

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

Date: June 13, 2005
Meeting Type: Regular Board Meeting
Present: Susan Hiscock, Elaine Parks, Jack Zito, John Wyche

Meeting called to order at 6:45 p.m. by Susan Hiscock, President of the Board of Education.

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.
- B) Resolved that the Board of Education approves the minutes of the Regular Meeting of the Board of Education dated May 9, 2005 and a special Board meeting dated May 26, 2005.

Minutes

Motion: Zito Seconded: Parks Vote: 4-0

- C) Invitations to visitors to address the Board of Education
- D) Communications.
- E) Board of Education Items.
- F) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS

- A. Wednesday, June 15, 2005 – Last Day of Classes for Secondary Students
- B. June 16 – 24, 2005 – NYS Regents Exams
- C. Tuesday, June 21, 2005 – Sixth Grade Graduation at 6:00 PM
- D. June 22 – 24 – ½ Day of Classes for Elementary students
- E. Thursday, June 23, 2005 – Pre-K Graduation Ceremony at 10:00 AM
- F. Friday, June 24, 2005 – Moving Up Day Program at 9:30 AM
- G. Sunday, June 26, 2005 – High School Graduation at 4:00 PM
- H. June 27 – 29, 2005 – High School Summer School Registration (9:00 – 1:00 PM)
- I. June 30, 2005 - Secondary Report Card Distribution
- J. July 5, 2005 – Annual Re-Organizational Meeting at 6:00 PM
- K. NYSSBA 86th Annual Convention, October 27-30, 2005 at the Rochester Riverside Convention Center

III. REPORTS:

- A) Site-based Management Team Recommendations – Mr. Holmes presented a proposal to the Board of Education from the Site Management Committee requesting that the Board consider their proposed requirements and implement a policy that not only raises the standards for the district but remains fair to all of the students. (See attachment).
- B) Project SAVE Review and Code of Conduct Review for BOE approvals –
Resolved that the Board of Education of the Bridgehampton UFSD approves the Project SAVE Review and Code of Conduct as presented by the Superintendent.

Approval of
Project
SAVE &
Code of
Conduct

Motion: Zito Seconded: Wyche Vote: 4-0

- C) Technology Plan Review for BOE approval – Mr. Wyche asked Dr. Youngblood if the Technology Plan could be presented to the Board by someone in the technology department before action is taken on it. Dr. Youngblood suggested a special meeting be held so that the 3-year plan maybe accepted before July 1, 2005.
- D) Principal's Report. - Mr. Medio announced that this meeting would be his last meeting attended as Interim Principal, and again thanked the Board for having him back at Bridgehampton School. He also commended the Middle School staff and students for the senior citizen tour that was sponsored by the Middle School Program with lunch, which was

also prepared by them. Mr. Medio extended an open invitation to the Board Members to all the Graduations and Ceremonies that was announced in the Announcements.

- E) Superintendent’s Report – Dr. Youngblood thanked Mr. Medio, teachers, staff and all the people that served on all the committees that was organized this year, that assisted her throughout the school year. She announced that our graduating seniors are all set and ready for graduation and have all have been accepted at colleges.

IV. OLD BUSINESS:

V. NEW BUSINESS:

- A) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts the results of the Budget Vote and Election for the 2005/06 School Year (attachment).

Results of the Budget Vote Accepted

Motion: Zito Seconded: Wyche Vote: 4-0

- B) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts the Attorney’s Proposal for Legal Services Agreement as General Counsel (\$14,500 plus \$200 per hour litigation rate) and Labor Counsel (\$200 per hour with a \$20,000 annual cap).

Hold – on the Attorney’s Contracts

Motion: Zito Seconded: Parks Vote:

Motion to hold the above resolution for the 2005-06 re-organizational meeting

Motion: Wyche Seconded: Parks Vote: 4-0

- C) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves Summer School at the Bridgehampton Elementary School from July 11, 2005 through August 4, 2005 from 9:00 am until 12 noon on Monday through Thursday.

2005 Summer School Approval

Motion: Zito Seconded: Wyche Vote: 4-0

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

VII. SUPERINTENDENT’S RECOMMENDATIONS

- A) **Finance Matters** (Motion for Consent Agenda for items 7A 1-6)

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #22 & 23.

Warrant #22 & 23

Motion: Wyche Seconded: Zito Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for the month of May 2005.

May’s Treasurer’s Report

Motion: Wyche Seconded: Zito Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract for Health Services for the 2004-05 school year between BUFSD and Riverhead Central School District for 3 students residing in BUFSD and attending private or parochial schools within the Riverhead School District in the amount of \$1,295.85

Motion: Wyche Seconded: Zito Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract for Health Services for the 2004-05 school year between BUFSD and Sag Harbor School District for 8 students residing in BUFSD and attending Stella Maris Regional School within the Sag Harbor School District in the amount of \$4,063.36

Health Contracts

Motion: Wyche Seconded: Zito Vote: 4-0

- 5) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the extension of the following transportation contracts with McCoy Bus Company for the 2005 – 2006 school year for the existing rates plus the Regional Consumer Price Index to be published in June 2005.

McCoy Bus Contract extended

- ___ Bus for Pre-K Run
- ___ Bus for Hampton Day/Hayground School
- ___ Bus for Athletic Run
- ___ Bus for Early Occ. Ed. Run
- ___ Bus for Extra-Curricular Activities
- ___ Bus for Southampton/Peconic Montessori
- ___ Bridgehampton Regular Day School Run
- ___ Bus for Stella Maris School Run
- ___ Bus for Ross School Run
- ___ Bus for Ross School Late Run
- ___ Bus for Summer School

Motion: Wyche Seconded: Zito Vote: 4-0

- 6) **Resolved**, that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent approves the contract extension of the Food Service Provider, ARAMARK School Support Services, based on the current agreement plus the Regional Consumer Price Index to be published in June 2005.

ARAMARK School Support Services extended

Motion: Wyche Seconded: Zito Vote: 4-0

- 7) **Resolved**, that the Board of Education of the Bridgehampton UFSD awards the Roof Replacement Bid to Custom Metal of Peconic for the 2005/06 school year in the amount of \$356,236 (for the Natural Slate Shingles).

Roof Replace BID accepted

Motion: Wyche Seconded: Parks Vote: 4-0

- 8) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the Budget Transfers for the month of June 2005 in the amount of \$494,195.98 (see attachments).

Budget Transfers

Motion: Wyche Seconded: Zito Vote: 4-0

B) Personnel

- 1) **Resignation**
- 2) **Leaves**
- 3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Moloney, Aleta Parker, Carolyn Vazquez, Daisy Bowe, Laura Keenan, Mike Byrne, Marilyn Kirkbright, Mary Anne Jules, Jackie Poole and Nanette Stutterheim as Summer School Teachers for Summer School 2005 at the salary as per the negotiated agreement between the BTA and the BUFSD.

2005 Summer School Teachers

Motion: Parks Seconded: Zito Vote: 4-0

4) Other

- a) **Resolved**, that the Board of Education of the Bridgehampton UFSD appoints Jennifer Miller to the Civil Service title of Network and Systems Specialist II, full-time, at her current salary of \$60,254. This provisional appointment, effective July 1, 2005, is pending her passing the next Civil Service test for this title.

Jen Miller Systems Specialist II

Motion: Parks Seconded: Wyche Vote: 4-0

- b) **Resolved**, that the Board of Education of the Bridgehampton UFSD abolishes the Network and Systems Administrator position held by Jennifer Miller effective July 1, 2005.

Miller – Network & Systems Admin position abolished

Motion: Wyche Seconded: Zito Vote: 4-0

- c) **Resolved**, that the Board of Education of the Bridgehampton UFSD terminates the services of Mr. Heath Broughton as Guidance Counselor, effective June 24, 2005.

Broughton termination Held – for Exec. Sess

Motion: Seconded: Vote:

(Hold for Executive Session Discussion)

C) Use of Facilities (Motion for Consent Agenda for Items 7C1-3)

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of the gymnasium submitted by Coach Carl Johnson and Ronald White, for recreation and workouts on July 7, 2005 through August 2005, on Tuesdays, Thursdays - (7:00-9:00 pm) and Saturdays and Sundays - (11:00 am – 2:00 pm).

Johnson Use of Bldg.

Motion: Zito Seconded: Parks Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of the school parking lot submitted by a representative of the St. Ann’s Episcopal Church to provide short-term parking for a tour group Thursday, August 4, 2005 between the hours of 1:00 and 5:00 p.m.

St. Ann’s Use of Bldg.

Motion: Zito Seconded: Parks Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of the gymnasium, submitted by Susan LaVista of the Hampton Library, in case of rain only on Fridays, 7/1, 7/8, 7/15, 7/22, and 7/29, 2005 between the hours of 4:00 and 6:30 p.m.

Hampton Library Use of Bldg.

Motion: Zito Seconded: Parks Vote: 4-0

D) Committee on Special Education

- 4) **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 enumerated in the Committee on Special Education report at a meeting dated May 27, 2005.

CSE Recommend

Motion: Zito Seconded: Wyche Vote: 4-0

E) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves reimbursement for Dr. Theodore Grocki’s incurred mileage, meals, time and hotel expenses during his testimony in the 3020-A Hearing.

Grocki’s reimbursed

Motion: Zito Seconded: Parks Vote: 3-1

Resolved that the Board of Education convenes into an executive session at 6:40 PM.

Motion: Zito Seconded: Parks Vote: 4-0

Board returns to public session at 7:11 PM

Resolved, that the Board of Education of the Bridgehampton UFSD terminates the services of Mr. Heath Broughton as Guidance Counselor, effective June 24, 2005.

**Broughton
termination
NO - VOTE**

Motion: Parks Seconded: No One Seconded Vote: No Vote

Resolved that the Board of Education re-convenes into an executive session to continue personnel concerns at 7:20 PM.

Motion: Zito Seconded: Wyche Vote: 4-0

Resolved that the Board adjourns meeting at 8:40 PM.

Motion: Zito Seconded: Wyche Vote: 5-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk

