

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

Date: April 12, 2010
Meeting Type: Board of Education Regular Meeting
Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Carol Kalish, Douglas DeGroot, Ronnie White, Joe Berhalter
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator, John Pryor, Principal, Joyce Manigo, District Clerk, Tom Volz & Jeff Mongelli, School Attorneys

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 6:00 PM.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss personnel matters at 6:00 P.M.

Motion: Tyree Seconded: Kalish Vote: 7-0

Resolved that the Board of Education resumes back into public session 7:13 PM.

Motion: Tyree Seconded: Kalish Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated April 12, 2010.

Motion: Tyree Seconded: Kalish Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Workshop Meeting dated March 24, 2010.

Motion: Tyree Seconded: Kalish Vote: 7-0

- 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

II. ANNOUNCEMENTS:

- A. Third Quarter, Report Card Distribution, Parent/Teacher Conferences, and Early Dismissal, April 16, 2010
B. International Dinner, Friday, April 16, 2010 at 7-9 pm
C. Spring Fashion Show (National Honor Society), Friday, April 23, 2010 at 7-9 pm
D. Nominating Petitions Due (BOE candidate), Monday, April 19, 2010 by 5:00 pm
E. Eastern Suffolk BOCES Admin. Budget Vote/Board Election, Wednesday, April 21, 2010 at 8:30 AM.
F. New York State ELA Exam for Grades 3-8, April 26-28, 2010
G. BOE Workshop Meeting, Wednesday, April 28, 2010 at 6:00 pm
H. Kindergarten Screening, Thursday, April 29, 2010
I. Senior Class Trip to Disney World, Florida, April 29-May 2, 2010
J. Registration Day (to Vote in School Vote), Wednesday, May 5, 2010 at 2-6:00 pm
K. New York State Math Exam for Grades 3-8, May 5-7, 2010
L. Next Regular BOE Meeting and Budget Hearing, Monday, May 10, 2010 at 7:00 pm
M. NYSESLAT Written Exams administered between May 17-25, 2010

- N. AP English Exam, Thursday, May 6, 2010 at 8:00 am
- O. Spring Concert, Wednesday, May 12, 2010 at 7 PM (Elementary)
- P. Spring Concert, Thursday, May 13, 2010 at 7 PM (Upper Level)
- Q. Fourth Quarter Progress Report Ends, Friday, May 14, 2010
- R. Achievement Day/Athletic Awards Day, Monday, May 17, 2010
- S. Budget Vote/Election Day, Tuesday, May 18, 2010
- T. Eighth Grade Trip to Washington D.C., May 19-21, 2010
- U. Policy Review Committee, April 28, 2010 at 4:00 PM

III. REPORTS:

- A) Superintendent's Report – Dr. Youngblood reported on the following:
 - April 7, 2010 Annual School Municipal Forum Meeting that included information on assessments changes and shared services between districts.
 - She updated them on the “race to the Top – Round 2 Information
 - The number of students playing spring sports (approximately 15 students)
 - Lastly she updated the Board on the License Drivers for the district's mini bus (Dr. will begin arranging for training).
- B) Principal's Report – Mr. Pryor introduced Cesar Banados, a senior who gave a brief presentation on his trip to Japan.
- C) Interim Business Administrator's Report – Dr. Chesterton presented the proposed budget in the amount of \$9,951,049 for the 2010-2011 school year. The budget excluded the amount of \$61,808 which is allocated to cover a transportation proposition which voters will be asked to approve, which will allow for the same bus service Bridgehampton has provided its students for years.

IV. OLD BUSINESS:

- A) Discussion of considerations to be included in a contract with the Springs School District for some of their ninth grade students to attend Bridgehampton School for the 2010-2011 school year. (Hold for executive session discussion with School Attorneys).
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves student ID #0718 (Nicholas Stevens) as a non-resident student for the remainder of the 2009-2010 school year without tuition since the school year is half over.

Motion: Kalish Seconded: Tyree Vote: 7-0

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Annette Rivera to replace Nancy Bagshaw as chaperone for the eighth grade trip to Washington, D. C., May 18-21, 2010.

Motion: Kalish Seconded: Tyree Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2010-2011 budget in the amount of \$ 9,951,049.

Motion: Kalish Seconded: Tyree Vote: 7-0

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 #12 Fund C with 1 claim in the amount of \$790.79; warrant #14 Fund T with 18 claims in the amount of \$99,465.50; warrant #15 Fund T with 16 claims in the amount of \$92,113; warrant #22 Fund A with 2 claims in the amount of \$0 and warrant #23 Fund A with 57 claims in the amount of \$130,409.18.

Motion: White Seconded: Kalish Vote: 7-0

- 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: Tyree Vote: 7-0

- 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: Tyree Vote: 7-0

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

Motion: White Seconded: Tyree Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Extra Classroom Activities Account Report for the month of March 2010.

Motion: Hemby Seconded: Hemby Vote: 7-0

B) Personnel

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

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building request from the School Foundation, Dr. Dianne Youngblood to use the front lawn for a Mother's Day Plant Sale on Saturday, May 8, 2010, from 10:00 AM – 4:00 PM.

Motion: Hemby Seconded: Tyree Vote: 7-0

D) Committee on Special Education

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through the administration, arrange for the provision of appropriate special education programs and services for student #1, student #2, student #3, and student #4 enumerated in the Committee on Special Education report at meetings dated March 15 and 23, 2010.

Motion: Hemby Seconded: Kalish Vote: 7-0

E) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD amends the July 6, 2009 Board Resolution to appoint Deidre A. Herzog, C.P.A. to serve as Internal Accountant for the 2009-2010 school year at an annual fee not to exceed \$35,000 to read: “not to exceed \$39,200”.

Motion: DeGroot Seconded: Berhalter Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Annual Budget Vote and Election of the Bridgehampton UFSD, shall be held on Tuesday, May 18, 2010 between the hours of 2:00 P.M. and 8:00 P.M. in the gymnasium of the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York.

BE IT RESOLVED that the Board of Education adopts the Notice of the Public Hearing, Budget Vote and Election (attached) of the Bridgehampton UFSD, Town of Southampton, County of Suffolk, State of New York, and directs the District Clerk to cause the publication thereof of the requisite number of times in those newspapers designated for the publication of the notice of Public Hearing, Budget Vote and Election.

BE IT FURTHER RESOLVED that the Board of Education provides for the appointment of Permanent Chairperson, Inspectors and Clerks of Election for the voter Annual Budget Election Meeting on May 18, 2010.

Section 1. The following named qualified voter of said School District is hereby appointed Permanent Chairperson. (**Joyce Crews-Manigo, District Clerk**).

Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of said vote (**Barbara Person, Leanne Hostetter**).

Section 3. The following named qualified voter of said School District is hereby appointed as Chief Election Inspector. (**Melanie LaPointe**).

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks. (**Nicole Jeffers, Brandy Hemby, Johnelle Bailey, Latasha Dunlap, Rosemary Stanfield**).

Section 5. The Board of Registration, Chief Election Inspector, Inspectors of Election and Assistant Clerks appointed for said vote, as herein provided, shall be entitled to be compensated at a rate of \$15.00 per hour. The Clerk of the Bridgehampton UFSD is hereby authorized and directed to post in the school names of persons herein respectfully appointed as the Board of Registration, Permanent Chairperson, Inspectors, Chief Inspector of Election and Assistant Clerks for vote.

Section 6. This resolution shall take effect immediately.

Motion: DeGroot Seconded: Kalish Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD re-convenes into an executive session to discuss the Springs Contract with Counsel at 8:00 P.M.

Motion: Tyree Seconded: Kalish Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourn the meeting at 8:30 PM.

Motion: Tyree Seconded: Kalish Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo
District clerk

**NOTICE OF
PUBLIC HEARING, BUDGET VOTE AND ELECTION
BRIDGEHAMPTON UNION FREE SCHOOL DISTRICT
TOWN OF SOUTHAMPTON, SUFFOLK COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Bridgehampton Union Free School District, Town of Southampton, Suffolk County, New York, will be held at the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York, on Monday, May 10, 2010 at 7:00 p.m., for the transaction of business as authorized by the education law, including the following:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2010-2011 school year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the budget vote and election to be held on Tuesday, May 18, 2010.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

A Copy of the proposed budget, shall be made available, upon request, to residents of the district beginning May 5, 2010 between the hours of 9:00 A.M. and 3:00 P.M., prevailing time, except Saturday, Sunday and holidays at the Bridgehampton School, located at 2685 Montauk Highway, Bridgehampton, New York.

PLEASE TAKE FURTHER NOTICE, that the Annual Meeting and Election of the qualified voters of the Bridgehampton Union Free School District, Town of Southampton, Suffolk County, New York, will be held at Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York, on Tuesday, May 18, 2010 between the hours of 2:00 P.M. and 8:00 P.M. in the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, at which the polls will be open to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2010-2011 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the district.
2. To construct various improvements to the Bridgehampton School and the site thereof, including window replacements; installation of a protective EIF system over the south brick wall; exterior masonry improvements; replacement of all exterior cladding and trim at the kindergarten bay; and various upgrades to comply with applicable codes; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$1,350,000;

(b) that a tax is hereby voted in the amount of not to exceed \$1,350,000, and a further tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; such taxes to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that the District expects to receive as reimbursement from the State of New York (the "State") \$45,505 under the Expanding our Children's Education and Learning ("EXCEL") State aid program, as well as other aid, and all of such aid, as and when received by the District, shall be applied to offset and reduce the taxes hereby authorized.

3. To align the District's policy with the existing District practice of providing bus transportation for all resident students who attend Grades Kindergarten through 12 up to a maximum distance of 15 miles, effective for the 2010-2011 school year and thereafter, and to appropriate a maximum estimated sum in the amount of Sixty-Two Thousand (\$62,000) Dollars during the District's fiscal year of 2010-2011 and to levy the necessary tax therefor.
4. To raise by taxation the amount of \$125,000 to be expended on behalf of the Bridgehampton Child Care & Recreational Center pursuant to a contract for child care services for the 2010-2011 school year.
5. To elect two (2) members of the Board of Education for a term of three (3) years, commencing July 1, 2010 to fill the positions currently held by Joseph Berhalter and Carol Kalish whose terms expire on June 30, 2010.

PLEASE TAKE FURTHER NOTICE that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes may be obtained by any interested person in the District, beginning May 5, 2010 on any day when the school is open between the hours of 9:00 a.m. and 3:00 p.m. at the Bridgehampton School, located at 2685 Montauk Highway, Bridgehampton, New York.

Pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property tax Law and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how the total assessed value of the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by statutory authority, and show the cumulative impact of each type of exemption, the cumulative amount expected to be received as payments in lieu of taxes (PILOT) and the cumulative impact of all exemptions granted. In addition, said exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

PLEASE TAKE FURTHER NOTICE that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office in the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York, not later than Monday, April 19, 2010 at 5:00 p.m. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District; must be signed by at least twenty-five (25) qualified voters of the District; (representing the greater of 25 qualified voters or 2% of the number of the voters who voted in the previous Annual Election) and must state the name and residence of the candidate and the name and residence of each signer. Board candidate petitions and information for this election will be available in the office of the District Clerk on any day when the school is open between the hours of 9:00 a.m. and 3:00 p.m. The candidates receiving the highest number of votes will fill the Board of Education seats for the two (2) terms available.

PLEASE TAKE FURTHER NOTICE that personal registration of voters is required either pursuant to Sec. 2014 of the Education Law or Article 5 of the Election Law. If a voter has heretofore registered pursuant to Sec. 2014 of the Education Law and has voted at any annual or special district meeting within the last four (4) years, or if he or she is eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

The register of voters prepared by the District pursuant to Sec. 2014 of the Education Law and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the Clerk of the School District in the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 a.m. and 3:00 p.m. on and after Thursday, May 13,

2010, and on each day thereafter prior to the date set for the Annual Meeting, except and Sundays, including the day set for the meeting.

Qualified voters who wish to register may also do so with the District Clerk at the District Office, Bridgehampton, New York, on any day the school is open between the hours of 9:00 a.m. and 3:00 p.m., provided he or she registers at least five (5) days before the Annual Meeting, that is up to and including Thursday, May 13, 2010.

PLEASE TAKE FURTHER NOTICE that pursuant to the provisions of Sec. 2014 of the Education Law, the Board of Registration will meet on Tuesday, May 18, 2010, at the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York between the hours of 2:00 p.m. and 8:00 p.m., to prepare the register of the School District to be used at meetings or elections held subsequent to the Annual Meeting and Election. Any person qualified will be entitled to have his or her name placed on such register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such school district election for which said register is so prepared.

PLEASE TAKE FURTHER NOTICE that the Board of Education has adopted a resolution providing for absentee ballots for the election of members of the Board of Education and for the adoption of the annual budget in accordance with Sec. 2018-a of the Education Law. Applications for absentee ballots may be obtained from the District Clerk. Completed applications must be received by the District Clerk at least seven (7) days before the Annual Meeting and Election if the ballot is to be mailed to the voter, or the day before the Annual Meeting and Election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk no later than 5:00 P.M., on Tuesday, May 18, 2010.

A list of persons to whom absentee ballots are issued will be available to qualified voters of the district in the office of the District Clerk on and after Tuesday, May 13, 2010, between the hours of 9:00 a.m. and 3:00 p.m. on weekdays prior to the day set for the Annual Meeting, and on the day set for the Annual Meeting and Election.

PLEASE TAKE FURTHER NOTICE that pursuant to a rule adopted by the Board of Education in accordance with Sec. 2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said Annual Election, must be filed with the Board of Education at the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York, no later than 5:00 p.m. on Friday, March 19, 2010; must be typed or printed in the English Language; must be directed to the District Clerk of the School District; and must be signed by at least twenty-five (25) qualified voters

of the School District (representing the greater of 25 qualified voters or 5% of the number of the voters who voted in the previous Annual Election). However, the Board of Education will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, nor any proposition or amendment which is contrary to law.

Bridgehampton, New York

Dated: April 6, 2010

Joyce J. Crews-Manigo, District Clerk

Bridgehampton U.F.S.D.

Town of Southampton, Suffolk County, New York