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

Date:        April 22, 2009
Meeting Type:      Board of Education Workshop Meeting
Present:  Elizabeth Kotz, Nicki Hemby, Joseph Berhalter, Susan Hiscock, Carol Kalish (7:12 pm)
Dr. Dianne B. Youngblood, Superintendent, Mr. John Pryor, Principal
Dr. George Chesterton, Interim Business Administrator
Joyce Crews-Manigo, District Clerk
Absent:      James Walker, Rick Delano, Carol Kalish

I.  ROUTINE MATTERS:
   A) Call to Order by the Vice-President upon her having ascertained the presence of a Quorum, Saluting
   the Flag and Roll Call at 7:00 P.M.
   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE
   Agenda, dated April 22, 2009.
       Motion: Hiscock   Seconded:  Hemby   Vote:       4-0
   C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the
   Regular Board Meeting on April 15, 2009.
       Motion: Hiscock   Seconded:  Hemby   Vote:       4-0
   D) Invitation to visitors to address the Board of Education
   E) Communications: Mrs. Kotz read a letter from the BTA to the Board of Education expressing their
   appreciation and gratitude for the Administration’s and the Board of Education’s efforts in bringing
   the contract negotiations to a close.
   F) Board of Education Items
   G) Consideration of additional items for the Agenda

II.  ANNOUNCEMENTS:
   A. Third Quarter Report Card Distribution, Parent/Teacher Conferences and Early Dismissal on
   Friday, April 24, 2009
   B. Kindergarten Screening & Registration, April 30, 2009
   C. Arbor Day Plantings, Friday, May 1, 2009 from 10:00 AM – 2:00 PM
   D. Bicycle Rodeo Assembly, May 1, 2009 at 10:15 AM and 1:00 PM
   E. Bicycle Rodeo, Saturday, May 2, 2009 at 9:30 -10:30 AM
   F. Open Registration, Wednesday, May 6, 2009 from 2:00 – 6:00 PM
   G. Fourth Quarter Progress Report Ends on Friday, May 8, 2009
   H. Meet the Candidates Night, Monday, May 11, 2009 at 6 PM
   I. BOE Meeting/Budget Hearing , Monday, May 11, 2009 at 7:00 PM
   J. Day of Achievement recognizing Scholars and Athletes, May 19, 2009 at 10 AM
   K. District Budget Vote and Elections, May 19, 2009, 2-8 PM in the Gym
   L. Spring Concert, May 21, 2009 at 7:00 PM
   M. Policy Committee Meeting, April 28, 2009 at 4:30 PM
   N. Other
III. REPORTS:
A) Superintendent’s Report Dr. Youngblood shared the following information:
   • Update on the Middle States Application for Accreditation
     1. Strategic Meeting is planned for Friday, April 24th at 2:00 PM in the library
     2. Inquire about the Board’s submission of a Philosophy/Mission Statement
   • Dr. Youngblood reported on April 22, 2009 release by the New York State Education
     Department of 2007-08 District and School reports Cards.
     1. For our overall accountability status in Elementary/Middle School/Secondary
        School English and Math, 5th Grade Social Studies we have been designated as a
        “School in Good Standing” for 2008-09.
     2. 100% of our fifth graders scored at level 3 or 4 on the Social Studies Assessment
     3. In 2007-08 our high school graduates receiving a Regents Diploma increased by
        23% over those receiving a Regents Diploma in 2006-07. Those receiving a
        Regents Diploma with Advanced Designation rose by 18% over the 2006-07
        cohort group.
   • She informed the Board that four of our students (Annabel DeGroot, Jennah Hochstedler,
     Elizabeth Hochstedler, and Karina Bravo) are winners of the Easter 2009 Art Contest
     sponsored by the Independent Traveler Watchman. Congratulations to our students and
     their Art Teacher, Ms. Robin Gianis.
   • Lastly, she informed the Board that she need to review four recent requests from outside
     agencies to use the district property in light of April 21, 2009 memo from Jeff Mongelli
     on Section 414 of the Education Law.
B) Principal’s Report – Mr. Pryor discussed the following topics:
   • Bon Voyage to our Senior Class – they were leaving 3:00 AM, April 23, 2009 for their
     senior class trip to Grad Night at Disney World
   • Thursday, April 23rd will be the release of the first edition of the publication of the HIVE
     in the Southampton Press. This project started out as an enhancement writing class. Many
     thanks to Brian at the Press.
   • Dates for the 8th grade trip to Washington DC, is scheduled for May 25-28. They will
     travel by bus roundtrip.
   • May 1st is Arbor Day Celebration. There will be a tree planted in memory of Pablo
     Saldivar, a BHS 9th grader that was killed in a recent car accident.
C) Interim Business Administrator’s Report - Mr. Chesterton discussed the bidding process for the
   Food service Contract. He said he expected to have the BID Specifications completed by May 8,

IV. OLD BUSINESS:

      Carol Kalish entered the meeting at 7:15 PM

V. NEW BUSINESS:
A) Resolved that the Board of Education of the Bridgehampton UFSD approves the Health Services
   Contract for 2008-09 with Sag Harbor School District for Bridgehampton District resident
   students who attend either a nonpublic or parochial school within the Sag Harbor School District
   boundaries, and authorizes the Board President to sign.

Motion: Hemby  Seconded: Kalish  Vote:  5-0

B) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Administrative
   Budget of the Board of Cooperative Educational Services for the 2009-2010 school year.

Motion: Hemby  Seconded: Hiscock  Vote:  5-0
C) **Resolved** that the Board of Education of the Bridgehampton UFSD votes for the following five (5) candidates for the five vacancies on the Board of Cooperative Educational Service for the term commencing on July 1, 2009 and ending June 30, 2012.

- [X] Pamela Betheil (Mount Sinai School District)
- [X] Stephen Dewey (Eastport-South Manor School District)
- [X] Chris Garvey (Hampton Bays School District)
- [ ] Joseph LoSchiavo (Patchogue-Medford School District)
- [X] Joel Peterson (Remsenburg-Speonk School District)
- [X] Jeffrey Smith (Mattituck-Cutchogue School District)

Motion: Berhalter  Seconded: Hiscock  Vote: 5-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the proposal from Toshiba Business Solutions, dated April 16, 2009, to lease an E-Studio 353 Copier for the lease price of $148.63 per month/36 months with fax capabilities with the understanding that this lease is in the best financial interest of the district and deemed to be an ordinary contingent expense.

Motion: Berhalter  Seconded: Hemby  Vote: 5-0

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 #24 Fund A with 19 claims in the amount of $89,294.37; and warrant #10 Fund C with 1 claim in the amount of $100.00.

Motion: Kalish  Seconded: Hiscock  Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2009-2010 budget in the amount of $10,012,857.

Motion: Kalish  Seconded: Hiscock  Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Monthly Report as of March 31, 2009.

Motion: Kalish  Seconded: Hiscock  Vote: 5-0
4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Property Tax Report Card for the 2009-2010 school year to contain the following information:

<table>
<thead>
<tr>
<th>Budgeted 2008-09</th>
<th>Budgeted 2009-2010</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Spending</td>
<td>$9,873,968</td>
<td>$10,012,857</td>
</tr>
<tr>
<td>School Tax Levy</td>
<td>$7,551,075</td>
<td>$8,459,176</td>
</tr>
<tr>
<td>Public School Enrollment</td>
<td>145</td>
<td>140</td>
</tr>
<tr>
<td>Consumer Price Index</td>
<td></td>
<td>3.80%</td>
</tr>
<tr>
<td>Reserved Fund Balance</td>
<td>$1,489,373</td>
<td>$861,373</td>
</tr>
<tr>
<td>Appropriated Fund Balance</td>
<td>$110,000</td>
<td>$509,000</td>
</tr>
<tr>
<td>Unreserved, Unappropriated Fund Balance</td>
<td>$389,373</td>
<td>$389,373</td>
</tr>
</tbody>
</table>

Unreserved, Unappropriated Fund Balance as a Percent of The Total Budget 3.94% 3.89%

Motion: Hiscock Seconded: Hiscock Vote: 5-0

B) **Personnel**

1) **Resignations**

2) **Leaves**

3) **Assignments**

   a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Kaitlin Jary Daniels, who holds a New York State Initial Certification in English Language Arts 7-12, to the position of Substitute Teacher, effective April 23, 2009, at a rate of $150 per day.

      Motion: Hiscock Seconded: Kalish Vote: 5-0

   b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints William B. Collins, who holds a New York State Initial Certification in Physical Education, to the position of Substitute Teacher, effective April 23, 2009, at a rate of $150 per day.

      Motion: Hiscock Seconded: Kalish Vote: 5-0

4) **Other**

C) **Use of Facilities**

   1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building request from the East End Hospice Camp Director, Sarah Zimmerman to use the parking lot (Monday – Friday) and bathrooms (Monday – Thursdays, AM only) from August 10 through August 13, 2009, from 8:15 – 9:00 AM. for bus pick-up for campers and volunteers.

      Motion: Hemby Seconded: Hiscock Vote: 5-0

D) **Committee on Special Education**
E) Other

1) Resolved that the Board of Education of the Bridgehampton UFSD provides for the appointment of Permanent Chairperson, Inspectors and Clerks of Election for the voter Annual Budget Election Meeting on Tuesday, May 19, 2009.

Section 1. The following named qualified voter of said School District is hereby appointed Permanent Chairperson. (Melanie LaPointe).

Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspector of said vote (Barbara Person).

Section 3. The following named qualified voter of said School District is hereby appointed as Chief Election Inspector. (Leanne Hostetter).

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks. (Rosemary Stanfield, Edith Crews, Theresa Quinn, Robin Clark, Karen Hochstedler, Nicole Jeffers).

Section 5. The Board of Registration, Chief Election Inspector, Inspectors of Election and Assistant Clerks appointed for said vote, as herein provided shall be entitled to be compensated at a rate of $15.00 per hour. The Clerk of the Bridgehampton UFSD is hereby authorized and directed to post in the school names of persons herein respectfully appointed as the Board of Registration, Permanent Chairperson, Inspectors, Chief Inspector of Election and Assistant Clerks for vote.

Section 6. This resolution shall take effect immediately.

Motion: Berhalter Seconded: Hiscock Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel Concerns and Negotiations at 8:04 PM

Motion: Hiscock Seconded: Hemby Vote: 5-0

Resolved that the Board of Education resumes back into public session and adjourned the meeting at 8:55 PM.

Motion: Kalish Seconded: Hiscock Vote: 5-0

Respectfully submitted,

Joyce Crews-Manigo
District Clerk