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

Date: February 24, 2010

Meeting Type: Board of Education Workshop Meeting

Present: Elizabeth Kotz, Lillian Tyree, Joe Berhalter, Douglas DeGroot

Dr. Dianne Youngblood, Superintendent, John L. Pryor,

Dr. Chesterton, Business Administrator, Joyce Manigo, District Clerk

Absent: Nicki Hemby, Ronnie White, carol Kalish

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 February 24, 2010.

Motion: Tyree Seconded: Berhalter Vote: 4-0

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

II. ANNOUNCEMENTS:

- A. Next District Safety Committee Meeting, February 25, 2010 at 2:00 PM
- B. BOE Special Meeting, Tuesday, March 2, 2010 at 5:30 PM
- C. BOE Regular Meeting, March 8, 2010 at 7:00 PM
- D. Wellness Committee Meeting, March 9, 2010 at 12:00 PM
- E. Strategic Planning Council Meeting, March 9, 2010 at 3:00 PM
- F. Other

III. REPORTS:

- A) Superintendent's Report Dr Youngblood talked about several topics:
 - She and Mr. Pryor had a second meeting with several 8th grade parents of the Springs School District to discuss the benefits of attending Bridgehampton School. She said they focused on the course offerings, specifically for 9th graders; our shared sports programs with Sag Harbor and East Hampton; our student activities; and advanced academic opportunities for student in our high school program.
 - Dr. Youngblood expressed that one of the topics that neither she nor Mr. Pryor was able to inform Springs School District about was the Bridgehampton School District non-resident tuition rate for 2010-2011. Dr. Youngblood presented the Board with some comparison charts of non-resident tuition rates of our local school districts. The tuition rate will be reevaluated at the re-organization meeting in July.
 - On the topic of Regional task Forces to Study Opportunities for Cost Savings; Eastern Suffolk BOCES is in the process of putting together a document that will identify all of the efforts at sharing services that are being done in our area. Then they will send it out to Superintendents to add an additional services shared with other districts. She informed the Board that Dr. Gratto, Superintendent of Sag Harbor School District has expressed his interest in having our districts share a Business Administrator starting next year. Boards members thought that it might be best to wait until the new Superintendent is selected before making a final decision.

- Departmental Meetings for the purpose of finalizing staffing and budget recommendations for 2010-2011, are very close to having a final recommendation for your consideration.
- Lastly, she shared that Mr. Pryor is putting together the final preparations for our 8th grade trip to Washington D.C. and he will present it at the March 8th BOE meeting. Additionally at the March 8th meeting, Nathaniel Hochstedler will present on his leadership conference and Cesar Banados will present on his trip at the March 24th workshop meeting.
- B) Interim Business Administrator's Report –Dr. Chesterton shared that he attended a BOCES Meeting regarding State Aid and the lack of there not being much available for the next school. He shared luckily our District will not be as effected as the bigger districts.

V. OLD BUSINESS:

C) Whereas the Board of Education adopted a resolution on January 11, 2010 as follows: "Resolved that the Board of Education of the Bridgehampton UFSD approves, hiring a consultant to assist the Music Dept., at a rate of \$50 per hour for a maximum not to exceed \$2500"; and

Whereas the Board wishes to amend that motion previously adopted as follows:

Now Be It Resolved that the Board of Education of the Bridgehampton UFSD approves hiring Karen Hochstedler to assist the Music Department at a rate of \$50 per hour, for a maximum not to exceed \$2500, in accordance with the Consultant Services Contract dated January 29, 2010.

Motion: DeGroot Seconded: Tyree Vote: 4-0

VI. <u>NEW BUSINESS:</u>

A) Resolved that the Board of Education of the Bridgehampton UFSD approves the second reading to rescind the following Policies:

Policy # 4010 (Equivalence in Instructional Staff and Materials); Policy #4112 and 4112-R (School Day); Policy #4113 (School Closings); Policy #4220 (Pilot Projects) and Policy 4240 (Curriculum Guide and Course Outlines).

Motion: DeGroot Seconded: Tyree Vote: 4-0

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the second reading of policy #4200 to replace the original Policy 4200 and to cover policies 4220 and 4240.

Motion: Berhalter Seconded: Tyree Vote: 4-0

The Board re-opened the discussion about tuition rates for the 2010-2011 school year. They discussed if they should charge a sending district more or keep it the same as an individual parent paying out of district tuition.

After the discussion the Board agreed to keep it the same. Although no resolution was passed and they did not seek the Attorneys advice, they decided that while they cannot set next year's tuition rates before the July reorganization meeting, they could consider offering to any district (offering school of choice) who wants to enter into an agreement with the district on or before July 1, 2010, that they would hold the tuition where it is. They also stated that they would charge the designated special education rates.

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

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VIII. <u>SUPERINTENDENT'S RECOMMENDATIONS</u>:

- A) Finance Matters
- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #19 Fund A with 27 claims in the amount of \$95,974.37.

Motion: Berhalter Seconded: Tyree Vote: 4-0

- B) Personnel
 - 1) Resignations
 - 2) Leaves
 - 3) Assignments
- C) Use of Facilities
 - 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of the Cafeteria and Gym, submitted by Ninfa Boyd for a fundraiser for the Junior Class (Alumni Game) on Thursday, March 25, 2010 from 5:30 9:30 PM.

Motion: Tyree Seconded: Berhalter Vote: 4-0

IX. 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 # 0972 enumerated in the Committee on Pre-School Special Education report at a meeting dated February 5, 2010.

Motion: Tyree Seconded: Berhalter Vote: 4-0

X. OTHER

1) Resolved that the Board of Education of the Bridgehampton UFSD authorizes the Head Custodian to surplus a 3500 Master Time Clock due to the lack of replacement parts and continuous repair.

Motion: Tyree Seconded: Berhalter Vote: 4-0

Resolved that the Board of Education adjourns the meeting at 6:40 PM

Motion: Tyree Seconded: Berhalter Vote: 4-0

Respectfully submitted,

Joyce Crews-Manigo District Clerk