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

Date: November 12, 2003
Meeting Type: Board of Education Regular Meeting
Present: Carlyle Turner, Susan Hiscock, Jerome Walker, Elaine Parks, Tony Lambert (5:50)
      Dr. Theodore Grocki, Superintendent, Dr. Dianne Youngblood, Principal
      Ilene Lapidus, Tom Volz, School Lawyer,
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) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of
      the Regular Meeting of the Board of Education October 15 and the Special Meeting of the
      Board of Education on October 27, 2003
      Motion: Hiscock   Seconded:  Walker   Vote:  4-0
   C) Invitation to visitors to address the Board of Education.
   D) Communications – Dr. Grocki shared with the Board upon recommendation from the
      Architects on repaving and the parking lot extension that both projects be accomplished as
      early in the spring as feasible, preferably during a school vacation. Mr. Turner also suggested
      that the Architects look into the best material to use for paving (not just asphalt, maybe
      concrete as in the past)
   E) Board of Education Items.
   F) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS
   A. Mediation sessions for Teacher Contract Negotiations on November 17 and December 10.
   B. NSSBA semi-annual dinner on December 1.
   C. Bridgehampton Child Care Center to offer Head Start Program for three and four year olds
   D. Report Card Distribution (Nov. 14, 2003) ½ Day of School for Students and Teachers’
      Conference
   E. School Closed for Thanksgiving (Nov. 26-28)
   F. Next Regular Board Meeting December 8, 2003

III. REPORTS:
   A) Principal’s Report – Dr. Youngblood announced that she and Dr. Grocki have decided to
      move forward on a Math Consultant for the district. Dr. Youngblood also stated, she was
      excited to tell the Board about a meeting she had with a person from the LI Regional Center.
      They are looking for schools to apply for reading grants. Dr. Youngblood said surprisingly
      their review and procedures came to no surprise to our administration and staff, because the
      suggested materials and steps to be taken were already in place at Bridgehampton. It was
      confirmation for administration that they are on the right track developing our reading
      program. Dr. Youngblood also shared that the DARE Program will run in the 6th grade class
this year. They did not have the program last year, so they will get it this year. Nov. 17\textsuperscript{th} at 6:30 p.m., the second parent meeting with the school principal will take place in the Music Room. The meeting will be with the Suffolk County Probation Dept. on Gang Violence.

Tony Lambert entered the meeting at 5:50 P.M.

Dr. Youngblood mentioned to the Board that our private schools have called and express a desire to collaborate with us on a couple of our programs (ex. CISCO)

Tony Lambert added to the announcements that there would be a Diabetes Lecture at the Bridgehampton Library on Nov. 24, 2003 from 5:00 – 7:00 p.m.

V. **NEW BUSINESS:**

A. Establishment of Reserve Fund for Compensated Absences.

B. Reauthorization of Passing Grade as per NYS Board of Regents Action.

C. Consideration of Spanish language and English language Adult Education classes.

Resolved that the Board of Education of the Bridgehampton UFSD establishes a Reserve Fund for Compensated Absences.

Motion: Hiscock Seconded: Walker Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD accepts the authorization of passing grade as per NYS Board of Regents Action (The Board extended the option to allow a passing score no lower than 55 on the five required Regents exams to meet local diploma requirements, based on local decision, to give students and schools more time to improve achievement).

Motion: Hiscock Seconded: Walker Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD approves the consideration of Spanish Language and English Language Adult Education classes.

Motion: Hiscock Seconded: Walker Vote: 5-0

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 accepts warrant #11 & 12.

   Motion: Hiscock Seconded: Walker Vote: 5-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the treasurer’s report for the month of September.

   Motion: Hiscock Seconded: Walker Vote: 5-0
B) Personnel
   1) Resignation
   2) Leaves
   3) Assignments
      a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Russell White to the list of substitute custodians effective November 13, 2003, pending fingerprint clearance.

      Motion: Lambert                   Seconded: Walker         Vote: 5-0

      b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Nagel as National Honor Society advisor to the Middle School for the 2003-04 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

      Motion: Lambert                   Seconded: Walker         Vote: 5-0

      c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jamie Parez, who has a Master of Science degree in Elementary Education, who holds a NYS provisional certificate in Pre-kindergarten Kindergarten and Grades 1-6, and who has received fingerprint clearance, to the list of certified substitutes effective November 13, 2003.

      Motion: Lambert                   Seconded: Walker         Vote: 5-0

      d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joyce Manigo as 1.0 FTE Clerk Typist effective July 1, 2003.

      Motion: Lambert                   Seconded: Walker         Vote: 5-0

      e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joseph Zucker as a volunteer boys basketball coach for the 2003-04 season.

      Motion: Lambert                   Seconded: Walker         Vote: 5-0

      f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tenure appointment of Annette Rivera, Pre-kindergarten Kindergarten and Grades 1-6, effective February 1, 2004.

      Motion: Lambert                   Seconded: Walker         Vote: 5-0

4) Other
C) Use of Facilities
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 and at a meeting dated November 6, 2003.

      Motion: Hiscock                   Seconded: Parks          Vote: 5-0

E) Other
F) Executive Session

(Personnel and Negotiations)

ADJOURNMENT

Respectfully submitted,  Joyce Crews-Manigo, District Clerk