

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

Date: March 25, 2009
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, Carol Kalish, Nicki Hemby (7:00), Joseph Berhalter
Dr. Dianne B. Youngblood, Superintendent, Mr. John Pryor, Principal
Dr. George Chesterton, Interim Business Administrator,
Joyce Crews-Manigo, District Clerk
Absent: Susan Hiscock, James Walker, Rick Delano

I. ROUTINE MATTERS:

- A) Call to Order by the Vice President her having ascertained the presence of a Quorum and Roll Call at 6:30 P.M.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel at 6:30 PM.

Motion: Kalish Seconded: Berhalter Vote: 3-0

Resolved that the Board of Education resumes back into public session at 6:45 PM.

Motion: Kalish Seconded: Berhalter Vote: 3-0

(Nicki Hemby entered the meeting at 7:00 PM)

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated March 25, 2009.

Motion: Kalish Seconded: Berhalter Vote: 4-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated March 9, 2009 and a Special Meeting dated March 16, 2009.

Motion: Kalish Seconded: Berhalter Vote: 4-0

- 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. Edible Schoolyard Meeting, Wednesday, March 25, 2009, 3:00 P.M.
B. 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
C. Possible Inclement Weather Day, April 14, 2009 (To Be Determined)
D. Next Regular Board of Education Meeting, Wednesday, April 15, 2009 at 7:00 PM
E. Third Quarter Ends, Friday, April 17, 2009
F. Career Day, April 22, 2009 at 9 a.m. -12:00 noon
G. Third Quarter Report Card Distribution – Early Dismissal, April 24, 2009
H. Policy Review Committee Meeting, Wednesday, April 1, 2009 at 4:30 PM

III. REPORTS:

A) Superintendent's Report- Dr. Youngblood discussed the following topics:

- The Long Island Chapter of the Links, Incorporated, is sponsoring an upcoming Author's Club for Fifth graders. She shared that this program would enhance the writing skills of the students.
- She announced the unveiling of the Teacher's WebPages. Dr. Youngblood thanked Mr. Pryor, Technology Committee Members and Marie Hand for assisting with this process.
- She talked about the development of the School Brochure.
- Dr. Youngblood shared that she, Mr. Walker and Mr. Pryor met to review the request from Sag Harbor School District to discuss a proposal to share our Pre-Kindergarten Program.
- MTA Payroll Tax – Dr. Youngblood distributed a flyer which included her and Elizabeth Kotz picture with a diverse group of East End leaders at the Southampton Train Station to announce local opposition to a proposed payroll tax to fund the Metropolitan Transportation Authority (MTA).
- Lastly, she said that she was in the process of looking for other avenues for securing the use/or purchase of a generator for the School in the case of an emergency. Mr. Walker had briefly shared with her a letter from the Bridgehampton Fire Dept., denying the use of their generator in the case of an emergency as per our request.
- Mr. Berhalter asked Dr. Youngblood about the status of the Middle States Application. Dr. Youngblood said she would come prepared at the next meeting and will have materials available to answer all questions.

B) Principal's Report – Mr. Pryor reported on two items:

- First he reported on the College Acceptances for our Seniors
- Mr. Pryor proudly congratulated both Nate Hochstedler and Karen Munoz for winning FordPAS scholarships to study abroad with AFS. Nate was offered the opportunity to do community service in Argentina and Karen was offered a scholarship to study French in France this summer. "Both worked extremely hard to complete the very lengthy scholarship process and should be commended for their efforts," explained Mrs. Fayyazz.
- Lastly, Mr. Pryor asked Mrs. Palisi to give a short presentation on the teachers' WebPages to demonstrate how to access the information from teacher's WebPages.

C) Interim Business Administrator's Report - Mr. Chesterton presented a draft of the budget showing projected expenses for the 2009-10 school year. He said this budget will continue to be refined before it is adopted by the Board for the voters of the district. The budget contained a reduction of two staffing positions. He stated it will not increase but may be reduced further.

IV. OLD BUSINESS:**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 #22 Fund A, with 38 claim in the amount of \$209,891.42 and warrant #9 Fund C, with 2 claims in the amount of \$486.20.

Motion: Hemby Seconded: Kalish Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra Classroom Activities Report for the month of February, 2009.

Motion: Hemby Seconded: Kalish Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD amends the adult meal prices, established at the August 11, 2008 Regular Board meeting, from \$5.50 plus tax for breakfast and \$5.50 plus tax for lunch to \$3.00 plus tax for breakfast and \$3.00 plus tax for lunch effective March 30, 2009 for the remainder of the 2008-09 school year.

Motion: Hemby Seconded: Kalish Vote: 4-0

B) Personnel1) **Leaves**2) **Resignations**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Neide Valeira, Part-time Treasurer, effective March 31, 2009.

Motion: Berhalter Seconded: Kalish Vote: 4-0

3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints John L. Lesser to the position of Part-time Treasurer of the Bridgehampton UFSD to serve at the pleasure of the Board of Education for the remainder of the 2008-09 school year (March 30, 2009 - June 30, 2009) at a rate of \$35 per hour, not to exceed twenty hours per week, pending final reference confirmation.

Motion: Berhalter Seconded: Kalish Vote: 4-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Dorothy Jean Lapinski as a consultant to provide professional development for teachers of grades 4-10 in reading and writing for five (5) days for the remainder of the 2008-2009 school year at a stipend of \$750 per eight hour day, with the understanding that the consultant shall obtain any necessary documents from the New York State Teachers Retirement System to perform services as a retiree.

Motion: Berhalter Seconded: Hemby Vote: 4-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Proposal from Tom House to provide a Graphic Novel Intensive Workshop for 7th and 8th graders during Mrs. Nagel's English 7 and English 8 classes from April 27, 2009 through May 15, 2009 at a fee of \$1600.

C) **Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of the front of the school grounds request from Judiann Carmack-Fayyaz on May 9, 2009, from 9-1 p.m. for a plant sale to benefit the Environmental Design Program Activities.

Motion: Kalish Seconded: Hemby Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of the front of the school building for car washes from Ken Giosi and the Senior Class on the following dates: April 2, 4, 16 & 18, 2009 between the hours of 2 p.m. -7 p.m. on Thursdays and 9 a.m. – 5 p.m. on Saturdays, if custodial coverage is available and funds can be appropriated for the custodial services.

Motion: Hemby Seconded: Berhalter Vote: 4-0

D) **Other**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Mrs. Sandra Singleton, for the Hampton Jitney Bus to transport the Senior Class to LaGuardia Airport from Bridgehampton School for their Senior Class Trip on April 23 2009.

Motion: Hemby Seconded: Berhalter Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD agrees to pay ground transportation for the Senior Class return trip home from LaGuardia Airport to Bridgehampton School on April 26, 2009 at the most economical cost.

Motion: Berhalter Seconded: Hemby Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the quote from Hamptons Driving School, Inc. for \$140/day to provide On-the-Road Driving Instruction for our Driver Education students for the remainder of the 2008-09 school year.

Motion: Berhalter Seconded: Hemby Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations at 8:15 PM.

Motion: Kalish Seconded: Berhalter Vote: 4-0

Resolved that the Board of Education resumes back into public session and adjourns the meeting at 9:30 PM.

Motion: Kalish Seconded: Berhalter Vote: 4-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk