

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

Date: June 9, 2008
Meeting: Regular Board of Education Meeting
Present: James Walker, Elizabeth Kotz, Joseph Berhalter, Carol Kalish, Joseph Conti,
Rick Delano
Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal, and
Michelle Romanosky, Business Administrator
Tom Volz (8:45 PM) & Jeff Mongelli, School Attorneys, Joyce Manigo, District Clerk
Absent: Susan Hiscock

I. ROUTINE MATTERS:

- A) Call to Order by the President, James Walker upon his having ascertained the presence of a Quorum, Pledge Allegiance to the flag and Roll Call.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated June 9, 2008.

Motion: Kalish Seconded: Kotz Vote: 6-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Public Hearing dated May 12, 2008, Regular Meeting of the Board of Education dated May 12, 2008, Special Meeting of the Board of Education dated May 27, 2007 and a Workshop Meeting of the Board of Education dated June 2, 2008.

Motion: Kalish Seconded: Kotz Vote: 6-0

- D) Invitation to visitors to address the Board of Education on the agenda items.
- E) Communications.
- F) Board of Education Items.
- G) Consideration of additional items for the Agenda on agenda Items: Use of facility request from Dr. Dianne Youngblood

II. ANNOUNCEMENTS:

- A) Thursday, June 12, 2008, Last Day of Classes for Grades 7-12
End of the Fourth Quarter
- B) Thursday, June 12, 2008, 8th Grade Ceremony at 11:30 a.m. in the Middle School
- C) Tuesday, June 17th – Wednesday, June 25th , New York State Regents Exams
- D) Tuesday, June 24, 2008, 6th Grade Graduation at 6 p.m.
- E) Wednesday, June 25th and Thursday, June 26th , - ½ Day for Elementary Students
- F) Wednesday, June 25, 2008, Pre-Kindergarten Graduation at 10 a.m.
- G) Thursday, June 26, 2008, Moving Up Day for Grades K-5 at 9:30 a.m. (Last Day of School)
- H) Sunday, June 29, 2008, High School Graduation at 4 p.m. on the back lawn
- I) Friday, June 27 - Tuesday, July 1, 2008, High School Summer School Registration 9 a.m. – 1 p.m.
- J) Monday, July 7, 2008 – High School Summer School begins at Southampton
- K) Wednesday, July 2, 2008, High School Report Card Distribution

- L) Monday, July 7, 2008 – Thursday, July 31, 2008, Elementary Summer School Program
- M) Tentative: Monday, July 7, 2008, School Board Reorganization Meeting at 7 p.m.

III. REPORTS:

- A) Superintendent's Report
- B) Principal's Report – Mr. Pryor introduced Olivia Kotz and asked her to give a presentation on her trip to Italy she went on in February with her AP Art Class that she takes at Pierson High School as part of the Shared Services Program between the two schools. After sharing some reflections of her experiences and presenting some beautiful pictures by a power point presentation she thanked the Board for allowing her to take the trip as a school sponsored trip and for their support.
The 8th Grade class members Ciena Quinn, Genevieve Kotz, Brenden Hemby, and Joanne Palisi & Henry Meyer, Class Chaperones made a presentation to the Board to thank them for sponsoring part of their trip to Washington DC in collaboration with Southampton Intermediate School. Everyone agreed the trip was a success and the student's got a lot out of the experience and that hopefully this will be a long standing tradition between the Bridgehampton 8th grade and Southampton 8th grade students for years to come. Some of the students in Nancy Nagel's English 11 class; Ryan Gholson, Olivia Kotz, Pablo Londono, Evan Marzan and Luke Hochstedler gave a power point presentation on their trip to New York City on May 14th. Various activities of the day were highlighted and described including stops at Penn Station, Madison Square Garden, Madame Tussaud's Wax Museum, Times Square, shopping along 7th Ave, attending the Tony nominated Broadway show "In the Heights". The students collectively chose to see this play partly because they will be working with Bay Street Young Playwriter's production next year, and the play "In the Heights" was written originally as a one act play when the author was 19 years old. The students raved about the show and thanked the Board of Education for their support and their help in funding the trip.
- C) Public Relations Update - Mullen & McCaffrey, PR Firm gave a brief run down on some the projects they have worked on for the District over the last 4 months. Mullen & McCaffrey requested if they could publicized the last edition of the school's newsletter (traditionally "June" newsletter) three weeks later than the original date, so that they would be able to cover the graduation and possibly cover the "Class of 48" event that is pending. The Board unanimously agreed to allow Mullen & McCaffrey to extend the last publication of the newsletter. They also presented a draft copy of the advertisement (more of an image ad) that they created for the Bridgehampton Historical Society's upcoming publication.

IV. OLD BUSINESS:

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

Motion:

Seconded:

Vote:

VII. SUPERINTENDENT'S RECOMMENDATIONS:**A) Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant # 29 Fund A, with 22 claims in the amount of \$157,603.68; warrant # 30 Fund A with 39 claims in the amount of \$34,638.13; warrant # 31 Fund A with 40 claims in the amount of \$185,309.78; warrant #6, Fund C with 2 claims in the amount of \$426.95; warrant #5, Fund F with 2 claims in the amount of \$1741.50 and warrant #11, Fund T with 32 claims in the amount of \$167,486.96.

Motion: Kalish Seconded: Kotz Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/07-06/30/08.

Motion: Kalish Seconded: Kotz Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/07-06/30/08.

Motion: Kalish Seconded: Berhalter Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer's Report for April and May 2008.

Motion: Kalish Seconded: Berhalter Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activities Report for May 2008.

Motion: Kalish Seconded: Berhalter Vote: 6-0

B) Personnel**1) Resignation**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Paul McCoy, Science Teacher, effective June 26, 2008.

Motion: Kotz Seconded: Kalish Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Denise Stevenson, ESL Teacher, effective June 26, 2008.

Motion: Kotz Seconded: Kalish Vote: 6-0

2) Leaves

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a maternity leave for Jessica Rodgers, Pre-K Teacher, effective September 2, 2008 through December 31, 2008.

Motion: Kalish Seconded: Kalish Vote: 6-0

3) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers as Summer School Teachers for Summer School 2008 at the salary as per the negotiated agreement between the BTA and BOE of the Bridgehampton UFSD.

Aleta Parker	Nancy Moloney	Ninfa Boyd
Carolyn Lindiakos	Mike Byrne	
Laura Keenan	Mary Anne Jules	
Julie Waller	Daisy Bowe	

Motion: Kotz Seconded: Kalish Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeffrey C. Hand who holds a New York State Provisional Certification in Elementary K-6 as Leave Replacement for Jessica Rodgers, First Grade Teacher, from September 2, 2008 – December 31, 2008 at a salary of BA Step1.

Motion: Delano Seconded: Kalish Vote: 6-0

4) Other

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of intent to retire, effective September 30, 2008, from John Daniels, Senior Custodian, with the Superintendent’s recommendation permitting him to work through August 30, 2008 and be compensated for his unused time as per CSEA contract.

Motion: Kalish Seconded: Kotz Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent approves the following job descriptions for our Business Department:

School Business Administrator	Part-Time Claims Auditor
Part-Time Clerk Typist	Part-Time Treasurer
Senior Account Clerk Typist	District Accountant (Independent)

Motion: Kalish Seconded: Kotz Vote: 6-0

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gym) request from Carl Johnson for Workouts for students’ ages 12 to 17 on June 30, 2008 through the date maintenance starts on the gym floor from 1:00 pm to 3:00 pm.

Motion: Kalish Seconded: Kotz Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus items listed below.

<u>Asset Tag #</u>	<u>Description</u>
000293	Server Computer
000294	Server Computer
000295	Server Computer
000297	Server Computer
000298	Server Computer
000300	Server Computer

Motion: Kalish Seconded: Kotz Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes reimbursement to the parents of Olivia Kotz for her trip to Italy in the amount of \$3477.00 as per BOE Policy #5810.

Motion: Kalish Seconded: Delano Vote: 5-1 (Kotz-abstain)

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations matters at 8:40 PM.

Motion: Kalish Seconded: Delano Vote: 6-0

Resolved that the Board of Education resumes back into public session and adjourns the meeting at 10:15 PM.

Motion: Kalish Seconded: Kotz Vote: 6-0

Respectfully submitted,
 Joyce Crews-Manigo
 District Clerk