

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

Date: June 2, 2008  
 Meeting: Board of Education Workshop Meeting  
 Present: James Walker, Elizabeth Kotz, Joseph Berhalter, Susan Hiscock, Carol Kalish, Joseph Conti, Rick Delano  
 Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal  
 Jeff Mongelli, School Attorney, Joyce Manigo, District Clerk

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his having ascertained the presence of a Quorum, Pledge of Allegiance and Roll Call.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated June 2, 2008.

Motion: Kalish                      Seconded: Hiscock                      Vote: 7-0

**II. OLD BUSINESS: (Consent Agenda on items IIA-E)**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Executive Session Policy #2330.

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Agenda Preparation and Dissemination Policy #2342.

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Board Meeting Procedures Policy #2350.

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- C) Resolved that the Board of Education of the Bridgehampton UFSD approves the second reading of the Permission To Leave School Grounds at Lunchtime Exhibit Policy #5181-E.

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

- E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Meal Policy, Policy #8505.

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

**III. NEW BUSINESS:**

- A) **RESOLVED** that the Board of Education approve the Budget Transfers for the month of May 2008 in the amount of \$73,218.00.

	Acct. Code	Account Function	Account Object	From Acct.	To Acct.
From:	A2630.160	Computer Assisted Instruction	Non Instructions Salaries	\$13,218.00	
	A2630.450	Computer Assisted Instruction	Materials and Supplies	\$30,000.00	
	A2630.460	Computer Assisted Instruction	State Aided Comp.Software	\$30,000.00	
To:	A2630.200	Computer Assisted Instruction	Equipment		\$73,218.00

Motion: Kalish                      Seconded: Hiscock                      Vote: 7-0

**IV. REPORTS:**

Strategic Planning Update Dr. Youngblood began by reminding the Board that they had adopted a five year plan for the period of 2007-2008 through 2011-2012. The plan was developed by professors from Dowling College, Teachers, Administrators and Board Members. Today a lot work has been accomplished, four adhoc committees were established, the Curriculum Audit Committee, Technology Committee, Career Academy Committee and the Student Activities Committee. These committees are preparing for next year and some plan to work during the summer to develop some curriculum writing and some Response to Intervention Training and some Career Academy alignment. We are continuing to use our Technology; one of the enhancements is the development of the teacher web pages. Dr. Youngblood and Mr. Pryor are hoping to unveil the teacher web pages in September. This is a wonderful way to bridge the school home community connection. Dr. Youngblood shared Tech Doc work series. Dr. Morote will be here to work with the teachers to assist them with this process.

2) Principal Report

3) Superintendent Report

Next Dr. Youngblood shared that our PR firm, Mullen and McCaffrey is assisting SPC on a draft template trying to get the word out on the school and what we offer.

She also shared that conversation is continuous about the opportunities of sharing services with neighboring districts. This is an outgrowth of the Career Academy for Landscape Design. We have engaged in a conversation with BOCES to offer a nurse assist and medical assist program here. This would be a wonderful opportunity to get career programs on the Eastern End of Long Island, Dr. Youngblood expressed. We are also looking at the opportunity for two of our students to continue their Photography Course at Sag Harbor School.

Mr. Pryor shared that he was contacted by Donnelly McGovern, Assistant Principal at Pierson about the possibility of sharing a summer Driver Education Program. They have a driver and materials, they just don't have a car. They agreed that the opportunity would be good for a summer program as well as a shared opportunity for the Fall/Spring.

**Resolved** that the Board of Education of the Bridgehampton UFSD approves of the partnership of a summer Driver Education Program in collaboration with Sag Harbor School district pending the review of insurance coverage.

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

Mr. Pryor also shared that Ms. Doris Edwards a 1948 graduate of Bridgehampton High School called to request the use of the school for an alumni gathering. She requested a tour of the school (June 27, 2008 at 2:00 PM). The 11<sup>th</sup> graders are working on putting on a power point presentation to show Bridgehampton "now" versus "then" as part of the event.

The 8<sup>th</sup> grade trip to Washington D.C. in collaboration with Southampton was fabulous and we are hoping to make it an annual event, Mr. Pryor announced.

He reminded the Board of the Sr. Citizen Luncheon on Friday, June 6, 2008. Lastly, Mr. Pryor shared the success of the Memorial Day Parade and a great performance at the Brooklyn Playhouse that was done on May 23<sup>rd</sup>.

Dr. Youngblood announced an Art opening Saturday, June 7, 2008, featuring Jake Patterson at the Fireplace Project in East Hampton, NY from 6-8 PM.

Lastly, Dr. Youngblood asked the Board their opinion about advertising. She shared that the district was approached by the Bridgehampton Historical Society with the opportunity to advertising some of the great things about Bridgehampton. She suggested this would be a great opportunity to be proactive in publicizing our school and a way to target community organizations as well as parents that will support the school.

**Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to move forward with Mullen & McCaffrey to develop an advertisement (½ page) to be used in a summer journal of the Bridgehampton Historical Society.

Motion: Kotz                      Seconded: Kalish                      Vote: 7-0

#### V. **DISCUSSION**

Additional Art & Music Instruction - Mr. Walker explained, that due to a request from several parents regarding considering making our part-time Music Teacher a full-time Teacher.

Dr. Youngblood expressed her concern of how the budget was developed with a zero based budget. She said as much as she hopes to find a way to increase the music teacher time, she does not know if it would be feasible due to the inflexibility in our already approved budget. She reminded the Board about unsettled issues, such as the teacher contract and believes that it should take priority. Dr. Youngblood also said that we may need to look for a choral teacher that would fit our needs, because even though our present part-time music teacher is great, his schedule does not fit our schedule. If we are going to look into the budget for money to hire a full-time music teacher, then we need to lay it all on the table, explained Dr. Youngblood.

Mr. Walker announced that Mr. Berhalter has submitted his Petition to the Commissioner of the State Education Dept.

Mr. Berhalter shared that, "Joe and I said we would honor our pledge. Filing the appeal and honoring our commitment are separate, non-conflicting events, but people hear what they want to hear." He added, at Monday night's meeting that if the State Ed. Dept. rules in favor, he will not pursue placing the proposition on the ballot.

Mr. Berhalter said that they plan to get their decision from the Commissioner to see if the Board of Education's rejection was appropriate. He also said that he is also counting on the Board to follow through on their plans, to do a comprehensive study on the cost of the high school students.

VI. Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Middle School Large Room) request from Mary Johnsen for the 5<sup>th</sup> Annual Senior Citizen's Luncheon on Friday, June 6, 2008 at 9:30 am to 2:00 pm.

Motion: Kalish                      Seconded: Hiscock                      Vote: 7-0

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations matters at 8:05 PM.

Motion: Hiscock                      Seconded: Kalish                      Vote: 7-0

**Resolved** that the Board of Education resumes back into public session and adjourns the meeting at 10:00 PM.

Motion: Kalish                      Seconded: Hiscock                      Vote: 7-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk