

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

Date: May 14, 2007  
Meeting Type: Regular Board Meeting  
Present: Susan Hiscock, James Walker, Elizabeth Kotz, John Wyche, Carol Kalish, Rick Delano,  
Dr. Youngblood, Superintendent, Mr. Pryor, Principal, Michelle Romanosky, Bus. Admin.  
Tom Volz, School Attorney  
Absent Elaine Parks

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:12 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised-Proposed BOE Agenda, dated May 14, 2007.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated April 9, 2007, a Special Meeting for BOCES Election on April 25, 2007 and a Public Hearing dated May 7, 2007

Motion: Walker                      Seconded: Kalish                      Vote: 6-0

- D) Invitation to visitors to address the Board of Education – Mr. Berhalter asked for copies of the budget for the past three years. Dr. Youngblood responded that they were available at the Budget Hearing. Mr. Conti asked for a copy of the Budget Presentation that was presented by Dr. Youngblood.
- 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. National Honor Society, Thursday, May 17, 2007
- C. Third Quarter Ends – Wednesday, April 11, 2007
- D. Career Day, Wednesday, April 18, 2007, 9 a.m. – 11 a.m.
- E. Report Card Distribution, P.M. Classes cancelled for Parent Conferences – Wednesday, April 18, 2007
- F. Petitions for Board of Education vacancies are due by 5:00 p.m. on Monday, April 16, 2007.
- G. BOCES Budget Vote and Election of Board Members on, Wednesday, April 25, 2007
- H. Sixth Grade Parent/Student Orientation, Thursday, May 3, 2007 at 6:00 p.m.
- I. PTO International Celebration, Friday, May 4, 2007 at 5:30 PM
- J. NYSESLAT administered to ELL students May 7-18, 2007
- K. Next Scheduled BOE Meeting – Monday, May 14, 2007, 7:00 p.m.
- L. Other

Proposed  
Agenda

Minutes

**III. REPORTS:**

A) Superintendent's Report - Dr. Youngblood shared several items:

- May 21, 2007 at 5:00 there will be a BOCES Shared Service Meeting
- Invitations were sent to more than 60 Businesses Owners to solicit their involvement for the district as per job opportunities/mentoring programs. Three meetings were set up and only one was well attended.
- As per information from FEMA- the Bridgehampton area was considered a disaster after our Nor-Easterner. Dr. Youngblood felt that maybe the district would be able to get funds that could assist us with the repair of the flat roof and shingle repairs.
- Dr. Youngblood felt hat through Board Workshops over the summer maybe a financial plan could be developed.
- Dowling College is now in the process of preparing their proposal with more specific information than originally submitted to Dr. Youngblood (May 23<sup>rd</sup> BOE Workshop Meeting at 5:00)
- There are two groups of people waiting to meet with the Board, and they are the Strategic Council Committee and the Demographic Study Group (June Meeting)
- Sixth Grade Orientation and the PTO International Dinner were both well attended and very successful

B) Principal's Report – Mr. Pryor spoke about several items:

- The drummers (students) that performed at the international dinner were exceptional and they will return at the Spring Concert.
- 23% of the student population were inducted in the High Honor Society which is scheduled for May 15, 2007 at 9:15 am
- The Landscape & Design's student project was given a lot of recognition, especially from the President of Stony Brook University.
- The Bridgehampton weather club students participated in a contest in Stony Brook and they won State Championship.
- Earth Day Celebration was concluded with a tree planting near the Administration building. The tree was a donation by the Marders Nursey.

**IV. OLD BUSINESS:**

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

Motion: Walker                      Seconded: Kotz                      Vote: 5-1 (Nay-Wyche)

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Parental Involvement Policy #1900.

Motion: Walker                      Seconded: Wyche                      Vote: 6-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Cell Phone Use Policy #8332.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

V. **NEW BUSINESS: (Consent Agenda for Items V C-H)**

A) Security Cameras – Steve Koepper, Technology Admin. gave a brief presentation on the Digital Video Recorder System as a proposal for installation In the district.

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract from Juma Technology at a cost of \$79,566.43.

Motion: Delano                      Seconded: Kotz                      Vote: 6-0

B) Landscape Design Presentation – The Landscape & Design teachers are preparing a proposal to present to the Board at the next meeting.

C) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of children’s books from Mrs. Calypso Reyes (see attached list of titles).

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of a Dogwood Stick Tree from Marders Bridgehampton Nursery for our Earth Day Celebration and Tree Planting.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading to rescind the following policies:

- Policy #0400                      (School Improvement Plans)
- Policy #1150                      (School Budget and Bond Referenda Information)
- Policy #1200                      (Community Involvement)
- Policy #1510                      (Public Sales on School Property)

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

F) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading to delete the following policies:

- Policy #1240 & 1240-R                      (Visitors To The School)
- Policy #1520 & 1520-R                      (Public Conduct on School Property)
- Policy #1610                      (Involvement of Local Police)
- Policy #1612                      (Relations With BOCES)
- Policy #1740                      (Relations With Non-Public Schools)

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

G) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the School Board Elections Policy #2120 and 2120.1.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

H) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Smoking and other Tobacco Use on School Premises Policy #1530.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

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

VII. **SUPERINTENDENT’S RECOMMENDATIONS:**

**A) Finance Matters (Consent Agenda on Items VIIA 1-9)**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #19 with 91 claims in the amount of \$392,011.60; and warrant # 21 with 53 claims in the amount of \$50,979.17; 5-Fund-T with 20 claims in the amount of \$91,887.05 and 6-Fund-T with 5 claims in the amount of 72,976,51.

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

- 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: Wyche                      Seconded: Walker                      Vote: 6-0

- 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: Wyche                      Seconded: Walker                      Vote: 6-0

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

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Report for March and April 2007.

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the dissolution of debt for the prior year School Lunch balances in the amount of \$347.51.

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the transfer of monies from the inactive Extra Curricular Activity Accounts as follows:

Transfer From:	Alumni Fund	\$367.00
	Manufacturing Club	\$365.75
	Sunday Recreation	\$258.00
Transfer To:	Class of 2006	\$646.28
	Yearbook	\$344.47

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the expenditure of \$1,666.67 to Eastern Suffolk BOCES to help fund the Transportation Feasibility Study for south fork school districts, with the understanding that BOCES will reimburse the district for this expenditure in 2007-2008.

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Budget Transfers in the amount of \$35, 753.61.

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

**B) Personnel**

- 1) **Resignation**
- 2) **Leaves**



**3) Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Laura Keenan, Special Education Teacher, as a part-time Home Instructor for a classified student, effective April 25, 2007.

Motion: Kotz                      Seconded: Walker                      Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement, dated March 20, 2007, between the Bridgehampton Teachers' Association and the District, to compensate Ken Giosi and Robin Gianis for additional classes for any day during the 2006-2007 school year when he/she was regularly assigned to teach in excess of five (5) teaching periods plus one (1) tutorial as defined in the CBA (see attached copy of memorandum of agreement).

Motion: Kotz                      Seconded: Walker                      Vote: 6-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Tenure appointment for Angela Parisi, Guidance Counselor, effective August 31, 2007.

Motion: Walker                      Seconded: Delano                      Vote: 5-1 (Nay-Wyche)

**4) OTHER**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves to amend its resolution dated April 25, 2007 regarding Mitchord Cope-Hobbs so that \$1380 is used to for registration and \$500 will be used for transportation, totaling the originally approved amount of \$1880.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

**C) Use of Facilities**

**D) Committee on Special Education (Consent Agenda on Items VIID 1-2)**

- 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 students #005; #20-09; #0006; #21-05; #0009; #004; #16-20; #0011 and #0020 enumerated in the Committee on Pre-School Special Education report at a meeting dated April 24, 2007.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

- 2) **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 students #001 enumerated in the Committee on Special Education report at a meeting dated May 11, 2007.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

**E) Other**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves to amend its resolution dated April 18, 2006 regarding the bid submitted by East End Turf of Sag Harbor, NY for Landscape and Lawn Maintenance so that specifications and conditions remain in effect for the remainder of the 2006-07 school year.

Motion: Walker                      Seconded: Kotz                      Vote: 6-0

- 2) **Resolved**, that the Board of Education upon request of the Bridgehampton Library, The Board of Education of the Bridgehampton UFSD authorizes the District Clerk to publish notice of a Special District Meeting to be held on Saturday, July 28, 2007 at the Hampton Library located at 2478 Main Street, Bridgehampton, New York, Saturday, July 28, 2007 to

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request voter approval for a loan for the purpose of renovating and expanding the Hampton Library and to assist with the voting process.

Motion: Wyche                      Seconded: Kotz                      Vote: 6-0

- 3) **WHEREAS**, the Board of Education of the Bridgehampton Union Free School District is contemplating the following projects for the 2007-2008 school year:

Attic insulation, flat roof replacement and window replacement  
at main school building, SED Project No. 58090902 0001 015.

**NOW THEREFORE**, be it resolved the Board of Education of the Bridgehampton Union Free School District is hereby designated as a “lead agency” under the State Environmental Quality Review Act (SEQRA), pursuant to New York State Education Department guidelines dated August 2001; and

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent of Schools and District’s architects, the Board of Education hereby determines that the above-referenced projects are actions projects are actions subject to the SEQRA; and

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent of Schools and the District’s architects, the Board of Education hereby determines that the above-referenced capital improvement projects are renovation and improvement projects listed under the SEQRA Regulations as Type II actions, which, by definition, do not have a significant impact on the environment; and

**BE IT FURTHER RESOLVED**, that the Board of Education directs the Superintendent of Schools for forward a certified copy of this resolution to the New York State Education Department.

Motion: Walker                      Seconded: Kalish                      Vote: 6-0

**Resolved** that the Board of Education convenes into an executive session to discuss Personnel and Negotiations at 8:03 PM

Motion: Walker                      Seconded: Kalish                      Vote: 7-0

The Board of Education returns to public session at 10:00 PM.

Resolved that the Board of Education adjourns the meeting at 10:00 PM

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

Respectfully submitted,  
Joyce J. Crews-Manigo  
District Clerk