Date: December 23, 2009
Meeting Type: Board of Education Workshop Meeting
Present: Nicki Hemby, Lillian Tyree (5:11), Joe Berhalter, Douglas DeGroot, Ronnie White, Elizabeth Kotz (5:45 PM)
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator, John Pryor, Principal, Joyce Manigo, District Clerk
Absent: 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 5:10 PM.
   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda dated December 23, 2009.

   Motion: Berhalter Seconded: White Vote: 4-0
   C) Invitation to visitors to address the Board of Education on agenda items
   D) Communications
   E) Board of Education Items
   F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS:
   A. Christmas Holiday, District Closed, December 24-25, 2009
   B. Winter Recess, School Closed, December 28 - January 1, 2010
   C. District open during Winter Recess, December 28-30, 2009
   D. Classes Resume, January 4, 2010
   E. Next Regular Board of Education Meeting, January 11, 2010 at 7:00 PM
   F. The Budget Committee Meeting, January 12: 2009 at 8:15 AM
   G. Strategic Planning Council Meeting, January 12, 2010 at 3:00 PM
   H. Building and Grounds Committee Meeting, January 7, 2010 at 9:00 AM
   I. Other

III. REPORTS:
    Mr. Pryor congratulated the entire Student Council Members (8th graders) and the Staff Members involved for a great luncheon and an afternoon full of activities and lots fun.

IV. OLD BUSINESS:
    1) Resolved that the Board of Education of the Bridgehampton UFSD amends the resolution passed on December 14, 2009, approving the transfer of $91.58 from the inactive Band Club account to the general student account”, to read, “approves that the $91.58 in the inactive Band Club in the student activity account be moved to the Class of 2010 Club”.

   Motion: Tyree Seconded: Berhalter Vote: 5-0
2) **Resolved** that the Board of Education of the Bridgehampton UFSD amends the resolution passed on December 14, 2009, appointing Norine Monti as Part-Time Treasurer not to exceed twenty-five hours per pay period and Part-Time Account Clerk to work up to ten hours per pay period, to read “not to exceed fifty hours per pay period and to work up to twenty hours per pay period, effective December 15, 2009”.

Motion: Tyree Seconded: Berhalter Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD amends the resolution passed on September 30, 2009, appointing Cheryl Nordt, to the CSEA position of full-time Teacher Aide, effective September 14, 2009 at an annual salary of $24,000, for the 2009-2010 school year, to read “appoints Cheryl Nordt to the CSEA position of full-time Special Education Aide, effective September 14, 2009 at an annual salary of $24,000, for the 2009-2010 school year”.

Motion: Tyree Seconded: Berhalter Vote: 5-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the second reading of Policy # 1500-R (Public Use of School Facilities Regulations) and 1500-E (Application for Use of School Building).

Motion: Tyree Seconded: White Vote: 5-0

V. **NEW BUSINESS:**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the first reading of Policy # 0100 (Equal Opportunity); Policy# 0110-R (Sexual Harassment Regulation); Policy# 0300 (Accountability); Policy# 0320 (Evaluation of the Superintendent); Policy# 5151 (Homeless Children); Policy #5151-R (Homeless Children Regulation); Policy #6710 (Purchasing Authority); and Policy #8131 (Pandemic Planning).

Motion: Tyree Seconded: Berhalter Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the first reading to rescind the following Policies:
Policy #0210 (Goals for Instruction Program); Policy # 0330 and 0330-E (Evaluation of the Professional Staff and Exhibit); Policy # 0340 (Evaluation of Support Staff); and Policy #1920 (Relations With Person with Disabilities)

Motion: Tyree Seconded: Berhalter 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 #15 Fund A with 17 claims in the amount of $21,972.32.

Motion: Tyree Seconded: White Vote: 5-0
B) Personnel
   1) Resignations
   2) Leaves
   3) Assignments
      a) Resolved that the Board of Education of the Bridgehampton UFSD appoints Jeffrey Hand, who holds a N.Y.S. Provisional Certificate in Elementary K-6, to the CSEA position of fulltime Teacher Aide effective January 4, 2010 at an annual salary of $24,000, prorated for the 2009 – 2010 school year.

      Motion: Tyree  Seconded: White  Vote: 5-0

C) Use of Facilities
D) Committee on Special Education

   Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss to meet with the School Leadership Board Consultants at 6:00 PM.

   Motion: Tyree  Seconded: White  Vote: 5-0

Elizabeth Kotz entered the meeting 5:45 PM

   Resolved that the Board of Education resumes back into public session at 7:30 PM

   Motion: Tyree  Seconded: Hemby  Vote: 6-0

   Resolved that the Board of Education of the Bridgehampton UFSD approves the following specifications for inclusion in advertisements for the superintendent vacancy:

   • An excellent communicator, willing to reach out to students, staff, and community and engage them in decision making
   • A leader skilled in short and long-range planning, finance and budgeting, human resource administration, and working effectively with a board of education.
   • An educator, preferably with broad K-12 experience, capable of thinking outside the box in approaching the challenges of this unique, small, and diverse school community
   • A experienced, hands-on administrator who will be visible at school and community events and is willing to make a long-term commitment to this vital leadership role
   • A people-person and a team-oriented leader who will be the major advocate for students and the school in the community and with government leaders; and,

   Further, that a minimum salary for candidates meeting the specifications be approved for advertising as $185,000 plus regionally-competitive benefits; and

   Further, that an advertising budget of $5,000 be established to cover the costs of electronic and national journal advertising as well as the cost of a national recruitment letter.

   The contract will be for a three year term.

   Motion: Berhalter  Seconded: Hemby  Vote: 6-0
Resolved that the Meeting be adjourned 7:35 PM

Respectfully submitted,

Joyce Crews-Manigo
District Clerk