

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

Date: December 12, 2005
Meeting Type: Regular Board Meeting
Present: Bruce Dombkowski, Tamara George-Turner, Susan Hiscock,
Elizabeth Kotz, James Walker, John Wyche, Dr. Youngblood,
Superintendent, Mr. Pryor, Principal, Michelle Romanosky,
Business Admin., Tom Volz, School Attorney,
Southampton Press Rep. and East Hampton Star Rep.
Absent: Elaine Parks

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 on November 14, 2005 and a Board Workshop Meeting on November 28, 2005.

Motion: Kotz Seconded: Wyche Vote: 5/0

- C) Invitation to visitors to address the Board of Education.
- D) Communications.
- E) Board of Education Items.
- F) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS

- A. Financial Aid Night – December 14, 2005 at 6:00 p.m.
- B. Winter Concert – December 15, 2005 at 7:00 p.m.
- C. Second Quarter Progress Report Period Ends – December 16, 2005
- D. Progress Report Distribution (By Mail) – December 22, 2005
- E. Winter Recess – December 23 – January 2, 2006
- F. Next Regular Board Meeting – January 9, 2006
- G. Executive Briefing for Superintendents & School Board Members on February 2, 2006 at Eastern Suffolk BOCES
- H. National School Boards Association Annual Conference – April 8-11, 2006 in Chicago
- I. Other Kotz spoke complimentary about Bay Street Performance

III. REPORTS:

- A) Auditor's Report
- B) Superintendent's Report
- C) Principal's Report.

IV. OLD BUSINESS:

- a) Town of Southampton Resolution to authorize implementation of Tiffane's Law
Jimmy explained

V. NEW BUSINESS:

- a) Establish an Audit Committee
- b) Discussion of Claims auditor and treasurer functions

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 #9 &10.

Motion: Hiscock Seconded: Walker Vote: 7/0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the treasurer's report for the months of September and October 2005.

Motion: Hiscock Seconded: Walker Vote: 7/0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/05-06/30/06.

Motion: Hiscock Seconded: Walker Vote: 7/0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/05-06/30/06.

Motion: Hiscock Seconded: Walker Vote: 7/0

B) Personnel

- 1) **Resignation**

- 2) **Leaves Resolved**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a maternity leave of absence for Linda Murphy commencing on or about January 19, 2006.

Motion: Walker Seconded: Hiscock Vote: 7/0

- 3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Brandl who holds NYS Certification as School Counselor to the list of certified substitute teachers, at a salary of \$150 per day, pending fingerprint clearance, effective December 13, 2005.

Motion: Wyche Seconded: Kotz Vote: 7/0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Kelly McCall to the list of non-certified substitute teachers at a salary of \$75 per day, pending fingerprint clearance, effective December 13, 2005.

Motion: Kotz Seconded: Wyche Vote: 7/0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Julianne Walkam who holds NYS Certification in Childhood Education, grades 1-6, and Special Education, grades 1-6, to the list of certified substitute teachers at a salary of \$150 per day, pending fingerprint clearance, effective December 13, 2005.

Motion: Walker Seconded: Kotz Vote: 7/0

- d) Resolved that the Board of Education of the Bridgehampton UFSD approves Randy Lee Hendler who holds NYS Certification in Art and Theatre to the list of certified substitute teachers at a salary of \$150 per day, pending fingerprint clearance, effective December 13, 2005.

Motion: Kotz Seconded: Walker Vote: 7/0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Christina Morgan, who holds NYS Provisional Certification in Secondary Math, Grades 7-12 to the list of certified substitute teachers at a salary of \$150 per day, pending fingerprint clearance, effective December 13, 2005. Additionally, the Board of Education of the Bridgehampton UFSD approves Christina Morgan as maternity leave replacement for Linda Murphy with the understanding that after thirty (30) consecutive days in the leave replacement position she will be paid at a prorated salary of BA Step 1.

Motion: Walker Seconded: George-Turner Vote: 7/0

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 Bridgehampton Fire Department for Basketball Practice on Sundays from 9 a.m. to 11 a.m. between December 13, 2005 and May 2006.

Tamara raised concern about Carl Johnson's use of gym.

Motion: Walker Seconded: Hiscock Vote: 7/0

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 #1 enumerated in the Committee on Special Education report at a meeting dated 11/17/05 and student #2 at a meeting dated 11/30/05.

Motion: Kotz Seconded: George-Turner Vote: 7/0

E) **Other**

Resolved that the Board of Education of the Bridgehampton UFSD approves to cover the financial costs for Jocelin Marie Kalish, to attend the National Young Leadership Conference in Washington D.C. on March 7-12, 2006, in the amount of \$1,295 for related registration fees and \$250 for travel expenses.

Motion: Hiscock Seconded: Wyche Vote: 5/0

Resolved that the Board of Education of the Bridgehampton UFSD approves the Independent Auditor's Report for the year ending June 30, 2005

Motion: Walker Seconded: Hiscock Vote: 7/0

Resolved that the Board of Education of the Bridgehampton UFSD approves the Budget Transfers for December 2005 in the amount of \$563,151.03

Motion: Walker Seconded: Wyche Vote: 7/0

At 9 p.m. a motion was made to go into Executive Session for the purpose of discussing CSEA negotiations and non-instructional personnel.

Motion: Hiscock Seconded: Walker Vote: 7/0

**Executive Session
(Personnel, Legal and Negotiations)**

At 10 p.m. a motion was made to exit Executive Session.

Motion: Walker Seconded: Wyche Vote: 7/0

Back into Regular Meeting at 10 p.m.

Resolved that the Board of Education of the Bridgehampton UFSD approves the contract modification to add dental coverage for John Pryor.

Motion: Walker Seconded: Wyche Vote: 7/0

VIII. ADJOURNMENT

Meeting adjourned at approximately 10:05 p.m.

Motion: Hiscock Seconded: Walker Vote: 7/0