

**Bridgehampton School District
Board of Education
Minutes**

Date: October 3, 2007
Meeting: Special Board of Education Meeting
Present: James Walker, Elizabeth Kotz, Joseph Conti, Susan Hiscock, Carol Kalish
Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal, and
Michelle Romanosky, Business Administrator, Joyce Manigo, District Clerk
Absent: Richard Delano, Joseph Berhalter

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 8:33 am.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated October 3, 2007.

Motion: Hiscock Seconded: Conti Vote: 5/0

II. DISCUSSIONS

- 1) Springs School Update – Dr. Youngblood reported that there were three components to this report; first from Jack Pryor, School Principal on the feasibility study that would involved Springs School District Students attending Bridgehampton for the 2008-09 school year. Mr. Pryor reported that the first year would involve 70 students from Springs and 11 from Bridgehampton at the eighth grade level. He thought it would be workable but would include revising the schedule of each day , 4 additional class settings, the impact may be the lost of the computer labs, the removable wall in room 25 at least one additional lunch period and we would need to have separate school day time frame from the Elementary and High School and class sizes would become larger. The second year would be a much greater impact and possibly would mean a construction of building 4 new classrooms plus the Gym, Café, Art and Music. May want to consider consolidation of elementary grade levels. Third year would men the same scenario and the year 2011 would consist of approximately 400 students combined would almost impossible. The second component was by Angela Parisi, Guidance Counselor of Bridgehampton and Eric Casale, Principal from Springs to develop a master schedule to accommodate the collaboration. They proposed a block schedule consisting of an eight period day for grades 9 for English and Social Studies, not Math, Science or Foreign Language. Last was the was the cost analysis impact with the Springs collaboration that was presented by Michelle Romanosky, Business Admin. She reported that at least 5.5 more teachers would need to be considered that would result in a cost of approximately \$566,597.50, an additional custodian, \$55,827.50, more special ed programs, additional facilities, classrooms, cafeteria that may result in about \$220,000 (pre-fab modular- \$550,000), plus equipment, materials, textbooks and supplies-\$980,000, shared sports-\$30,000 and transportation-\$65,000, all totaling a cost of \$2,017,425. Dr. Youngblood shared that she has set-up an internal committee that would involve community members, union reps (they have been invited, not yet attended)

- and all that should have a voice. Mr. Walker added that he thought it would be a good idea, if it was OK with the Board, that He, Mr. Conti and Elizabeth Kotz would meet with three of Springs Board Members to discuss the collaboration with Springs School further.
- 2) Fund Balance – Michelle Romanosky presented five different scenarios for them to consider for the 2007-2008 tax levy. After a brief conversation the Board chose scenario #3 that considered a tax levy of \$6,010,167. The Board agreed to discuss this topic further at the Oct. 9th Board Meeting. Dr. Youngblood suggested that the Board may want to consider Budget Planning Committee to assist with reviewing the budget and planning the budget for the 2008-2009 year.
 - 3) Board Member Bios, emails, and photos

III. USE OF BUILDING

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the Middle School Building, submitted by Nicki Hemby PTO for Picture Day on Thursday, October 4, 2007 between the hours of 7:30 a.m. and 3:00 p.m.

Motion: Hiscock Seconded: Kalish Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the Library for, submitted by Nicki Hemby PTO for Annual Book Fair on October 9 – 11, 2007 between the hours of 10/9 (5:00 pm – 7 pm for set-up) 10/10 (8:00 am – 3:00 pm) and 10/11 (8:00 am -3:00 pm and 5:00 pm – 9 pm).

Motion: Hiscock Seconded: Kalish Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the baseball field, submitted by Jane Gellman for softball game on Saturday, October 6, 2007 between the hours of 10:00 a.m. and 3:00 p.m.

Motion: Hiscock Seconded: Kalish Vote: 5-0

Elizabeth Kotz suggested that the Board consider having a Board workshop every month after a regular Board meeting.

Michelle shared with the Board that she received information from Whitson's, the food service provider that they will not be able to start the food program until October 22, 2007.

Mr. Walker asked the Superintendent if a procedure could be implemented that all purchase orders including those from the technology department, be channeled through the Principal before it is approved for purchasing. Dr. Youngblood said she believes that procedure has already been established.

Resolved that the Board of Education adjourned the meeting at 10:10 AM.

Motion: Hiscock Seconded: Kalish Vote: 5/0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk