

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

Date: March 24, 2010
Meeting Type: Board of Education Workshop Meeting
Present: Elizabeth Kotz, Nicki, Hemby, Carol Kalish, Joe Berhalter, Douglas DeGroot,
Ronnie White, Lillian Tyree
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator,
John Pryor, Principal
Absent: Joyce Crews-Manigo, District Clerk

I. ROUTINE MATTERS:

- A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the flag and Roll Call at 6:05 pm.
B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda dated March 24, 2010.

Motion: Kalish Seconded: Tyree Vote: 7-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the
D) Regular Meeting of the Board of Education dated on March 8, 2010; a BOE Special Meeting dated March 11, 2010; a Special Meeting dated March 12, 2010; and a Special Meeting dated March 13, 2010.

Motion: Kalish Seconded: Tyree Vote: 7-0

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

II. ANNOUNCEMENTS:

- A. District Safety Committee Meeting, March 25, 2010 at 2:00 PM
B. Easter Recess, School Closed, District Open, March 29, 2010 - April 1, 2010
C. Good Friday, District Closed, Friday, April 2, 2010
D. School In Session, Monday, April 5, 2010
E. Facilities and Grounds Committee Meeting, April 8, 2010 at 9:00 AM
F. Next Regular BOE Meeting, Monday, April 12, 2010 at 7:00 PM
G. District Wellness Committee Meeting, April 13, 2010 at 12:00 PM
H. Strategic Planning Committee Meeting, April 13, 2010 at 3:00 PM
I. Third Quarter, Report Card Distribution, Parent/Teacher Conferences, and Early Dismissal, April 16, 2010
J. Other

III. REPORTS:

- A) Superintendent's Report – Dr. Youngblood discussed the following topics:
- The Springs' non-resident tuition contract
 - The status of bid specifications for the following:
 1. Public relations "RFP" has been prepared by George and Steve and will be placed in local newspapers
 2. Food Service "RFP" is on hold until N.Y. S. Education Department, Office of Child Nutrition, releases the bid specifications for 2010-11.

3. Bid specifications are in the process of being prepared by our Business department for lawn care; plumbing; electrical services; HVAC; and carting.

B) Principal's Report

C) Interim Business Administrator's Report – Dr. Chesterton presented copies of the 2010-11 Draft Budget.

IV. OLD BUSINESS:

V. NEW BUSINESS:

Resolved that the Board of Education of the Bridgehampton UFSD approves student ID #0718 (Nicholas Stevens) as a non-resident student for the remainder of the 2009-2010 school year without tuition since the school year is half over.

Motion: White Seconded: Tyree Vote: Tabled

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 #21 Fund A with 55 claims in the amount of \$175,765.84.

Motion: White Seconded: Kalish Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Extra Classroom Activities Report for the month of February 2010.

Motion: white Seconded: Kalish Vote: 7-0

B) Personnel

1) Resignations

2) Leaves

3) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Ken Giosi and Annette Rivera as teachers for a supplemental science and math instructional period for elementary students for the 2009-2010 school year, each to be paid at their hourly rate not to exceed 66.5 and 73 hours respectively.

Motion: DeGroot Seconded: Tyree Vote: 7-0

C) Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request by Nancy Nagel, on behalf of the BHS National Honor Society, to use the gym on Friday, April 23, 2010, 7-9 PM, for a Fundraiser Spring Fashion Show.

Motion: DeGroot Seconded: Kalish Vote: 7-0

D) Committee on Special Education

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through the administration, arrange for the provision of appropriate special education programs and services for student ID # 0958 enumerated in the Committee on Pre-School Special Education report at a meeting dated March 12, 2010 and student ID# 0972 at a meeting dated March 19, 2010.

Motion: Berhalter Seconded: Kalish Vote: 7-0

VIII. Other:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the assembly and installation of a pre-fabricated, demountable 26' x 36' greenhouse behind Building #3, using funds from grants and donations made to the district.

Motion: Berhalter Seconded: Kalish Vote: 7-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD, acting as the lead agency for State Environmental Quality Review Act determinations, finds that the installation of a pre-fabricated, demountable 26' x 36' greenhouse on the grounds of the school is a Type II Action.

Motion: Berhalter Seconded: Kalish Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD adjourns the meeting at 7:00 pm.

Motion: Berhalter Seconded: Kalish Vote: 7-0

Respectfully submitted,

Dr. Dianne Youngblood, Pro-Temp