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

Date: April 9, 2007

Meeting Type: Regular Board Meeting

Present: Susan Hiscock, James Walker, Elizabeth Kotz, John Wyche, Carol Kalish, Rick Delano,

Elaine Parks

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

Tom Volz, School Attorney

I. ROUTINE MATTERS:

A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:04 PM.

Resolved that the Board of Education convenes into an executive session at 7:06 PM, to discuss a student concern.

Motion: Walker Seconded: Kotz Vote: 6-0

John Wyche entered the meeting during executive session.

The Board returned to public session at 7:43 PM.

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised-Proposed BOE Agenda, dated April 9, 2007.

Motion: Walker Seconded: Kotz Vote: 7-0

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 12, 2007, a Special Meeting for BOCES Election on March 14, 2007 and a Budget Workshop Meeting on March 19, 2007

Motion: Walker Seconded: Kotz Vote: 7-0

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

II. ANNOUNCEMENTS:

- A. 2007 Valedictorian is Yuly Arias and Salutatorian is Brandon LaPointe
- B. Third Quarter Ends Wednesday, April 11, 2007
- C. Career Day, Wednesday, April 18, 2007, 9 a.m. 11 a.m.
- D. Report Card Distribution, P.M. Classes cancelled for Parent Conferences Wednesday, April 18, 2007
- E. Petitions for Board of Education vacancies are due by 5:00 p.m. on Monday, April 16, 2007.
- F. BOCES Budget Vote and Election of Board Members on, Wednesday, April 25, 2007 @ 8:30 AM
- G. Sixth Grade Parent/Student Orientation, Thursday, May 3, 2007 at 6:00 p.m.
- H. PTO International Celebration, Friday, May 4, 2007 at 5:30 PM
- I. NYSESLAT administered to ELL students May 7-18, 2007
- J. Next Scheduled BOE Meeting Monday, May 14, 2007, 7:00 p.m.
- K. Other

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III. <u>REPORTS:</u>

Proposed Agenda

Minutes

- A) Strategic Planning Update Dr. Youngblood announced that there is a meeting scheduled for April 17, 2007 at 2:45 PM with Dowling College Professors to talk about the curriculum audit.
- B) Superintendent's Report Dr. Youngblood talked about several items. She gave the Board an Update on the census. She said that in about two weeks, over 2,000 envelopes will be mailed to conduct the census that was requested of the district. She also announced that the district newsletter will be mailed in about a week. Lastly, she shared that the demographic study as a draft copy will be copied and distributed to the Board and a copy will be in the district office for anyone interested in seeing it.
- C) Principal's Report Mr. Pryor shared that on April 25th, the district will have an evacuation drill. He also shared that the Guidance Dept. has completed students' schedules for 2007-08. There are several courses being explored at students' requests.

IV. <u>OLD BUSINESS</u>: (Consent Agenda for items IV A-F)

A). **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Disclosure of Wrongful Conduct Policy #9645.

Motion: Wyche Seconded: Walker Vote: 7-0

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Home Schooled Students Policy #1741.

Motion: Wyche Seconded: Walker Vote: 7-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the School District Records Policy #1120.

Motion: Wyche Seconded: Walker Vote: 7-0

D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the Budget Transfers Policy #6150.

Motion: Wyche Seconded: Walker Vote: 7-0

E) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the third reading of the revisions of the Authorized Signatures Policy #6410.

Motion: Wyche Seconded: Walker Vote: 7-0

F) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the revisions of the Graduation Requirements Policy #4770 and 4770-R.

Motion: Wyche Seconded: Walker Vote: 7-0

- G) Follow-up discussion of transportation regulations The district will not transport students to Mercy High School (according to school policy and school law) because it is outside of the 15 mile limit range for bussing students.
- H)) Consider any additional questions about the proposed 2007-2008 budget None

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

A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Parental Involvement Policy #1900.

Motion: Kotz Seconded: Walker Vote: 7-0

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B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Cell Phone Use Policy #8332.

Motion: Wyche Seconded: Kotz Vote: 7-0

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

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

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #18 with 72 claims in the amount of \$410,578.14; and warrant #4-Fund-T with 24 claims in the amount of \$175,646,48.

Motion: Kotz Seconded: Kalish Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/06-06/30/07.

Motion: Delano Seconded: Walker Vote: 7-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/06-06/30/07.

Motion: Walker Seconded: Wyche Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Treasurer's Report for the month of February 2007.

Motion: Wyche Seconded: Kotz Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2007-2008 budget in the amount of \$10,199,551.

Motion: Walker Seconded: Wyche Vote: 7-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Property Tax Report Card for the 2007-2008 school year to contain the following information:

Total Spending	Budgeted <u>2006-07</u> \$9,822,386	Budgeted <u>2007-08</u> \$10,199,551	Percent Change 3.84%
Total Estimated School Tax Levy	\$4,783,691	\$6,634,477	38.69%
Public School Enrollment	150	143	-4.67%

Consumer Price Index 3.2%

Motion: Kotz Seconded: Walker Vote: 7-0

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B) Personnel

1) **Resignation**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Alison Stuckart, Music Teacher, effective June 30, 2007.

Stuckart resign

Seconded: Motion: Wyche Delano Vote: 7-0 2) Leaves 3) Assignments a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Bagshaw as Adult Education Teacher of Spanish for the 2006-2007 school year, as per the negotiated agreement between the BTA and the Bridgehampton UFSD. Motion: Wyche Seconded: Walker Vote: 7-0 b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement, dated February 13, 2007, between Carolyn Lindiakos, Reading Teacher, and the School District to compensate her at the rate of \$52.93 per hour for 10.5 hours for instructional services provided in connection with the Homework Club between November 27 and December 20, 2006. Motion: Wyche 7-0 Seconded: Kotz Vote: c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves John Reilly as the Secondary Homework Club Supervisor during the 2006-2007 school year at a rate of 52.93 per hour. Motion: Kotz Seconded: Walker Vote: 7-0 d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves John Reilly as the Secondary Student Council Advisor during the 2006-2007 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE. Seconded: Kotz Motion: Walker Vote: 7-0 4) Other C) Use of Facilities 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of the front lawn request from the PTO for a Plant Sale on Saturday, May 12, 2007 between 8 a.m. and 6 p.m. Motion: Kotz Seconded: **Parks** Vote: 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of the gym request from the PTO for a PTO Meeting and Election on Tuesday, June 5, 2007 between 6:00 p.m. and 8 p.m. Motion: Delano Seconded: Kotz Vote: 7-0 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of the front sidewalk, water hose, etc., request from the Senior Class for car wash fund raiser events on Tuesday's & Friday's (excluding 5/15/07) through May 22, 2007 between the hours of 2:45 & 3:30 PM each day. Seconded: Kalish 7-0 Motion: Walker Vote: **BOARD OF EDUCATION** PAGE 5 **April 9, 2007**

D) Committee on Special Education

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 #1 & 2 enumerated in the Committee on Special Education report at meetings dated March 19, 2007.

Motion: Wyche Seconded: Kotz Vote: 7-0

CSE Recomm.

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E) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD provides for the appointment of Permanent Chairperson, Inspectors and Clerks of Election for the voter Annual Budget Election Meeting on May 15, 2007.
 - Section 1. The following named qualified voter of said School District is hereby appointed Permanent Chairperson. (**Joyce Crews-Manigo, District Clerk**).
 - Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of said vote (**Leanne Hostetter, Barbara Person**).
 - Section 3. The following named qualified voter of said School District is hereby appointed as Chief Election Inspector. (**Melanie LaPointe**).
 - Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks. (Rosemary Stanfield, Edith Crews, Theresa Quinn, Robin Clark, Sharvon Polite, Nicole Jeffers).
 - Section 5. The Board of Registration, Chief Election Inspector, Inspectors of Election and Assistant Clerks appointed for said vote, as herein provided, shall be entitled to be compensated at a rate of \$15.00 per hour. The Clerk of the Bridgehampton UFSD is hereby authorized and directed to post in the school names of persons herein respectfully appointed as the Board of Registration, Permanent Chairperson, Inspectors, Chief Inspector of Election and Assistant Clerks for vote.

Section 6. This resolution shall take effect immediately.

Motion: Wyche Seconded: Kalish Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the A La Carte food prices listed below:

Single Serve Size of Chips \$.75

4 oz. 100% Fruit Juice \$.40 4 oz Yogurt Trix Pre-pack \$.50

16.9 oz Poland Spring Water \$1.00

8 oz Poland Spring Water \$.65

1.33 oz Fresh Baked Cookie \$.45 each or 3 for \$1.25

½ pint Milk\$.35½ pint Fruit Punch\$.60Fresh Fruit\$.50

Motion: Walker Seconded: Kotz Vote: 7-0

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3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following changes to the Adult Breakfast and Adult Lunch prices from that which was approved at the July 2006 Re-organizational Meeting.

Adult Breakfast from \$3.00 to \$1.50 (plus tax) Adult Lunch from \$5.50 to \$3.50 (plus tax)

Motion: Kotz Seconded: Walker Vote: 7-0

Resolved that the Board of Education convenes into an executive session to discuss Personnel

Adult Lunch/ Breakfast Prices And Negotiations at 8:22 PM

Motion: Walker Seconded: Kalish Vote: 7-0

The Board of Education returns to public session at 10:35 PM.

Resolved that the Board of Education adjourns the meeting at 10:40 PM

Motion: Wyche Seconded: Kotz Vote: 4-0

Respectfully submitted,

Joyce J. Crews-Manigo District Clerk