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

Date: June 14, 2010
Meeting Type: Board of Education Regular Meeting
Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Douglas DeGroot, Ronnie White, Carol Kalish, Joe Berhalter
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator, John L. Pryor
Principal, Dr. Lois Favre, Larry LaPointe, Jo Anne Comfort

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.
   Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss personnel and legal matters at 6:07 P.M.
   Motion: Tyree Seconded: Hemby Vote: 7-0
   Resolved that the Board of Education resumes back into public session and adjourned the meeting at 7:37 PM.
   Motion: Kalish Seconded: Tyree Vote: 7-0

Lillian Tyree left the meeting at 7:37 PM
B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated June 14, 2010.
   Motion: Kalish Seconded: Hemby Vote: 6-0
C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Workshop Meeting dated May 26, 2010.
   Motion: Kalish 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

Lillian Tyree re-entered the meeting at 7:39 PM

II. ANNOUNCEMENTS:
A. Grade 8 Social Studies Exam, Monday & Tuesday, June 14 & 15, 2010
B. Fourth Quarter Ends/Last Day of Classes for Grades 7-12, June 14, 2010
C. New York State Regents Exams, June 15-24, 2010
D. Policy Review Committee Meeting, Wednesday, June 16, 2010 at 4:30 PM
E. DARE Graduation Program, Thursday, June 17, 2010 at 12:30 PM
F. Brockman Center Recital, June 21 & 22, 2010
G. Baccalaureate Dinner, June 23, 2010 at 5:30 PM at the Bridgehampton Community House
H. Sixth Grade Graduation Ceremony, June 23, 2010 at 6:00 PM
I. Pre-K Graduation Ceremony, Thursday, June 24, 2010 at 10:00 AM
J. Early Dismissal for Elementary Classes, Thursday, June 24, 2010 at 11:45 AM
K. Last Day of School, Moving Up Day, Friday, June 25, 2010 at 9:00 AM, Early Dismissal, at 10:30 AM
L. High School Graduation, Sunday, June 27, 2010 at 4:00 PM
M. BOE Workshop Meeting, Wednesday, June 30, 2010 at 6:00 PM
N. Secondary Report Card Distribution, Thursday, July 1, 2010
O. Other

III. REPORTS:
A) Superintendent’s Report – Dr. Youngblood thanked Mr. Pryor for taking the lead on the initial teacher interviews. Dr. Youngblood also shared the information from the Architects office regarding the current bathroom and layout of the nurse’s office which does not meet the requirements for accessibility for three main reasons. A proposed floor plan was distributed to the Board for further review and discussion.

B) Principal’s Report - Mr. Pryor introduced Mr. Jeff Hand who gave a brief presentation on a writing exercise he used along with the school librarian with the 3rd – 6th graders, that used more advanced forms of communications to interact with the 4th grade class at PS100 in the Bronx. He said students began by writing conventional pen pal letters to each other and on Monday, June 14th, they spent 25 minute on Skype (a software application that allows people to communicate with each other through a video teleconference).

C) Interim Business Administrator’s Report – Dr. Chesterton shared that this would be his last BOE Meeting. He also reported that he and Dr. Favre were interviewing candidates from BOCES shared services pool for the Account Clerk’s position. He also wanted to thank Norine Monti for stepping up to close the gap in the Business Office.

IV. OLD BUSINESS:
A) Resolved that the Board of Education of the Bridgehampton UFSD accepts the second reading of the following policies: Policy # 0100 (Equal Opportunity and Nondiscrimination); 0100-R (Equal Opportunity and Nondiscrimination Regulation); 1050 (Annual District Elections and Budget Vote); 4311.1-R (Display of the Flag Regulation); 4315.1 (Aids Instruction); 4321 (Programs For the Students With Disabilities Under the Idea and New York’s Education Law Article 89); 4321.1 (Provisions of Special Education Services in the Least restrictive Environment); 4312.2 (School-Wide Pre-Referral Approaches and Interventions); 4321.3 (Allocation of Space for Special Education Programs); 4321.4 (Independent Educational Evaluations); 4321.5 (Confidentiality and access to Individualized Education Programs, Individualized Education Services Programs and Service Plans); 4321.6 (Availability of Alternative Format Instructional Materials for Students With Disabilities); 4321.7 (District-Wide and State-Wide Assessments of Students With Disabilities); 4321.8 (Impartial Hearing Office Appointment and Compensation); 4321.9 (declassification of Students with Disabilities); 4321.10 (Programs and Services for parentally Placed Nonpublic School Students With Disabilities); 4321.11 (Public report on Revisions To District Policies, Practices and Procedures Upon A Finding of Significant Disproportionality); 4321.13 (Pre-School Special Education); 4321.14 (Special Education Personnel).

   Motion: Kotz  Seconded: Tyree  Vote: 7-0

B) Resolved that the Board of Education of the Bridgehampton UFSD accepts the second reading of the following policies to be rescinded: Policy # 4220 (Pilot Projects); 4240 (Curriculum Guides and Course Outlines); 4300 (Curriculum); 4310 (Basic Instructional Program); 4311 (Citizenship Education); 4315 (Health Education); 4315.2 (Safety Education); 4316 (Physical Education); 4317 (Teaching About Drugs, Alcohol 7 Tobacco); 4318 (Driver Education); Science and Math Instruction)

   Motion: Tyree  Seconded: Hemby  Vote: 7-0
V. NEW BUSINESS:
   A) Discussion of architectural drawing for renovation of the nurse’s office to bring it into compliance with health and SED regulations.

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 #28 Fund A with 79 claims in the amount of $96,993.67.
         
         Motion: White Seconded: Kalish Vote: 7-0
      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: White Seconded: Kalish Vote: 7-0
      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: White Seconded: Tyree Vote: 7-0
      4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Extra Classroom Activities Account Report for the month of May 2010.
         
         Motion: White Seconded: Hemby Vote: 7-0
      5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the following budget transfers:
         
         From Code: A5540.400 (BH Non Public Transportation) To Code: A5581.490 (BOCES Transportation) in the amount of $23,301 – for (Transportation)
         From Code: A2010.490 (BOCES Standards Assessment) To Code: A1310.490 (BOCES Services) in the amount of $5,000 – for (BOCES Services)
         
         Motion: Hemby Seconded: Tyree Vote: 7-0

   B) Personnel
      1) Resignations
      2) Leaves
      3) Assignments
         a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Sarah Drew as Substitute Secretary, effective June 15, 2010, at an hourly rate of $15.
         
         Motion: Hemby Seconded: Tyree Vote: 7-0
b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers as Summer School Teachers for Summer School 2010 at a salary as per the negotiated agreement between the BTA and BOE of the Bridgehampton UFSD:

- Michael Byrne
- Nancy Moloney
- Mary Anne Jules
- Carrie McDermott
- Ninfa Boyd

Motion: Hemby  Seconded: Kalish  Vote: 7-0

c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mary Anne Jules for Summer 2010 athletic program preparation for the 2010-2011 school year, not to exceed 55 hours at a maximum cost to the district of $5,487.

Motion: Hemby  Seconded: Kalish  Vote: 7-0

d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves three days of in-district professional development training for 12 teachers during the summer of 2010 on use of the Strategic Instruction Model (SIM) by Dotti Turner, SIM Trainer. In addition, in-district visits will be provided during the 2010-11 school year by Ms. Turner who will coach, model, and facilitate implementation of strategies taught. All costs, including salary and substitute coverage, manuals, student materials, and trainer’s fees will be covered by Title IIA and SRSA/REAP Grants, in an amount not to exceed $33,413.00.

Motion: Hemby  Seconded: Kalish  Vote: 7-0

e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation for Nancy Bagshaw as Spanish Language Teacher, effective September 1, 2010.

Motion: Hemby  Seconded: Kalish  Vote: 7-0

f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation for Natalia Nichols as Science Teacher, effective September 2, 2010.

Motion: Hemby  Seconded: Kalish  Vote: 7-0

h) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Judiann Carmack-Fayyaz, who holds a New York State Initial Certification in Plant Science 7-12, to a fulltime two-year probationary appointment in Science, effective September 1, 2010 to September 1, 2011, at Step 8, M+10, $80,231.

Motion: Hemby  Seconded: Kalish  Vote: 7-0

C) **Use of Facilities**

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 #969 enumerated in the Committee on Preschool Special Education report at a meeting dated June 4, 2010.

Motion: DeGroot  Seconded: Tyree  Vote: 7-0
2) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through administration, arrange for the provision of appropriate special education recommendations from Committee on Pre-School Special Education for students #1052, #972, #966 and Student #973 enumerated in the Committee on Preschool Special Education annual review report dated May 7, 2010.

Motion: DeGroot  Seconded: Tyree  Vote: 7-0

E) **Other**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD certifies the following students as candidates for diplomas on June 27, 2010, 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.

   - Cesar Banados: Franklin Pierce University, Rindge, NH
   - Tanasha Clark: LIU Brooklyn, Brooklyn, NY
   - Angel DeJesus: Employment
   - Olivia Garrett: LIU C.W. Post, Greenvale, NY
   - Darian Hemby: University of Bridgeport, Bridgeport, CT
   - Jamal Hires: Employment
   - Latricia Hires: Suffolk Community College, Riverhead, NY
   - Amanda Jackson: Undecided - Delgado Community College, New Orleans, LA; Stony Brook University, Stony Brook
   - Suffolk Community College, Riverhead, NY
   - Takhia Johnson: Job Corps, Florida
   - Evan Marzan: Suffolk Community College, Riverhead, NY
   - Luz Maria Mendez: Employment
   - Christian Minchala: Suffolk Community College, Riverhead, NY
   - Karen Munoz: SUNY Farmingdale, Farmingdale, NY
   - Kelsey Reese: SUNY College at Old Westbury, Westbury, NY
   - Vanessa Rojano: SUNY College at Plattsburgh, Plattsburgh, NY
   - Shawnise Stephens: SUNY College Buffalo State, Buffalo, NY
   - Ana Rosa Vallejo: Johnson & Wales, Miami, FL
   - Ainsley Wyche: Undecided - Johnson & Wales, Providence RI
   - JosueYanez-Padilla: Employment
   - Yadira Zamorano Bonilla: Suffolk Community College, Riverhead, NY

Motion: DeGroot  Seconded: Hemby  Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD confirms authorization for the Board President and Superintendent to sign the MOU for New York State’s Phase II Race to the Top Application dated May 28, 2010.

Motion: Berhalter  Seconded: Kalish  Vote: 7-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of the professional services from Lettieri (Terry Hochstedler, Project Manager) to construct the Greenhouse that the school has purchased and intend to construct on district property. The donation will have include: between 2-5 employees at the school for the period of up to three weeks to perform the services and one Lull (fork-lift type machine) to help with the construction.

Motion: Berhalter  Seconded: Hemby  Vote: 7-0
ADDITION TO THE AGENDA

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of the professional services from Hamptons Tennis (Douglas & Kathryn DeGroot) of machine time, labor and concrete materials (includes excavation and backfilling services as needed, installing concrete footings, and supplying other machine time, labor and material to help erect the “Greenhouse”) to aid in the installation of the “Greenhouse” at the Bridgehampton School.

Motion: Hemby Seconded: Tyree Vote: 7-0

**Resolved** that the Board of Education of the Bridgehampton UFSD re-convenes into an executive session to discuss personnel and legal matters at 8:15 P.M.

Motion: Kalish Seconded: Hemby Vote: 7-0

**Resolved** that the Board of Education resumes back into public session and adjourned the meeting at 10:30 PM.

Motion: Kalish Seconded: Hemby Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk