

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

Date: June 14, 2010
Meeting Type: Board of Education Regular Meeting
Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Douglas DeGroot, Ronnie White, Carol Kalish,
Joe Berhalter
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator, John L. Pryor
Principal, Dr. Lois Favre, Larry LaPointe, Jo Anne Comfort

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.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss personnel and legal matters at 6:07 P.M.

Motion: Tyree Seconded: Hemby Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourned the meeting at 7:37 PM.

Motion: Kalish Seconded: Tyree Vote: 7-0

Lillian Tyree left the meeting at 7:37 PM

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated June 14, 2010.

Motion: Kalish Seconded: Hemby Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the BOE Workshop Meeting dated May 26, 2010.

Motion: Kalish Seconded: Hemby Vote: 6-0

- 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

Lillian Tyree re-entered the meeting at 7:39 PM

II. ANNOUNCEMENTS:

- A. Grade 8 Social Studies Exam, Monday & Tuesday, June 14 & 15, 2010
B. Fourth Quarter Ends/Last Day of Classes for Grades 7-12, June 14, 2010
C. New York State Regents Exams, June 15-24, 2010
D. Policy Review Committee Meeting, Wednesday, June 16, 2010 at 4:30 PM
E. DARE Graduation Program, Thursday, June 17, 2010 at 12:30 PM
F. Brockman Center Recital, June 21 & 22, 2010
G. Baccalaureate Dinner, June 23, 2010 at 5:30 PM at the Bridgehampton Community House
H. Sixth Grade Graduation Ceremony, June 23, 2010 at 6:00 PM
I. Pre-K Graduation Ceremony, Thursday, June 24, 2010 at 10:00 AM
J. Early Dismissal for Elementary Classes, Thursday, June 24, 2010 at 11:45 AM
K. Last Day of School, Moving Up Day, Friday, June 25, 2010 at 9:00 AM, Early Dismissal, at 10:30 AM
L. High School Graduation, Sunday, June 27, 2010 at 4:00 PM

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers as Summer School Teachers for Summer School 2010 at a salary as per the negotiated agreement between the BTA and BOE of the Bridgehampton UFSD:

Michael Byrne	Nancy Moloney	Mary Anne Jules
Carrie McDermott	Ninfa Boyd	

Motion: Hemby Seconded: Kalish Vote: 7-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mary Anne Jules for Summer 2010 athletic program preparation for the 2010-2011 school year, not to exceed 55 hours at a maximum cost to the district of \$5,487.

Motion: Hemby Seconded: Kalish Vote: 7-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves three days of in-district professional development training for 12 teachers during the summer of 2010 on use of the Strategic Instruction Model (SIM) by Dotti Turner, SIM Trainer. In addition, in-district visits will be provided during the 2010-11 school year by Ms. Turner who will coach, model, and facilitate implementation of strategies taught. All costs, including salary and substitute coverage, manuals, student materials, and trainer's fees will be covered by Title IIA and SRSA/REAP Grants, in an amount not to exceed \$33,413.00.

Motion: Hemby Seconded: Kalish Vote: 7-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation for Nancy Bagshaw as Spanish Language Teacher, effective September 1, 2010.

Motion: Hemby Seconded: Kalish Vote: 7-0

- f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the tenure recommendation for Natalia Nichols as Science Teacher, effective September 2, 2010.

Motion: Hemby Seconded: Kalish Vote: 7-0

- h) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Judiann Carmack-Fayyaz, who holds a New York State Initial Certification in Plant Science 7-12, to a fulltime two-year probationary appointment in Science, effective September 1, 2010 to September 1, 2011, at Step 8, M+10, \$80,231.

Motion: Hemby Seconded: Kalish Vote: 7-0

C) Use of Facilities

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 special education programs and services for student #969 enumerated in the Committee on Preschool Special Education report at a meeting dated June 4, 2010.

Motion: DeGroot Seconded: Tyree Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through administration, arrange for the provision of appropriate special education recommendations from Committee on Pre-School Special Education for students #1052, #972, #966 and Student #973 enumerated in the Committee on Preschool Special Education annual review report dated May 7, 2010.

Motion: DeGroot Seconded: Tyree Vote: 7-0

E) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD certifies the following students as candidates for diplomas on June 27, 2010, provided that they continue to meet the requirements as set by the New York State Board of Regents, and the Board of Education of the Bridgehampton UFSD.

Cesar Banados	Franklin Pierce University, Rindge, NH
Tanasha Clark	LIU Brooklyn, Brooklyn, NY
Angel DeJesus	Employment
Olivia Garrett	LIU C.W. Post, Greenvale, NY
Darian Hemby	University of Bridgeport, Bridgeport, CT
Jamal Hires	Employment
Latricia Hires	Suffolk Community College, Riverhead, NY
Amanda Jackson	Undecided - Delgado Community College, New Orleans, LA; Stony Brook University, Stony Brook
	Suffolk Community College, Riverhead, NY
Takhia Johnson	Job Corps, Florida
Evan Marzan	Suffolk Community College, Riverhead, NY
Luz Maria Mendez	Employment
Christian Minchala	Suffolk Community College, Riverhead, NY
Karen Munoz	SUNY Farmingdale, Farmingdale, NY
Kelsey Reese	SUNY College at Old Westbury, Westbury, NY
Vanessa Rojano	SUNY College at Plattsburgh, Plattsburgh, NY
Shawntise Stephens	SUNY College Buffalo State, Buffalo, NY
Ana Rosa Vallejo	Johnson & Wales, Miami, FL
Ainsley Wyche	Undecided - Johnson & Wales, Providence RI
Josue Yanez-Padilla	Employment
Yadira Zamorano Bonilla	Suffolk Community College, Riverhead, NY

Motion: DeGroot Seconded: Hemby Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD confirms authorization for the Board President and Superintendent to sign the MOU for New York State's Phase II Race to the Top Application dated May 28, 2010.

Motion: Berhalter Seconded: Kalish Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of the professional services from Lettieri (Terry Hochstedler, Project Manager) to construct the Greenhouse that the school has purchased and intend to construct on district property. The donation will have include: between 2-5 employees at the school for the period of up to three weeks to perform the services and one Lull (fork-lift type machine) to help with the construction.

Motion: Berhalter Seconded: Hemby Vote: 7-0

ADDITION TO THE AGENDA

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of the professional services from Hamptons Tennis (Douglas & Kathryn DeGroot) of machine time, labor and concrete materials (includes excavation and backfilling services as needed, installing concrete footings, and supplying other machine time, labor and material to help erect the “Greenhouse”) to aid in the installation of the “Greenhouse” at the Bridgehampton School.

Motion: Hemby Seconded: Tyree Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD re- convenes into an executive session to discuss personnel and legal matters at 8:15 P.M.

Motion: Kalish Seconded: Hemby Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourned the meeting at 10:30 PM.

Motion: Kalish Seconded: Hemby Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk