of Education of the Bridgehampton UFSD shall, through administration, arrange for the provision of appropriate special education programs and services for students #1, #2, #3 enumerated in the Committee on Special Education report at meetings dated May 13, 2008.

Motion: Kotz Seconded: Kalish Vote: 6-0

b) Resolved that the Board of Education of the Bridgehampton UFSD authorizes the Board President to sign the contract for Cooperative Educational Services for the 2008-2009 school year.

Motion: Delano Seconded: Kalish Vote: 6-0

c) Resolved that the Board of Education of the Bridgehampton UFSD designates the CSE Chairperson and the Principal as the District representatives with authority to initiate referrals to the Committee on Special Education pursuant to NYS Educational Law 4401-a(1). All other professional staff shall be authorized to request a referral to CSE Chairperson and the Principal which shall be made on the form approved by the CSE Chairperson.

Motion: Kalish Seconded: Berhalter Vote: 6-0

E) Other

1) Resolved that the Board of Education of the Bridgehampton UFSD certifies the following students as candidates for diplomas on June 29, 2008, provided that they continue to meet the requirements as set by the New York State Board of Regents, and the Board of Education of the Bridgehampton UFSD.

Fredy R. Garcia V. St. John's University

Terrence T. Hires Suffolk Community College

Jocelin Marie Kalish SUNY Geneseo Erika Vanessa Londono Workforce

Jake Uriah Patterson School of Visual Arts In NY
Maxwell James Spooner University of Rhode Island
Tiffany Tahnet Stewart St. John's University

Lacrisha Janice Thomas Workforce

Motion: Kalish Seconded: Kotz Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the surplus items listed below.

<u>Description</u>
Server Computer

Motion: Kalish Seconded: Kotz Vote: 6-0

3) Resolved that the Board of Education of the Bridgehampton UFSD authorizes reimbursement to the parents of Olivia Kotz for her trip to Italy in the amount of \$3477.00 as per BOE Policy #5810.

Motion: Kalish Seconded: Delano Vote: 5-1 (Kotz-abstain)

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations matters at 8:40 PM.

Motion: Kalish Seconded: Delano Vote: 6-0

Resolved that the Board of Education resumes back into public session and adjourns the meeting at 10:15 PM.

Motion: Kalish Seconded: Kotz Vote: 6-0

Respectfully submitted, Joyce Crews-Manigo District Clerk