

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

Date: June 24, 2009
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, Carol Kalish, Nicki Hemby, Joseph Berhalter
Dr. Dianne B. Youngblood, Superintendent, Mr. John Pryor, Principal
Joyce Crews-Manigo, District Clerk
Absent: Susan Hiscock, James Walker, Rick Delano

I. ROUTINE MATTERS:

- A) Call to Order by the Vice President, Elizabeth Kotz upon her having ascertained the presence of a Quorum, Saluting the flag and Roll Call at 7:03 PM.
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated June 24, 2009.

Motion: Berhalter Seconded: Hemby Vote: 4-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Board Meeting on June 8, 2009.

Motion: Berhalter Seconded: Hemby Vote: 4-0

- 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) 6th Grade Graduation, June 23, 2009 at 6:00 PM
B) Pre-K Graduation, June 24, 2009 at 10:00 AM
C) Moving Up Day, June 25, 2009 at 9:00 AM
D) Last Day of School, June 25, 2009, Early Dismissal at 10:30 AM
E) High School Graduation, June 28, 2009 at 4:00 PM
F) H.S. Summer School Registration, June 29-July 1, 2009 from 9:00 AM-1:00 PM and July 2, 2009 from 9:00-11:00 AM
G) Report Card Distribution, Wednesday, July 2, 2009
H) Board Reorganization Meeting, Monday, July 6, 2009 at 7:00 PM
I) Other

III. REPORTS:

- A) PSAT Prep Class Presentation by SCOPE Representative – Ms. Marsha Iverson, Coordinator of Adult & Continuing Education Programs from SCOPE gave a presentation on PSAT and SAT Preparation Programs. Specifically, the Board was interested in the information for the PSAT to offer a Prep Course for 10th graders before the October exam.

B) Superintendent's Report – Dr. Youngblood reported on the following topics:

- Update on Summer School shared transportation with Sag Harbor
- Bidding for transportation services for 2009-2010 school year.
- She gave an update on non-resident tuition payments for the 2008-2009 school year
- She informed the Board of a list being prepared for projects to be considered during the 2009-2010 school year using EXCEL monies equally approximately \$45,000 (i.e. new locks, generator)
- Lastly, Dr. Youngblood announced the new slate of BTA Officers

C) Principal's Report - Mr. Pryor reported on the following:

- Restructuring of the summer school that included an Elementary Intervention Program from July 6, 2009 and ending on July 30, 2009 from 9 AM until 12 noon on Monday through Thursday. It will also include a Summer Music Program for 2 days during the week of July 13, 2009; 2 days during the week of July 20, 2009; and one day during the week of August 10, 2009
- Mr. Pryor shared the delight of the Pre-K and the 6th Grade Graduations.
- Lastly, He announced that the Regents Exams were going well and students had done well.

IV. OLD BUSINESS:

A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the second reading of policy #5152-E (Admission of Non-Resident – Exhibit).

Motion: Hemby Seconded: Kalish Vote: Tabled

V. NEW BUSINESS: (Motion for Consent Agenda on items A-E)

A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the first reading of policy #1500 (Public Use of School Facilities).

Motion: Hemby Seconded: Kalish Vote: 4-0

B) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the first reading of policy #2270 (School Attorney).

Motion: Hemby Seconded: Kalish Vote: 4-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the first reading of policy #1741 (Home Schooled Students).

Motion: Hemby Seconded: Kalish Vote: 4-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Summer School Program at the Bridgehampton School for an Elementary Intervention Program from July 6, 2009 and ending on July 30, 2009 from 9 AM until 12 noon on Monday through Thursday.

Motion: Hemby Seconded: Kalish Vote: 4-0

E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a Summer Music Program at the Bridgehampton School for 2 days during the of July 13, 2009; 2 days during the week of July 20, 2009; and one day during the week of August 10, 2009.

Motion: Hemby Seconded: Kalish Vote: 4-0

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

VII. SUPERINTENDENT’S RECOMMENDATIONS:

A) Finance Matters

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #30 Fund A with 65 claims in the amount of \$610,492.77; warrant #19 Fund T with 12 claims in the amount of \$88,402.09; and warrant #20 with 12 claims in the amount of \$117,441.59.

Motion: Kalish Seconded: Hemby Vote: 4-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/08 – 06/30/09.

Motion: Kalish Seconded: Hemby Vote: 4-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following Budget transfer:

From Acct. Code	Account Title	To Acct. Code	Account. Title	Amount
A1310400	School Business Contractual	19760950	Interest on Tax Anticipation Note	\$80.00

Motion: Kalish Seconded: Hemby Vote: 4-0

B) Personnel

- 1) Resignations
- 2) Leaves
- 3) Assignments

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Brandy Campbell as Substitute Clerical Worker, effective June 25, 2009, at an hourly rate of \$15.

Motion: Berhalter Seconded: Hemby Vote: 4-0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers as Summer School Teachers for Summer School 2009 at the salary as per the negotiated agreement between the BTA and BOE of the Bridgehampton UFSD.

Michael Byrne Daisy Bowe
 Carolyn Lindiakos Ninfa Boyd

Motion: Berhalter Seconded: Kalish Vote: 4-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves David Elliott as Summer Music Program Teacher at the salary as per the negotiated agreement between the BTA and BOE of the Bridgehampton UFSD.

Motion: Berhalter Seconded: Kalish Vote: 4-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves twenty hours for 2009 Summer Curriculum Writing, as per the negotiated agreement between the Bridgehampton Board of Education and the Bridgehampton Teacher's Association, for Joanne Palisi to develop the Environmental Design Career Academy Curriculum and complete the application for State approval.

Motion: Hemby Seconded: Kalish Vote: 4-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves twenty hours for 2009 Summer Curriculum Writing, as per the negotiated agreement between the Bridgehampton Board of Education and the Bridgehampton Teacher's Association, for Judiann Ann Carmack-Fayyaz to develop the Environmental Design Career Academy Curriculum and complete the application for State approval.

Motion: Hemby Seconded: Kalish Vote: 4-0

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request for use of the gym submitted by Ron White for Basketball and Aerobics on 6/16, 6/17, 6/22, 6/23, 6/29, and 6/30/09, 5:00-7:00 PM.

Motion: Hemby Seconded: Kalish Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request for use of the front of the school building submitted by Helen Wolfe for a Car Wash Fundraiser for the 2010 Senior Class trip on: 7/3, 7/10, 7/11, 7/17, 7/18, 7/24, 7/25, 7/31, 8/1, 8/7, and 8/8/09, 8:30-5:00 PM.

Motion: Kalish Seconded: Hemby Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request for use of the front of the school building submitted by Ministerio Faro a las Naciones for a Car Wash Fundraiser for mission work in Central & South America on: 7/12, 7/19, 7/26/09, 9:00 a.m. to 2:00 p.m.

Motion: Kalish Seconded: Hemby Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request for use of the Lawn in the front of the Administration building submitted by Judiann Carmack-Fayyaz for a pot luck lunch in support of better school food/Child nutrition act on: Monday, September 7, 2009 from 12:00-6:00 PM(TBA).

Motion: Kalish Seconded: Hemby Vote: 4-0

Resolved that the Board of Education resumes back into public session and adjourns at 9:30 P.M.

Motion: Hemby

Seconded: Kalish

Vote: 4-0

Respectfully submitted,
Joyce Manigo, District Clerk