

BRIDGEHAMPTON U.F.S.D.
BOARD OF EDUCATION
REGULAR MEETING MINUTES

Date: March 9, 2009
Meeting Type: Board of Education Regular Meeting
Present: James Walker, Elizabeth Kotz, Susan Hiscock, Rick Delano, Carol Kalish
Joseph Berhalter, Nicki Hemby
Dr. Dianne B. Youngblood, Superintendent, Dr. George Chesterton, Interim
Business Administrator, Tom Volz and Jeff Mongelli, School Attorneys,
Joyce Crews-Manigo, District Clerk,

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 of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated March 9, 2009.

Motion: Kalish Seconded: Hiscock Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Workshop Meeting of the Board of Education dated February 25, 2009 and a Special Meeting dated March 3, 2009.

Motion: Kalish Seconded: Hiscock Vote: 7-0

- D) Invitation to visitors to address the Board of Education solely on Agenda Items
- E) Communications
- F) Board of Education Items
- G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS:

- A. Congratulations to Luke Hochstedler, on being selected as 2009 Valedictorian
- B. Congratulations to Lindsey LaPointe, on being selected as 2009 Salutatorian
- C. New York State Math Exams for Grades 6, 7, & 8, March 9-13, 2009
- D. Meeting with Mullen & McCaffrey, Tuesday, March 10, 2009 at 3:00 PM
- E. Meeting with Whitsons, Wednesday, March 11, 2009 at 3:00 PM
- F. Career Academy Meeting, Thursday, March 12, 2009 at 2:45 PM
- G. School will remain open on the Inclement Weather Day, March 17, 2009
- H. No Classes, March 18-20, 2009, District Open, March 18-20, 2009
- I. Policy Committee Meeting, Wednesday, March 25, 2009, 6:00 PM
- J. Board of Education Workshop Meeting, Wednesday, March 25, 2009, 7:00 PM
- K. Easter Recess – School Closed, April 6-13, 2009, District Open, April 6-9 & 13, 2009, District will be Closed April 10, 2009 for Good Friday
- L. Possible Inclement Weather Day, April 14, 2009 (To Be Determined)
- M. Third Quarter Ends, Friday, April 17, 2009
- N. Third Quarter Report Card Distribution – Early Dismissal, April 24, 2009
- O. Next Regular Board of Education Meeting, Wednesday, April 15, 2009 at 7:00 PM
- P. Other

III. REPORTS:

- A) Superintendent's Report – Dr. Youngblood reported on the following items:
- Updated on the South Shore Purchasing Consortium Initiative of East End School Districts and Governments. After a brief discussion, the Board approved the following resolution.

Resolved that the Board of Education of the Bridgehampton UFSD approves the participation with the South Shore Purchasing Consortium Initiative of East End School Districts and Governments at an annual fee not to exceed \$1000 for the 2008-2009 and 2009-2010 school years.

Motion: Berhalter Seconded: Hemby Vote: 7-0

- Next Dr. Youngblood shared information on the progress report on Board approved Audit Committee Recommendations regarding the District's Corrective Action Plan, dated January 5, 2009.
- Update on the East End Public Transit Project (Volpe Study) regarding the status of the study of public transit options for the East End.
- Lastly, Dr. Youngblood informed the members of the Board of the recognition (a certificate from Ford Motor Company) received by the Bridgehampton School District for its participation in Ford Pas Next Generation Learning Community. Congratulations, to the district for recognizing an advanced study in the next generation's learning community and community service.

- B) Principal's Report – Mr. Pryor boasted about the Barn Dance that was sponsored by the Elementary Student Council and the PTO on Friday, March 6th. He shared that the event was great. He announced a short performance that was done by some of the fifth and sixth grade students and a film on the evening of the Barn Dance. Mrs. Marie Hand and Mr. Byrne assisted in the presentation.

- C) Interim Business Administrator's Report – Mr. Chesterton reported that the current status of the projected proposed budget is \$10,186,952. This budget is the result of discussions with the Administration and the budget advisory committee. It includes projected salary increase less \$100,000. It also reflects a reduction in the charter school tuition and a \$50,000 reduction in the funds for the lunch program. He explained, using this budget and reviewing projected revenues. He is forecasting an increased tax levy of 12.71%. The budget will continue to be refined before its adoption in April.

- D) Facility/Building Committee Report – Mr. Walker reported that the committee met with the District's Architect, Paul Rodgers, to discuss the concerns about the window replacement. He said it will be around October before this job will be ready to be implemented, it is a work in progress, but will keep the Board abreast as they move forward on the project.

IV. OLD BUSINESS: (Consent Agenda on items IV A and B)

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading to rescind Policy # 2522 (Educational Travel Reimbursement), Policy #3110 (Qualifications of Superintendent), Policy # 3160 (Evaluation of Superintendent), Policy # 3250 (School Building Administration) and Policy #3300 (Policy Implementation).

Motion: Hiscock Seconded: Kalish Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Policy #3230-E (Organizational Chart).

Motion: Hiscock Seconded: Kalish Vote: 7-0

V. **NEW BUSINESS:**

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

VII. **SUPERINTENDENT'S RECOMMENDATIONS:**

A) **Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the warrant #20 Fund A, with 48 claim in the amount of \$321,870.87 and warrant #8 Fund C, with 2 claims in the amount of \$17,381.07.

Motion: Delano Seconded: Kalish Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/08-06/30/09.

Motion: Delano Seconded: Hemby Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period of 07/01/08-06/30/09.

Motion: Hemby Seconded: Kalish Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer's Report for the month of January, 2009.

Motion: Hemby Seconded: Kalish Vote: 7-0

B) **Personnel**

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

C) **Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request by Natalia Nichols to volunteer to facilitate a Yoga Club for students in grades 7-12 in the Middle School Large Room on March 12, 26, April 2, and 16, 2009, 3:00 – 3:45 p.m.

Motion: Berhalter Seconded: Kotz Vote: 7-0

D) **Committee on Special Education**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through 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 held on February 13, 2009.

Motion: Berhalter Seconded: Hemby Vote: 7-0

E) **Other**

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss a Personnel Concern and Negotiations at 8:10 PM

Motion: Kalish Seconded: Hiscock Vote: 7-0

Resolved that the Board of Education resumes back into public session and adjourned the meeting at 9:37 PM.

Motion: Hiscock Seconded: Kalish Vote: 7-0

Respectfully submitted,
Joyce Crews-Manigo
District Clerk