Date: September 8, 2003
Meeting Type: Board of Education Regular Meeting
Present: Carlyle Turner, Susan Hiscock, Bruce Dombkowski, Jack Zito, Tony Lambert
Dr. Theodore Grocki, Superintendent
Dr. Dianne Youngblood, Principal
Tom Volz, School Lawyer
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 August 18, 2003.
   Motion: Hiscock           Seconded: Lambert    Vote: 5-0
C) Invitation to visitors to address the Board of Education- Paul Rodgers, the school Architect addressed the Board with a blueprint, outlining the drawings for the additions to the parking lot area. (Prints are kept in the business office). The Board unanimously agreed that Paul should proceed with the drawings and begin the work as planned.
D) Communications
E) Board of Education Items.
F) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS
A. SCOPE School Board Institute October 17-19 (Gurney’s Inn).
B. Back To School Night (6:00 PM) and Picnic (4:30PM)
C. Other

III. REPORTS:
A) Start of the 2003-2004 school year began with the 7 & 8th graders in the new middle school, housed in the music room with the science room located at the end of the hallway. 9-12th grade classrooms all remain on the 2nd floor of the main building. The front of the main building is still under construction due to rotting of the wood and the replacement of the new BHS sign. Should be completed in a couple of weeks.
B) Building Report.
C) Parking lot paving.
D) Resolved that the Board of Education of the Bridgehampton UFSD approve of the following non-resident students, pursuant to district policy #5152 acceptance of non-resident students as per the Superintendent’s recommendation without charge.
E) Principal’s Report – As of 9/3/03 we are up to 170 students. Dr. Youngblood met with all 7-8 and 9-12th grade students reviewing rules and expectation and urged them to get involved with the student council. Dr. Youngblood also ask the Board to reconsider travel outside of New State for students.

Resolved, that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to reinstate travel for students including travel outside of New York State.

Motion: Hiscock Seconded: Lambert Vote: 4-1
Abstain (Turner)

IV. OLD BUSINESS:

A). Resolved, that the Board of Education of the Bridgehampton UFSD accepts the Parent Involvement Policy (4714.1) second reading.

Motion: Lambert Seconded: Zito Vote: 5-0

V. NEW BUSINESS:

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 accept warrants #6 and 7.

Motion: Hiscock Seconded: Zito Vote: 5-0

2. Whereas, that the Board of Education of the Bridgehampton UFSD voters approved the expenditure proposal for the school year 2003-2004 at the Annual District Meeting held on June 3, 2003;

Therefore, Be It Resolved, that the Board of Education authorizes a tax levy including STAR reimbursements on a STAR assessment value of $480,630 in the amount of $7,564,820 for school purposes;
And Be It Further Resolved, that the Board of Education authorizes a tax levy in the amount of $100,000 for the Bridgehampton Child Care and Recreation Center purposes;

And Be It Further Resolved that the Board of Education authorizes a tax levy of $307,130 to be raised for the Hampton Library in Bridgehampton;

And Be It Further Resolved, that the total amount of taxes for these purposes be $7,971,950.

Motion: Hiscock  Seconded: Zito  Vote:  5-0

3) Resolved, that the Board of Education of the Bridgehampton UFSD approves the treasurer’s report for June 2003

Motion:  Hiscock  Seconded:  Zito  Vote:  5-0

4). Resolved that the Board of Education of the Bridgehampton UFSD accepts the Memorandum of Agreement to implement a ten (10) period day at the secondary and middle school levels for the 2003-2004 school year and agree to accept the terms set forth in the agreement.

The provisions of this Memorandum of Agreement shall in no way set a precedent or establish a practice for future grievances, arbitrations, litigation or other claims.

Motion:  Hiscock  Seconded:  Zito  Vote:  5-0

F) Personnel
1) Resignation
2) Leaves
3) Assignments
   a) Julie Hannibal as substitute teacher coordinator at a stipend of $1347.24 per semester as per the negotiated agreement between the BTA and the BUFSD for the 2003-2004 school year.

   Motion:  Hiscock  Seconded:  Dombkowski  Vote:  5-0

4) Other

C) Use of Facilities
1) Resolved that the Board of Education of the Bridgehampton UFSD approves the use of Building request from the Suffolk County Boy Scouts of America for use of the Café’ on October 14,2003 from 6:30 pm until 9:30 pm for adult training on a not-to-interfere basis.

   Motion:  Hiscock  Seconded:  Dombkowski  Vote:  5-0
D) **Committee on Special Education**
   1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Special Education for student #1 at a meeting dated August 14, 2003.

   Motion: Hiscock  Seconded: Dombkowski  Vote: 5-0

E) **Other**
   1) Resolved that the Board of Education of the Bridgehampton UFSD approves the surplus items as per the list generated from the School Business Office.

   Motion: Hiscock  Seconded: Dombkowski  Vote: 5-0

   Resolved that the Board of Education of the Bridgehampton UFSD gives the Senior Class of 2004 all surplus items as a gift to be used for school sponsored purposes or to be returned to the district for disposal.

   Motion: Hiscock  Seconded: Zito  Vote: 5-0

2) **RESOLVED**, that the Board of Education of the Bridgehampton Union Free School District hereby gives notice of a special meeting of the qualified voters of the Bridgehampton UFSD, will be held in the Hampton Library located at 2478 Main street in Bridgehampton, New York, Wednesday, September 17, 2003; voting by paper ballot will then take place between the hours of 2:00 and 8:00 p.m. to increase the annual Hampton Library appropriation by $17,350. so that sums together with the sum of $307,130 previously authorized shall not exceed $324,480 for the fiscal year 2004 and that the Board of Education of the Bridgehampton UFSD be authorized and directed to raise by taxation the necessary monies on the taxable property of the District.

   **BE IT FURTHER RESOLVED**, that the Board of Education of the Hampton Library provides for the appointments of Permanent Chairperson, Inspectors and Clerks of Election for the voter Annual Budget and Election Meeting on September 17, 2003.

   Section 1. The following named qualified voter of said School District is hereby appointed as Permanent Chairperson.

   Michael Firestone, Director of the Hampton Library

   Section 2. The following named qualified voter of Bridgehampton School District is hereby appointed to act as Inspectors of said vote.

   Claire Furlin

   Section 3. The following named qualified voter of said school district is hereby appointed as Chief Election Inspector.

   Joyce J. Crews-Manigo, District Clerk Bridgehampton UFSD
Section 4. The following named qualified voters of said school district are hereby appointed as Assistant Clerks of said vote.

Jane Iselin          Urosla Jacobson
Jim Riordan          Tony Lambert

Section 5. This resolution shall take effect immediately

Motion: Hiscock     Seconded: Zito      Vote: 5-0

Executive Session
(Personnel and Negotiations)

Resolved that the Board of Education convenes into an executive session for negotiations at 6:21 p.m.

Motion: Hiscock     Seconded: Lambert    Vote: 5-0

Returned into Public Session at 7:52 p.m.

Meeting adjourned at 7:53 p.m.

Motion: Lambert     Seconded: Walker     Vote: 7-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk