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

Date:       June 11, 2007
Meeting Type:      Regular Board Meeting
Present:      Susan Hiscock, James Walker, Elizabeth Kotz, John Wyche, Carol Kalish, Joseph Conti
Dr. Youngblood, Superintendent, Mr. Pryor, Principal, Michelle Romanosky, Bus. Admin.
Tom Volz, School Attorney
Absent:       Rick Delano

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-
Motion:      Walker  Seconded: Kalish  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 May 14, 2007, a Special Meeting of the Board
Motion:      Kotz  Seconded: Walker  Vote:      5-0
John Wyche entered the meeting at 7:08
D) Invitation to visitors to address the Board of Education – Mr. T. Hochstedler made a statement to
the Board regarding “The Board’s Roll with the Supt.” He stated that it was his understanding that
when it came to personnel matters, it was reasonable to believe that it was the Board’s job was to
make sure the Supt. decisions are accountable. Nicki Hemby, stated that she and other community
members felt that there should be better communication with the Board and the Supt. without
feeling intimidated. Elaine Parks, a past BOE Member stood up to say, she felt that the
recommendation of the Supt. was creditable. “Over my years of working with Dianne
Youngblood, I found her to creditable and intelligent,” and felt that her recommendation should be
considered creditable. Carol Spencer, rose to her feet and said that she had known Dr.
Youngblood for a number of years and she thought that this setting was more about a popularity
contest and it should not be. “School is supposed to be about a good education for the students and
that is what everyone should be considering when they talk about things happening in a school
District.” Other community members spoke about their personal feelings about Mr. Pryor and that
he should remain as Principal at the Bridgehampton UFSD. Student Irving Fayman stated that Mr.
Pryor wasn’t just the Principal to the students, he was their PAL.
E) Communications.
F) Board of Education Items.
G) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS:
A) Tuesday, June 12, 2007, Last Day of Classes for Grades 7-12
B) Tuesday, June 12, 2007, 8th Grade Ceremony at 11:30 a.m. in the Middle School
C) Wednesday, June 13th – Friday, June 22nd, New York State Regents Exams
D) Friday, June 15, 2007, Fourth Quarter Ends
E) Friday, June 15, 2007, Special BOE Meeting, 5 p.m.
F) Tuesday, June 19, 2007, 6th Grade Graduation at 5:30 p.m.
G) Wednesday, June 20th – Friday, June 22nd, - ½ Day for Elementary Students
H) Thursday, June 21, 2007, Pre-Kindergarten Graduation at 10 a.m.
I) Friday, June 22, 2007, Moving Up Day for Grades K-5 at 9:30 a.m. (Last Day of School)
J) Sunday, June 24, 2007, High School Graduation at 4 p.m.
K) Monday, June 25 - Wednesday, June 27, 2007, H S Summer School Registration 9 a.m.-1 p.m.
N) Tentative: Monday, July 9, 2007, School Board Reorganization Meeting at 7 p.m.

III. REPORTS:
A) Superintendent’s Report – Dr. Youngblood reported on several items:
   • 13th Annual Valedictorian Luncheon was last Thursday, honoring Yuly Arias BHS Valedictorian.
   • Six of our eight seniors left last Saturday for Florida on their senior trip with Ms. Ava Mack and Mr. Steve Koepper as chaperones.
   • FEMA & SEMA resulted that BHS may be able to recover some funds for the damage from the Nor-Easterner Storm that hit Long Island a few months ago. They are least willing to cover the deductible of the insurance coverage that the district may have.
   • Dr. Youngblood presented the Board with proposals from the School’s Architect, Paul Rodgers; the Board gave the Superintendent authorization to accept the proposal stated below:
     Resolved that the Board of Education of the Bridgehampton UFSD accepts the recommendation from Paul Rodgers, School’s Architect for the roof repair and the Board authorizes the Superintendent to BID on the specifications as presented in the amount of $35,670.
     Motion: Walker Seconded: Kalish Vote: 6-0
   • HealthCorps – A series of seminars, led by a mentor, on some of the most practical life skills a kid will ever learn-becoming an educated nutritional consumer, embracing everyday fitness, managing stress, becoming community health activists and understanding the most precious item they’ll ever inherit – their bodies. HealthCorps is self-funded ensuring to continue throughout the school year and provides $75,000 to run the program for the entire year.
   • The School Census was released to the community and she encourages everyone to respond.
   • Security cameras will be installed by 6/18/07, most of the wiring is already done.
   • Dr. Youngblood presented the Board with a course syllabus from Social Studies teacher, Henry Meyers on American History Film.
B) Principal’s Report – Mr. Pryor spoke about the Senior Citizen Luncheon that the middle school hosted, as an effort to bridge the generations. The students cooked and served a luncheon for the seniors and entertained them with music and conversation. The middle school students interviewed the senior citizens and read their personal biographies aloud. It was a very successful day for both the students and the senior citizens

IV. OLD BUSINESS:
A) Resolved that the Board of Education approves the final reading of the revisions of the Graduation Requirements Policy #4770 and 4770-R.
   Motion: Kotz Seconded: Kalish Vote: 5-1 (Nay-Wyche)
B) Consent Agenda for Items IV B-G
B) Resolved that the Board of Education approves the final reading of the Parental Involvement Policy #1900.
   Motion: Wyche Seconded: Walker Vote: 6-0
C) **Resolved** that the Board of Education approves the final reading of the Cell Phone Use Policy #8332.

Motion:        Wyche                Seconded:       Walker               Vote:      6-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading to rescind the following policies:

- Policy #0400 (School Improvement Plans)
- Policy #1150 (School Budget and Bond Referenda Information)
- Policy #1200 (Community Involvement)
- Policy #1510 (Public Sales on School Property)

Motion:        Wyche                Seconded:       Walker               Vote:      6-0

E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading to delete the following policies:

- Policy #1240 & 1240-R (Visitors To The School)
- Policy #1520 & 1520-R (Public Conduct on School Property)
- Policy #1610 (Involvement of Local Police)
- Policy #1612 (Relations With BOCES)
- Policy #1740 (Relations With Non-Public Schools)

Motion:        Wyche                Seconded:       Walker               Vote:      6-0

F) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the School Board Elections Policy #2120 and 2120.1.

Motion:        Wyche                Seconded:       Walker               Vote:      6-0

G) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Smoking and other Tobacco Use on School Premises Policy #1530.

Motion:        Wyche                Seconded:       Walker               Vote:      6-0

V. **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 2, 2007 through July 26, 2007 from 9am until 12 noon on Monday through Thursday.

Motion:        Walker                Seconded:       Wyche               Vote:      6-0

B. Discussion of Dowling College Proposal – Will revisit the Dowling College Proposal at the July meeting.

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

VII. **SUPERINTENDENT’S RECOMMENDATIONS:**

A) Finance Matters

1. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant # 22 with 67 claims in the amount of $263,112.18; and warrant # 23 with 37 claims in the amount of $13,823.84; and Warrant #7 Fund-T with 20 claims in the amount of $94,229.97.

Motion:        Kotz                Seconded:       Walker               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: Walker  Seconded: Wyche  Vote: 6-0

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

Motion: Walker  Seconded: Kalish  Vote: 6-0

4. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the transfer into the Reserve for Employee Benefit Accrued Liability an amount not to exceed $331,638.60, such amount to be derived from expenditures incurred during 2006/2007 which were less than those anticipated to be spent.

Motion: Walker  Seconded: Kalish  Vote: 6-0

**B) Personnel**

1) **Resignation**

2) **Leaves**

3) **Assignments**

   a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers as Summer School Teachers for Summer School 2007 at the salary as per the negotiated agreement between the BTA and BOE of the Bridgehampton UFSD.

   Nancy Moloney  Carolyn Lindiakos
   Aleta Parker  Mary Anne Jules
   Daisy Bowe
   Michael Byrne

 Motion: Wyche  Seconded: Kalish  Vote: 6-0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Eileen Casey as Summer School Teacher for Summer School 2007 at a rate of $150 per day.

 Motion: Wyche  Seconded: Walker  Vote: 6-0

c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Elizabeth M. Alves, who holds a New York State Certificate as a Registered Professional Nurse, to the position of Full-time School Nurse effective July 1, 2007 at a starting salary of $43,517 for the 2007-2008 school year.

 Motion: Kotz  Seconded: Walker  Vote: 6-0

d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mary Nanos, who holds a New York State Certificate as a Registered Professional Nurse, to the position of Part-time School Nurse, assigned to work at the Ross Lower School, effective July 1, 2007 at a starting salary of $27,285 for the 2007-2008 school year.

 Motion: Wyche  Seconded: Kalish  Vote: 6-0

**C) Use of Facilities**  (Consent Agenda for Items C1 & 2)

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the school parking lot and front drive by the Town of Southampton Human Services Department for use as a Sagg Main Beach shuttle pickup/drop on weekends and holidays, June 30, 2007 through September 3, 2007, between the hours of 10 a.m. and 5 p.m.

 Motion: Walker  Seconded: Kalish  Vote: 6-0
2) Resolved that the Board of Education of the Bridgehampton UFSD approves the use of the gymnasium by The Friends of the Hampton Library for their Friday at Five Author Series, as a rain location, on July 6, 13, 20, and 27, 2007 between the hours of 4 p.m. and 6:30 p.m.

Motion: Walker    Seconded: Kalish    Vote: 6-0

D) 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 #001 enumerated in the Committee on Special Education report at a meeting dated June 6, 2007.

Motion: Walker    Seconded: Wyche    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 24, 2007, 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.

Yuly Arias  SUNY Stony Brook
Naqueeta Briggs  Suffolk Community College or Katherine Gibbs
Chané Lamb  SUNY Farmingdale
Brandon LaPointe  Suffolk Community College
Kellen Reese  Workforce
Matthew Rojano  Suffolk Community College
CJ Shank  SUNY Cobleskill or SUNY Farmingdale
Travis Wilkins  Virginia Union University, VA

Motion: Wyche    Seconded: Walker    Vote: 6-0
2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the deletion of Impartial Hearing Officer Richard Alles 53 effective immediately.

Motion: Wyche    Seconded: Walker    Vote: 6-0
3) Resolved that the Board of Education of the Bridgehampton UFSD authorizes the Board President to sign the agreement for health services for the current 2006-07 school year with the following districts:

- Southampton Public School District
  - Our Lady of the Hamptons School  7 Students  $4,456.76
- Sag Harbor School District
  - Stella Marist School  4 Students  $2100

Motion: Wyche    Seconded: Kalish    Vote: 6-0
4) Resolved that the Board of Education of the Bridgehampton UFSD approves Nancy Nagel as Honor Society Coordinator during the 2006-2007 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

Motion: Kotz    Seconded: Kalish    Vote: 6-0
Susan Hiscock presented Elaine Parks and John Wyche a certificate of appreciation for their dedicated service to the Board of Education over the past years.

Resolved that the Board of Education convenes into an executive session to discuss Personnel and Negotiations at 8:03 PM.

Motion: Walker Seconded: Kalish Vote: 6-0

The Board of Education returns to public session at 10:45 PM.

Resolved that the Board of Education adjourns the meeting at 10:45 PM.

Motion: Wyche Seconded: Kotz Vote: 4-0

Respectfully submitted,
Joyce J. Crews-Manigo, District Clerk