

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

Date: January 28, 2009  
Meeting Type: Board of Education Workshop Meeting  
Present: James Walker, Elizabeth Kotz, Joe Berhalter, Nicki Hemby, Carol Kalish  
Dr. Dianne B. Youngblood, Superintendent, Mr. John Pryor, Principal,  
Dr. George Chesterton, Interim Business Administrator,  
Joyce Crews-Manigo, District Clerk  
Absent: Rick Delano, Susan Hiscock

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 7:08 PM.  
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated January 28, 2009.

Motion: Kalish                      Seconded: Hemby                      Vote: 5-0

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated January 12, 2009. (Note: Resolution IVA from the January 5, 2009 meeting should be revised to read as follows: **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Audit Committee review of the District's Corrective Action Plan, dated January 5, 2009 and the two management letters sent September 5, 2008 and due at the New York State Department of Education on January 14, 2009, with assurance that the response to the "Preparation of the Annual Financial Statements" significant deficiency finding be reported on the Significant Deficiency letter received from the Auditor.

Motion: Kalish                      Seconded: Hemby                      Vote: 5-0

- C) Invitation to visitors to address the Board of Education solely on Agenda Items  
a. Communications  
b. Board of Education Items  
c. Consideration of additional items for the Agenda

**II. REPORTS:**

- A) Superintendent's Report – Dr. Youngblood reported on the following topics:
- Follow-up discussion of Middle States Accreditation Process and request for authorization from the Board of Education for the District to begin the process by completing the registration form.
  - Follow-up discussion on the particulars of the South Shore Purchasing Consortium Grant
  - Update on Chaleff & Rodgers' Window Replacement Project recommendations (The Board agreed, since this project will need voter approval, that it should be a proposition placed on the ballot at the Annual Meeting in May 2009)
  - Update on Mullen and McCaffrey's School Brochure development and their request to receive Board approval of their "School Brochure Outline".
  - Dr. Youngblood, informed the Board of current plans to invite prospective families in for tours during the month of February 2009.

- Lastly, Dr. Youngblood invited the Board to take a look at the website and the updates that included a new message from the Superintendent.
- B) Principal's Report – Mr. Pryor spoke reported on the following items:
- He reiterated the announcement about inviting parents of students that live in district but attend other schools to visit the school and to attend our social events like the PTO Barn Dance.
  - He spoke about the three weeks of testing; 3-5 ELA, 6-8 ELA and Regents week.
  - Lastly, he shared the Read Posters featuring staff members. The posters are being hung all over the building to encourage the students to read more books.
- C) Interim School Business Administrator's Report – Dr. Chester reported that he was working on a Budget that he could present at the next Board Meeting.

### III. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading to rescind Policy # 2370 (Public Participation At Board Meetings), Policy #2450 (Policy Dissemination) and Policy # 2460 (Policy Review and Evaluation).

Motion: Kalish                      Seconded: Berhalter                      Vote: 5-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the replacement of the Policy Development, Adoption, Implementation and Review Policy #2410.

Motion: Kalish                      Seconded: Berhalter                      Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the adoption of the Board Member Training Policy # 2520.

Motion: Kalish                      Seconded: Berhalter                      Vote: 5-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the adoption of the Board Member New Board Member Orientation # 2510.

Motion: Kalish                      Seconded: Kotz                      Vote: 5-0

### IV. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2009-2010 School Calendar. (Tabled)

Motion:                                      Seconded:                                      Vote

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the School Brochure Outline from Mullen & McCaffrey.

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD gives authorization to the Superintendent to complete the Middle States Accreditation Application and begin the process.

Motion: Kotz                      Seconded: Berhalter                      Vote: 5-0

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

**VI. SUPERINTENDENT'S RECOMMENDATIONS:**

**A) Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #17 Fund A, with 53 claims in the amount of \$95,961.09; warrant #5 Fund F, with 1 claim in the amount of \$14,455; and Warrant #8 Fund T, with 4 claims in the amount of \$143,530.09.

Motion: Hemby                      Seconded: Berhalter                      Vote: 5-0

**B) Personnel  
Leaves**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the leave request from Nina Merkert for postpartum disability commencing on or about April 15, 2009, with childcare leave to begin at the conclusion of the postpartum disability period through June 8, 2009.

Motion: Hemby                      Seconded: Kalish                      Vote: Tabled

**C) Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request by Ava Mack to use the Café for Homework Club for 3<sup>rd</sup> and 4<sup>th</sup> graders on February 2,4,9,11,23,25; March 2,4,9,11,16,23,25,30; April 1,15, 22,27, 29 and May 4,6, 2009, from 2:00 – 2:40 p.m.

Motion: Berhalter                      Seconded: Kotz                      Vote: 5-0

**E) Committee on Special Education**

**F) Other**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus of a set of gold curtains used for the stage.

Motion: Berhalter                      Seconded: Hemby                      Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the Board President to sign the American Red Cross Shelter Agreement, revised on January 28, 2009 in accordance with the School Attorney's review and recommendations.

Motion: Berhalter                      Seconded: Hemby                      Vote: 5-0

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations matters at 7:50 PM.

Motion: Berhalter                      Seconded: Kalish                      Vote: 5-0

**Resolved** that the Board of Education resumes back into public session at 8:57 PM.

Motion: Kotz                              Seconded: Kalish                      Vote: 5-0

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the leave request from Nina Merkert for postpartum disability, with medical documentation, commencing on or about April 15, 2009, with childcare leave to begin at the conclusion of the postpartum disability period through June 8, 2009. Upon Mrs. Merkert return her assignment will be subject to the Principal's discretion.

Motion: Kalish                              Seconded: Hemby                      Vote: 5-0

The Board of Education resumes back into an executive session at 8:59 PM.

Resolved that the meeting is adjourned at 9:03 P.M.

Motion: Kalish                              Seconded: Kotz                              Vote: 5-0

Respectfully submitted,  
Joyce Crews-Manigo  
District Clerk