

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

Date: September 14, 2009
Meeting Type: Board of Education Regular Meeting
Present: Elizabeth Kotz, Nicki Hemby, Joseph Berhalter, Lillian Tyree, Douglas DeGroot,
Carol Kalish, Ronnie White (7:10 p.m.)
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator
Joyce Manigo, District Clerk, Thomas Volz and Jeff Mongelli, School Attorneys

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 p.m.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated September 14, 2009.

Motion: Kalish Seconded: Tyree 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 August 26, 2009 and a Special Meeting on August 31, 2009. (Note: With the correction that Mr. Berhalter did not vote against Yvonne's Jackson's employment contract as indicated in the minutes.) (Note: Correction to the August 31, 2009 minutes with the adjournment count to be 4-0 and not 5-0).

Motion: Kalish Seconded: Tyree 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 – Mr. Berhalter ask for a discussion about the Food Service and for the Board to consider raising the cost of the ala cart prices. Mrs. Hemby asked to discuss the use of the front door of the main building.

II. ANNOUNCEMENTS

- A. Policy Committee Meeting, Tuesday, September 15, 2009 at 5 p.m.
- B. Audit Committee Meeting, Thursday, September 17, 2009 at 11:30 a.m.
- C. Facility Buildings and Grounds Meeting, September 17, 2009 at 2 p.m.
- D. PTO BBQ and Back To School Night, Thursday, September 24, 2009 at 5 p.m.
- E. Yom Kippur, No Classes, District Open, Monday, September 28, 2009
- F. BOE Workshop Meeting, Wednesday, September 30, 2009 at 6 p.m.
- G. Health Fair, Saturday, October 3, 2009 at 10:00 a.m.
- H. Green Career Fair, Wednesday, October 7, 2009, 8-11:30 a.m.
- I. Picture Day, Thursday, October 8, 2009
- J. First Quarter Progress Report Ends, October 16, 2009
- K. NYSSBA 90th Annual Convention, New York, NY, October 15-19, 2009
- L. Other

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 # 2 Fund T, with 22 claims in the amount of \$54,956.13; and warrant #5 Fund A with 74 claims in the amount of \$146,585.43.

Motion: Kalish Seconded: Hemby Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/09-06/30/10.

Motion: Kalish Seconded: Hemby Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Monthly Report for August 31, 2009.

Motion: Kalish Seconded: Hemby Vote: 7-0

B) Personnel**1) Resignations****2) Leaves****3) Assignments (Consent Agenda on items a-c)**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mr. Curt R. Ottmann to the position of Substitute Custodian, effective September 15, 2009, at an hourly rate of \$15, pending fingerprint clearance.

Motion: Hemby Seconded: Kalish Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mr. William B. Collins, who holds an initial New York State Certification in Physical Education, to the position of Substitute Teacher, at a pay rate of \$150 per day, effective September 15, 2009, pending fingerprint clearance.

Motion: Hemby Seconded: Kalish Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jaime Mott, who holds an initial New York State Certification in Childhood Education (Grades 1-6), to the position of Substitute Teacher, at a pay rate of \$150 per day, effective September 15, 2009.

Motion: Hemby Seconded: Kalish Vote: 7-0

4) Other

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a salary adjustment for Lenore Wright, from BA+30 Step 6 \$63,095 (2008-2009 pay scale) to \$64,988 (2009-2010 pay scale).

Motion: Hemby Seconded: Tyree Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a salary adjustment for Henry Meyer, M+8, (\$75,403) to M10+8 (\$77,895).

Motion: Hemby Seconded: Tyree Vote: 7-0

C) Use of Facilities

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of school building submitted by Ninfa Boyd on behalf of the PTO to use of the west side lawn, gym, and playground on Thursday, September 24, 2009, 4:30-7:00 p.m. for Back to School Night.

Motion: DeGroot Seconded: Tyree Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of school building submitted by Dr. Youngblood on behalf of Long Island Works Coalition to use the gym, library, and classrooms #24, 27, 28, and 30 on Wednesday, October 7, 2009, 7:30-11:30 a.m. for the Green Career Fair.

Motion: DeGroot Seconded: Kalish Vote: 7-0

D) Committee on Special Education (Consent Agenda on items VIII D, 1-9)

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Elise Duryea as a private provider for Consultant services to parentally placed students with disabilities within the Bridgehampton School District boundaries, from September 15, 2009 through June 25, 2010 at a rate of \$125 per hour, \$95 per forty minutes, and \$62 per thirty minutes and authorizes the Board President to sign.

Motion: Hemby Seconded: Kalish Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Shirley Ruch, as a private provider for Consultant services of parentally placed students with disabilities within the Bridgehampton School District boundaries, from September 15, 2009 through June 25, 2010 at a Consulting Time rate of \$126 per hour and the other rates as listed in the contract, and authorizes the Board President to sign.

Motion: Hemby Seconded: Kalish Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with East End Kids Therapy, Inc., as a private provider for Consultant services to parentally placed students with disabilities within the Bridgehampton School District boundaries, from September 15, 2009 through June 25, 2010 at the rates as defined in the contract, and authorizes the Board President to sign.

Motion: Hemby Seconded: Kalish Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Comprehensive Therapy Services, as a private provider for Consultant services to parentally placed students with disabilities within the Bridgehampton School District boundaries, from September 15, 2009 through June 25, 2010 at the rates as defined in the contract, and authorizes the Board President to sign.

Motion: Hemby Seconded: Kalish Vote: 7-0

E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the modified employment contract for Mrs. Joyce Manigo, Guidance Secretary/ District Clerk, for 2009-2010 and authorizes the Board President to sign it.

Motion: Kalish Seconded: Tyree Vote: 7-0

Resolved that the Board of Education adjourns at 10:12 PM

Motion: Kalish Seconded: Tyree Vote: 7-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk