

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

Date: December 8, 2008
Meeting Type: Board of Education Regular Meeting
Present: James Walker, Elizabeth Kotz, Carol Kalish, Nicki Hemby, Rick Delano,
Susan Hiscock, Joe Berhalter
Dr. Dianne B. Youngblood, Superintendent, John Pryor, Principal,
Philip Kenter, Business Administrator, Joyce Crews-Manigo, District Clerk
Tom Volz & Jeff Mongelli, School Attorneys

I. ROUTINE MATTERS:

- A) Call to Order by the President, Mrs. James Walker upon his having ascertained the presence of a Quorum, Saluting the flag and Roll Call at 7:01 p.m.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated December 8, 2008.

Motion: Kalish Seconded: Hiscock Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Special Meeting of the Board of Education dated November 17, 2008; a Board of Education Workshop Meeting dated November 24, 2008; a Special Meeting dated December 1, 2008; a Special Meeting dated December 2, 2008 and a Special Meeting dated December 3, 2008. (Correction on the November 24, 2008 minutes, in the Principal's report: states there were 67% of the 7-12th grade students on the honor roll. It should have been 76% of the 7-12 grade students were on the honor roll.)

Motion: Kalish Seconded: Hiscock Vote: 7-0

- 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

II. ANNOUNCEMENTS:

- A. College Night, December 10, 2008, 6:00 p.m. in the school library
- B. Second Quarter Progress Report Ends, December 19, 2008
- C. District Closed for Winter Recess, December 24 – January 2, 2009
- D. Classes Resume, January 5, 2009
- E. NYS ELA Testing Grades 3, 4, & 5, January 12-16, 2009
- F. NYS ELA Testing Grades 6, 7, & 8, January 20-23, 2009
- G. NYS Regents Exams, January 27-30, 2009
- H. Next Regular Board of Education Meeting, January 12, 2009
- I. Mr. Richard Delano, Keynote Speaker on the topic of "Millennials and K-12 Education", January 21, 2009 at 7:00 p.m. in the school gymnasium
- J. Other

III. REPORTS:**A) Superintendent's Report** – Dr. Youngblood discussed the following topics:

- She informed the Board that on Thursday, December 11, 2008 several district personnel will work with the Webmaster from Eastern Suffolk BOCES to begin implementing some of the modifications and updates recommended by members of the Strategic Planning Council and Technology Committee.
- She informed the Board that our Public Relations Firm has begun working on developing a January 2009 District Newsletter. Encourage any Board member who wishes to have an article included to contact either Mullen & McCaffrey or me.

B) Principal's Report – Mr. Pryor shared the following information:

- Joanne Palisi & Steve Meyers Field Trip to Farmingdale State College Friday, December 5, 2008 - Grades 7-8 will be traveling to Farmingdale State College for the 8th Annual Youth Conference-Character Education. They will depart BHS at 7:45 a.m. and start their return at 11:30 a.m.
- Laura Keenan helped organize a trip for grade 9-12 to attend the performance by "The East End Special Players". Friday, December 5, 2008 - Grades 9-12 will be going to the Bay Street Theatre in Sag Harbor to see the performance by "The East End Special Players". They will leave BHS at 12:35 p.m. and start their return at 2:00 p.m.
- Thursday, December 4, 2008 – Winter Concert! Students arrive at 6:30 p.m. and the concert will begin at 7:00 p.m. Mr. Elliott and Mr. Bennett did another outstanding job getting the students prepared for the concert.
- Aleta Parker, Carolyn Lindiakos, Laura Keenan, Annette Rivera and Mr. Pryor went to visit Hampton Bays Elementary to observe the use of Read About. Read About is a reading intervention program for grades 3-8. We hope to begin implementing this program, both downstairs and upstairs before the start of the new calendar year.

C) School Business Administrator's Report - Mr. Kenter's report included the following:

- The copier lease agreements are not ready to present for Board of Education approval due to concerns from Jeff Mongelli of Guercio and Guercio.
- Tom Volz of Guercio and Guercio has prepared the final Omni Group Agreement for Board of Education approval for implementation of our 403b plan.
- Two new part-time clerks started last week. They only worked two days; one being that of orientation and paperwork. Mr. Kenter hopes to conduct an initial interview with four full-time account clerks this week.
- One warrant for Board approval; warrant #14-FundA with 17 checks in the amount of \$59,863.28.
- The Audit Response Corrective Action Plan Letter has been prepared and must be submitted to NYSED before the 90 day deadline comes due.
- Discussion on 2007-08 East Hampton Bowl invoice in the amount of \$2,150.00 received by the Business Office on 10/28/08. This requires superintendent's approval and allocation of funds to pay from a designated code via Board approval.

- D) Kathy DeGroot & Jenice Delano handed out information on the incremental cost per student in District. Board Member, Mr. Berhalter suggested that the report/presentation be postponed until he and Mr. Delano had a chance to review it and come up with a mutually agreed cost per student to present to the Board.

IV. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Minutes Policy #2630.

Motion: Hiscock Seconded: Kalish Vote: 7-0

- B) **WHEREAS**, the Board of Education of the Bridgehampton UFSD has previously adopted and entered into a Services Agreement with OMNI Financial Group (“OMNI”) as a third-party administrator (TPA) to implement and administer the District’s 403(b) plan; and

WHEREAS, as a result of continued negotiations between OMNI and Guercio and Guercio, LLP regarding the Service Agreement, a revised Services Agreement has been proposed which more closely conforms to the District’s Request for Proposal; and

WHEREAS, it is in the best interest of the District to adopt the revised Services Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Bridgehampton UFSD hereby approves the revised Services Agreement and authorizes the President of the Board of Education to execute said Services Agreement.

Motion: Kotz Seconded: Kalish Vote: 7-0

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading to rescind Policy # 2370 (Public Participation At Board Meetings), Policy #2450 (Policy Dissemination) and Policy # 2460 (Policy Review and Evaluation).

Motion: Kotz Seconded: Hiscock Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the replacement of the Policy Development, Adoption, Implementation and Review Policy #2410.

Motion: Delano Seconded: Kalish Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the adoption of the Board Member Training Policy # 2520.

Motion: Delano Seconded: Kalish Vote: 7-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the adoption of the Board Member New Board Member Orientation # 2510.

Motion: Hemby Seconded: Kalish Vote: 7-0

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 #14 Fund A with claims in the amount of \$59,863.28.

Motion: Kotz Seconded: Hemby Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer's Report for the month of October, 2008.

Motion: Hemby Seconded: Kalish Vote: 7-0

B) Personnel**1) Leaves****2) Resignations****3) Assignments****4) Other**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Tenure appointment for John L. Pryor, Principal, effective December 9, 2008.

Motion: Kalish Seconded: Hiscock Vote: 7-0

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request by Paul Brennan and Ron White to use the gym for basketball recreation on Sundays 11-1 p.m. and Tuesdays 7-9:30 p.m., December 9-April 20, 2009, if a district employee is available to open/close the building.

Motion: Kalish Seconded: Hiscock Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request by Helen Smith to use the Library Computer Lab. for a Senior meeting to complete college and scholarship applications on December 10, 2008, 5:30-7:30 p.m.

Motion: Kalish Seconded: Hiscock Vote: 7-0

D) Committee on Special Education**E) Other**

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations matters at 7:40 PM.

Motion: Hiscock Seconded: Kalish Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourned the meeting at 10:00 PM.

Motion: Kalish Seconded: Hiscock Vote: 7-0

Respectfully submitted,
Joyce Crews-Manigo
District Clerk