

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

Date: May 27, 2009  
Meeting Type: Board of Education Workshop Meeting  
Present: James Walker, Elizabeth Kotz, Carol Kalish, Nicki Hemby, Joseph Berhalter, Sue Hiscock, Rick Delano  
Dr. Dianne B. Youngblood, Superintendent, Mr. John Pryor, Principal  
Dr. George Chesterton, Interim Business Administrator, Joyce Crews-Manigo, District Clerk

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his having ascertained the presence of a Quorum, Pledge to the Flag and Roll Call at 7:00 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated May 27, 2009.

Motion: Kalish                      Seconded: Hiscock                      Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Board Meeting on May 11, 2009; the Special Board Meeting on May 15, 2009 and the Annual Budget/Election Voting Results on May 19, 2009.

Motion: Kalish                      Seconded: Hiscock                      Vote: 7-0

- D) Invitation to visitors to address the Board of Education
- E) Communications
- F) Board of Education Items – Mr. Berhalter proposed that the Board consider revising the Poll Watching Guide used at the Budget/Election Vote on May 19, 2009. He indicated that the Guide said one thing, but the Poll Watchers were not allowed to do what was indicated in the Guide. He also suggested that if the Guide was not going to be revised, then he suggested that a resolution be put forth to not allow Poll Watchers at upcoming Bridgehampton UFSD Voting Process. Mrs. Kotz made a motion for the following resolution:

**Resolved** that the Board of Education of the Bridgehampton UFSD does not allow the exercise of Poll Watching at future Voting Processes, held at the Bridgehampton School District.

Motion: Kotz                      Seconded: Hemby                      Vote: 6-1 (Nay: Berhalter)

- G) Consideration of additional items for the Agenda

**II. ANNOUNCEMENTS:**

- A. 8<sup>th</sup> Grade Trip to Washington DC. May 26-28, 2009
- B. Honor Society Ceremony, May 29, 2009 at 9:15 AM
- C. Grade 8 Social Studies, June 2 & 3, 2009
- D. Field Day, June 4, 2009 (Rain Date, June 5, 2009)
- E. Next Board of Education Meeting, June 8, 2009 at 7:00 PM
- F. PTO Year End BBQ, June 11, 2009
- G. 8<sup>th</sup> Grade Ceremony, June 12, 2009
- H. Fourth Quarter Ends, June 15, 2009
- I. Last Day of Classes for 7-12, June 15, 2009
- J. NYS Regents Exams, June 16-25, 2009
- K. Other

**III. REPORTS:****A) Superintendent's Report – Dr. Youngblood talked about several items:**

- She announced that she had received an e-mail from the Middle States Association confirming their receipt of our Candidacy Application. Next week, upon the return to the office of the Association Director who will be our contact, they will begin the review of our application. Any questions they have will be directed to us, and afterwards, they will move forward with scheduling a candidacy visit.
- Advertisements for the Secondary English Teacher ran in our three local newspapers and OLAS (Online Application System with BOCES) with a deadline of May 18, 2009 for receipt of applications/resumes. We have received in excess of sixty resumes for the position. Mr. Pryor and a team of teachers will screen all of the application materials to identify candidates to be interviewed. Those individuals will then be scheduled for an interview and a demo lesson. It is hoped that by July 2009 Board Meeting a candidate will be presented for approval.
- The Board's Policy Review Committee finished reviewing policies 0000-3400. All of those policies that have been approved by the Board will now be sent to New York State School Boards Association. They will place them and the remaining policies (4000-9645) on discs. As soon as these are received, the committee will distribute the discs to all Board members. In addition, it is our hope to have a copy available on the district website.

**B) Principal's Report – Mr. Pryor reported on the following topics:**

- The success of the Athletic and Academic Awards Luncheon that was held on May 19, 2009.
- The upcoming National Honor Society Program on May 29, 2009
- Another great performance by the students at the Spring Concert that was held on May 21, 2009. He also shared; he plans to meet with the members of the Music Dept. to see if some changes are needed to assure that the program will continue to be successful.
- He announced the 8<sup>th</sup> Graders were having a great time on their Washington DC trip, learning and touring a lot and is expected to return the evening of May 28, 2009.
- Mr. Pryor shared the Senior Citizen Luncheon has grown into more than a Luncheon. The Senior Citizens themselves have contributed back to the school by donating flowers and planting them around the school. This year's luncheon is scheduled for Friday, June 5, 2009 at 12:00 PM.
- Lastly, Mr. Pryor said that Ms. Nancy Nagel and Ms. Mary Anne Jules visited Mr. Tom Kelly to find that he was doing quite well.

**C) Interim Business Administrator's Report – Mr. Chesterton reported that the District put out a BID for Food Service which had been returned from State Education Dept. because of the requirements for the BID process had changed and had become more complex. He said that by the time he could possibly get such a document completed, he would not have a Food Service in place for September. Mr. Chesterton recommended that the Board considered extending the Food Service Program with Whitson's, the current food program for the 2009-2010 school year at the CPI rate. The Board unanimously agreed.**

**IV. OLD BUSINESS: (Motion for a consent agenda on items IV A-H)**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the second reading of policy #0110 (Sexual Harassment).

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the second reading of policy #2521 (School Board Conferences, Conventions, Workshops).

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the second reading of policy #3100 (Superintendent).

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the second reading of policy #3200 (Administrative Organization).

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- E) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the second reading of policy #3310 (Development of Regulations).

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- F) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the second reading of policy #3400 (Administrative Reports).

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- G) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the second reading of Exhibit #6830-E (Expense Reimbursement Exhibit).

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- H) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the second reading of Exhibit #1500-E (Public Use of School Facilities).

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

**V. NEW BUSINESS:****VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE**

**Resolved** that the Board of Education of the Bridgehampton permits the newly elected Board Members to attend the upcoming Board Meetings and Executive Sessions

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

**VII. SUPERINTENDENT'S RECOMMENDATIONS:****A) Finance Matters (Motion for a consent agenda on items VII 1-3)**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #27 Fund A with 6 claims in the amount of \$2,225.00; warrant \$28 Fund A with 25 claims in the amount of \$23,559.21; warrant #12 Fund C with 1 claim in the amount of \$13,294.21; warrant #14 Fund T with 19 claims in the amount of \$166,100.99.

Motion: Hiscock      Seconded: Kalish      Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/08 - 06/30/09.

Motion: Hiscock      Seconded: Kalish      Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/08 – 06/30/09.

Motion: Hiscock      Seconded: Kalish      Vote: 7-0

**B) Personnel****1) Resignations****2) Leaves**

- a) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves a leave extension for Nina Merkert for the remainder of the 2008-2009 school year.

Motion: Hiscock      Seconded: Kalish      Vote: 7-0

**3) Assignments****4) Other****C) Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request for the use of the front of the school submitted by Helen Wolfe and Judiann Carmack-Fayyaz for the junior class to have Car Washes on: 6/5, 6/12, 6/19, 6/26, 7/2, 7/9, 7/16, 7/23, 7/30, 8/6, and 8/13/09, 2:45 to 6:00 p.m. during the month of June and 1-5 p.m. during the months of July and August.

Motion: Hemby      Seconded: Hiscock      Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request submitted by Elizabeth Alves for the use of the gym, cafeteria and 4<sup>th</sup> and 5<sup>th</sup> grade classrooms on October 3, 2009 between 10:00 a.m. and 1:00 p.m. for our Annual Community Health Fair.

Motion: Hemby      Seconded: Hiscock      Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request submitted by Ninfa Boyd and Dr. Youngblood for use of the west lawn and fields on Thursday, June 11, 2009, 2:45-8:00 p.m., for a PTO and District Sponsored Year End BBQ and softball game.

Motion: Hemby      Seconded: Hiscock      Vote: 7-0



Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion: Hiscock      Seconded: Kalish      Vote: 7-0

Mr. Walker asked Mr. Berhalter the reason for his most recent FOIL request to review the absentee ballots from the Budget/Election Vote on May 19, 2009. Mr. Berhalter' response was "for transparency."

**Resolved** that the Board of Education of the Bridgehampton UFSD adjourns the meeting at 7:45 PM.

Motion: Hiscock      Seconded: Kalish      Vote: 7-0