

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

Date: August 10, 2009  
Meeting Type: Board of Education Regular Meeting  
Present: Elizabeth Kotz, Nicki Hemby, Joseph Berhalter, Ronnie White, Lillian Tyree,  
Douglas DeGroot  
Dr. Dianne B. Youngblood, Superintendent; Mr. John Pryor, Principal; Reporter  
Absent: Carol Kalish

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 7:00 PM  
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated August 10, 2009.

Motion: Tyree                      Seconded: Berhalter                      Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Workshop Meeting of the Board of Education dated July 22, 2009.

Motion: Tyree                      Seconded: Hemby                      Vote: 6-0

- D) Invitation to visitors to address the Board of Education on agenda items  
E) Communications  
F) Board of Education Items  
G) Consideration of additional items for the Agenda

**II. ANNOUNCEMENTS:**

- A. Board of Education Retreat, August 18, 2009 at 5:00 PM  
B. Next Policy Committee Meeting, August 25, 2009 at 5:00 PM  
C. BOE Workshop Meeting, Wednesday, August 26, 2009 at 6:00 p.m.  
D. September 4, 2009, District Closed  
E. September 7, 2009, Labor Day, Slo Food National Eat-in on Bridgehampton Lawn, 12-3 PM  
F. First Day for Teachers/Conference Day, September 8, 2009  
G. First Day for Students, September 9, 2009  
H. Next Scheduled Regular BOE Meeting, September 14, 2009 at 7:00 PM  
I. NYSSBA 90<sup>th</sup> Annual Convention, New York, NY, October 15-19, 2009  
J. Other

**III. REPORTS:**

- A) Superintendent's Report – Dr. Youngblood reported on the following topics:
- Annual Fire Inspection was completed
  - Student enrollment for the 2009-2010 school year (approx. 153 students)
  - NAACP will present, a program called “Lifted”, an advocacy group that will be working with parents. The kick-off for this program will be August 30, 2009 from 1-4 PM at CEEME.
- B) Principal's Report – Mr. Pryor shared that the teacher and student schedules is expected to be mailed to teachers' on next Tuesday, Aug. 18, 2009 and students' schedules will go out a week later. The Guidance Dept. will reopen the week of Aug. 30, 2009 and will be available to see teachers and students for concerns.





- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the proposal from Chernoff Diamond & Company, LLC, dated July 9, 2009, to provide Actuarial Valuation Services for the district's "Other Post Employment Benefits (OPEB)" at a maximum annual fee of \$8,500 for the fiscal year ending June 30, 2009. Additionally, fees for the fiscal years ending June 30, 2010 and 2011 will be \$2,500 each.

Motion: Berhalter                      Seconded: Hemby                      Vote: 6-0

**D) Use of Facilities**

**E) Committee on Special Education**

**F) Other**

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Audit Committee Concerns by the school Attorney; Litigations and Students Concerns at 7:54 P.M.

Motion: Tyree                      Seconded: Hemby                      Vote: 6-0

**Resolved** that the Board of Education resumes back into public session and adjourns at 9:00 P.M.

Motion: Hemby                      Seconded: DeGroot                      Vote: 6-0

**Resolved** that the Board of Education of the Bridgehampton UFSD accepts the enrollment applications for the following non-resident students for the 2009-2010 school year.

Jane Caroline Brylewski, Pre-K4 Full Day Program  
Jack Janson, Grade 10  
Aidan Ozsu, Pre-K3 Half-Day Program  
Lucio Graham, Pre-K4 Full Day Program

Motion: Hemby                      Seconded: Tyree                      Vote: 6-0

**Resolved** that the Board of Education adjourns at 9:02 PM

Motion: Tyree                      Seconded: White                      Vote: 6-0

Respectfully submitted,  
Joyce Crews-Manigo, District Clerk