

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

Date: November 15, 2006
Meeting Type: Regular Board Meeting
Present: Susan Hiscock, Elizabeth Kotz, Tamara George-Turner, John Wyche
Absent: James Walker, Elaine Parks, Rick Delano
Dr. Youngblood, Superintendent, Mr. Pryor, Principal
Michelle Romanosky, Bus. Administrator, Tom Volz, School Attorneys
East Hampton Star Rep.

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 5:35 PM
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated November 13, 2006

Motion: Kotz Seconded: Wyche Vote: 4-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated October 10, 2006, Special BOE/Training Meeting dated, October 30, 2006 and a Special BOE Meeting dated November 3, 2006.

Motion: Kotz Seconded: Wyche Vote: 4-0

- D) Invitation to visitors to address the Board of Education solely on Agenda Items
E) Communications
F) Board of Education Items
G) Consideration of additional items for the Agenda:

Resolved that the Board of Education of the Bridgehampton UFSD appoints Phyllis Davis, Chairperson for the Audit Committee for the remainder of the school year, (June 30, 2007).

Motion: Kotz Seconded: Wyche Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD appoints Kathryn DeGroot, Secretary for the Audit Committee for the remainder of the school year (June 30, 2007).

Motion: Kotz Seconded: Wyche Vote: 4-0

II. ANNOUNCEMENTS:

- A. First Quarter Ends on November 15, 2006
B. Grade 5 Social Studies Assessment will take place on November 15 &16, 2006
C. Report Card Distribution (Nov. 21, 2006), ½ Day of School for Students and Parent/Teacher Conferences
D. School Closed for Thanksgiving (Nov. 22-26)
E. College Night, December 7, 2006, 6:00 p.m. at Bridgehampton School
F. Next Regular Board Meeting December 11, 2006, 7:00 p.m.
G. NSBA Annual Conference in San Francisco, April 14-17, 2007

III. REPORTS:

- A) Strategic Planning Council Report – Next meeting is scheduled for Nov. 20th at 6:00 PM. There are nine committees now formed , working on various goals.

- B) Superintendent's Report – Dr. Youngblood announced that there will be a meeting at the end of November to discuss sharing different things with other school districts. She also announced that the State has designated Bridgehampton School District as a school in good standing. This meant that Bridgehampton did not get flagged in any of the areas that the State Education measures.
- C) Principal's Report - Mr. Pryor announced the Student Council Election will be held on Tuesday, Nov. 21st in the gym. He also gave a speedy presentation of the test scores. Mr. Pryor shared that Mr. Byrne the 5th grade teacher felt very positive about this week's Social Studies exams.

IV. OLD BUSINESS:

Resolved that the Board of Education of the Bridgehampton UFSD votes for
 ___X___ Fred Langstaff of Eastern Suffolk BOCES

_____ Judith Chen of Harborfields
 to be a member of the NYSSBA Board of Directors.

Motion: Kotz Seconded: Turner Vote: 4-0

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD, upon recommendation of the Superintendent, recognizes Spencer Koral's successful completion of his high school graduation requirements and awards him a high school diploma, dated January 20, 2006.

Motion: Turner Seconded: Wyche Vote: 4-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the New Teacher Mentoring Agreement signed by the BTA Co-Presidents and Superintendent, dated March 2006.

Motion: Turner Seconded: Wyche Vote: 4-0

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

VII. SUPERINTENDENT'S RECOMMENDATIONS:

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants # 7, 8, and 9.

Motion: Wyche Seconded: Turner Vote: 4-0

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

Motion: Wyche Seconded: Turner Vote: 4-0

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

Motion: Wyche Seconded: Turner Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer's Report for September 2006.

Motion: Wyche Seconded: Turner Vote: 4-0

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- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Report for September 2006.

Extra-Cur
Act. Rpt.

Motion: Wyche Seconded: Turner Vote: 4-0

- 6) **Whereas**, the Board of Education of the Bridgehampton UFSD voters approved the expenditure proposal for the school year 2006-2007 at the Annual District Meeting held on June 20, 2006;

Therefore, Be It Resolved, that the Board of Education authorizes a tax levy including STAR reimbursements on a STAR assessment value of \$39,398,910 in the amount of \$4,783,691 for school purposes;

And Be It Further Resolved, that the Board of Education authorizes a tax levy in the amount of \$125,000 for the Bridgehampton Child Care Center and Recreation Center purposes;

And Be It Further Resolved, that the Board of Education authorizes a tax levy of \$368,928 to be raised for the Hampton Library in Bridgehampton;

And Be It Further Resolved, that the total amount of taxes for these purposes be \$5,277,619.

Motion: Wyche Seconded: Turner Vote: 4-0

B) **Personnel**

1) **Resignation**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Edward LaSalle, Spanish Teacher, effective November 8, 2006.

Motion: Turner Seconded: Kotz Vote: 4-0

2) **Leaves**

3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers at the negotiated agreement between the BTA and the BUFSD BOE for the 2006-2007 school year:

Henry Meyer	Supervisor of Athletic Event @ \$70.40/event
Daisy Bowe	Supervisor of Athletic Event @ \$70.40/event
Steve Meyers	Supervisor of Athletic Event @ \$70.40/event
Annette Rivera	Supervisor of Athletic Event @ \$70.40/event
Aleta Parker	Supervisor of Athletic Event @ \$70.40/event
Joanne Palisi	Supervisor of Athletic Event @ \$70.40/event
Laura Keenan	Supervisor of Athletic Event @ \$70.40/event
Helen Wolfe	Score Clock Operator @ \$70.40/event
Jesse Spooner	30 Second Clock Operator @ \$70.40/event

Motion: Wyche Seconded: Turner Vote: 4-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Annette Rivera for Swimming Intramurals for the third through fifth grades during the 2006-07 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

Motion: Kotz Seconded: Turner Vote: 4-0

(Consent Agenda for VII B, c-n)

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Steve Meyers for Swimming Intramurals for the third through fifth grades during the 2006-2007 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

Motion: Turner Seconded: Wyche Vote: 4-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joe Zucker and Ronnie White as Boys Varsity Basketball Volunteer Coaches for the 2006-2007 school year.

Motion: Turner Seconded: Wyche Vote: 4-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jim Walker as a Volunteer EMT for the Varsity Boys Home Basketball Games during the 2006-2007 school year.

Motion: Turner Seconded: Wyche Vote: 4-0

- f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Rosanna Maione as the ESL Homework Club Supervisor during the 2006-07 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

Motion: Turner Seconded: Wyche Vote: 4-0

- g) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carolyn Vazquez as the Elementary Homework Club Supervisor during the 2006-2007 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

Motion: Turner Seconded: Wyche Vote: 4-0

- h) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joanne Palisi as Member of the New Teacher Mentor Steering Committee for the 2006-2007 school year as per the non-instructional negotiated agreement between the BTA and the BUFSD BOE.

Motion: Turner Seconded: Wyche Vote: 4-0

- i) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Diana Kolhoff, who holds a N.Y. State Provisional Certificate in Mathematics 7-12, to the position of Substitute Teacher effective November 14, 2006, pending fingerprint clearance, at a salary of \$150 per day.

Motion: Turner Seconded: Wyche Vote: 4-0

- j) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ellen Segal, who holds a N.Y. State Provisional Certificate in Social Studies 7-12, to the position of Substitute Teacher effective November 14, 2006, pending fingerprint clearance, at a salary of \$150 per day.

Motion: Turner Seconded: Wyche Vote: 4-0

- k) **Resolved** that the Board of Education of the Bridgehampton UFSD approves John G. Barrett, Jr., who holds a N.Y. State Initial Certificate in Students with Disabilities 7-12 and a N.Y. State Provisional Certificate in English 7-12, to the position of Substitute Teacher effective November 14, 2006, pending fingerprint clearance, at a salary of \$150 per day.

Motion: Turner Seconded: Wyche Vote: 4-0

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- l) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Lawrence Leary, who holds a N.Y. State Permanent Certificate in Nursery – Grade 6 and a N.Y. State Permanent Certificate in Business Education & Distributive Occupation Subjects, to the position of Substitute Teacher effective November 14, 2006, pending fingerprint clearance, at a salary of \$150 per day.

Leary –
Sub
Teach

Fitsimmo
Pre-K
Teacher

Motion: Turner Seconded: Wyche Vote: 4-0

- m) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Sarah Fitzsimmons, who holds a N.Y. State Permanent Certificate in Pre Kindergarten – Grade 6 and an Initial Certificate in Family & Consumer Sciences, to the position of maternity leave replacement teacher for Jessica Rodgers, Pre-K Teacher, effective November 7, 2006 through February 23, 2007, prorated at MA Step 1.

Motion: Turner Seconded: Wyche Vote: 4-0

- n) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ken Giosi as Member of the New Teacher Mentor Steering Committee for the 2006-2007 school year as per the non-instructional negotiated agreement between the BTA and the BUFSD BOE.

Motion: Turner Seconded: Wyche Vote: 4-0

C) Use of Facilities (Consent Agenda for C 1-3)

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (café) request from the Girl Scouts of Suffolk County for meetings on November 20, 2006 and December 11, 2006 from 2:15 to 3:30 p.m.

Motion: Wyche Seconded: Turner Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Suffolk County Board of Elections' request to use the Middle School as a polling place on November 7, 2006, between 6:00 a.m. and 10:00 p.m.

Motion: Wyche Seconded: Turner Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of building (gymnasium) request from Carl Johnson for 'Open Recreation' Program October through November 15, 2006, between 3:30 p.m. and 6:00 p.m.

Motion: Wyche Seconded: Turner Vote: 4-0

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 #1-2 enumerated in the Committee on Special Education report at meetings dated October 13, 2006 and November 3, 2006.

Motion: Wyche Seconded: Turner Vote: 4-0

Resolved, that the Board of Education convened into an executive session to discuss litigation and personnel concerns at 6:15 PM.

Motion: Wyche Seconded: Turner Vote: 4-0

Resolved that the Board of Education returned to public session at 6:55 PM

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E) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the North Sea Landfill Litigation settlement of \$10,000 and authorizes the Board President to execute the necessary documents.

Motion: Wyche Seconded: Turner Vote: 2-1-1
Wyche – Nay
Hiscock - Abstained

North Sea
Landfill

Williams
Non-
Resident

2) Resolved, that the Board of Education of the Bridgehampton UFSD, at the recommendation of the Superintendent, accepts the request from Akira Williams to have her children Ganeya and Jaylen Williams attend the Bridgehampton School for the 2006-2007 school year as non-resident students.

Motion: Wyche Seconded: Turner Vote: 4-0

3) Resolved, that the Board of Education of the Bridgehampton UFSD, at the recommendation of the Superintendent, accepts the request from Kristen Williams to have her child Elijah Harding attend the Bridgehampton School for the 2006-2007 school year as non-resident students.

Motion: Wyche Seconded: Turner Vote: 4-0

Resolved that the Board of Education Adjourn the meeting at 6:59 PM

Motion: Kotz Seconded: Wyche Vote: 4-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk