

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

Date: February 25, 2009
Meeting Type: Board of Education Workshop Meeting
Present: James Walker, Elizabeth Kotz, Nicki Hemby, Carol Kalish, Susan Hiscock,
Joseph Berhalter
Dr. Dianne B. Youngblood, Superintendent, Mr. John Pryor, Principal,
Dr. George Chesterton, Interim Business Administrator,
Joyce Crews-Manigo, District Clerk,
Absent: Rick Delano

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his having ascertained the presence of a Quorum, Saluting the flag and Roll Call at 6:30 PM.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to consult with the School Attorney at 6:30 PM.

Motion: Hiscock Seconded: Kalish Vote: 6-0

Resolved that the Board of Education resumes back into public session at 7:30 PM.

Motion: Hiscock Seconded: Kalish Vote: 6-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated February 25, 2009.

Motion: Kalish Seconded: Hiscock 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 February 9, 2009.

Motion: Kalish Seconded: Hiscock Vote: 6-0

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

II. ANNOUNCEMENTS:

- A. Third Quarter Progress Report Ends, February 27, 2009
B. PTO Country Barn Dance, February 27, 2009 at 5:30 – 8:30 PM
C. New York State Math Exams for Grades 3,4,& 5, March 2-6, 2009
D. Next Regular Board of Education Meeting, March 9, 2009 at 7:00 PM
E. Other

III. REPORTS:

- A) Superintendent's Report – Dr. Youngblood formerly and publicly thanked Mr. Pryor for his leadership and successful role in dealing with today's tragedy (Mr. Zaykowski's mishap).

- B) Principal's Report
- C) Interim School Business Administrator's Report

IV. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading to rescind Policy # 2522 (Educational Travel Reimbursement), Policy #3110 (Qualifications of Superintendent), Policy # 3160 (Evaluation of Superintendent), Policy # 3250 (School Building Administration) and Policy # 3300 (Policy Implementation).

Motion: Hiscock Seconded: Kalish Vote: 6-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of Policy # 3230-E (Organizational Chart).

Motion: Hiscock Seconded: Kalish Vote: 6-0

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of 1600 bottles of hand soap from Clean Well Today Corp.

Motion: Kotz Seconded: Hemby Vote: 6-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the quotation from Envirosience Consultation, Inc. in the amount of \$1312 to conduct lead, asbestos and PCB testing of the window caulking at Bridgehampton School.

Motion: Kotz Seconded: Hemby Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the amended stipend for Aleta Parker as Cheerleading Advisor from \$3522.74 to \$3937.18 for the 2008-09 school year at the 2006-07 stipend agreement negotiated between the BTA and the BUFSD BOE.

Motion: Hemby Seconded: Berhalter Vote: 6-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Committee on Special Education Two Year Plan dated September 2008 – August 2010.

Motion: Hemby Seconded: Berhalter Vote: 6-0

- VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE** – Mrs. Hochstedler asked if the 8th grade class would be going to Washington D.C. this year. Mr. Pryor responded that they would be going and they are currently working out plans with the Montauk School District.

Resolved that the Board of Education of the Bridgehampton UFSD authorizes the Business Administrator to transfer the amount of \$638 to the class of 2009 that was mistakenly assigned to the class 2010.

Motion: Hiscock Seconded: Kalish Vote: 6-0

VII. SUPERINTENDENT'S RECOMMENDATIONS:**A) Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #20 Fund A, with 32 claims in the amount of \$30,084.20; and Warrant #9 Fund T, with 5 claims in the amount of \$82,747.49.

Motion: Berhalter Seconded: Hemby Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer's Report for the month of December, 2008.

Motion: Berhalter Seconded: Hemby Vote: 6-0

B) Personnel**1) Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Martha Schoenfeld to the position of Non-certified Substitute Teacher, at a rate of \$100 per day, effective February 26, 2009, pending fingerprint clearance.

Motion: Berhalter Seconded: Hemby Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Lena Koutsoyiannis to the position of Non-certified Substitute Teacher, at a rate of \$100 per day, effective February 26, 2009, pending fingerprint clearance.

Motion: Berhalter Seconded: Hemby Vote: 6-0

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request by Ninfa Boyd for the 2009 International Dinner, to use the Café, Gym and classrooms 2,3,6,7 on Friday, April 17, 2009, from 3:30 – 9:30 p.m.

Motion: Kalish Seconded: Hiscock 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 Pre-School Special Education Programs and Services for student #0021 enumerated in the Committee on Pre-School Special Education report at a meeting held on February 12, 2009.

Motion: Kalish Seconded: Hiscock Vote: 6-0

E) Other

Resolved that the Board of Education of the Bridgehampton UFSD convenes back into an executive session to discuss Personnel and Negotiations at 8:10 PM.

Motion: Hiscock Seconded: Kalish Vote: 6-0

Resolved that the Board of Education resumes back into public session at 8:50 PM.

Motion: Hiscock Seconded: Kalish Vote: 6-0

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Settlement Agreement of a proceeding pursuant to Education Law Section 3020-a with regard to an employee named in executive session, and authorizes the President of the Board of Education to execute such agreement on behalf of the District.

Motion: Hemby Seconded: Berhalter Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes back into an executive session to discuss Personnel and Negotiations at 8:55 PM.

Motion: Hemby Seconded: Kalish Vote: 6-0

Resolved that the Board of Education resumes back into public session and adjourned the meeting at 9:15 PM.

Motion: Hemby Seconded: Kalish Vote: 6-0

Respectfully submitted,

Joyce Crews-Manigo
District Clerk