

Bridgehampton School District
Regular Meeting of the Board of Education
Revised -Minutes

Date: November 13, 2007
Meeting: Regular Board of Education Meeting
Present: Elizabeth Kotz, Joseph Conti, Joseph Berhalter, Susan Hiscock, Carol Kalish,
Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal, and Michelle
Romanosky, Business Administrator
Tom Volz & Jeff Mongelli, School Attorneys, Joyce Manigo, District Clerk
Absent: James Walker 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 7:05 P.M.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated November 13, 2007.

Motion: Hiscock Seconded: Kalish 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 October 9, 2007 and a Special BOE Workshop dated October 22, 2007.

Motion: Hiscock Seconded: Kalish Vote: 5-0

- D) Invitation to visitors to address the Board of Education solely on Agenda Items
- E) Communications – Elizabeth Kotz read an e-mail that was sent to her from Mrs. Claire Furlin regarding her concerns in regard to the Springs School considerations she had read in the local newspapers. Mrs. Kotz thought that the Board should discuss the e-mail from Mrs. Furlin at the workshop scheduled for November 26th, and then get back to her with a response from the board. Mrs. Kotz suggested that the Board not continue to discuss Springs until we hear back from them as to the status of their negotiations with East Hampton. Joe Berhalter asked that the Board also agree to discuss the letter he has previously submitted for discussion regarding his proposal to tuition out the Bridgehampton High School students. The letter will also be addressed at the November 26th workshop.
- F) Board of Education Items
- G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS:

- A. First Quarter Ends on November 16, 2007
- B. Grade 5 Social Studies Assessment will take place on November 14 & 15, 2007
- C. Thanksgiving Dinner for grades Pre K -12 will be held at the Community House on Tuesday, November 20, 2007
- D. School Closed for Thanksgiving, November 21-23, 2007
- E. Report Card Distribution (Nov. 26, 2007), ½ Day of School for Students and Parent/Teacher Conferences
- F. Policy Review Committee Meeting, Monday, November 26, 2007 at 6:00 p.m.
- G. BOE Workshop, Monday, November 26, 2007 at 7:00 p.m.
- H. Next Regular Board Meeting December 10, 2007, 7:00 p.m.
- I. College Night, December 12, 2007, 6:00 p.m. in the school library
- J. Winter Concert, December 13, 2007 at 7:00 p.m. in the school gym
- K. Other

Minutes

III. REPORTS:

A) Reading First Program Report - Jean Lapinski reported to the Board on the district's Reading First program. In the fall of 2005, Bridgehampton received a three-year federally funded grant, totaling nearly \$1,000,000, to provide resources to establish research-based reading programs for students in kindergarten through 3rd grade. The goal of the grant is to assure that all students read at grade level by the end of third grade. The Reading First components that have been implemented in Bridgehampton include: 120-minute uninterrupted block of time for reading instruction; scientifically research based programs (core, supplemental and intervention); abundance of reading materials at children's independent reading levels; implementation of Thinking Maps (a series of eight graphic organizers that reflect the thinking skills required across the content areas); regular and frequent assessments (screening, progress monitoring, diagnostic and outcome); and extensive professional development. Bridgehampton has made plans to continue the current program and extend Reading First into the upper grades as the grant monies expire.

Next, Ms. Fayyaz, Landscape and design Teacher presented some of the drawings from the Landscape Design I Class. Students in the class had to design an herb garden in full scale. Mrs. Fayyaz encouraged the Board to take a look at the hard work the students had completed, which incorporated mathematics skills as well as some science skills. She added that she and the class were working with Mr. McCoy, Science Teacher, on some of the details of the sketches.

B) Superintendent's Report – Dr. Youngblood updated the Board on; the progress of the Dowling College Collaboration, directed by Dr. Thomas Kelly. She said it was proving to be a natural progression toward positive system changes in the Bridgehampton School District. Dr. Kelly's class that he has been teaching to the staff since September was a success. Dr. Youngblood as well as several board members sat in as well. The process of the curriculum audit begins over the next few months, as well as the technology course which began November 6th and is being taught by Dr. Morote. In the technology class faculty and staff participants will learn how to develop individual web pages which will tie in nicely with the district's new website. Dr. Youngblood reported that the lobby guard system is located in the front hallway is proving to be effective in screening all visitors to our main building. In response to the request to have a unit installed in the district Office, a second unit was quoted at a cost of approximately \$6500 for a "demo" remote kiosk at this time. Fortunately, Dr. Youngblood, explained that the company is currently developing a significantly less expensive alternative unit that is expected to be available within six months. Lastly, Dr. Youngblood spoke about establishing a budget Advisory Committee of 2-3 Board Members, the Business Administrator and the Superintendent. The first meeting is scheduled for November 26, 2007 to review the budget process and identify some major items to consider in the development of the 2008-09 budget. Mr. Berhalter suggested that they should wait for Mr. Walker's return before getting the volunteers, in case Mr. Walker wanted to be one of the volunteers for the committee.

C) Principal's Report – Mr. Pryor spoke about the evacuation drill that will be held on Tuesday, Nov. 20, 2007 at 10:50 AM. Immediately following the drill, the entire school body would be having a thanksgiving feast lunch, sponsored by several of the local churches in Bridgehampton Community. After the luncheon all students will be dismissed from the Community house and bussed home. Teachers and Staff are being asked to return to the district for a meeting with the Superintendent. Mr. Pryor also expressed his sincere thanks to Mrs. Kotz for spearheading the move on the new website. Everyone agrees that it is user friendly and looks great.

IV. OLD BUSINESS:

- A) Discuss Public Relations proposals – To be discussed at the November 26, 2007 BOE Workshop Meeting.
- B) Discuss Accountant proposal – To be discussed at the November 26, 2007 at the BOE Workshop Meeting.

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2008-2009 Budget Vote and Election Calendar.

Motion: Kalish Seconded: Hiscock Vote: 5-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the News Media Relations Policy #1130.

Motion: Kalish Seconded: Hiscock Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Textbook Selection and Adoption Policy # 4511.

Motion: Kalish Seconded: Hiscock Vote: 5-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Library Materials Selection Policy # 4513.

Motion: Kalish Seconded: Hiscock Vote: 5-0

- E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the School District Officer and Employee Code of Ethics Policy # 2160.

Motion: Kalish Seconded: Hiscock Vote: 5-0

- F) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Audit Committee & Audit Committee Charter Policy # 6690 and 6690-E.

Motion: Kalish Seconded: Hiscock Vote: 5-0

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

Motion: Kalish Seconded: Hiscock Vote: 5-0

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

VII. SUPERINTENDENT’S RECOMMENDATIONS:

- A) **Finance Matters (Consent Agenda for items VIIA2-4)**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant # T-4, with 25 claims for \$156,860.30; warrant # 12 A Fund, with 80 claims for \$241,157.36; and warrant #13 A Fund, with 55 claims for \$44,862.68.

Motion: Kalish Seconded: Kotz 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: Kotz Seconded: Kalish Vote: 5-0

Budget Calendar

1st Read Policy 1130

1st Read Policy 4511

1st Read Policy 4513

1st Read Policy 2160

1st Read Policy 6690 & 6690-E

1st Read Policy 1120

Warrants

Approp. Stat.

2) **Leaves**

3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Courtney Turner as Adult Education ESL Teacher for the 2007-2008 school year at an hourly rate of \$35.

Motion: Kalish Seconded: Hiscock Vote: 5-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves (to be decided by 11/13/07) for Home Tutoring during the 2007-08 school year at a stipend as per the negotiated agreement between the BTA and the BUFSB BOE.

Motion: Seconded: Vote:

(The above resolution will be discussed in executive session)

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Judiann Carmack-Fayyaz, who holds New York State Certification in Plant Science 7-12, to a three-year probationary position of Landscape Design Teacher effective September 1, 2007, at a salary of M+10, Step 5 (\$63,824.00), prorated 70% for the 2007-2008 school year.

Motion: Kotz Seconded: Hiscock Vote: 5-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Anna M. Chobor, who holds a Permanent New York State Certificate in Nursery, Kindergarten & Grades 1-6, to a Substitute Teacher position at a rate of \$150 per day, pending fingerprint clearance.

Motion: Kotz Seconded: Hiscock Vote: 5-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Colleen Cronin, who holds a Provisional New York State Certificate in Pre Kindergarten, Kindergarten and Grades 1-6, to a Substitute Teacher position at a rate of \$150 per day, pending fingerprint clearance.

Motion: Kotz Seconded: Hiscock Vote: 5-0

C) **Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Middle School, large room) request from Steve Koepper for District CPR Training on November 28 and 29, 2007, 2:45-4:45 p.m. at an hourly rate as agreed upon by CSEA and Bridgehampton UFSD.

Motion: Kalish Seconded: Hiscock Vote: Tabled

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 #1, #2, #3, #4, #5, and student #6 enumerated in the Committee on Special Education report at meetings dated October 10, 17, 23, 2007 and November 6, 2007.

Motion: Hiscock Seconded: Kalish Vote: 5-0

Turner –
Adult ESL
Teacher

Home Tutor

Fayyaz
approved

Chobor –
Sub-
Teacher

Cronin-
Sub-
Teacher

Koepper
Use of Bldg

CSE
Recommen

