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

Date: January 8, 2007
Meeting Type: Regular Board Meeting
Present: Susan Hiscock, Elizabeth Kotz, John Wyche, Elaine Parks (7:50), Carol Kalish, Rick Delano
Dr. Youngblood, Superintendent, Mr. Pryor, Principal, Michelle Romanosky, Bus. Admin.
Tom Volz, Jeff Mongelli, School Attorneys
Absent James Walker

I. ROUTINE MATTERS:
A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:05 PM.
B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Revised-Proposed BOE Agenda, dated January 8, 2007.
   Motion: Kotz Seconded: Wyche Vote: 5-0
C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated December 11, 2006 and a Special Meeting of the Board of Education dated December 19, 2006.
   Motion: Kotz Seconded: Wyche Vote: 5-0

D) Invitation to visitors to address the Board of Education solely on Agenda Items
E) Communications
F) Board of Education Items –

II. ANNOUNCEMENTS:
A. Board of Education Workshop Meeting, Tuesday, January 9, 2007 at 5:30 PM
B. Financial Aid Night, Wednesday, January 10, 2007, 6:00 p.m.
C. NYS ELA Testing for Grades 3,4 & 5, January 8-12, 2007
D. Martin Luther King’s Birthday, Monday, January 15, 2007, School Closed
E. NYS ELA Testing for Grade 6,7 & 8, January 16 – 19, 2007
F. Shared Services Meeting, Tuckahoe Common School District, Tuesday, January 16, 2007 at 7:00PM
G. Hampton Music Educators Association (HMEA) Middle School Festival Concert, Saturday, January 20, 2007
H. NYS Regents Exams, January 23-26, 2007
I. Second Quarter Ends, Wednesday, January 24, 2007
J. Hampton Music Educators Association (HMEA) High School Festival Concert, Saturday, January 27, 2007
L. Next Scheduled Board Meeting, Monday, February 12, 2007

III. REPORTS:
A) Strategic Planning Council Report – Mrs. Fayyaz, the Landscape and design teacher represented the Strategic Planning Council by speaking a little about the Career Academy goal that is being discussed. She expressed that she felt that this program would enhance the district in many ways, especially by sharing programs with other surrounding districts.
B) Building & Grounds Committee Report – Mr. Delano read a report submitted by the building and grounds committee, expressing their concerns and expectations for replacing the exterior buildings. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the report submitted by the Buildings and Grounds Committee. (Copy attached)

Motion: Wyche   Seconded: Kotz   Vote: 6-0

The Board will wait for proposal from Paul Rodgers, School Architect for more detailed design and cost analysis for the proposed structure.

(Elaine Parks entered the meeting at 7:50 PM)

C) Superintendent’s Report – Dr. Youngblood talked about several items:

- Adult Ed. Computer course was a success
- Bridgehampton School District’s Sports marketing Class with Ms. Joanne Palisi, participated in the Model School Program in Stony Brook last week.
- Policy Committee will meet on Monday, January 29th at 6:30 PM (J. Wyche, C. Kalish and J. Walker)
- Channel 22 – SEA Town Station for local broadcasting
- Dr. Youngblood submitted a copy of a report from the State Ed. Dept. that listed all the district’s that core courses were taught by highly qualified teachers and Bridgehampton UFSD was given a 100% coverage.

D) Principal’s Report – Mr. Pryor briefly spoke about the December 22nd Holiday Party that was sponsored by the Student Council and shared that it was a great event. Student Council is requesting a ski trip for Sat., Feb. 10, 2007 to Camel Back Penn. as a school sponsored program. The ask that they present more specific information. Lastly, Mr. Pryor spoke about the Social Studies test and said he felt confident that everyone had done well.

IV. OLD BUSINESS:

V. NEW BUSINESS:

VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE

VII. SUPERINTENDENT’S RECOMMENDATIONS:
A) Finance Matters (Consent Agenda for Items VIIA, 1-5)

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants # 12 with 68 claims in the amount of $257,630.02, warrant #13 with 28 claims in the amount of $101,612.21 and warrant #1-Fund T with 4 claims in the amount of $67,911.08.

Motion: Wyche   Seconded: Kotz   Vote: 6-0

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

Motion: Wyche   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 of 07/01/06-06/30/07.

Motion: Wyche   Seconded: Kotz   Vote: 6-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer’s Report for November 2006.

Motion: Wyche   Seconded: Kotz   Vote: 6-0

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5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Report for December 2006.
6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tenure appointment for Henry W. Meyer in Social Studies 7-12, effective January 26, 2007.

B) **Personnel**

1) **Resignation**

2) **Leaves**

3) **Assignments**  (Consent Agenda for Items VII B, A-D)
   a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Vincent Cafiero, who holds a N.Y. State Provisional Certificate in Social Studies 7-12, to the position of Substitute Teacher effective January 9, 2007, pending fingerprint clearance, at a salary of $150 per day.

   Motion: Wyche Seconded: Kotz Vote: 6-0

   b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following individuals for the position of Substitute Secretary, pending fingerprint clearance, at a salary of $15 per hour effective January 9, 2007:

   Theresa Quinn
   Eileen Ceccarelli
   Michelle Sadowsky
   Lisa Hemby-Ginsberg
   Melanie LaPointe
   Yvonne N. Lee

   Motion: Wyche Seconded: Kotz Vote: 6-0

   c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following individuals for the position of Substitute Custodian, pending fingerprint clearance, at a salary of $15 per hour effective January 9, 2007:

   Theodore Lachcik
   Thomas Scala

   Motion: Wyche Seconded: Kotz Vote: 6-0

   d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following individuals for the position of Substitute Hall Monitor, pending fingerprint clearance, at a salary of $15 per hour effective January 9, 2007:

   James Short
   Theresa Quinn
   Melanie LaPointe
   Yvonne N. Lee

   Motion: Wyche Seconded: Kotz Vote: 6-0

C) **Use of Facilities**  (Consent Agenda for Items VII C, 1-4)

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of the building (Gym or Middle School Large Room) request from Steve Koepper for the Bridgehampton Adult Education Program 3/26, 3/27, 4/16, 4/23 and 4/30 between 5:00 and 8:00 p.m.

   Motion: Wyche Seconded: Delano Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of the building (Business Lab) request from Steve Koepper for the Bridgehampton Adult Education Program January-March 2007 between 3:00 and 8:00 p.m.
3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of the building (Library, Library Computer Lab, Room 27 & 28) request from Jackie Poole and Ninfa Boyd for the Bridgehampton Adult Education Program Mondays and Thursdays, January 8, 2007 - February 15, 2007 between 5:00 and 8:15 p.m.

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of the building (Cafeteria) request from Elaine McPherson for the Girls Scouts of Suffolk County, Brownie and Junior Troop Meetings on Mondays, January 8th & 29th, 2007 – February 12th & 26th, 2007 between 2:40 and 4:00 p.m.

E) **Committee on Special Education**

1) **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 student #1 enumerated in the Committee on Special Education report at meetings dated January 5, 2007.

**Resolved** that the Board of Education convenes into an executive session to discuss Personnel and Negotiations at 7:57 PM

**Resolved** that the Board of Education returns to public session and Adjourn the meeting at 9:55 PM.

Respectfully submitted,

Joyce J. Crews-Manigo
District Clerk