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

Date: August 10, 2009  
Meeting Type: Board of Education Regular Meeting  
Present: Elizabeth Kotz, Nicki Hemby, Joseph Berhalter, Ronnie White, Lillian Tyree, Douglas DeGroot  
Dr. Dianne B. Youngblood, Superintendent; Mr. John Pryor, Principal; Reporter  
Absent: Carol Kalish

I. ROUTINE MATTERS:
   A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 7:00 PM
   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated August 10, 2009.

   Motion: Tyree Seconded: Berhalter Vote: 6-0
   C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the Workshop Meeting of the Board of Education dated July 22, 2009.

   Motion: Tyree Seconded: Hemby Vote: 6-0
   D) Invitation to visitors to address the Board of Education on agenda items
   E) Communications
   F) Board of Education Items
   G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS:
   A. Board of Education Retreat, August 18, 2009 at 5:00 PM
   B. Next Policy Committee Meeting, August 25, 2009 at 5:00 PM
   C. BOE Workshop Meeting, Wednesday, August 26, 2009 at 6:00 p.m.
   D. September 4, 2009, District Closed
   E. September 7, 2009, Labor Day, Slo Food National Eat-in on Bridgehampton Lawn, 12-3 PM
   F. First Day for Teachers/Conference Day, September 8, 2009
   G. First Day for Students, September 9, 2009
   H. Next Scheduled Regular BOE Meeting, September 14, 2009 at 7:00 PM
   I. NYSSBA 90th Annual Convention, New York, NY, October 15-19, 2009
   J. Other

III. REPORTS:
   A) Superintendent’s Report – Dr. Youngblood reported on the following topics:
      • Annual Fire Inspection was completed
      • Student enrollment for the 2009-2010 school year (approx. 153 students)
      • NAACP will present, a program called “Lifted”, an advocacy group that will be working with parents. The kick-off for this program will be August 30, 2009 from 1-4 PM at CEEME.
   B) Principal’s Report – Mr. Pryor shared that the teacher and student schedules is expected to be mailed to teachers’ on next Tuesday, Aug. 18, 2009 and students’ schedules will go out a week later. The Guidance Dept. will reopen the week of Aug. 30, 2009 and will be available to see teachers and students for concerns.
C) Interim Business Administrator’s Report – Mr. Chesterton spoke briefly about the cost of the food service.

IV. OLD BUSINESS:

V. NEW BUSINESS:
Resolved that the Board of Education of the Bridgehampton UFSD accepts the first reading of policy #6690(Audit Committee) and 6690-E Audit Committee Charter.

Motion: White    Seconded: Hemby    Vote: 6-0

Addition to the Agenda:
Resolved that the Board of Education of the Bridgehampton UFSD approves the cost of school breakfast to increase from $2.00 to $2.50 and school lunch from $3.00 to $3.50 for the 2009-2010 school year.

Motion: Tyree    Seconded: Hemby    Vote: 5-1 (Nay-Berhalter)

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 # 3 Fund A, with 34 claims in the amount of $47,093.29; warrant #1 Fund C with 2 claims in the amount of $28,124.24; and warrant #1, Fund F with 2 claims in the amount of $1961.75.

Motion: White    Seconded: Tyree    Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/09-06/30/10.

Motion: Hemby    Seconded: Tyree    Vote: 6-0

3) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/09-06/30/10.

Motion: Hemby    Seconded: Tyree    Vote: 6-0

B) Personnel
1) Resignations
2) Leaves
a) Resolved that the Board of Education of the Bridgehampton UFSD grants Aleta Parker a leave of absence from her elementary classroom assignment from September 1, 2009 through June 30, 2010 for a “special assignment” as Chief Information Officer and Elementary Reading Intervention Teacher.

Motion:         Seconded:       Vote: (Postponed until 8/26/09 Meeting)
3) Assignments
   a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the special assignment of Aleta Parker as Chief Information Officer (C.I.O.) and Elementary Reading Intervention Teacher for 2009-2010 school year, with the understanding that she shall be in the BTA bargaining unit and continue to receive the benefits as set forth in the collective bargaining agreement between the District and the BTA as if she was assigned to an elementary classroom position.

      Motion:       Seconded:       Vote:  (Postponed until 8/26/09 Meeting)

   b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Patricia Smith for 2009 summer Special Education report completion and complying with NYS mandated grant requirements, not to exceed two days (in addition to the fifteen days approved on July 22, 2009) at a maximum cost to the district of $1,340.10.

      Motion:       White       Seconded:       Tyree  Vote:       6-0

   c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Patricia Smith for 2009 summer Special Education report completion and complying with NYS mandated grant requirements, not to exceed five days “comp time” to be used during the 2009-2010 school year with administrative approval.

      Motion:       DeGroot    Seconded: Berhalter  Vote:       6-0

   d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ken Giosi for 2009 summer training in compliance with Special Education reports mandated by NYS Department of Education, not to exceed five days (in addition to the six days approved on July 22, 2009), at a maximum cost to the district of $2,547.45 drawn from the 2008-09 Consolidated Grant.

      Motion:       DeGroot    Seconded: Hemby  Vote:       6-0

   e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jamie L. Mott as a non-certified Substitute Teacher at a daily rate of $100 per day, pending fingerprint clearance.

      Motion:       DeGroot    Seconded: Berhalter  Vote:       6-0

C) Other
   1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the addition of a Tax Sheltered Annuity/Life Insurance clause in the employment contract of Yvonne Jackson for 2009-2010 to be compatible with that which is provided to all CSEA Members and former Superintendent Secretaries (see attached).

      Motion:       Berhalter    Seconded: Hemby  Vote:       6-0
2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the proposal from Chernoff Diamond & Company, LLC, dated July 9, 2009, to provide Actuarial Valuation Services for the district’s “Other Post Employment Benefits (OPEB)” at a maximum annual fee of $8,500 for the fiscal year ending June 30, 2009. Additionally, fees for the fiscal years ending June 30, 2010 and 2011 will be $2,500 each.

    Motion:       Berhalter       Seconded:     Hemby     Vote:       6-0

**D) Use of Facilities**

**E) Committee on Special Education**

**F) Other**

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Audit Committee Concerns by the school Attorney; Litigations and Students Concerns at 7:54 P.M.

    Motion:   Tyree       Seconded:     Hemby     Vote:  6-0

**Resolved** that the Board of Education resumes back into public session and adjourns at 9:00 P.M.

    Motion:   Hemby       Seconded:        DeGroot            Vote:      6-0

**Resolved** that the Board of Education of the Bridgehampton UFSD accepts the enrollment applications for the following non-resident students for the 2009-2010 school year.

    Jane Caroline Brylewski, Pre-K4 Full Day Program
    Jack Janson, Grade 10
    Aidan Oszu, Pre-K3 Half-Day Program
    Lucio Graham, Pre-K4 Full Day Program

    Motion:       Hemby  Seconded:     Tyree     Vote:       6-0

Resolved that the Board of Education adjourns at 9:02 PM

    Motion:     Tyree       Seconded:     White     Vote:        6-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk