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

Date:       July 28, 2003  
Meeting Type:      Board of Education Regular Meeting  
Present:      Carlyle Turner, Susan Hiscock, Elaine Parks (5:37) Bruce Dombkowski,  
Jerome Walker and Jack Zito  
Dr. Theodore Grocki, Superintendent  
3 People in the Audience, 1 Reporter  

Music Room:  
Meeting called to order at 5:35 p.m. by Carlyle Turner, President of the Board of Education.

I.  ROUTINE MATTERS:  
   A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and  
      Roll Call.  
   B) Approval of the minutes of the Regular Meeting of the Board of Education dated July 1, 2003  
      Re-organizational meeting, and a Regular Meeting, July 1, 2003.  
      
      Motion:       Hiscock  Seconded:      Walker  Vote:      5-0  
      Elaine Parks entered the meeting.  
   C) Invitation to visitors to address the Board of Education.  
   D) Communications  
   E) Board of Education Items.  
   F) Consideration of additional items for the Agenda.  

II.  ANNOUNCEMENTS  
   A. Student artwork to be printed in Art Education magazines  
   B. Next BOE Meeting – August 18, 2003 at 5:30 P.M.  

III.  REPORTS:  
   A) Principal’s Report – Dr. Grocki reported that the Middle School construction is underway,  
      dividers are being installed in the music room so that the room could be opened to a bigger  
      space at times and then closed for two smaller classrooms when needed. He also reported that  
      the art room will now be located in Mrs. Nagel’s room and she will move into the Language  
      rooms. The reason for the change of rooms was due to a probability of asbestos in the wall  
      dividing the room. He stated that the nine period day schedules would be in place for  
      September in place of the 10 period day due to contractual reasons.  

IV.  OLD BUSINESS:  

V.  NEW BUSINESS:  
   A. Resolved that the Board of Education of the Bridgehampton UFSD appoints Michelle  
      Romanosky as District Treasurer for the 2003-2004 school year.  
      
      Motion:       Hiscock  Seconded:      Walker  Vote:      6-0  

VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE
Ed, from the Bridgehampton Lions Club addressed the Board with a Use of Building and Grounds request for a fundraiser for the Guide Dog Foundation. They would need to use the parking lot, the field, folding tables and chairs and bathrooms. The event will take place Saturday, September 13, 2003, 8:00 am – 11:00 a.m.. There will be a $35 admission charge and all donations will go to the Guide Dog Foundation. They will give away tee shirts to all participants and volunteers. The majority of the Board agreed and welcomed the event with one concern that the dogs’ waste be collected. Mr. Turner asked that a proposal be presented at our next BOE meeting regarding this request and all quirks be worked out before it is approved.

VII. SUPERINTENDENT'S RECOMMENDATIONS:
A) Finance Matters
1) Resolved that the Board of Education of the Bridgehampton UFSD accepts warrant #27.

   Motion: Hiscock  Seconded: Walker  Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the lowest bid from Pan American Enterprises in the amount of $36,800 for exterior painting of the main building and $6,800 for the fire escapes. (Painting includes Kindergarten, cupola, grill around top of building, windows and fire escapes).

   Motion: Zito  Seconded: Walker  Vote: 6-0

B) Personnel
1) Resignation
   a) Resolved that the Board of Education of the Bridgehampton UFSD approves Marilyn Kirkbright’s request for retirement purposes under the negotiated agreement between the BTA and the BUFSD BOE effective June 30, 2006.

   Motion: Hiscock  Seconded: Walker  Vote: 6-0
   b) Resolved that the Board of Education of the Bridgehampton UFSD accepts the resignation request from Tanya Dawson, District Treasurer dated July 1, 2003.

   Motion: Hiscock  Seconded: Walker  Vote: 6-0

2) Leaves
3) Assignments
   a) Resolved that the Board of Education of the Bridgehampton UFSD approves Jackie Poole, who has a completed a Master of Education degree from Dowling College and whose NYS certification N-6 is pending, to a three-year probationary appointment ending August 31, 2006 at MA+10 Step 2 effective September 1, 2003

   Motion: Walker  Seconded: Dombkowski  Vote: 6-0
b) Resolved that the Board of Education of the Bridgehampton UFSD approves Marian Selip, who holds Permanent Certification from NYS in the area of English to Speakers of Other Languages, to a two year probationary appointment ending August 31, 2005 at MA+20 Step 8 effective September 1, 2003.

Motion: Walker        Seconded: Dombkowski   Vote: 6-0

4) Other
C) Use of Facilities
D) Committee on Special Education
E) Other

1) Resolved that the Board of Education of the Bridgehampton UFSD approves lunch prices for 2003-2004 as per the following:

<table>
<thead>
<tr>
<th></th>
<th>Students: Breakfast</th>
<th>Lunch: $2.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adults</td>
<td>Breakfast: $3.00</td>
<td>Lunch: $7.50</td>
</tr>
<tr>
<td></td>
<td>Soup &amp; Salad: $5.00</td>
<td></td>
</tr>
</tbody>
</table>

Motion: Hiscock       Seconded: Zito       Vote: 6-0

2) Out-of-district student requests – To be at the next regular meeting in August

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the updated Impartial Hearing Officer List effective immediately.

Motion: Hiscock        Seconded: Walker     Vote: 6-0

4) Resolved that the Board of Education of the Bridgehampton UFSD approves items listed below to be surplused.

40 - IBM Computers (serial #’s on file in the business office)
49 – IBM Monitors (serial #’s on file in the business office)
12 – Hewlett Packard Printers (serial #’s on file in the business office)
1 – Murphy Unit
3 – Audio Visual Overhead Projectors
3 – Rolling Carts
7 – Lap Tops N/A
1 – File Cabinet
1 – Cork Board
1 – Sink
1 – Piece of Carpet
4 – Folding Lunch Tables (Shur Lock Mobile Table)
  Small Pre-K Table & Chairs
5 - Printers: Serial #’s :
  MY08S1F0MF
  MY06Q160MN
  MY99H1103S
  MX9911F051
  MX1BP6D0KZ
Ink Jet Cartridges (many have expired):

- #45 Black – Qty 4
- #49 Color – Qty 20
- #29 Black - Qty 20
- #26 Black – Qty 20
- #15 Black – Qty 11
- #23 Color – Qty 17

(We no longer have any printers which use these cartridges)

Motion: Hiscock  Seconded: Walker  Vote: 6-0

Mr. Zito announced, he wanted to go on record concerning the article written by Mr. Pettus in the Southampton Press regarding the increases for the 3 Administrators at BHS. He said those raises were earned and deserving for the three people that got them. They worked hard and we finally have 3 good administrators in place at BHS, oppose to past years with all the turn over. Mr. Turner said he agreed with Mr. Zito and Mr. Dombkowski said he wishes they will come to some of the Board meetings and get information first hand other than printing things they don’t know.

Resolved that the Board of Education convenes into an executive session for negotiations at 6:15 p.m.

Motion: Zito  Seconded: Walker  Vote: 6-0

Returned into Public Session at 6:50 p.m.

Meeting adjourned at 6:51 p.m.

Motion: Walker  Seconded: Hiscock  Vote: 6-0

Respectfully submitted,  Joyce Crews-Manigo, District Clerk