

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

Date: April 9, 2007  
Meeting Type: Regular Board Meeting  
Present: Susan Hiscock, James Walker, Elizabeth Kotz, John Wyche, Carol Kalish, Rick Delano, Elaine Parks  
Dr. Youngblood, Superintendent, Mr. Pryor, Principal, Michelle Romanosky, Bus. Admin.  
Tom Volz, School Attorney

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:04 PM.

Resolved that the Board of Education convenes into an executive session at 7:06 PM, to discuss a student concern.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

John Wyche entered the meeting during executive session.

The Board returned to public session at 7:43 PM.

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised-Proposed BOE Agenda, dated April 9, 2007.

Motion: Walker                      Seconded: Kotz                      Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated March 12, 2007, a Special Meeting for BOCES Election on March 14, 2007 and a Budget Workshop Meeting on March 19, 2007

Motion: Walker                      Seconded: Kotz                      Vote: 7-0

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

**II. ANNOUNCEMENTS:**

- A. 2007 Valedictorian is Yuly Arias and Salutatorian is Brandon LaPointe  
B. Third Quarter Ends – Wednesday, April 11, 2007  
C. Career Day, Wednesday, April 18, 2007, 9 a.m. – 11 a.m.  
D. Report Card Distribution, P.M. Classes cancelled for Parent Conferences – Wednesday, April 18, 2007  
E. Petitions for Board of Education vacancies are due by 5:00 p.m. on Monday, April 16, 2007.  
F. BOCES Budget Vote and Election of Board Members on, Wednesday, April 25, 2007 @ 8:30 AM  
G. Sixth Grade Parent/Student Orientation, Thursday, May 3, 2007 at 6:00 p.m.  
H. PTO International Celebration, Friday, May 4, 2007 at 5:30 PM  
I. NYSESLAT administered to ELL students May 7-18, 2007  
J. Next Scheduled BOE Meeting – Monday, May 14, 2007, 7:00 p.m.  
K. Other

**III. REPORTS:**

Proposed  
Agenda

Minutes

- A) Strategic Planning Update – Dr. Youngblood announced that there is a meeting scheduled for April 17, 2007 at 2:45 PM with Dowling College Professors to talk about the curriculum audit.
- B) Superintendent’s Report – Dr. Youngblood talked about several items. She gave the Board an Update on the census. She said that in about two weeks, over 2,000 envelopes will be mailed to conduct the census that was requested of the district. She also announced that the district newsletter will be mailed in about a week. Lastly, she shared that the demographic study as a draft copy will be copied and distributed to the Board and a copy will be in the district office for anyone interested in seeing it.
- C) Principal’s Report – Mr. Pryor shared that on April 25<sup>th</sup>, the district will have an evacuation drill. He also shared that the Guidance Dept. has completed students’ schedules for 2007-08. There are several courses being explored at students’ requests.

**IV. OLD BUSINESS: (Consent Agenda for items IV A-F)**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Disclosure of Wrongful Conduct Policy #9645.

Motion: Wyche                      Seconded: Walker                      Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Home Schooled Students Policy #1741.

Motion: Wyche                      Seconded: Walker                      Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the School District Records Policy #1120.

Motion: Wyche                      Seconded: Walker                      Vote: 7-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Budget Transfers Policy #6150.

Motion: Wyche                      Seconded: Walker                      Vote: 7-0

- E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the revisions of the Authorized Signatures Policy #6410.

Motion: Wyche                      Seconded: Walker                      Vote: 7-0

- F) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the revisions of the Graduation Requirements Policy #4770 and 4770-R.

Motion: Wyche                      Seconded: Walker                      Vote: 7-0

- G) Follow-up discussion of transportation regulations – The district will not transport students to Mercy High School ( according to school policy and school law) because it is outside of the 15 mile limit range for bussing students.

- H)) Consider any additional questions about the proposed 2007-2008 budget - None

**V. NEW BUSINESS:**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Parental Involvement Policy #1900.

Motion: Kotz                      Seconded: Walker                      Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Cell Phone Use Policy #8332.

Motion: Wyche      Seconded: Kotz      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 warrants #18 with 72 claims in the amount of \$410,578.14; and warrant # 4-Fund-T with 24 claims in the amount of \$175,646,48.

Motion: Kotz      Seconded: Kalish      Vote: 7-0

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

Motion: Delano      Seconded: Walker      Vote: 7-0

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

Motion: Walker      Seconded: Wyche      Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer’s Report for the month of February 2007.

Motion: Wyche      Seconded: Kotz      Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2007-2008 budget in the amount of \$10,199,551.

Motion: Walker      Seconded: Wyche      Vote: 7-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Property Tax Report Card for the 2007-2008 school year to contain the following information:

	<b><u>Budgeted</u></b> <b><u>2006-07</u></b>	<b><u>Budgeted</u></b> <b><u>2007-08</u></b>	<b><u>Percent</u></b> <b><u>Change</u></b>
<b>Total Spending</b>	<b>\$9,822,386</b>	<b>\$10,199,551</b>	<b>3.84%</b>
<b>Total Estimated School Tax Levy</b>	<b>\$4,783,691</b>	<b>\$6,634,477</b>	<b>38.69%</b>
<b>Public School Enrollment</b>	<b>150</b>	<b>143</b>	<b>-4.67%</b>
<b>Consumer Price Index</b>			<b>3.2%</b>

Motion: Kotz      Seconded: Walker      Vote: 7-0

**B) Personnel**

**1) Resignation**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Alison Stuckart, Music Teacher, effective June 30, 2007.

Stuckart  
resign

Motion: Wyche Seconded: Delano Vote: 7-0

2) **Leaves**

3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Bagshaw as Adult Education Teacher of Spanish for the 2006-2007 school year, as per the negotiated agreement between the BTA and the Bridgehampton UFSD.

Motion: Wyche Seconded: Walker Vote: 7-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement, dated February 13, 2007, between Carolyn Lindiakos, Reading Teacher, and the School District to compensate her at the rate of \$52.93 per hour for 10.5 hours for instructional services provided in connection with the Homework Club between November 27 and December 20, 2006.

Motion: Wyche Seconded: Kotz Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves John Reilly as the Secondary Homework Club Supervisor during the 2006-2007 school year at a rate of 52.93 per hour.

Motion: Kotz Seconded: Walker Vote: 7-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves John Reilly as the Secondary Student Council Advisor during the 2006-2007 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

Motion: Walker Seconded: Kotz Vote: 7-0

4) **Other**

**C) Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of the front lawn request from the PTO for a Plant Sale on Saturday, May 12, 2007 between 8 a.m. and 6 p.m.

Motion: Kotz Seconded: Parks Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of the gym request from the PTO for a PTO Meeting and Election on Tuesday, June 5, 2007 between 6:00 p.m. and 8 p.m.

Motion: Delano Seconded: Kotz Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of the front sidewalk, water hose, etc., request from the Senior Class for car wash fund raiser events on Tuesday's & Friday's (excluding 5/15/07) through May 22, 2007 between the hours of 2:45 & 3:30 PM each day.

Motion: Walker Seconded: Kalish Vote: 7-0

**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 student #1 & 2 enumerated in the Committee on Special Education report at meetings dated March 19, 2007.

Motion: Wyche Seconded: Kotz Vote: 7-0

CSE  
Recomm.



And Negotiations at 8:22 PM

Motion: Walker                      Seconded: Kalish                      Vote: 7-0

The Board of Education returns to public session at 10:35 PM.

Resolved that the Board of Education adjourns the meeting at 10:40 PM

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

Respectfully submitted,

Joyce J. Crews-Manigo  
District Clerk