

**Bridgehampton School District
Workshop Meeting of the Board of Education
Minutes**

Date: March 31, 2008
Meeting: Board of Education Workshop Meeting
Present: James Walker, Elizabeth Kotz, Carol Kalish, Joe Berhalter, Sue Hiscock
Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal
Tom Volz, School Attorney
Absent: Joseph Conti, Rick Delano

I. ROUTINE MATTERS:

- A) Call to Order by the Board President upon Pledge Allegiance to the flag and his having ascertained the presence of a Quorum and Roll Call.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated March 31, 2008.

Motion: Kalish Seconded: Hiscock Vote: 5-0

II. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Admission of Non-Resident Students Policy #5152.

Motion: Seconded: Vote:
The resolution above was tabled for discussion.

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD rescinds the acceptance of the 2008 - 2009 School Calendar that was done at the February 25, 2008 Board of Education Workshop Meeting.

Motion: Kalish Seconded: Hiscock Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised 2008 - 2009 School Calendar.

Motion: Kalish Seconded: Hiscock Vote: 5-0

III. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Open Campus Privileges Policy #5181.

Motion: Kalish Seconded: Kotz Vote: 5-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Student Conferences, Workshops, and Retreats Policy #5810.

Motion: Kalish Seconded: Hiscock Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of Purchasing Policy #6700, 6700-R, 6700-E.

Motion: Kalish Seconded: Hiscock Vote: 5-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement, dated March 20, 2008, between the Bridgehampton Teachers’ Association, the District and Mary Nanos as defined in the CBA (see attached copy of the memorandum).

Motion: Kalish Seconded: Hiscock Vote: 5-0

E) **RESOLVED** that the Board of Education approve the Budget Transfers for the month of March 2008 in the amount of \$45,177.00.

From: A2110.470 Teaching Regular School – Tuition \$45,177.00
Monies available from CDCH tuition (5 enrolled beginning of the school year – 3 students left CDCH = 2 still currently enrolled)

To: A2110.480 Teaching Regular School – Textbooks \$45,177.00
To purchase K-6 Reading Textbooks to use for the remainder of the 2007-08 school year.

Motion: Kotz Seconded: Kalish Vote: 5-0

F) **RESOLVED** that the Board of Education approve the Budget Transfers for the month of March 2008 in the amount of \$35,600.00.

From: A2250.490 Program Students with Disabilities – BOCES Services \$20,600.00
Monies available – additional student budgeted for did not attend BOCES

To: A5581.490 Transportation from BOCES – BOCES Services \$20,600.00
To provide funds required for the remainder of the 2007-08 school year.

From: A2855.400 Interscholastic Athletics – Contractual Expense \$15,000.00
Monies available from contractual expenses paid out of the payroll code

To: A1620.483 Operation of Plant – Gas \$15,000.00
Estimated funds required for Keyspan for the remainder of the 2007-08 year.

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\$35,600.00 \$35,600.00
===== =====

Motion: Kotz Seconded: Kalish Vote: 5-0

IV. Report:

A) **Superintendent’s Report** – Dr. Youngblood shared that she had distributed a copy of the newsletter from the district’s new PR Firm, Mullen and McCaffrey and that a copy will be mailed to all residents of the district on Wednesday, April 2, 2008.

B) **Presentation on the 8th Grade Trip to Washington D.C.(May 27 – 30, 2008) by Joanne Palisi and Henry Meyer** – Eighth grader Ciena Quinn read a proposal to the Board requesting their support on a trip to Washington DC in conjunction with Southampton School District. A synopsis of the cost was presented to the Board members for consideration.

Resolved, that the Board of Education of the Bridgehampton UFSD approves the 8th Grade Trip to Washington D.C. as a school sponsored trip. The Board also agrees to support the trip with a contribution of \$3000.

Motion: Berhalter Seconded: Kotz Vote: 5-0

Resolved, that the Board of Education of the Bridgehampton UFSD approves Joanne Palisi and Henry Meyer as Chaperones for the school sponsored trip to Washington D.C.

Motion: Kotz Seconded: Kalish Vote: 5-0

- C) **Current Non-Resident Students K-8** - Mrs. Kotz stated that she would like to approach her fellow Board members to request that they re-visit the Non-Resident Policy #5152. She suggested that they consider revising the policy to possibly “grandfather” the existing K-8 non-resident students. Mrs. Kotz continued that the parameters of acceptance would have to be determined and stringent, such as if a non-resident student withdrew from the District, they would not be permitted to return without paying tuition. After a brief discussion, the Board agreed to revisit the policy and present at a later date.
- D) **Petition Submitted on March 20, 2008** - Mrs. Kotz, on behalf of the Board of Education, shared that the Board of Education had decided to reject the petition submitted by Mr. Joe Berhalter to “make Bridgehampton a Pre-K through 8, and phase out the High School starting with this year’s 8th grade, continuing the high school for the next three years, dropping a class each year.” She said that the Board felt that there was not a clear financial picture on what the cost would be to send students to a neighboring district. The district would have needed to pick a district to send the high school students to by April 1, 2008. After discussing the concern, the Board voted on the following resolution:

Resolved, that the Board of Education of the Bridgehampton UFSD rejects the petition submitted on March 20, 2008, by Joseph Berhalter to, “make Bridgehampton a Pre-K through 8, and phase out the High School starting with this year’s 8th grade, continuing the high school for the next three years, dropping a class each year,” by a four to one vote for the reason of adhering to District Policy #1050, “propositions must include the specific appropriations necessary for the purposes listed”.

Motion: Hiscock Seconded: Kalish Vote: 4-1
(Nay- Berhalter)

V. Personnel

1) Resignation

- a) Resolved that the Board of Education of the Bridgehampton UFSD accepts the resignation of Michelle Romanosky, Business Administrator, effective June 30, 2008.

Motion: Kalish Seconded: Hiscock Vote: 5-0

2) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Kathleen McLaughlin, who holds a N.Y. State Permanent Certificate in Art to the position of Leave Replacement Teacher for Eleanor Swan during her extended use of sick days effective January 28, 2008 – March 14, 2008 at a salary

of MA+50 Step1 (\$64,239) as required by the agreement between the District and the BTA, which expired June 30, 2007 and is continuing in full force and effect through the Triborough Law.

Motion: Kotz Seconded: Hiscock Vote: 5-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Aleta Parker's salary increase from M40, Step 8 at \$78,123 to M50, Step 8 at \$80,402, effective March 17, 2008.

Motion: Kotz Seconded: Hiscock Vote: 5-0

3) Other

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of extra-curricular funds in the amount of \$211.80 remaining in the graduating class of 2007 account to be used by the 8th Graders for their trip to Washington DC.

Motion: Kotz Seconded: Hiscock Vote: 5-0

VI. Use of Facilities (Consent Agenda for agenda items VI, 1-4)

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gymnasium) request from David Holmes for Alumni Basketball Game on April 4, 2008 at 4:00 to 8:00 pm.

Motion: Hiscock Seconded: Kalish Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Room #4) request from Elizabeth Alves for Knitting Class on April 1, 8, 15, 29, 2008 at 3:00 to 4:30 pm.

Motion: Hiscock Seconded: Kalish Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (front of the building and bathroom facilities) request from Joanne Palisi and Henry Meyers for a car wash fundraiser on Saturday, April 5, 2008 at 9:30 am to 2:30 pm.

Motion: Hiscock Seconded: Kalish Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (back field and track) request from James Kinnier – Hamptons Track Club for track, field and cross country practices/games on Spring, Thursdays until July and Fall, Mondays and Wednesdays through November (4/10/08 -11/1/08) at 5:00 pm to 6:00 pm.

Motion: Hiscock Seconded: Kalish Vote: 5-0

Resolved that the Board adjourns the meeting at 9:20 PM.

Motion: Hiscock Seconded: Kalish Vote: 5-0