

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

Date: April 22, 2009
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, Nicki Hemby, Joseph Berhalter, Susan Hiscock, Carol Kalish (7:12 pm)
Dr. Dianne B. Youngblood, Superintendent, Mr. John Pryor, Principal
Dr. George Chesterton, Interim Business Administrator
Joyce Crews-Manigo, District Clerk
Absent: James Walker, Rick Delano, Carol Kalish

I. ROUTINE MATTERS:

- A) Call to Order by the Vice-President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 7:00 P.M.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated April 22, 2009.

Motion: Hiscock Seconded: Hemby Vote: 4-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Board Meeting on April 15, 2009.

Motion: Hiscock Seconded: Hemby Vote: 4-0

- D) Invitation to visitors to address the Board of Education
- E) Communications: Mrs. Kotz read a letter from the BTA to the Board of Education expressing their appreciation and gratitude for the Administration's and the Board of Education's efforts in bringing the contract negotiations to a close.
- F) Board of Education Items
- G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS:

- A. Third Quarter Report Card Distribution, Parent/Teacher Conferences and Early Dismissal on Friday, April 24, 2009
- B. Kindergarten Screening & Registration, April 30, 2009
- C. Arbor Day Plantings, Friday, May 1, 2009 from 10:00 AM – 2:00 PM
- D. Bicycle Rodeo Assembly, May 1, 2009 at 10:15 AM and 1:00 PM
- E. Bicycle Rodeo, Saturday, May 2, 2009 at 9:30 -10:30 AM
- F. Open Registration, Wednesday, May 6, 2009 from 2:00 – 6:00 PM
- G. Fourth Quarter Progress Report Ends on Friday, May 8, 2009
- H. Meet the Candidates Night, Monday, May 11, 2009 at 6 PM
- I. BOE Meeting/Budget Hearing , Monday, May 11, 2009 at 7:00 PM
- J. Day of Achievement recognizing Scholars and Athletes, May 19, 2009 at 10 AM
- K. District Budget Vote and Elections, May 19, 2009, 2-8 PM in the Gym
- L. Spring Concert, May 21, 2009 at 7:00 PM
- M. Policy Committee Meeting, April 28, 2009 at 4:30 PM
- N. Other

III. REPORTS:

A) Superintendent's Report Dr. Youngblood shared the following information:

- Update on the Middle States Application for Accreditation
 1. Strategic Meeting is planned for Friday, April 24th at 2:00 PM in the library
 2. Inquire about the Board's submission of a Philosophy/Mission Statement
- Dr. Youngblood reported on April 22, 2009 release by the New York State Education Department of 2007-08 District and School reports Cards.
 1. For our overall accountability status in Elementary/Middle School/Secondary School English and Math, 5th Grade Social Studies we have been designated as a "School in Good Standing" for 2008-09.
 2. 100% of our fifth graders scored at level 3 or 4 on the Social Studies Assessment
 3. In 2007-08 our high school graduates receiving a Regents Diploma increased by 23% over those receiving a Regents Diploma in 2006-07. Those receiving a Regents Diploma with Advanced Designation rose by 18% over the 2006-07 cohort group.
- She informed the Board that four of our students (Annabel DeGroot, Jennah Hochstedler, Elizabeth Hochstedler, and Karina Bravo) are winners of the Easter 2009 Art Contest sponsored by the Independent Traveler Watchman. Congratulations to our students and their Art Teacher, Ms. Robin Gianis.
- Lastly, she informed the Board that she need to review four recent requests from outside agencies to use the district property in light of April 21, 2009 memo from Jeff Mongelli on Section 414 of the Education Law.

B) Principal's Report – Mr. Pryor discussed the following topics:

- Bon Voyage to our Senior Class – they were leaving 3:00 AM, April 23, 2009 for their senior class trip to Grad Night at Disney World
- Thursday, April 23rd will be the release of the first edition of the publication of the HIVE in the Southampton Press. This project started out as an enhancement writing class. Many thanks to Brian at the Press.
- Dates for the 8th grade trip to Washington DC, is scheduled for May 25-28. They will travel by bus roundtrip.
- May 1st is Arbor Day Celebration. There will be a tree planted in memory of Pablo Saldivar, a BHS 9th grader that was killed in a recent car accident.

C) Interim Business Administrator's Report - Mr. Chesterton discussed the bidding process for the Food service Contract. He said he expected to have the BID Specifications completed by May 8, 2009 and BID openings by June 11, 2009.

IV. OLD BUSINESS:

Carol Kalish entered the meeting at 7:15 PM

V. NEW BUSINESS:

A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Health Services Contract for 2008-09 with Sag Harbor School District for Bridgehampton District resident students who attend either a nonpublic or parochial school within the Sag Harbor School District boundaries, and authorizes the Board President to sign.

Motion: Hemby Seconded: Kalish Vote: 5-0

B) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Administrative Budget of the Board of Cooperative Educational Services for the 2009-2010 school year.

Motion: Hemby Seconded: Hiscock Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD votes for the following five (5) candidates for the five vacancies on the Board of Cooperative Educational Service for the term commencing on July 1, 2009 and ending June 30, 2012.

Pamela Bethel (Mount Sinai School District)

Stephen Dewey (Eastport-South Manor School District)

Chris Garvey (Hampton Bays School District)

Joseph LoSchiavo (Patchogue-Medford School District)

Joel Peterson (Remsenburg-Speonk School District)

Jeffrey Smith (Mattituck-Cutchogue School District)

Motion: Berhalter Seconded: Hiscock Vote: 5-0

- D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the proposal from Toshiba Business Solutions, dated April 16, 2009, to lease an E-Studio 353 Copier for the lease price of \$148.63 per month/36 months with fax capabilities with the understanding that this lease is in the best financial interest of the district and deemed to be an ordinary contingent expense.

Motion: Berhalter Seconded: Hemby Vote: 5-0

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 warrant #24 Fund A with 19 claims in the amount of \$89,294.37; and warrant #10 Fund C with 1 claim in the amount of \$100.00.

Motion: Kalish Seconded: Hiscock Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2009-2010 budget in the amount of \$ 10,012,857.

Motion: Kalish Seconded: Hiscock Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Monthly Report as of March 31, 2009.

Motion: Kalish Seconded: Hiscock Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Property Tax Report Card for the 2009-2010 school year to contain the following information:

	<u>Budgeted</u> <u>2008-09</u>	<u>Budgeted</u> <u>2009-2010</u>	<u>Percent</u> <u>Change</u>
Total Spending	\$9,873,968	\$10,012,857	1.41%
School Tax Levy	\$7,551,075	\$ 8,459,176	12.03%
Public School Enrollment	145	140	-3.45%
Consumer Price Index			3.80%
Reserved Fund Balance	\$1,489,373	\$861,373	
Appropriated Fund Balance	\$ 110,000	\$509,000	
Unreserved, Unappropriated Fund Balance	\$ 389,373	\$389,373	
Unreserved, Unappropriated Fund Balance as a Percent of The Total Budget	3.94%	3.89%	

Motion: Hiscock Seconded: Hiscock Vote: 5-0

B) Personnel

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

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Kaitlin Jary Daniels, who holds a New York State Initial Certification in English Language Arts 7-12, to the position of Substitute Teacher, effective April 23, 2009, at a rate of \$150 per day.

Motion: Hiscock Seconded: Kalish Vote: 5-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints William B. Collins, who holds a New York State Initial Certification in Physical Education, to the position of Substitute Teacher, effective April 23, 2009, at a rate of \$150 per day.

Motion: Hiscock Seconded: Kalish Vote: 5-0

4) Other

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building request from the East End Hospice Camp Director, Sarah Zimmerman to use the parking lot (Monday – Friday) and bathrooms (Monday – Thursdays, AM only) from August 10 through August 13, 2009, from 8:15 – 9:00 AM. for bus pick-up for campers and volunteers.

Motion: Hemby Seconded: Hiscock Vote: 5-0

D) Committee on Special Education

