

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

Date: April 18, 2006
Meeting Type: Regular Board Meeting
Present: Bruce Dombkowski, Susan Hiscock, Elizabeth Kotz, Elaine Parks,
John Wyche (7:08), James Walker, Tamara George-Turner (7:08)
Dr. Youngblood, Superintendent, Mr. Pryor, Principal
Michelle Romanosky, Bus. Administrator
Christine LaPlace, School Attorney, Southampton Press Rep. and
East Hampton Star

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 March 13, 2006 and the Budget Workshop Meeting of the Board of Education dated March 20, 2006 and April 3, 2006.

Motion: Hiscock Seconded: Walker Vote: 5-0
(John Wyche and Tamara entered the meeting)

- 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. 2006 Valedictorian is Shajalis Martinez; Salutatorian is James Cherry
- B. April 19, 2006, Sixth Grade Orientation for Parents and Students, 5:00 p.m.
- C. April 20, 2006, Special School Board Meeting to vote on BOCES budget and elect members of the BOCES Board, Time: 8 a.m.
- D. April 20, 2006, Strategic Planning Council Training, 3:30-5:30 p.m.
- E. April 21, 2006, Senior Class Pasta Dinner Fund Raiser, Community House, 5-8 p.m.
- F. April 22, 2006, Senior Class Car Wash and Yard Sale, 9:30 – 3 p.m.
- G. Review of applicants for Board of Education positions. Petitions were due in the Clerk's office by 5 p.m. on Monday, April 17, 2006.
- H. Other

III. REPORTS:

- A) Building & Grounds Committee Report – Dr. Youngblood shared that the committee met with Paul Rodgers on Thursday, April 13th to discuss the withdrawal of the bid made on the roofing project and the acceptance of Statewide Roofing Co. being awarded the bid. The Board will vote on both items at the next Board meeting. They also discussed the expansion project and the vision for the district over the next five year.

B) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the request from Helen Wolfe, Teacher, to have her granddaughter, Sydney Joan McNamee, attend our Pre K 4 year-old program for the 2006/07 -year.

Motion: Walker Seconded: Wyche Vote: 7-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the request from Carl Shank, Parent, to have his son, CJ complete his senior year at Bridgehampton UFSD during the 2006/07-year.

Motion: Kotz Seconded: Hiscock Vote: 7-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD confirms and ratifies the April 13, 2006 recommendation of the Building & Grounds Committee and any action taken by the District Architect, Paul Rodge rs, to accept the withdrawal of the roofing replacement bid from KOKO Contracting, Inc. without penalty.

Motion: Walker Seconded: Hiscock Vote: 7-0

E) **Resolved** that the Board of Education of the Bridgehampton UFSD confirms and ratifies the April 13, 2006 recommendation of the Building & Grounds Committee and any action taken by the District Architect, Paul Rogers, to accept the bid submitted by Statewide Roofing of Islip, NY to install a new slate roof on the main school building in the amount of \$460,000.

Motion: Kotz Seconded: Walker Vote: 7-0

F) **INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.**

VI. **SUPERINTENDENT'S RECOMMENDATIONS:**

A) **Finance Matters (Consent Agenda for Items 1-6)**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants # 17 & 18.

Motion: Hiscock Seconded: Turner Vote: 7-0

2) **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: Turner Vote: 7-0

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

Motion: Hiscock Seconded: Turner Vote: 7-0

Out- of District Request

Out of District Request

BID Withdrawal KOKO Contracting

BID Acceptance Statewide Roofing

Warrants #17 & 18

Appropriate Report

Revenue Budget Status Rept.

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Property Tax Report Card for the 2006-2007 school year to contain the following information:

	<u>Budgeted</u> <u>2005-06</u>	<u>Budgeted</u> <u>2006-07</u>	<u>Percent</u> <u>Change</u>
Total Spending	\$9,822,386	\$9,822,386	0.0%
Total Estimated School Tax Levy	\$8,200,355	\$8,533,691	4.0649%
Public School Enrollment	165	165	0.0%
Consumer Price Index			3.97%

Motion: Hiscock Seconded: Turner Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the transfer of \$100,000 from the Undesignated Fund Balance to the Repair Reserve Fund to cover the costs of replacing the slate roof on the main school building.

Motion: Hiscock Seconded: Turner Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Budget Transfers for the month of April 2006 in the amount of \$284,899.26 (see attachment).

Motion: Hiscock Seconded: Turner Vote: 7-0

B) Personnel

1) **Resignation**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Rosemarie Cadorette from the position of Central Treasurer of the Extra Classroom Activities Account, effective April 19, 2006.

Motion: Hiscock Seconded: Turner Vote: 7-0

2) **Leaves**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request for catastrophic sick leave, using 47 donated BTA sick-bank days, for Linda Murphy for the remainder of the 2005-2006 school year.

Motion: Hiscock Seconded: Turner Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request from Thomas Manigo for a three (3) month leave of absence without pay, effective April 20, 2006 through July 20, 2006.

Motion: Hiscock Seconded: Turner Vote: 7-0

Property Tax Rpt. Card

Transfer for cost of the roof replacemen

Budget Transfer

Cadorette resigns from Central Treasurer

Murphy sick leave approval

Manigo leave of absence approval

3) **Assignments (Consent Agenda for Items 3a-c and 4a)**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Monica Alvarez as Central Treasurer of the Extra Classroom Activities Account for the remainder of the 2005 -2006 year, effective April 19, 2006, at a stipend of \$1,500, prorated.

Motion: Walker Seconded: Wyche Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Eleanor Swan as After School ESL Homework Advisor for the remainder of the 2005-2006 year at a stipend of \$51.14 per hour, effective March 20, 2006.

Motion: Walker Seconded: Wyche Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Janet Grossman as After School ESL Homework Advisor for the remainder of the 2005-2006 year at a stipend of \$51.14 per hour, effective March 20, 2006.

Motion: Walker Seconded: Wyche Vote: 7-0

4) **Other**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves James Cherry as a student worker, at a rate of \$14 per hour, effective April 12, 2006.

Motion: Walker Seconded: Wyche Vote: 7-0

C) **Use of Facilities (Consent Agenda for Items c1-4 and E1-3)**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Use of Building Application submitted by the 2006 Senior Class to hold a car wash and yard sale on Saturday, April 22, 2006, 9:30 a.m. to 3 p.m.

Motion: Hiscock Seconded: Turner Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Use of Building Application submitted by the 350th Anniversary Committee to use the gym for dance rehearsals on April 28, May 5, May 12, May 19, June 2, June 9, and June 16, 2006 2-3:30 p.m.; and April 29, May 6, June 3, June 10, and June 17, 2006 11-12:30 p.m.; and the lawn on June 24, 2006 5-8 p.m.

Motion: Hiscock Seconded: Turner Vote: 7-0

- 3) **Resolved** that the Bridgehampton UFSD approves the Use of Building Application submitted by the Ride for Life, Inc. to use bathrooms and front of school building on Saturday, May 6, 2006 12-2:00 p.m.

Motion: Hiscock Seconded: Turner Vote: 7-0

Alvarez
approved as
Central
Treasurer

Swan
appointed
ESL
Homework
Advisor

Grossman
appointed
After
School
Advisor

Cherry –
Student
Worker

Use of Bldg
Sr. Class

Use of Bldg
Ann.
Comm

Use of Bldg
Ride for
Life

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Use of Building Application submitted by the Hampton Library to use the gym on June 30, July 7, 14, 21, and 28, 2006 4-6:30 p.m. for their Fridays at Five Author Series, with the understanding that they will call the Bridgehampton School custodial department on each preceding Thursday by 11 a.m. to verify their need to use the building and check on whether construction at the school will permit their use on given day.

Motion: Hiscock Seconded: Turner Vote: 7-0

D) **Committee on Special Education**

E) **Other**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD provides for the appointment of Permanent Chairperson, Inspectors, and Clerks of Election for the voter Annual Budget Election Meeting on May 16, 2006

Section 1. The following named qualified voter of said School District is hereby appointed Permanent Chairperson. **(Joyce Crews-Manigo, District Clerk)**

Section 2. The following named qualified voters of said School District are hereby appointed to act as inspectors of said vote. **(Melanie LaPointe)**

Section 3. The following named qualified voter of said School District is hereby appointed as Chief Election Inspector. **(Joyce Crews-Manigo)**

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks. **(Edith Crews, Nicole Jeffers, Melanie LaPointe, Barbara Person, Sharvon Cooks and Robin Clark)**

Section 5. The Board of Registration, Chief Election Inspector, Inspectors of Election and Assistant Clerks appointed fro said vote, as herein provided, shall be entitled to be compensated at a rate of \$10.00 per hour. The Clerk of the Bridgehampton UFSD is hereby

authorized and directed to post in the school names of persons herein respectfully appointed as the Board of Registration, Permanent Chairperson, Inspectors, Chief Inspector of Election and Assistant Clerks for vote.

Section 6. This resolution shall take effect immediately.

Motion: Hiscock Seconded: Turner Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD includes Esther Mora, Judith Schneider, Jerome Schad, Sharyn Finkelstein and Susan Lushing to the list of Hearing Officers, effective immediately.

Motion: Hiscock Seconded: Turner Vote: 7-0

Use of Bldg
Hampton
Lib.

Election
Workers

Additional
IHO

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the attached list of items to surplus.

Motion: Hiscock Seconded: Turner Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the attached list of items to surplus to be given to the Senior Class for a yard sale.

Motion: Walker Seconded: Hiscock Vote: 7-0
Resolved that the Board of Education convenes into an executive session to discuss Personnel, Legal concerns and Negotiations at 7:35 PM

Motion: Walker Seconded: Hiscock Vote: 7-0

Resolved that the Board of Education returns to public session and adjourns the meeting at 9:30 PM.

Motion: Walker Seconded: Kotz Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk

Surplus list

Surplus to
Sr. Class.