

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

Date: August 13, 2007  
Meeting Type: Board of Education Regular Meeting  
Present: James Walker, Elizabeth Kotz, Joseph Conti, Joseph Berhalter, Carol Kalish  
Dr. Dianne B. Youngblood, Superintendent  
John Pryor, Principal, Michelle Romanosky, Business Administrator  
Tom Volz and Jeff Mongelli, School Attorneys  
Absent: Susan Hiscock and Rick Delano

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:10 P.M.  
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revision III Proposed BOE Agenda, dated August 13, 2007.

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated July 9, 2007, the Re-organization Meeting of July 9, 2007, and Special Meetings dated July 16, 2007, July 23, 2007 and July 31, 2007.

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

- D) Invitation to visitors to address the Board of Education  
E) Communications – Mr. Walker read a letter that he received from the Hampton Library requesting to place a portable unit on school property (behind the school building) when the Hampton Library begins their re-construction project. Mrs. Lee Foster, trustee and Susan LaVista, Director of the Hampton Library were present to talk about their request. The Board agreed to discuss the request at a later date after some researching was done.  
F) Board of Education Items  
G) Consideration of additional items for the Agenda

**II. ANNOUNCEMENTS:**

- A. Superintendent's Conference Day, September 4, 2007  
B. Students Return to School, September 5, 2007  
C. Welcome Back Student Assembly, September 5, 2007, 8:30 a.m.  
D. Next Regular BOE Meeting, September 10, 2007 at 7:00 P.M.  
E. Back to School Night, September 20, 2007 at 5:30 p.m.  
F. NYSSBA 88<sup>th</sup> Annual Convention, New York, N.Y. , October 25-28, 2007  
G. Other  
H.

**III. REPORTS:**

- A) Superintendent's Report – Dr. Youngblood spoke about several items:
- The Superintendent of the Springs School District has requested a meeting to meet with the Superintendent, BOE Members and our Principal to discuss more specifics about our curriculum/courses and continue discussions that was started last year. The meeting is scheduled for Wednesday, Aug. 18, 2007 at the Springs School at 7:00 p.m.

- The HealthCorps Agency has been trying to schedule a Public Relations Photo opportunity with Mr. Maua (the contributor), Mr. Oz and some of the District Officials as well. Dr. Youngblood said as soon as she find out the time and place she will let the Board know. Courtney Turner, a former high school graduate of the Bridgehampton School has been hired by the grant to work for the District and the HealthCorp Program. He will work with the health teacher and the program will be combined into the health class curriculum. This program will also allow the district to present evening and outside programs, such as yoga and aerobics etc.
- B) Principal's Report – Mr. Pryor announced that the teachers and students schedules are being prepared for mailing by the end of the week or the beginning of next week; the Guidance Dept. will be open the last week of August to handle any concerns. He also shared that the Estate Sale of Cora and Peter Weiss that the PTO held was a great success. They raise over \$12,500 to promote a fund for educational and international travel for students and their chaperones. Mrs. Kotz read a letter that was sent to the Board from Ms. Weiss, thanking the Board for the support in permitting the PTO to host the Estate sale at the Bridgehampton School.
- C) Website Design Committee Report – Mr. Gembinski from Eastern Suffolk BOCES introduced himself and provided a brief work history. He's been a Web designer for almost 10 years, mentioned that he was relatively new at the RIC (Regional Information Center) and his job is to help districts with Web development and hosting. He shared that the interface design was completed a few months ago. Interface mimics wishes of Web committee as well as using official school colors. In addition, certain aspects of the building are also incorporated and that a test page had been built and the browser compatibility is very high. Mr. Gembinski also explained that the Site Map is complete. After defining what a Site Map contains, he went on to describe how it was built. He said, it was created by taking old content, reorganizing it, and then adding new content (thoughts and ideas from the Web committee) to ultimately create new Web pages. He finished up by stating this process was completed a few weeks ago. He stated that the district was in the implementation phase of the project now. Pages will be built as he receives new content. In the meantime, he will be working on building small applications for the site such as the calendaring component. The next steps for a good website would be the importance of both relevant and updated content. "Content drives traffic to the site, not technology," he explained. Plan needs to be created to address these concerns:

**Option 1** - Have various district personnel update site. May involve training and additional software purchases.

**Option 2** - Have Z&E rep, Colleen Bowler, update the site. He shared that he had closely worked with Colleen in the past when she was part of Eastern Suffolk BOCES and that she has experience working on content management issues. Additional fees would be determined by Z&E.

**Option 3** - A combination of the first two options.

Future plans would be at some point the RIC at Eastern Suffolk BOCES would like to offer content management services though we are not ready just yet.

J.J. explained the benefits of hosting with us, and the technical issues the district was having with passing around content have been solved. He mentioned the proposed deadline: two weeks after school starts, provided a fairly detailed explanation of the calendaring component.

Dr. Youngblood suggested that Mr. Gembiski speak with the Dowling College Professors that will be working with us, because she believed that at least one of them will be coming with a wealth of knowledge regarding Technology. She thought that it be nice to know their thinking before we proceed with this project.

D) Food Service Provider Program – Mr. Walker stated that this item has brought some legal concerns to the table and will the Board will discuss them in executive session.

**IV. OLD BUSINESS:**

A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract with Eastern Suffolk BOCES for the Public Information Services of Zimmerman/Edelson, Inc. for the 2007-2008 school year at a total annual cost of \$49,200.

Motion: Kalish                      Seconded: Kotz                      Vote: 1-4  
(Nay: Walker, Kalish, Conti, Berhalter)

B) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Rosemarie Cadorette Attendance Officer for the 2007-2008 school year at an annual stipend of \$663 with the Principal and the Superintendent as alternates.

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

**V. NEW BUSINESS:**

A) **Resolved** that the Board of Education of the Bridgehampton UFSD, upon the recommendation of the Superintendent as per BOE Policy, accepts the parental requests for the following students to attend, tuition free, the Bridgehampton School for the 2007-2008 school year as non-resident students:

- |   |  |
|---|--|
| Patrick Moloney, 4 <sup>th</sup> Grade  | Michael Smith, 4 <sup>th</sup> Grade       |
| Orion Gianis, Kindergarten              | Brandon Jenkins, 9 <sup>th</sup> Grade     |
| Tatyana Dawson, 6 <sup>th</sup> Grade   | Akilah Jenkins, 11 <sup>th</sup> Grade     |
| Nia Dawson, 3 <sup>rd</sup> Grade       | Amaurd Hobbs, 4 <sup>th</sup> Grade        |
| Aniya Coffey, 1 <sup>st</sup> Grade     | Mitchord Cope-Hobbs, 7 <sup>th</sup> Grade |
| Autumn Coffey, 1 <sup>st</sup> Grade    | Christian Figueroa, 7 <sup>th</sup> Grade  |
| Tylik Furman, 4 <sup>th</sup> Grade     | Claudio Figueroa, 5 <sup>th</sup> Grade    |
| Pablo Londono, 11 <sup>th</sup> Grade   | Patricia Figueroa, 2 <sup>nd</sup> Grade   |
| Vanesa Londono, 12 <sup>th</sup> Grade  | Christian Minchala, 10 <sup>th</sup> Grade |
| Carlos Minchala, 11 <sup>th</sup> Grade | Brian Minchala, 7 <sup>th</sup> Grade      |
| Elijah Harding, 3 <sup>rd</sup> Grade   | Jaylen Williams, 2 <sup>nd</sup> Grade     |
| Ganeya Williams, 3 <sup>rd</sup> Grade  |  |

Motion: Kotz                      Seconded: Kalish                      Vote:  
**Resolved** that the Board agrees to hold the above resolution for executive session discussion.

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

Zimmerman & Edelson

Cadorette Attend. Officer

Non-Resident Student Requests

B) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of an easel, painting table, and illustrated book from Carlo Maria Mariani, Artist from Bridgehampton, N.Y., as a gift to the students of Bridgehampton High School.

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

**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 #3 with 57 claims in the amount of \$179,269.88; warrant #4 with 31 claims in the amount of \$90,875.56; warrant #5 with 41 claims in the amount of \$45,110.58; warrant #6 with 32 claims in the amount of \$28,125.87; warrant #1-Fund-T with 16 claims in the amount of \$41,172.45.

Motion: Kalish                      Seconded: Conti                      Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/07-06/30/08.

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/07-06/30/08.

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer’s report for June 2007

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities for July 2007

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

6) **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 2007-2008 school year at a stipend of \$800 per day (not to exceed \$24,000) pursuant to an agreement approved by District Counsel and executed by the Superintendent of Schools.

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with East End Kids Therapy, Inc. for itinerant services for school-age students at the rates listed in the contract agreement dated September 1, 2007 and authorizes the Board President to sign, subject to review and approval of District Counsel.

Motion: Conti                      Seconded: Kalish                      Vote: 5-0

Easel  
Donated

Warrants

Approp.  
Status  
Rpt.

Rev.  
Budget  
Rpt.

Treasure  
Rpt.

Extra-C  
Activity  
Rpt.

Higuera  
P/T  
Consult

East End  
Kids  
Therapy

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the extension of the transportation contracts with McCoy Bus Co., Inc. for the 2007-08 school year at the existing rates plus the Regional Consumer Price Index of 2.5% as published June 15, 2007 by the New York State Education Department.

Motion: Conti                      Seconded: Kalish                      Vote: 5-0

**B) Personnel**

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

**C) Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the Baseball Field submitted by Joan Gray of Dan’s Papers on Thursday, August 16, 2007 for a baseball game between the hours of 5 p.m. and 9 p.m.

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the Back Field (grounds in the back of the school) and café, submitted by Nicki Hemby PTO for a Back to School PTO Night (BBQ/Softball) game for students/staff and friends on Friday, September 14, 2007 between the hours of 4 p.m. and 9 p.m.

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

**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 (Grade 5) enumerated in the Committee on Special Education report at a meeting dated July 12, 2007, for a student that attends the Hayground School and district of residence is in the Springs School District.

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

- 2) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the appointment of Bernadette McCoy as parent member to the Committee on Pre-School Education for the 2007-2008 school year.

Motion: Kotz                      Seconded: Walker                      Vote: 5-0

**E) Other**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the emergency contract for the summer of 2007 (July 2, 2007 – August 10, 2007) for transportation cost with the Montauk Bus Service inc. in the amount of \$5,510 and authorizes the Superintendent to sign it.

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

McCoy  
Transpor  
Contract

Dan’’  
Paper  
Use of  
Bldg.

PTO Use  
of Bldg.

CSE  
Recomm  
end

B.  
McCoy  
CPSE  
Parent  
Member

Montauk  
Bus  
Transpor  
For SS

- 2) **Resolved**, that the Board of Education upon request of the Bridgehampton Library, authorizes the District Clerk to publish notice of a Special District Meeting to be held on Saturday, September 29, 2007 at the Hampton Library located at 2478 Main Street, Bridgehampton, New York, for the purpose of voting upon the propositions herein set forth. Polls for the purpose of voting will be kept open to registered voters of the district between the hours of 10 a.m. and 8 p.m. prevailing time.

**Proposition I**

To adopt the Annual Budget of the School District Library for the fiscal year 2008 and to authorize that the requisite portion thereof be raised by taxation on the taxable property of the School District; and

**Proposition II**

To elect two residents of the Bridgehampton Union Free School District to the Library Board of Trustees as follows:

Two members for a term of three (3) years commencing October 1, 2007 and ending September 30, 2010.

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD award the Food Service Provider Bid to Whitson’s Culinary Group for the 2007-2008 school year.

Motion:                                      Seconded:                                      Vote:

The Board agreed to table the above resolution for executive session

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Phyllis Davis, Chairperson for the Audit Committee for the 2007-2008 school year.

Motion: Kalish                      Seconded: Walker                      Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Joseph Berhalter, Secretary for the Audit Committee for the 2007-2008 school year.

Motion: Kalish                      Seconded: Conti                      Vote: 5-0

**Resolved** that the Board of Education agrees to amend the following resolution to the following rates of tuition applicable to non-resident students eligible to attend in accordance with non-residency policy #5152 for the 2007-2008 school year.

Motion: Berhalter                      Seconded: Conti                      Vote: 2-3  
(Nay: Walker, Kotz, Kalish)

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD establishes the following rates of tuition applicable to non-resident students eligible to attend in accordance with non-residency policy #5152 for the 2008-2009 school year:

- Pre K, Full-Day \$7,500
- Pre K, Half-Day \$4,000
- K-8                      \$11,500
- 9-12                      \$15,000

Hampton Lib. Sp. Meeting

Food Serv. Provider

Davis Audit Comm. Chair

Berhalter Audit Comm. Sec.

Ammed Tuition Resolution

Tuition Resolution

**And Be it Further Resolved** that the Board waives the payment of tuition for non-resident students in grades 9-12, who meet criteria to attend pursuant to the non-residency policy #5152, for the 2008-2009 school year who were non-resident Bridgehampton students during the 2007-2008 school year only, with the understanding that the phase-in will be for grades 10-12 for 2008-2009; 11-12 for 2009-2010; and only 12<sup>th</sup> grade for 2010-2011.

Motion: Kalish                      Seconded: Walker                      Vote: 5-0

**Resolved** that the Board of Education convenes into an executive session to discuss Personnel and Negotiations at 9:00 PM

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

**Resolved** that the Board of Education returns to public session at 10:00 PM.

Motion: Kalish                      Seconded: Conti                      Vote: 5-0

**Resolved** that the Board of Education agrees to rescind resolution #VII E 6.

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

**Resolved** that the Board of Education of the Bridgehampton UFSD establishes the following rates of tuition applicable to non-resident students eligible to attend in accordance with non-residency policy #5152 for the 2008-2009 school year:

- Pre K, Full-Day \$7,500
- Pre K, Half-Day \$4,000
- K-8 \$11,500
- 9-12 \$15,000

**And Be it Further Resolved** that the Board waives the payment of tuition for the following students who meet the criteria to attend as non-residents pursuant policy #5152, and who were non-resident Bridgehampton students during the 2007-2008 school year:

- Those students in grades 10 through 12 for 2008-2009 only;
- Those students in grades 11 through 12 for 2009-2010 only; and
- Those students in grade 12 for 2010-2011 only.

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

**Resolved** that the Board of Education agrees to amend the following resolution V(A) to the following:

**Resolved** that the Board of Education of the Bridgehampton UFSD, upon the recommendation of the Superintendent as per BOE Policy, accepts the parental requests for the following students to attend, tuition free, the Bridgehampton School for the 2007-2008 school year as non-resident students:

- |  |                                       |
|--|---------------------------------------|
| Patrick Moloney, 4 <sup>th</sup> Grade     | Michael Smith, 4 <sup>th</sup> Grade  |
| Orion Gianis, Kindergarten                 | Tatyana Dawson, 6 <sup>th</sup> Grade |
| Akilah Jenkins, 11 <sup>th</sup> Grade     | Nia Dawson, 3 <sup>rd</sup> Grade     |
| Amaurd Hobbs, 4 <sup>th</sup> Grade        | Aniya Coffey, 1 <sup>st</sup> Grade   |
| Mitchord Cope-Hobbs, 7 <sup>th</sup> Grade | Autumn Coffey, 1 <sup>st</sup> Grade  |
| Christian Figueroa, 7 <sup>th</sup> Grade  | Tylik Furman, 4 <sup>th</sup> Grade   |
| Claudio Figueroa, 5 <sup>th</sup> Grade    | Pablo Londono, 11 <sup>th</sup> Grade |

Tuition Rates for Non-Resident Students

Non-Resident Students

Patricia Figueroa, 2<sup>nd</sup> Grade  
Christian Minchala, 10<sup>th</sup> Grade  
Brian Minchala, 7<sup>th</sup> Grade  
Ganeya Williams, 3<sup>rd</sup> Grade

Vanesa Londono, 12<sup>th</sup> Grade  
Carlos Minchala, 11<sup>th</sup> Grade  
Jaylen Williams, 2<sup>nd</sup> Grade  
Jake Patterson, 12<sup>th</sup> Grade

Motion: Kalish                      Seconded: Conti                      Vote: 5-0

**Resolved** that the Board of Education of the Bridgehampton UFSD agrees to reject all bids for the Food Service Program for the 2007-2008 School year.

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

**Resolved** that the meeting is adjourned at 10:15 p.m.

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

Respectfully submitted,  
Joyce J. Crews-Manigo, District Clerk

Food  
Service  
Bid  
Rejected