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

Date: June 11, 2007

Meeting Type: Regular Board Meeting

Present: Susan Hiscock, James Walker, Elizabeth Kotz, John Wyche, Carol Kalish, Joseph Conti

Dr. Youngblood, Superintendent, Mr. Pryor, Principal, Michelle Romanosky, Bus. Admin.

Tom Volz, School Attorney

Absent: Rick Delano

I. ROUTINE MATTERS:

A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:05 PM.

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised-Proposed BOE Agenda, dated June 11, 2007.

Motion: Walker Seconded: Kalish Vote: 5-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated May 14, 2007, a Special Meeting of the Board on May 23, 2007.

Motion: Kotz Seconded: Walker Vote: 5-0 John Wyche entered the meeting at 7:08

- D) Invitation to visitors to address the Board of Education Mr. T. Hochstedler made a statement to the Board regarding "The Board's Roll with the Supt." He stated that it was his understanding that when it came to personnel matters, it was reasonable to believe that it was the Board's job was to make sure the Supt. decisions are accountable. Nicki Hemby, stated that she and other community members felt that there should be better communication with the Board and the Supt. without feeling intimidated. Elaine Parks, a past BOE Member stood up to say, she felt that the recommendation of the Supt. was creditable. "Over my years of working with Dianne Youngblood, I found her to creditable and intelligent," and felt that her recommendation should be considered creditable. Carol Spencer, rose to her feet to and said that she had known Dr. Youngblood for a number of years and she thought that this setting was more about a popularity contest and it should not be. "School is supposed to be about a good education for the students and that is what everyone should be considering when they talk about things happening in a school District." Other community members spoke about their personal feelings about Mr. Pryor and that he should remain as Principal at the Bridgehampton UFSD. Student Irving Fayman stated that Mr. Pryor wasn't just the Principal to the students, he was their PAL.
- E) Communications.
- F) Board of Education Items.
- G) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS:

- A) Tuesday, June 12, 2007, Last Day of Classes for Grades 7-12
- B) Tuesday, June 12, 2007, 8th Grade Ceremony at 11:30 a.m. in the Middle School
- C) Wednesday, June 13th Friday, June 22nd, New York State Regents Exams
- D) Friday, June 15, 2007, Fourth Quarter Ends
- E) Friday, June 15, 2007, Special BOE Meeting, 5 p.m.
- F) Tuesday, June 19, 2007, 6th Grade Graduation at 5:30 p.m.
- G) Wednesday, June 20th Friday, June 22nd, ½ Day for Elementary Students

Proposed Agenda

Minutes

- H) Thursday, June 21, 2007, Pre-Kindergarten Graduation at 10 a.m.
- I) Friday, June 22, 2007, Moving Up Day for Grades K-5 at 9:30 a.m. (Last Day of School)
- J) Sunday, June 24, 2007, High School Graduation at 4 p.m.
- K) Monday, June 25 Wednesday, June 27, 2007, H S Summer School Registration 9 a.m.-1 p.m.
- L) Wednesday, June 27, 2007, High School Report Card Distribution
- M) Monday, July 2, 2007 Thursday, July 26, 2007, Elementary Summer School Program
- N) Tentative: Monday, July 9, 2007, School Board Reorganization Meeting at 7 p.m.

III. REPORTS:

- A) Superintendent's Report Dr. Youngblood reported on several items:
 - 13th Annual Valedictorian Luncheon was last Thursday, honoring Yuly Arias BHS Valedictorian.
 - Six of our eight seniors left last Saturday for Florida on their senior trip with Ms. Ava Mack and Mr. Steve Koepper as chaperones.
 - FEMA & SEMA resulted that BHS may be able to recover some funds for the damage from the Nor-Easterner Storm that hit Long Island a few months ago. They are least willing to cover the deductible of the insurance coverage that the district may have.
 - Dr. Youngblood presented the Board with proposals from the School's Architect, Paul Rodgers; the Board gave the Superintendent authorization to accept the proposal stated below: **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the recommendation from Paul Rodgers, School's Architect for the roof repair and the Board authorizes the Superintendent to BID on the specifications as presented in the amount of \$35,670.

Motion: Walker Seconded: Kalish Vote: 6-0

- HealthCorps A series of seminars, led by a mentor, on some of the most practical life skills a kid will ever learn-becoming an educated nutritional consumer, embracing everyday fitness, managing stress, becoming community health activists and understanding the most precious item they'll ever inherit their bodies. HealthCorps is self-funded ensuring to continue throughout the school year and provides \$75,000 to run the program for the entire year.
- The School Census was released to the community and she encourages everyone to respond.
- Security cameras will be installed by 6/18/07, most of the wiring is already done.
- Dr. Youngblood presented the Board with a course syllabus from Social Studies teacher, Henry Meyers on American History Film.
- B) Principal's Report Mr. Pryor spoke about the Senior Citizen Luncheon that the middle school hosted, as an effort to bridge the generations. The students cooked and served a luncheon for the seniors and entertained them with music and conversation. The middle school students interviewed the senior citizens and read their personal biographies aloud. It was a very successful day for both the students and the senior citizens

IV. OLD BUSINESS:

A) **Resolved** that the Board of Education approves the final reading of the revisions of the Graduation Requirements Policy #4770 and 4770-R.

Motion: Kotz Seconded: Kalish Vote: 5-1 (Nay-Wyche) Consent Agenda for Items IV B-G

B) **Resolved** that the Board of Education approves the final reading of the Parental Involvement Policy #1900.

Motion: Wyche Seconded: Walker Vote: 6-0

Roof Repair Specs

3rd Read Policy 4770 & 4770-R

3rd Read Policy 1900

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C)	Resolved that the Board of Education approves the final reading of the Cell Phone Use Policy #8332.	3 rd Read Policy 8332R
	Motion: Wyche Seconded: Walker Vote: 6-0	
D)	Resolved that the Board of Education of the Bridgehampton UFSD approves the second reading to rescind the following policies:	2 nd Read rescind
	Policy #0400 (School Improvement Plans)	
	Policy #1150 (School Budget and Bond Referenda Information)	
	Policy #1200 (Community Involvement)	
	Policy #1510 (Public Sales on School Property)	
	Motion: Wyche Seconded: Walker Vote: 6-0	
E)	Resolved that the Board of Education of the Bridgehampton UFSD approves the second reading to	2 nd Read delete
	delete the following policies:	defete
	Policy #1240 & 1240-R (Visitors To The School)	
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Policy #1240 & 1240-R
Policy #1520 & 1520-R
Policy #1610
Policy #1612

(Visitors To The School)
(Public Conduct on School Property)
(Involvement of Local Police)
(Relations With BOCES)

Policy #1740 (Relations With Non-Public Schools)

Motion: Wyche Seconded: Walker Vote: 6-0

F) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the School Board Elections Policy #2120 and 2120.1.

Motion: Wyche Seconded: Walker Vote: 6-0

G) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the Smoking and other Tobacco Use on School Premises Policy #1530.

Motion: Wyche Seconded: Walker Vote: 6-0

V. NEW BUSINESS:

A. Resolved that the Board of Education of the Bridgehampton UFSD approves Summer School at the Bridgehampton School for Grades K-7 from July 2, 2007 through July 26, 2007 from 9am until 12 noon on Monday through Thursday.

Motion: Walker Seconded: Wyche Vote: 6-0

B. Discussion of Dowling College Proposal – Will revisit the Dowling College Proposal at the July meeting.

VI. <u>INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS</u> DISCUSSED ABOVE.

VII. SUPERINTENDENT'S RECOMMENDATIONS:

A) Finance Matters

1. Resolved that the Board of Education of the Bridgehampton UFSD accepts warrant # 22 with 67 claims in the amount of \$263,112.18; and warrant # 23 with 37 claims in the amount of \$13,823.84; and Warrant #7 Fund-T with 20 claims in the amount of \$94,229.97.

Motion: Kotz Seconded: Walker Vote: 6-0

2nd Read Policy # 2120 & 2120.1

2nd Read Policy # 1530

2007 Summer School

Warrants

3) Assignments a) Resolved that

a) Resolved that the Board of Education of the Bridgehampton UFSD approves the following teachers as Summer School Teachers for Summer School 2007 at the salary as per the negotiated agreement between the BTA and BOE of the Bridgehampton UFSD.

Nancy Moloney
Aleta Parker

Carolyn Lindiakos
Mary Anne Jules

Daisy Bowe Michael Byrne

Motion: Wyche Seconded: Kalish

b) Resolved that the Board of Education of the Bridgehampton UFSD approves Eileen Casey as Summer School Teacher for Summer School 2007 at a rate of \$150 per day.

Vote:

6-0

Motion: Wyche Seconded: Walker Vote: 6-0

c) Resolved that the Board of Education of the Bridgehampton UFSD approves Elizabeth M. Alves, who holds a New York State Certificate as a Registered Professional Nurse, to the position of Full-time School Nurse effective July 1, 2007 at a starting salary of \$43,517 for t the 2007-2008 school year.

Motion: Kotz Seconded: Walker Vote: 6-0

d) Resolved that the Board of Education of the Bridgehampton UFSD approves Mary Nanos, who holds a New York State Certificate as a Registered Professional Nurse, to the position of Part-time School Nurse, assigned to work at the Ross Lower School, effective July 1, 2007 at a starting salary of \$27,285 for the 2007-2008 school year.

Motion: Wyche Seconded: Kalish Vote: 6-0

C) Use of Facilities (Consent Agenda for Items C1 & 2)

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the use of the school parking lot and front drive by the Town of Southampton Human Services Department for use as a Sagg Main Beach shuttle pickup/drop on weekends and holidays, June 30, 2007 through September 3, 2007, between the hours of 10 a.m. and 5 p.m.

Motion: Walker Seconded: Kalish Vote: 6-0

Approp Status

Rev. Budget Status

Transfer Reserve for Employ Benefit

Summer School Teachers

Eileen Casey Summer School

Alves Appt. School Nurse

Nanos P/T Nurse at Ross

Use of Bldg. SH Town

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2) Resolved that the Board of Education of the Bridgehampton UFSD approves the use of the gymnasium by The Friends of the Hampton Library for their Friday at Five Author Series, as a rain location, on July 6, 13, 20, and 27, 2007 between the hours of 4 p.m. and 6:30 p.m.

Motion: Walker Seconded: Kalish Vote: 6-0

D) Committee on Special Education

Yuly Arias

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 #001enumerated in the Committee on Special Education report at a meeting dated June 6, 2007.

CSE Recomm

Diploma Certifica

Use of

Hampton Lib

Bldg

Motion: Walker Seconded: 6-0 Wyche Vote:

E) Other

1) Resolved that the Board of Education of the Bridgehampton UFSD certifies the following students as candidates for diplomas on June 24, 2007, provided that they continue to meet the requirements as set by the New York State Board of Regents, and the Board of Education of the Bridgehampton UFSD.

SUNY Stony Brook

Suffolk Community College or Katherine Gibbs Naqueeta Briggs

Chané Lamb SUNY Farmingdale

Brandon LaPointe Suffolk Community College

Kellen Reese Workforce

Matthew Rojano Suffolk Community College

CJ Shank SUNY Cobleskill or SUNY Farmingdale

Travis Wilkins Virginia Union University, VA

Seconded: Walker Vote: 6-0 Motion: Wyche

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the deletion of Impartial Hearing Officer Richard Alles 53 effective immediately.

Motion: Wyche Seconded: Walker Vote: 6-0

3) Resolved that the Board of Education of the Bridgehampton UFSD authorizes the Board President to sign the agreement for health services for the current 2006-07 school year with the following districts:

Health Services

Delete Impartial

Hearing Officer

Southampton Public School District

Our Lady of the Hamptons School 7 Students \$4,456.76

Sag Harbor School District

Stella Marist School 4 Students \$2100

Motion: Wyche 6-0 Seconded: Kalish Vote:

4) Resolved that the Board of Education of the Bridgehampton UFSD approves Nancy Nagel as Honor Society Coordinator during the 2006-2007 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

Motion: Kotz Seconded: Kalish Vote: 6-0 Nagel Honor Scoiety Coord.

Susan Hiscock presented Elaine Parks and John Wyche a certificate of appreciation for their dedicated service to the Board of Education over the past years.

Resolved that the Board of Education convenes into an executive session to discuss Personnel and Negotiations at 8:03 PM

Motion: Walker Seconded: Kalish Vote: 6-0

The Board of Education returns to public session at 10:45 PM.

Resolved that the Board of Education adjourns the meeting at 10:45 PM

Motion: Wyche Seconded: Kotz Vote: 4-0

Respectfully submitted, Joyce J. Crews-Manigo, District Clerk