

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

Date: December 13, 2004
Meeting Type: Board of Education Regular Meeting
Present: Susan Hiscock, Jack Zito, John Wyche, Elaine Parks, Christine Kaeding
Music Room:
Meeting called to order at 5:43 p.m. by Susan Hiscock, President of the Board of Education.

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated November 8, 2004 and a Special Meeting dated November 19, 2004.

Minutes

Motion: Kaeding Seconded: Zito Vote: 5-0

- C) Invitation to visitors to address the Board of Education – Thelma Harris asked Mrs. Hiscock the process for getting a proposition to voter approval. Tom Volz, our legal counsel, explained the process. She then wanted to know when there was a special meeting held in November, because she did know about a second meeting in November. Mrs. Hiscock responded that it was publicized and handled the way we normally publicized meetings. Mr. Terry Hochstedler asked if the Board had plans for the use of the money that they will get if the proposition is passed. Dr. Youngblood responded that at the moment they did not, but it will be part of the five-year plan, that is currently being worked on for the district. Mrs. Harris asked the Board when they decided to talk about the sale of the property in a public session, because she did not remember hearing it discussed before. At the last meeting she remembered it being a tabled discussion. Both Dr. Youngblood and Susan Hiscock responded that it had been a long time discussion by the Board in several public sessions.
- D) Communications.
- E) Board of Education Items
- F) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS

- A. Winter Concert – December 15, 2004 at 7:00 p.m.
- B. Second Quarter Progress Report Period Ends – December 17, 2004
- C. Progress Report Distribution (By Mail) – December 23, 2004
- D. School Trip Scheduled to City Center for a professional performance of the Alvin Ailey Dancers – December 22, 2004
- E. Winter Recess – December 24 – January 2, 2005
- F. New York State School Boards Association Presents an Area 12 Director’s Dinner Meeting on “**The Board’s Role in Designing Cogent Policy**” – January 5, 2005 in Holbrook
- G. Next Regular Board Meeting – January 10, 2005
- H. Public Hearing for Sale of the Baseball Property to the Bridgehampton Fire Dept. – Jan. 11, 2005 at 6:30 p.m.
- I. Special District Meeting on the Sale of the Baseball Property – Jan. 18, 2005 from 2 – 8 p.m.
- J. Rural Schools Association 2005 Position Statement
- K. NYSSBA Workshop for Board Members, Superintendents & Business Officials **Detecting Fraud** – January 26, 2005 in Huntington

- L. National School Boards Association Annual Conference – April 16-19, 2005 in San Diego
- M. The Bridgehampton School has been selected to receive \$3,500 from Suffolk County Legislator Schneiderman’s office for use with our Parent/Child Home Program. An official presentation will be scheduled.

III. REPORTS:

- A) Annual Visual Inspection Report 2004/05 – Dr. Youngblood shared that the Bridgehampton School District’s Inspection was successful and will be sent to Albany.
- B) Superintendent’s Report – Dr. Youngblood reported that the speed sign that was broken has been repaired. She also shared that she had a change of mind about purchasing a school van. She said that the district owns a school bus that will accompany numerous passengers. She said that she is in favor of assisting with the process of getting more teachers and staff members certified to drive the bus. There is a person from DMV that is willing to assist us with that process. Lastly, Dr. Youngblood shared a district newsletter that she along with Steve Koepper and others helped to get out in the mail to everyone in the district.
- C) Principal’s Report – Mr. Tumminello shared that one of his beliefs is to express good things such as the students accomplishments to the fullest. He said that in the front hallway there will be a wall of fame throughout the year as the student of the month both elementary and secondary will be displayed all over the wall. He also shared the great results of the Hands for Peace Project and the excitement that came with it.
- D) Athletic Transfer Policy – Ms. Jules gave a brief synopsis of the athletic transfer policy as she along with administration just experienced it first hand. She explained that this policy and process is governed by Section-VI and a student that has transferred into a district has to be approved to play sports in that district through Section VI. A district must prove that a student did not transfer into a district just to play a particular sport. Bridgehampton’s most recent case was taken to the last stage of that process, but due to Ms. Jules’ experience and professionalism as per Mr. Tumminello, our case resulted in success. Special thanks to Ms. Jules.

IV. OLD BUSINESS:

- a. **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent approves the District Plan for the Education of Students With Disabilities Ages 3- 21 for the 2004 – 2006 school years.

Special Ed
District
Plan

Motion: Kaeding Seconded: Wyche Vote: 5-0

- b. **Resolved** that the Board of Education of the Bridgehampton UFSD approves a ten percent (10%) exemption (for RPTL Section 466-c) on the school/library portion of an eligible volunteer’s property tax bill for the 2005/2006 tax year and thereafter.

10% tax
exemption
for eligible
volunteers

Motion: Kaeding Seconded: Zito Vote: 4-1

Zito - abstain

V. NEW BUSINESS:

- a) Budget Development Calendar for the 2005-06 School year
- b) RESCUE Regulations and the State Department of Education requirement of engineering services to assist with the development of the 5-Year Facilities Plan, the Building Condition Survey and the School Facility Report Card – Dr. Youngblood shared that she is in the process of looking for an agency that can assist her with this report and come back at a later date for Board approval to hire that agency. This report has to be filed with NYS Ed. Dept.

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Senior Class Trip to Florida as a school sponsored trip. The Board also agrees to pay for ground transportation to and from the airport at the most economical cost available.

2004/05
Senior class
trip
approval

Motion: Wyche Seconded: Zito Vote: 5-0

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

– Thelma Harris wanted to know about the PE curriculum. She asked, “if gym uniforms are required for the class and it is a requirement for the curriculum, then why does the students have to pay for their gym uniforms. In other classes books and supplies are free except uniforms for gym” Dr. Youngblood explained, “yes the uniforms are required and the cost of them has been reduced for the students, since it is part of the curriculum.” The money the students give toward their uniform is more a responsibility factor on the part of the students than a burden. She says she hopes that any student that has a financial concern will speak to the athletic director and it will be handled on an individual basis.

Mr. Hochstedler interjected that he did not want to beat a dead horse over the head, but wanted to suggest that if the sale of the baseball property passes, that the Board considers using the money toward athletic activities for the students, such as re-leveling the soccer field or on a bigger scale, constructing or purchasing a gymnasium. He shared that as a taxpayer of the district that it is long over due for Bridgehampton School to have a proper size gym, especially since basketball is one of our main sports.

VII. SUPERINTENDENT’S RECOMMENDATIONS:

A) Finance Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent awards the bid for Landscape and Snow Removal to East End Turf for the 2004-05 school year.

Bid for
snow
removal and
landscaping

Motion: Zito Seconded: Kaeding Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #10 & 11.

Warrant 10
& 11

Motion: Zito Seconded: Kaeding Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the treasurer’s report for the month of November.

November
Treasurer’s
Report

Motion: Zito Seconded: Kaeding Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the final payment to DeLalio-SFA for parking lot paving and improvements in the amount of \$10,209.26, as per the recommendation of the school architect, Paul Rogers.

Final
payment to
DeLalio

Motion: Zito Seconded: Kaeding Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the modification of annual cost of district audit from Miller, Lilly & Pearce, LLP due to increased requirements due to GASB to \$16,500 per annum and authorization for Superintendent execute the contract.

Modified
payment to
Miller, Lilly
& Pearce

Motion: Zito Seconded: Kaeding Vote: 5-0

B) **Personnel**

1) **Resignation**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation letter from Aleeya Khan, Secretary, effective December 23, 2004.

Khan resigns

Motion: Kaeding Seconded: Wyche Vote: 5-0

2) **Leaves**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a maternity leave of absence for Jessica Rodgers commencing on November 23, 2004

Rodgers maternity leave

Motion: Kaeding Seconded: Wyche Vote: 5-0

3) **Assignments**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd (BA Step 1), Annette Rivera (BA30/5) and Anahi Walton-Schafer (M50/40) each as a Teacher of Adult Education at a stipend as per the negotiated agreement between the BTA and the Bridgehampton UFSD Board of Education effective January 4, 2005.

Boyd/Rivera /Shafer adult ed. Course approval

Motion: Kaeding Seconded: Wyche Vote: 5-0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the extra-curricular assignments for 2004-05 as listed below at a stipend as the negotiated agreement between the BTA and the BUFSO Board of Education.

Extra-curricular supervisor assignments

Helen Wolfe	Home Basketball Game Score Clock
Jessie Spooner	Home Basketball 35 Second Clock
Aleta Parker	Home Basketball Supervisor
Daisy Bowe	Home Basketball Supervisor
Henry Meyer	Home Basketball Supervisor
Annette Rivera	Home Basketball Supervisor
Marilyn Kirkbright	Home Basketball Supervisor
Steve Meyers	Home Basketball Supervisor
Heath Broughton	Home Basketball Sub -Supervisor
Jimmy Walker	EMT for Home Varsity Contests

Motion: Kaeding Seconded: Wyche Vote: 5-0

c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeffrey Hand, who has a Bachelor's Degree in History and holds provisional NYS certificate in Elementary Education K-6 pending fingerprint clearance, to the list of certified substitutes effective December 14, 2004.

Hand certified sub

Motion: Kaeding Seconded: Wyche Vote: 5-0

C) **Use of Facilities**

1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (gym) request from the East End Sports League for women's soccer practice from 7:00 – 9:00 p.m. between December 14-23, 2004.

East End Sports League use of bldg.

Motion: Kaeding Seconded: Parks Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session at 6:43 P.M.

Motion: Kaeding Seconded: Parks Vote: 5-0

Mr. Zito Left the meeting at 6:45 pm

Resolved that the Board re-convenes into public session at 7:15 pm

Motion: Wyche Seconded: Kaeding Vote: 4-0

Board adjourns meeting at 7:15 pm.

