

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

Date: April 28, 2010
Meeting Type: Board of Education Workshop 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

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
- B) Meet & Greet the District's Next Superintendent, Dr. Lois R. Favre
- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated April 28, 2010.

Motion: Tyree Seconded: Kalish Vote: 7-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated on April 12, 2010 and a BOE Special Meeting dated April 21, 2010.

Motion: Tyree Seconded: Kalish Vote: 7-0

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

II. ANNOUNCEMENTS:

- A. New York State ELA Exam for Grades 3-8, April 26-28, 2010
- B. Policy Committee Meeting, Wednesday, April 28, 2010 at 4:30 pm
- C. Kindergarten Screening, Thursday, April 29, 2010
- D. Senior Class Trip to Disney World, Florida, April 29-May 2, 2010
- E. Registration Day (to Vote in School Vote), Wednesday, May 5, 2010 at 2-6:00 pm
- F. New York State Math Exam for Grades 3-8, May 5-7, 2010
- G. "Meet The Candidates", Sponsored by the PTO, Monday, May 10, 2010 at 6:00 pm
- H. Next Regular BOE Meeting and Budget Hearing, Monday, May 10, 2010 at 7:00 pm
- I. NYSESLAT Written Exams administered between May 17-25, 2010
- J. AP English Exam, Thursday, May 6, 2010 at 8:00 am
- K. Spring Concert for Grades 3-12, Thursday, May 13, 2010 at 7 PM
- L. Fourth Quarter Progress Report Ends, Friday, May 14, 2010
- M. Achievement Day/Athletic Awards Day, Monday, May 17, 2010
- N. Budget Vote/Election Day, Tuesday, May 18, 2010
- O. Eighth Grade Trip to Washington D.C., May 18-21, 2010
- P. Spring Concert for Grades Pre-K – 2nd, Tuesday, June 1, 2010 at 7 PM
- Q. Other

- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

- Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.
- Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.
- Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.
- Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member, Lillian Tyree and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The resolution was declared adopted.

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the license agreement between the Bridgehampton School District and SCOPE Education Services, dated March 17, 2010, to provide a PSAT Prep Program to eligible high school students, as described in the agreement, subject to review and approval by Counsel.

Motion: Kalish Seconded: Tyree Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD agrees to provide tuition to district resident students to attend the PSAT Prep Program provided each individual pays \$50, subject to review and approval by Counsel.

Motion: Kalish Seconded: Tyree Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD agrees to reimburse Mr. & Mrs. Rojano in the total amount of \$700 for tuition they paid for Vanessa Rojano to attend Stony Brook University's Summer 2009 SARAS Program and the Spring 2010 Young Scholars Program, as per policy # 5810 and 5810-R.

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 #24 Fund A with 55 claims in the amount of \$245,352.18; warrant #13 Fund C with 2 claims in the amount of \$32,813.03; warrant #8 Fund F with 1 claim in the amount of \$914.46 and warrant #16 Fund T with 11 claims in the amount of \$86,967.53.

Motion: Hemby Seconded: Kalish Vote: 7-0

B) Personnel

1) Resignations

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Eileen Healy from the position of Senior Account Clerk Typist, effective April 29, 2010.

Motion: Hemby Seconded: Tyree Vote: 7-0

2) Leaves

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the medical leave request from Aleta Parker for May 14, 2010 - June 21, 2010.

Motion: Hemby Seconded: Kalish Vote: 7-0

3) Assignments

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building request from Annette Rivera, on behalf of the eighth grade, to use the front of the school on April 30, 2010 (2:45-5:30 p.m.) and May 1, 2010 (9-12 p.m.) for a Car Wash to raise money for their trip to Washington, D. C., May 18-21, 2010.

Motion: DeGroot Seconded: Berhalter Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building request from John Reilly, on behalf of the High School Student Council, to use the gym for Family Night on May 7, 2010 from 5:30 pm – 9:00 pm (extra ½ hour before and after for set-up and clean-up).

Motion: DeGroot Seconded: Berhalter 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 ID #1052 enumerated in the Committee on Pre-School Special Education report at a meeting dated April 23, 2010.

Motion: DeGroot Seconded: Berhalter Vote: 7-0

E) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves The Contract for Health and Welfare Services with the Southampton UFSD for health and welfare services for children residing in Bridgehampton School District and attending non-public schools in the Southampton School District between September 9, 2009 and June 25, 2010; and authorizes the Board President and District Clerk to sign the contract.

Motion: White Seconded: Kalish Vote: 7-0

- 2) **Be It Resolved**, the Board of Education hereby appoints Dr. Lois Favre as Deputy Superintendent for the period July 1, 2010 through August 2, 2010 and as Superintendent of Schools for the period August 3, 2010 through August 2, 2013 in accordance with a contract dated April 22, 2010, and authorizes the Board President to execute such contract on behalf of the Board of Education.

Motion: White Seconded: Kalish Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss personnel matters at 7:28 P.M.

Motion: Tyree Seconded: Kalish Vote: 7-0

Resolved that the Board of Education resumes back into public session 8:43 PM.

Motion: Tyree Seconded: Kalish Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD upon the recommendation of Dr. Chesterton authorizes the increase of the work hours of both Norine Monti and Sylvia Fridle as needed.

Motion: Kalish Seconded: Hemby Vote: 7-0

Resolved that the Board of Education adjourns the meeting at 8:44 PM.

Motion: Kalish Seconded: Hemby Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo
District Clerk