

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

Date: February 12, 2007
Meeting Type: Regular Board Meeting
Present: James Walker, Elizabeth Kotz, John Wyche, Carol Kalish (7:22), Rick Delano
Dr. Youngblood, Superintendent, Mr. Pryor, Principal, Michelle Romanosky, Bus. Admin.
Tom Volz, School Attorney
Absent Susan Hiscock, Elaine Parks, Joyce Manigo, District Clerk

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:08 PM.
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised-Proposed BOE Agenda, dated January 8, 2007.

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 January 8, 2007 and Special Meetings of the Board of Education dated January 9, 2007, January 16 and January 29, 2007.

Motion: Kotz Seconded: Wyche Vote: 4-0

- D) Invitation to visitors to address the Board of Education solely on Agenda Items – Nicki Hemby thanked the Board for the sale of the computers to the PTO. She also asked, “why was the front door to main building locked?”
E) Communications – Rick Delano’s letter to Mr. Berhalter from Board of Education.
F) Board of Education Items –

II. ANNOUNCEMENTS:

- A. School Closed for Winter Recess (Feb 19 – 23, 2007)
B. NYSBDA All State Honor Band Festival, March 1-3, 2007
C. Third quarter progress report ends, March 2, 2007
D. Guidance College Tour, March 8, 2007
E. Suffolk Co. Music Educators’ Association Div. I, II Concert, March 11, 2007
F. Next Scheduled Board Meeting, Monday, March 12, 2007
G. BOCES Special Election, Wednesday, March 14, 2007 at 8:00 AM

III. REPORTS:

- A) Strategic Planning Council Report – Draft copy was distributed to the BOE for review by Biana, Henry and Judian. There will be a BOE Workshop to review the report in two weeks.
B) Building & Grounds Committee Report – met with the Special Ed. Dept and Pre-K departments to discuss new construction and shared service programs.
C) Superintendent’s Report – Dr. Youngblood shared information on the following topics:
- Dance Proposal from Judiann at no cost to the district.
 - Highlights, partnerships in developing reading s for the future
 - Report from Dowling College
 - Stony Brook Programs
 - LI Works Coalition – with Joanne Palisi - network of business partners
 - South Fork Shared Services Initiative from BOCES
 - Bomb Scare Update

- Meeting with faculty meeting with Jonathan Hark from BOCES on March 5th.
- Process of revising teacher safety handout with Jonathan Hark from BOCES

D) Principal's Report – Mr. Pryor talked about the Parish Art Museum Trip, Guidance Course Selection Booklet, March Testing, African Drumming Program on May 4th, Staff and Students learning workshops on thinking maps

IV. OLD BUSINESS:

V. NEW BUSINESS: Consent Agenda (VA-E)

A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Disclosure of Wrongful Conduct Policy #9645.

Motion: Wyche Seconded: Kotz Vote: 5-0

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Home Schooled Students Policy #1741.

Motion: Wyche Seconded: Kotz Vote: 5-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the School District Records Policy #1120.

Motion: Wyche Seconded: Kotz Vote: 5-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the revisions of the Budget Transfers Policy #6150.

Motion: Wyche Seconded: Kotz Vote: 5-0

E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the revisions of the Authorized Signatures Policy #6410.

Motion: Wyche Seconded: Kotz Vote: 5-0

F) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Increase in the Senior Citizen Real Property Tax Exemption and amendment to Chapter 298-15(A) of the Code of the Town of Southampton as follows:

<u>Annual Income</u>	<u>% Exempt from Taxation</u>
Up to \$27,000	50%
\$27,001 up to \$28,000	45%
\$28,001 up to \$29,000	40%
\$29,001 up to \$30,000	35%
\$30,001 up to \$30,900	30%
\$30,901 up to \$31,800	25%
\$31,801 up to \$32,700	20%
\$32,701 up to \$33,600	15%
\$33,601 up to \$34,500	10%
\$34,501 up to \$35,400	05%

Motion: Wyche Seconded: Kotz Vote: 5-0

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

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VII. SUPERINTENDENT'S RECOMMENDATIONS:

A) Finance Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #14 with 84 claims in the amount of \$251,680.13, #15 with 49 claims in the amount of \$95,834.34, warrant #2-Fund T with 22 claims in the amount of \$93,740.06 and warrant #3-Fund T with 4 claims in the amount of \$74,586.25.

Motion: Kotz Seconded: Wyche Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the budget transfers for the month of February 2007 in the amount of \$39,000.

Motion: Kotz Seconded: Wyche Vote: 5-0

- 3) **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: Kotz Seconded: Wyche Vote: 5-0

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

Motion: Kotz Seconded: Wyche Vote: 5-0

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

Motion: Wyche Seconded: Kotz Vote: 5-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Report for January 2007.

Motion: Wyche Seconded: Kalish Vote: 5-0

B) Personnel

- 1) **Resignation**
- 2) **Leaves**
- 3) **Assignments**

- a) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves Christopher Scudder, who holds NYS Initial Certification in Social Studies, 7-12, to the list of certified substitute teachers effective February 13, 2007, at a rate of \$150 per day.

Motion: Delano Seconded: Wyche Vote: 5-0

- b) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves Eleanor Swan 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: Delano Seconded: Wyche Vote: 5-0

C) Use of Facilities

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 students #21-05, #20-09, #20-04, #20-21, #21-20 and Student #05-05 enumerated in the Committee on Pre-School Special Education report at meetings dated January 16 & 27, 2007 and February 8, 2007.

Motion: Wyche Seconded: Kotz Vote: 5-0

E) Other

- 1) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts the request from Mr. & Mrs. Diego Minchala to have their children, Carlos, Christian and Brian Minchala, attend the Bridgehampton School for the remainder of the 2006-07 school year as non-resident students.

Motion: Wyche Seconded: Kalish Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves expenses incurred by James Walker to continue fact-finding regarding the development of the Bridgehampton School District athletic fields.

Motion: Wyche Seconded: Kotz Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the grant writing services provided by Funding Connection Inc. from a period of February 12, 2007 to February 11, 2008 at a total cost of \$9,000.

Motion: Wyche Seconded: Kalish Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of four (4) Southwest Airlines roundtrip tickets from Richard Delano for the purpose of defraying the cost for our senior class to travel to Florida for their senior trip in spring 2007.

Motion: Wyche Seconded: Walker Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Shane Higuera as a part-time consultant to provide financial assistance to the district during the 2006/2007 school year at a salary of \$800 per day pursuant to an agreement approved by District Counsel and executed by the Superintendent of Schools.

Motion: Kotz Seconded: Wyche Vote: 5-0

Resolved that the Board of Education convenes into an executive session to discuss Personnel and Negotiations at 7:50 PM

Motion: Kalish Seconded: Wyche Vote: 5-0

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

Motion: Wyche Seconded: Delano Vote: 5-0

Addition to the Agenda:

Resolved, that the Board of Education of the Bridgehampton UFSD agrees to form a Budget Outreach Committee for the remainder of the 2006 – 2007 school year.

(The Committee will communicate every month to all taxpayers; Distribute budget information to public every month

Rick Delano

James Walker

John Wyche

Sue Hiscock (Alternate)

Motion: Delano Seconded: Kotz Vote: 5-0

Resolved that the Board of Education Adjourn the meeting at 9:35 PM.

Motion: Delano Seconded: Kotz Vote: 5-0

Respectfully submitted

Dr. Dianne Youngblood, Pro-temp