

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

Date: April 15, 2009  
Meeting Type: Board of Education Regular Meeting  
Present: James Walker, Carol Kalish, Nicki Hemby, Joseph Berhalter,  
Dr. Dianne B. Youngblood, Superintendent, Mr. John Pryor, Principal  
Dr. George Chesterton, Interim Business Administrator  
Joyce Crews-Manigo, District Clerk, Tom Volz, School Attorney,  
Jeff Mongelli, School Attorney  
Absent: Elizabeth Kotz, Susan Hiscock, Rick Delano

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 7:05 p.m.  
Mr. Walker asked for a moment of silence for the loss of one of our students – Pablo Saldivar, who recently lost his life in a car accident over the weekend (4-11-09)
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated April 15, 2009.

Motion: Kalish                      Seconded: Hemby                      Vote: 4-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Board Workshop Meeting on March 25, 2009 and a Special Meeting on April 7, 2009. (Note: to include a change in the Superintendent's report that states: Mr. Walker, Mr. Pryor and Dr. Youngblood met to review the request made by the Sag Harbor Elementary School Principal for Bridgehampton to accept 20 of their 4-yearold students for the 2009-2010 school year as an arrangement under N.Y.S. Universal Pre-Kindergarten Program.

Motion: Kalish                      Seconded: Hemby                      Vote: 4-0

- D) Invitation to visitors to address the Board of Education  
E) Communications  
F) Board of Education Items – Mr. Berhalter requested information from the Interim Business Administrator on the Bidding Process for the Food Service.  
G) Consideration of additional items for the Agenda

**II. ANNOUNCEMENTS:**

- A. PTO International Celebration, Friday, April 17, 2009 at 5:30 PM in Gym  
B. Nominating Petitions for Board of Education vacancies are due by 5:00 PM on Monday, April 20, 2009  
C. BOCES Budget Vote and Election of Board Members on Wednesday, April 22, 2009  
D. Career Day, Wednesday, April 22, 2009, 9 AM to 12 PM  
E. Policy Review Committee Meeting, April 22, 2009 at 6:00 PM (Mr. Berhalter requested that the Policy Committee review the Tuition Policy for discussion)  
F. Board Workshop, April 22, 2009 at 7:00 PM



- C) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the ratification of the Teachers’ Contract for July 1, 2007 – June 30, 2012.

Motion: Hemby                      Seconded: Berhalter                      Vote: 4-0

**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 #13 Fund T with 6 claims in the amount of \$74,722.91; and warrant #23 Fund A with 50 claims in the amount of \$31,375.60.

Motion: Berhalter                      Seconded: Kalish                      Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Report for March 2009.

Motion: Berhalter                      Seconded: Kalish                      Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following Budget Transfers:

From: Code	Acct Title	To: Code	Acct Title	Amount
A2110470	Teaching Reg. – tuition (Charter)	A2810400	Guidance-Contractual	\$2,064.00
A2110470	Teaching Regul. tuition (Charter)	A600	Shared Sports	\$61,200.00
A1981490	BOCES Admin. Charges	A1420400	Legal	\$34,870.00
A2110406	Teaching Regul. Wkshops, Dues & Conferences	A2110402	Teaching- Reg. School Travel & Mileage	\$1,000.00
A2250400	Prog. –Students with Disabilities Contractual	A2250420	Contractual Non-Public	\$14,000.00
A9060800	Health, Medical, & Dental Ins.	A9050800	Unemployment Ins.	\$12,000.00
A2010400	Curr. Dev. Contractual	A1680490	BOCES Central Data Processing	\$4,000.00
A2020400	Curr. Dev. Contractual Supervision	A2610490	BOCES School Library & Audiovisual	\$1,000.00

Motion: Berhalter                      Seconded: Hemby                      Vote: 4-0

**B) Personnel**

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

**C) Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request for the use of the parking lot submitted by Lauren Dorsainvil of the Development Coordinator for Planned Parenthood Hudson Peconic, for available parking for the East End Benefit on Sunday, May 24, 2009, from 4:00 – 8:00 p.m.

Motion: Berhalter                      Seconded: Hemby                      Vote:  
Resolved that the Board of Education hold the above item for an executive session discussion.

Motion: Berhalter                      Seconded: Hemby                      Vote: 4-0

**D) Committee on Special Education**

**E) Other**

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss an agenda item, Personnel Concerns and Negotiations at 7:33 PM

Motion: Kalish                      Seconded: Hemby                      Vote: 4-0  
**Resolved** that the Board of Education resumes back into public session and adjourned the meeting at 7:55 PM.

Motion: Kalish                      Seconded: Hemby                      Vote: 4-0

Respectfully submitted,

Joyce Crews-Manigo  
District Clerk