

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

Date: March 13, 2006
Meeting Type: Regular Board Meeting
Present: Bruce Dombkowski, Elizabeth Kotz, Elaine Parks, John Wyche, James Walker
Dr. Youngblood, Superintendent, Mr. Pryor, Principal
Michelle Romanosky, Bus. Admin.
Tom Volz, School Attorney, Southampton Press Rep. and East Hampton Star
Mr. & Mrs. Murphy with baby, Mr. Ken Giosi, Dr. R. Bernardo from BOCES
Absent: Susan Hiscock and Tamara George

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:05 PM
Resolved that the Board of Education convenes into an executive session at 7:05 for a teacher concern at 7:05 PM.

Motion: Walker Seconded: Wyche Vote: 4-0

Elaine Parks entered the meeting during executive session.

Resolved that the Board of Education re-convenes into public session at 7:30 PM

Motion: Walker Seconded: Kotz Vote: 5-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated February 13, 2006 and the Special Meeting of the Board of Education dated February 27, 2006.

Minutes

Motion: Kotz Seconded: Walker 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. March 13-17, 2006, N.Y. Math Assessments for grades 6-8
B. March 20, 2006, Budget Workshop, Time: 6:30 p.m.
C. March 22, 2006, Kindergarten Registration and Screening
D. April 4, 2006, Third Quarter Ends
E. April 5, 2006, Career Day
F. April 5, 2006, Eastern Suffolk BOCES Annual Meeting
G. April 7, 2006, Report Card Distribution and Early Dismissal for students
H. April 8-11, 2006, National School Boards Association Annual Conference in Chicago
I. April 10-17, 2006, Spring Recess
Mr. J. Walker left the meeting at 7:35 PM
J. Next Regular School Board Meeting, April 18, 2006 (School may not be in session due to inclement weather contingency day)
K. April 19, 2006, Sixth Grade Orientation for Parents and Students, 5:00 p.m.
L. April 20, 2006, Special School Board Meeting to vote on BOCES budget and elect members of the BOCES Board, Time: TBA
M. Other

III. REPORTS:

- A) **District-Wide Educational Planning Committee Report** – Mr. Richard Bernato from BOCES gave a presentation that explained the steps and plans for creating a strategic plan for Bridgehampton. He said this plan could possibly be implemented by March 06 and completed around January 07.
Mr. Walker returned to the meeting at 7:45 PM
- B) **Policy Review Committee Report** – John Wyche and Dr. Youngblood explained that it took the Policy Committee Members about 6 hours to complete the suggested packet of policy revisions that was distributed to the Board. Mrs. Kotz suggested that the Board should review the packet but also be given the old versions of the new policies to compare. The Board agreed to discuss the policy revisions at the April meeting.
- C) **Superintendent's Report** – Dr. Youngblood shared several items with the Board: she announced that the building condition surveys were filed and that we are in compliance with the state mandate. Dr. Youngblood asked the Board if they would consider offering the on-site bus training course again, because two teachers are now interested in getting licensed to drive the district's school bus. The Board unanimously agreed. Dr. Youngblood also shared that she was beginning to canvass Public Relations firms. She wanted the Board to know that she was going to be contracting with BOCES for a job description manual for the district. Finally, she wanted the Board to look at the information in the packet about the Internet Policy Service (Policy Plus) and the PaySchools information that would allow parents to pay school related payments online. She suggested a trial run of this for the rest of the school year.
- D) **Principal's Report** - Mr. Pryor announced that last week 3,4, and 5th graders took math exams. Teachers felt confident that the students had done well. This week 6,7, and 8th graders will take math exams. Some students and teachers are taking extra time to prepare for the exams. Mr. Pryor shared that at the Parris Art Museum high school exhibit the students were at their best behavior and he was proud of them. Finally, he announced that Kindergarten screening will be held in the Pre -K veiling on Wednesday, March 22, 2006.

IV. OLD BUSINESS:

- A) Update on the installation of electric conduit for District operation of traffic safety lights
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Biennial Review of the District Plan for the Participation of Parents and Teachers in School-Based Planning and Shared Decision-Making as submitted by the District Planning Committee.

Biennial Review
Accepted

Motion: Walker Seconded: Kotz Vote: 5-0

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2006/2007 School Calendar.

Approve
2006/07
Calendar

Motion: Walker Seconded: Kotz Vote: 5-0

- B) Review Site Based Committee recommendations and suggestions for Community Service – This will be discussed at the April meeting.

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 warrants # 15 & 16.

Wanrrants #15 & 16

Motion: Kotz Seconded: Wyche Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the month of February 2006.

Feb. Treasurer's Report

Motion: Wyche Seconded: Kotz Vote: 5-0

- 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.

Approp. Stat Report

Motion: Wyche Seconded: Walker Vote: 5-0

- 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.

Revenue Budget Stat

Motion: Wyche Seconded: Walker Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD reauthorizes the present District Reserve Funds as listed below:

District Reserve Funds

Name of Reserve Fund	Current Amount in Fund
Reserve for Workers' Compensation	\$222,332
Reserve for Unemployment	\$10,286
Reserve for Employee Benefit Accrued Liability	\$242,784
Repair for Reserves	\$224,686
Reserve for Tax Reduction	\$475,440
Scholarship Reserve	\$20,096

Motion: Walker Seconded: Kotz Vote: 5-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD agrees to increase the Unemployment Insurance Reserve from its current balance of \$10,286 by transferring \$64,714 from the Undesignated Fund Balance to total \$75,000.

Unemployment Ins. Reserve

Motion: Kotz Seconded: Wyche Vote: 5-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD agrees to establish a Reserve for Employee Contribution in the amount of \$100,000 to be transferred from the Undesignated Fund Balance.

Employee Contribution Reserve

Motion: Kotz Seconded: Walker Vote: 5-0

B) Personnel

- 1) **Resignation**
- 2) **Leaves**
- 3) **Assignments (Mr. Wyche Moved to do a consent agenda on items 3a-f except e)**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Diane O'Donnell, an East Hampton School District Coach, as Spring Track Coach for Bridgehampton students.

O'Donnell Coach

Motion: Wyche Seconded: Walker Vote: 5-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Michelle Romanosky, Business Administrator, as Purchasing Agent for the Bridgehampton UFSD effective March 14, 2006.

Romanosky
Purchasing
Agent

Motion: Wyche Seconded: Walker Vote: 5-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Richard Udice as certified substitute teacher at a salary of \$150 per day, pending fingerprint clearance, effective March 14, 2006.

Udice – Sub

Motion: Wyche Seconded: Walker Vote: 5-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Kristina Viviani as non-certified substitute teacher at a salary of \$75 per day, pending fingerprint clearance, effective March 14, 2006.

Viviani – Sub

Motion: Wyche Seconded: Walker Vote: 5-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Beatrice F. Gholson as substitute cafeteria worker at a salary of \$14 per hour, pending fingerprint clearance, effective March 14, 2006.

Gholson –
Café Sub

Motion: Walker Seconded: Wyche Vote: 4-1
Parks abstained

- f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the establishment of an Outdoor Activity Club for the purpose of instilling in our 6-8 grade students an appreciation of the outdoors and a better understanding of the science/social studies curriculum with an advisor stipend of \$2,686 (each teacher’s stipend) for the 2006/2007 school year.

Outdoor
Activity Club

Motion: Wyche Seconded: Walker Vote: 5-0

4) **Other**

C) Use of Facilities

D) Committee on Special Education

Resolved that the Board of Education re-convenes into an executive session to discuss Legal concerns and negotiations at 8:45 PM

Motion: Walker Seconded: Parks Vote: 5-0

Resolved that the Board of Education adjourns the meeting at 9:20 PM.

Motion: Walker Seconded: Kotz Vote: 5-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk

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