

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

Date: June 11, 2007  
Meeting Type: Regular Board Meeting  
Present: Susan Hiscock, James Walker, Elizabeth Kotz, John Wyche, Carol Kalish, Joseph Conti  
Dr. Youngblood, Superintendent, Mr. Pryor, Principal, Michelle Romanosky, Bus. Admin.  
Tom Volz, School Attorney  
Absent: Rick Delano

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:05 PM.  
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised-Proposed BOE Agenda, dated June 11, 2007.

Motion: Walker                      Seconded: Kalish                      Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated May 14, 2007, a Special Meeting of the Board on May 23, 2007.

Motion: Kotz                      Seconded: Walker                      Vote: 5-0

John Wyche entered the meeting at 7:08

- D) Invitation to visitors to address the Board of Education – Mr. T. Hochstedler made a statement to the Board regarding “The Board’s Roll with the Supt.” He stated that it was his understanding that when it came to personnel matters, it was reasonable to believe that it was the Board’s job was to make sure the Supt. decisions are accountable. Nicki Hemby, stated that she and other community members felt that there should be better communication with the Board and the Supt. without feeling intimidated. Elaine Parks, a past BOE Member stood up to say, she felt that the recommendation of the Supt. was creditable. “Over my years of working with Dianne Youngblood, I found her to creditable and intelligent,” and felt that her recommendation should be considered creditable. Carol Spencer, rose to her feet to and said that she had known Dr. Youngblood for a number of years and she thought that this setting was more about a popularity contest and it should not be. “School is supposed to be about a good education for the students and that is what everyone should be considering when they talk about things happening in a school District.” Other community members spoke about their personal feelings about Mr. Pryor and that he should remain as Principal at the Bridgehampton UFSD. Student Irving Fayman stated that Mr. Pryor wasn’t just the Principal to the students, he was their PAL.

- E) Communications.  
F) Board of Education Items.  
G) Consideration of additional items for the Agenda.

**II. ANNOUNCEMENTS:**

- A) Tuesday, June 12, 2007, Last Day of Classes for Grades 7-12  
B) Tuesday, June 12, 2007, 8<sup>th</sup> Grade Ceremony at 11:30 a.m. in the Middle School  
C) Wednesday, June 13<sup>th</sup> – Friday, June 22<sup>nd</sup>, New York State Regents Exams  
D) Friday, June 15, 2007, Fourth Quarter Ends  
E) Friday, June 15, 2007, Special BOE Meeting, 5 p.m.  
F) Tuesday, June 19, 2007, 6<sup>th</sup> Grade Graduation at 5:30 p.m.  
G) Wednesday, June 20<sup>th</sup> – Friday, June 22<sup>nd</sup>, - ½ Day for Elementary Students

Proposed  
Agenda

Minutes



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

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second 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: Wyche                      Seconded: Walker                      Vote: 6-0

E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second 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: Wyche                      Seconded: Walker                      Vote: 6-0

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

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

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

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

**V. NEW BUSINESS:**

A. Resolved that the Board of Education of the Bridgehampton UFSD approves Summer School at the Bridgehampton School for Grades K-7 from July 2, 2007 through July 26, 2007 from 9am until 12 noon on Monday through Thursday.

Motion: Walker                      Seconded: Wyche                      Vote: 6-0

B. Discussion of Dowling College Proposal – Will revisit the Dowling College Proposal at the July meeting.

**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 # 22 with 67 claims in the amount of \$263,112.18; and warrant # 23 with 37 claims in the amount of \$13,823.84; and Warrant #7 Fund-T with 20 claims in the amount of \$94,229.97.

Motion: Kotz                      Seconded: Walker                      Vote: 6-0

3<sup>rd</sup> Read Policy 8332R

2<sup>nd</sup> Read rescind

2<sup>nd</sup> Read delete

2<sup>nd</sup> Read Policy # 2120 & 2120.1

2<sup>nd</sup> Read Policy # 1530

2007 Summer School

Warrants



- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the gymnasium by The Friends of the Hampton Library for their Friday at Five Author Series, as a rain location, on July 6, 13, 20, and 27, 2007 between the hours of 4 p.m. and 6:30 p.m.

Motion: Walker                      Seconded: Kalish                      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 student #001 enumerated in the Committee on Special Education report at a meeting dated June 6, 2007.

Motion: Walker                      Seconded: Wyche                      Vote: 6-0

**E) Other**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD certifies the following students as candidates for diplomas on June 24, 2007, 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.

Yuly Arias	SUNY Stony Brook
Naqueeta Briggs	Suffolk Community College or Katherine Gibbs
Chané Lamb	SUNY Farmingdale
Brandon LaPointe	Suffolk Community College
Kellen Reese	Workforce
Matthew Rojano	Suffolk Community College
CJ Shank	SUNY Cobleskill or SUNY Farmingdale
Travis Wilkins	Virginia Union University, VA

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the deletion of Impartial Hearing Officer Richard Alles 53 effective immediately.

Motion: Wyche                      Seconded: Walker                      Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the Board President to sign the agreement for health services for the current 2006-07 school year with the following districts:

Southampton Public School District

Our Lady of the Hamptons School    7 Students                      \$4,456.76

Sag Harbor School District

Stella Marist School                      4 Students                      \$2100

Motion: Wyche                      Seconded: Kalish                      Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Nagel as Honor Society Coordinator during the 2006-2007 school year at a stipend as per the negotiated agreement between the BTA and the BUFSB BOE.

Motion: Kotz                      Seconded: Kalish                      Vote: 6-0

Use of  
Bldg  
Hampton  
Lib

CSE  
Recomm

Diploma  
Certifica

Delete  
Impartial  
Hearing  
Officer

Health  
Services

Nagel  
Honor  
Society  
Coord.

**Susan Hiscock presented Elaine Parks and John Wyche a certificate of appreciation for their dedicated service to the Board of Education over the past years.**

**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: 6-0

The Board of Education returns to public session at 10:45 PM.

Resolved that the Board of Education adjourns the meeting at 10:45 PM

Motion: Wyche                      Seconded: Kotz                      Vote: 4-0

Respectfully submitted,  
Joyce J. Crews-Manigo, District Clerk