

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

Date: June 12, 2006
Meeting Type: Public Hearing & Regular Board Meeting
Present: Bruce Dombkowski, Elizabeth Kotz, Elaine Parks, John Wyche,
James Walker, Tamara George-Turner
Absent Susan Hiscock
Dr. Youngblood, Superintendent, Mr. Pryor, Principal
Michelle Romanosky, Bus. Administrator, Tom Volz, School Attorney
Southampton Press Rep. and East Hampton Star Rep.

The Public Hearing was opened by Mr. Dombkowski, Board President by asking the public if they had any questions regarding the budget that was previously presented. A community asked Dr. Youngblood and the Board, what exactly was an Undesignated Reserve Fund? The question was answered by Tom Volz, the School Attorney. Another community member wanted to know, what was the District's plan for the four million dollars that was in the Undesignated Fund Reserve? And since the community did not vote for the money to be put in a Capital Reserve Fund, what plans did the District have for the money. Dr. Youngblood and the Board tried to explain their plan for the 4 million dollars. The District is in great need for construction and the outside buildings that are currently being used for classrooms, should be done away with. The students need a cafeteria after all these years expressed John Wyche, as well as a state of the art library for turned to the tax payers and then the district should present their plans to the community to ask for the bond they need for those plans. Dr. Youngblood added that the district along with community members and faculty are working on a five-year plan and only thought that the money could be put into a Capital Reserve Fund, until plans were made. Community members made it very clear they thought the money should be returned to the tax payers because it was the right thing to do. After a long discussion Mr. Dombkowski, ended the public hearing at 8:30 pm to convene into the regular Board Meeting.

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.
- B) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated May 8, 2006, and special meetings of the Board of Education dated May 22 and 25, 2006.

Motion: Wyche Seconded: Kotz Vote: 6-0

- C) Invitation to visitors to address the Board of Education.
- D) Communications – John Wyche asked the Board to nominate Fred Langstaff as the Area Director for the BOCES Board.
- E) Board of Education Items.
- F) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS

- A) Wednesday, June 14, 2006, Last Day of Classes for 7-12
- B) Thursday, June 15th – Friday, June 23rd , New York State Regents Exams
- C) Friday, June 16, 2006, Fourth Quarter Ends
- D) Tuesday, June 20, 2006, School Re-Vote, 2 – 8 p.m.
- E) Wednesday, June 21, 2006, 6th Grade Graduation at 6 p.m.
- F) Wednesday, June 21st –Friday, June 23rd , - ½ Day for Elementary Students

- G) Thursday, June 22, 2006, Pre-Kindergarten Graduation at 10 a.m.
- H) Friday, June 23, 2006, Moving Up Day at 9:30 a.m. (Last Day of School)
- I) Saturday, June 24, 2006, 350th Dance Performance on school lawn at 6 p.m.
- J) Sunday, June 25, 2006, High School Graduation at 4 p.m.
- K) Monday, June 26th – Wednesday, June 28, 2006, High School Summer School Registration 8 a.m. – 2 p.m.
- L) Wednesday, June 28, 2006, High School Report Card Distribution
- M) Tentative: Wednesday, July 10, 2006, School Board Reorganization Meeting at 7
- N) Wednesday, July 5, 2006 – Thursday, July 27, 2006, Elementary Summer School Program

III. REPORTS:

- A) Superintendent’s Report – Dr. Youngblood gave Policy Manuals to the Policy Committee Members from NYSSBA. She also shared that the PaySchool was not being used and will be removed for now. She reminded everyone about the Dance Performance for the Bridgehampton 350th Celebration.
- B) Principal’s Report – Mr. Pryor shared that the Senior Citizen Luncheon held by the 7th & 8th graders was absolutely great. He also shared that Harriet DeGroot won the State Art Competition.
- C) Strategic Planning Council Report – Next Meeting will be scheduled for June 19th, 12:00 – 3p.m.

IV. OLD BUSINESS: (Motioned for a Consent Agenda for IV A-G)

- A) **Resolved** that the Board of Education approves the final reading of the Board Member Training Policy, #2520.

Motion: Wyche Seconded: Turner Vote: 6-0

- B) **Resolved** that the Board of Education approves the final reading of the revision of the Claims Auditor Policy, #6650.

Motion: Wyche Seconded: Turner Vote: 6-0

- C) **Resolved** that the Board of Education approves the final reading of the revision of the School Board Conferences, Conventions, Workshops Policy, #2521.

Motion: Wyche Seconded: Turner Vote: 6-0

- D) **Resolved** that the Board of Education approves the final reading of the revision of the Expense Reimbursement Policy #6830.

Motion: Wyche Seconded: Turner Vote: 6-0

- E) **Resolved** that the Board of Education approves the final reading of the Authorized Use of School – Owned Materials and Equipment Policy, #8330.

Motion: Wyche Seconded: Turner Vote: 6-0

- F) **Resolved** that the Board of Education approves the final reading of the Meals and Refreshments Policy, # 9170.

Motion: Wyche Seconded: Turner Vote: 6-0

- G) **Resolved** that the Board of Education approves the first reading of the Student Wellness Policy, # 5405.

Motion: Wyche Seconded: Turner Vote: 6-0

V. **NEW BUSINESS:**

- A. Resolved that the Board of Education of the Bridgehampton UFSD approves Summer School at the Bridgehampton School from July 5, 2006 through July 27, 2006 from 9am until 12 noon on Monday through Thursday.

Motion: Kotz Seconded: Walker Vote: 6-0

- B. Resolved that the Board of Education of the Bridgehampton UFSD accepts the results of the Budget Vote and Election for the 2005/06 School Year (see attachment).

Motion: Kotz Seconded: Wyche Vote: 6-0

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

VII. **SUPERINTENDENT'S RECOMMENDATIONS:**

A) **Finance Matters (Moted for Consent VII 1-6)**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant # 21 & 22.

Motion: Wyche Seconded: Turner Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the month of April & May 2006.

Motion: Wyche Seconded: Turner Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/05-06/30/06.

Motion: Wyche Seconded: Turner Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/05-06/30/06.

Motion: Wyche Seconded: Turner Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Extra-Curricular Activity Reports for the month of March, April & May 2006.

Motion: Wyche Seconded: Turner Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Budget Transfers for the month of April 2006 in the amount of \$859,870.60.

Motion: Wyche Seconded: Turner Vote: 6-0

B) **Personnel**

- 1) **Resignation**

- 2) **Leaves**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a maternity leave for Jessica Rodgers, Pre K Teacher, effective on or about October 7, 2006 through December 2006.

Motion: Wyche Seconded: Kotz Vote: 6-0

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeff Hand, who holds NYS certification as a Pre-K, Kindergarten and N-6 Teacher, as the leave replacement for Nina Merkert, Grade 2 Teacher, effective May 12, 2006 through June 23, 2006, prorated at BA Step 1.

Motion: Walker Seconded: Kotz Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mrs. Carol Masin, who holds NYS Certification as Reading Teacher, as part-time Reading First Building Coach Consultant for the 2006-2007 school year at a stipend of \$700 per day effective September 5, 2006, pending NYS Education Department waiver for employment of retiree.

Motion: Kotz Seconded: Walker Vote: 6-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mr. Edward LaSalle as Spanish Teacher, certified in Spanish 7-12, at a salary of BA+40, Step 23, effective September 5, 2006, pending NYS Education Department waiver for employment of retiree.

Motion: Walker Seconded: Turner Vote: 6-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers as Summer School Teachers for Summer School 2006 at the salary as per negotiated agreement between the BTA and BOE of the Bridgehampton UFSD.

Nancy Moloney	Carolyn Lindiakos
Aleta Parker	Edward LaSalle
Daisy Bowe	Mary Anne Jules
Michael Byrne	Marilyn Kirkbright (substitute)

Motion: Kotz Seconded: Walker Vote: 6-0

4) **Other**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD terminates the probationary assignment of Nanette Stutterheim effective July 12, 2006.

Motion: Seconded: Vote:
(Hold until after executive session discussion)

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the firm Guercio & Guercio as the Bridgehampton School's Counsel for the 2006-2007 school year at an annual retainer fee of \$16,000, plus \$210 per hour for litigation rate and \$210 per hour for labor rate with a \$20,000 annual cap for negotiations.

Motion: Walker Seconded: Kotz Vote: 6-0

C) **Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the school parking lot and front drive by the Town of Southampton Human Services Department for use as a beach shuttle pickup/drop on weekends of July 1 through September 4, 2006, between the hours of 10 a.m. and 5 p.m.

Motion: Kotz Seconded: Turner Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the softball field by Dans Papers for a softball game on June 16, 2006,

between the hours of 6 – 8:30 p.m. and June 30, 2006 between the hours of 6 – 8:30 p.m.

Motion: Walker Seconded: Turner Vote: 6-0

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 the following students enumerated in the Committee on Pre-School Special Education report at meetings dated April 5, 2006 and April 7, 2006:

a) Student #1 (Child #009 -Summer Services) D.O. B. 08/03/01

Motion: Turner Seconded: Wyche Vote: 6-0

b) Student #2 (Child #007 -Summer Services) D.O. B. 09/06/01

Motion: Turner Seconded: Wyche Vote: 6-0

c) Student #3 (Child #006 -Summer Services) D.O. B. 04/04/02

Motion: Turner Seconded: Wyche Vote: 6-0

d) Student #4 (Child #004 -Summer Services) D.O. B. 07/28/02

Motion: Turner Seconded: Wyche Vote: 6-0

e) Student #5 (Child #009 -Summer Services) D.O. B. 01/24/02

Motion: Turner Seconded: Wyche Vote: 6-0

f) Student #6 (Child #0006 -Summer Services) D.O. B. 11/08/01

Motion: Turner Seconded: Wyche Vote: 6-0

E) Other

1) **Resolved** that the Board of Education of the Bridgehampton UFSD provides for the appointment of Permanent Chairperson, Inspectors, and Clerks of Election for the Budget Re-Vote Meeting on June 20, 2006:

Section 1. The following named qualified voter of said School District is hereby appointed Permanent Chairperson.

(Joyce Crews-Manigo, District Clerk)

Section 2. The following named qualified voters of said School District are hereby appointed to act as inspectors of said vote. **(Melanie LaPointe)**

Section 3. The following named qualified voter of said School District is hereby appointed as Chief Election Inspector.

(Joyce Crews-Manigo)

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks. **(Edith Crews, Nicole Jeffers, Melanie LaPointe, Barbara Person, Sharvon Cooks and Robin Clark)**

Section 5. The Board of Registration, Chief Election Inspector, Inspectors of Election and Assistant Clerks appointed for said vote, as herein provided, shall be entitled to be compensated at a rate of \$10.00 per hour. The Clerk of the Bridgehampton UFSD is

hereby authorized and directed to post in the school names of persons herein respectfully appointed as the Board of Registration, Permanent Chairperson, Inspectors, Chief Inspector of Election and Assistant Clerks for vote.

Section 6. This resolution shall take effect immediately.

Motion: Wyche Seconded: Turner Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD certifies the following students as candidates for diplomas on June 25, 2006, provided that they continue to meet the requirements as set by the New York State Board of Regents, and the Board of Education of the Bridgehampton UFSD.

James Cherry	Pace University, Manhattan
Shawn Harris	Pace University, Manhattan
Shajalis Martinez	SUNY Old Westbury
Tiffany Myrick	Suffolk Community College
Karess Taylor-Hughes	University of Maryland
Shanice Thomas	SUNY Farmingdale or SCCC

Motion: Walker Seconded: Turner Vote: 6-0

Resolved that the Board of Education convenes into an executive session to discuss Personnel and Negotiations at 9:05 PM

Motion: Kotz Seconded: Parks Vote: 6-0

Elaine Parks left the meeting

Resolved that the Board of Education returns to public session at 10:32 PM.

Motion: Kotz Seconded: Walker Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD terminates the probationary assignment of Nanette Stutterheim effective July 12, 2006.

Motion: Walker Seconded: Turner Vote: 6-0

Resolved that the meeting was adjourned at 10:35 PM

Motion: Walker Seconded: Dombkowski Vote: 6-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk