

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

Date: March 8, 2010  
Meeting Type: Board of Education Regular Meeting  
Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Carol Kalish, Douglas DeGroot, Ronnie White  
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator,  
John Pryor, Principal, Joyce Manigo, District Clerk, Tom Volz & Jeff Mongelli,  
School Attorneys  
Absent: Joe Berhalter

**I. ROUTINE MATTERS:**

- A) Call to Order by the President 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 March 8, 2010.

Motion: Tyree                      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 on February 8, 2010 and of the BOE Workshop Meeting dated February 24, 2010.

Motion: Tyree                      Seconded: Kalish                      Vote: 5-0

- D) Invitation to visitors to address the Board of Education on agenda items  
E) Communications  
F) Board of Education Items  
G) Consideration of additional items for the Agenda – Nicki Hemby wanted to know who sets the time for graduation. Dr. Youngblood responded that it had been established years ago and never changed, but it would be discussed as per a request from the graduating class.

**II. ANNOUNCEMENTS:**

- A. Strategic Planning Council Meeting, Tuesday, March 9, 2010 at 3:00 PM  
B. Wellness Committee Meeting, Tuesday, March 9, 2010 at 12 PM  
C. Facilities Committee Meeting, Thursday, March 11, 2010 at 9 AM  
D. BOE Special Meeting, Friday, March 12, 2010 at 3:45 PM  
E. BOE Special Meeting, Saturday, March 13, 2010 at 8:45 AM  
F. BOE Workshop Meeting, Wednesday, March 24, 2010 at 6:00 PM  
G. Easter Recess, School Closed, District Open, March 29, 2010 - April 1, 2010  
H. Good Friday, District Closed, Friday, April 2, 2010  
I. School In Session, Monday, April 5, 2010  
J. Next Regular BOE Meeting, Monday, April 12, 2010 at 7:00 PM  
K. Third Quarter, Report Card Distribution, Parent/Teacher Conferences, and Early Dismissal, April 16, 2010  
L. Other

**III. REPORTS:**

- A) Superintendent's Report; Energy Savings for the District – Dr. Youngblood shared information about a meeting that was held with Bryan Tyman, a representative from Sunscreen USA, Inc. on a proposal for cost saving solar panels to be installed on the Administrative Building. She said this project originated by the creativity of Judiann Carmack-Fayyaz, lead teacher of the Environmental Design Class. Ms. Fayyaz told the Board that representatives from Sunstream USA (who assisted the Environmental Design class with their project that was presented at an environmental competition last year in Stony Brook) were crunching numbers for a 50-kilowatt system that could save the district thousands of dollars. Along with Ms. Fayyaz, Ben McLaughlin gave a brief presentation to the Board on a class project to draw up plans for a greener school. He said they worked in groups, and his group decided to power an irrigation system using solar power. His group decided to go back Bryan from Sunstream who suggested to use solar panels on the building, this way when they were not using the energy to irrigate, you would put it back into the grid and get a rebate. Ms. Carmack-Fayyaz added the project was actually upgraded from an original 10 kilowatt system, announcing that this could save the district up to \$15,000 a year with the rebate from LIPA. Ben added that with the rebate from LIPA, the district could probably install the panels for nothing, unless LIPA changes its rebates.
- B) Principal's Report – Mr. Pryor announced that the South Fork Natural History Museum of Bridgehampton, New York wishes to offer a graduating Bridgehampton High School a \$1000 scholarship award to be awarded to be presented to that student at the museum's annual fundraising Dinner Dance on Saturday, June 19, 2010. The award is to go to a student who has exhibited outstanding achievement in the sciences on the high school level, has been accepted to a college or university, and wishes to pursue undergraduate work in the field of environmental science. Mr. Pryor also talked about using all academic courses that is challenged by lower classman to be considered as Advanced Placement Courses. Lastly, Mr. Pryor presented Nathaniel Hochstedler, who gave a presentation on his trip to Argentina. Nate won this opportunity from a Ford Foundation Scholarship and for being an American Field Service (AFS) participant. Nate shared that he completed the forms with no expectation of the trip being a possibility for him. But when it happened and he got his acceptance letter, he said he thought it was just a dream. He shared that it was a life changing experience for him. He shared many pictures of his trip and of his host family as well as the girls orphanage where he worked while in Argentina. He said that he would recommend that students go on this type of trip to see how much the world has to offer.
- C) Interim Business Administrator's Report – Dr. Chesterton shared that the projected revenues (as he passed a second draft of the proposed budget) was much the same as last year, except for the loss in state aid and less in the retirement reserve. He said, from the last meeting, we know that there would be five teachers retiring this year and the proposed budget allows for the replacement of almost all of them although not exactly in the same positions. For instance he shared a Special Ed. teacher will be added and Ms Carmack-Fayyaz will be full-time instead of part-time. He shared that the district will need to add a proposition to the ballot in May concerning bus transportation for all district students. The policy committee found that busing students in the district was not consistent with the existing policy. In financial terms this would mean that an additional \$61,000 would be added to the budget that would cost the taxpayers about one cent increase in the tax rate.

**IV. OLD BUSINESS:**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading to rescind the following Policies:  
Policy # 4010 (Equivalence in Instructional Staff and Materials); Policy #4112 and 4112-R (School Day); Policy #4113 (School Closings); Policy #4220 (Pilot Projects) and Policy 4240 (Curriculum Guide and Course Outlines).

Motion: Kalish                      Seconded: Tyree                      Vote: 6-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of policy #4200 to replace the original Policy 4200 and to cover policies 4220 and 4240.

Motion: Kalish                      Seconded: Tyree                      Vote: 6-0

**V. NEW BUSINESS:**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the eighth grade trip to Washington, D. C. scheduled for May 18, 2010-May 21, 2010 at a total estimated total cost of \$9,458.39 for sixteen students and two chaperones.

Motion: Kalish                      Seconded: Tyree                      Vote: 6-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Henry Meyer and Nancy Bagshaw as chaperones for the eighth grade trip to Washington, D. C., May 18-21, 2010.

Motion: Kalish                      Seconded: Tyree                      Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2010-2011 school calendar.

Motion: Kalish                      Seconded: Tyree                      Vote: 6-0

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

- Mr. John Wyche requested that the Board of Education would nominate him to serve on the BOCES Board. He shared that he has serve 5 consecutive terms and would like to continue as the Bridgehampton resident serving on the BOCES Board. The election would be held on April 24, 2010. That is the only date when all component boards of education should be meeting in their home districts to elect members to the BOCES Board.

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #11 Fund C with 2 claims in the amount of \$15,056.69; warrant #12 Fund T – T&A - with 18 claims in the amount of \$104,753.26; warrant #13 Fund T with 13 claims in the amount of \$88,768.47; and warrant #20 Fund A with 41 claims in the amount of \$244,646.21.

Motion: White                      Seconded: Kalish                      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/09-06/30/10.

Motion: White                      Seconded: Kalish                      Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/09-06/30/10.

Motion: White      Seconded: Kalish      Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the month of February 2010.

Motion: White      Seconded: Kalish      Vote: 6-0

## B) Personnel

### 1) Resignations

### 2) Leaves

### 3) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson as Junior Class Co-Advisor for the 2009-2010 school year at a stipend of \$1,100.

Motion: Hemby      Seconded: Tyree      Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Martha Schoenfeld as a Substitute Secretary for the 2009-2010 school year at a rate of \$15 per hour.

Motion: Hemby      Seconded: Tyree      Vote: 6-0

## C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request by Ninfa Boyd on behalf of the Junior Class to use the cafeteria on Friday, March 19, 2010, to bake for a sale on Saturday, March 20, 2010 at the post office.

Motion: Hemby      Seconded: Kalish      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request by Ninfa Boyd on behalf of the Junior Class to use the front of the building for car washes on April 23, 24, 30, May 1,7,8, 14, 15 21,22, 2010; Fridays from 3:30 - 6:00 pm and Saturdays 9:00 am -1:00 pm.

Motion: Hemby      Seconded: Kalish      Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request by Ninfa Boyd to use the gym and cafeteria on Friday, April 16, 2010, for The International Dinner from 3:30 to 9:30 PM

Motion: DeGroot      Seconded: Kalish      Vote: 6-0

## D) Committee on Special Education

## E) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Attorney Lawrence F. Spirn at a rate of \$225 per hour for legal fees, regarding a personnel matter.

Motion: DeGroot      Seconded: Kalish      Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD nominates the following candidates for a position on the Eastern Suffolk Board of Cooperative Educational Services of the First Supervisory District of Suffolk County:

- William Hsiang (Riverhead School District)
- Lisa Israel (Greenport School District)
- Fred Langstaff (Sayville School District)
- Sandra Townsend (Central Islip School District)
- John Wyche (Bridgehampton School District)

**Five candidates will be elected for three (3) year terms commencing on July 1, 2010 and ending June 30, 2013.**

Motion: DeGroot      Seconded: Kalish      Vote: 6-0

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss personnel matters at 8:05 P.M.

Motion: Kalish      Seconded: Hemby      Vote: 6-0

**Resolved** that the Board of Education resumes back into public session 10:13 PM

Motion: Kalish      Seconded: Tyree      Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD rescinds the following resolution that reads; “**Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson as Junior Class Co-Advisor for the 2009-2010 school year at a stipend of \$1,100.”

Motion: Hemby      Seconded: Tyree      Vote: 6-0

to be replaced with the following resolution; **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson as Junior Class Co-Advisor for the 2009-2010 school year at a stipend of \$1,100.

Motion: Nicki      Seconded: Carol      Vote: 5-1

Abstained-Tyree

[The one abstention was made by Lillian Tyree Johnson on the basis that she is married to Carl Johnson.]

**Resolved** that the Board of Education of the Bridgehampton UFSD re-convenes into an executive session to continue discussing personnel matters at 10:25 P.M.

Motion: Kalish      Seconded: Hemby      Vote: 6-0

**Resolved** that the Board of Education resumes back into public session 11:00 PM

Motion: Kalish      Seconded: Tyree      Vote: 6-0

Respectfully submitted,  
Joyce Crews-Manigo, District Clerk