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

Date: August 30, 2004
Meeting Type: Board of Education Regular Meeting
Present: Susan Hiscock, Elaine Parks Bruce Dombkowski, Jack Zito, Christine Kaeding

Music Room:
Meeting called to order at 5:35 p.m. by Susan Hiscock, 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 dated August 9, 2004 and a Special Meeting
      dated August 16, 2004 and the amended minutes from August 2, 2004
      Motion: Kaeding  Seconded: Parks  Vote: 5-0
   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. Internal Auditor Residency Requirement Advisory Opinion
   B. New York State School Boards Association Area Director Elections
   C. Superintendent’s Conference Day, September 7, 2004
   D. Student’s Return to School, September 8, 2004
   E. Welcome Back Student Assembly and Day to Remember-September 11th, September 10, 2004, 8:30 a.m.
   F. Next Regular BOE Meeting, September 13, 2004 at 5:30 P.M.
   G. Alvin Ailey Dance Kids Program for students in grades 3-12 will begin September 21, 2004
   H. Back to School Night, September 22, 2004 at 6:00 p.m.
   I. Nassau-Suffolk School Boards Association Annual Resolutions Dinner, September 28, 2004
   J. Proposed Bylaw Amendments and Resolutions for NYSSBA Annual Business Meeting on
      October 23, 2004
   K. Preserving the Public Trust Conference for School Board Members, October 5, 2004
   L. Other

III. REPORTS:
   A) Superintendent’s Report – Dr. Youngblood reported that the 2004, K-8 Summer Program was
      very successful with over 60 students attending. She also reported that the Technology
      department was working very hard to have the automated telephone system up and running by
      the beginning of school as well as updating our Computer Network. In weeks they will install
      additional computers in the classrooms. Another project the Tech Dept. worked at this
summer was picture ID cards for students and staff (she showed the Board an example of the
card). The parking lot is almost completed which included approx. 6-8 more parking spaces, Dr.
Youngblood added. Dr. Youngblood also shared that she has begun the Principal search by
posting the position in the New York Times and Newsday. Finally she invited the Board to attend
the Superintendent’s Conference Day on September 8, 2004.

OLD BUSINESS:
A) Clarification of the motion of April 20, 2004 regarding the Admission of Non-Resident
Students.
“Resolved, that the Board of Education of the Bridgehampton UFSD accepts the Admission

NEW BUSINESS:
VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON
TOPICS DISCUSSED ABOVE.

VII. SUPERINTENDENT’S RECOMMENDATIONS: (Motion to Move Items 1-5 as a
Consent Agenda)
A) Finance Matters
1) Resolved that the Board of Education of the Bridgehampton UFSD accepts warrant #4.

Motion: Kaeding Seconded: Dombkowski Vote: 5-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the

Motion: Kaeding Seconded: Dombkowski Vote: 5-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves payment
No.1 to DeLalio-SFA for parking lot paving and improvements in the amount of
$51,440.22 as this covers change orders #1 and #2 plus partial payment for work
performed, as per the recommendation of the school architect, Paul Rodgers.

Motion: Kaeding Seconded: Dombkowski Vote: 5-0

4) Resolved that the Board of Education of the Bridgehampton UFSD upon recommendation
of the Superintendent approves the awarding of the Food Service Provider Bid to
Aramark for the 2004-05 school year.

Motion: Kaeding Seconded: Dombkowski Vote: 5-0

5) Resolved that the Board of Education of the Bridgehampton UFSD approves food prices
for the 2004-05 school year as follows:

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<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Students</td>
<td>Breakfast:</td>
<td>$1.00</td>
</tr>
<tr>
<td></td>
<td>Lunch:</td>
<td>$2.00</td>
</tr>
<tr>
<td>Adults:</td>
<td>Breakfast:</td>
<td>$3.00</td>
</tr>
<tr>
<td></td>
<td>Lunch:</td>
<td>$5.00</td>
</tr>
<tr>
<td></td>
<td>Soup &amp; Salad</td>
<td>$3.50</td>
</tr>
</tbody>
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Motion: Kaeding Seconded: Dombkowski Vote: 5-0
B) Personnel

1) Resignation
   a. Resolved that the Board of Education of the Bridgehampton UFSD accepts the

      Motion: Zito  Seconded: Dombkowski  Vote: 5-0

   b. Resolved that the Board of Education of the Bridgehampton UFSD accepts the
      resignation of Angela L. Parisi from the position of Interim Guidance Counselor
      effective September 1, 2004.

      Motion: Zito  Seconded: Dombkowski  Vote: 5-0

   c. Resolved that the Board of Education of the Bridgehampton UFSD approves a salary
      increase in the amount of $10,000 for Ilene Lapidus, Business Administrator,
      retroactive to July 1, 2004.

      Motion: Zito  Seconded: Dombkowski  Vote: 5-0

2) Leaves

3) Assignments
   a) Resolved that the Board of Education of the Bridgehampton UFSD hereby appoints
      Angela L. Parisi, who holds NYS Permanent Certification in School Counseling, as
      Guidance Counselor with a two-year probationary period effective from September 1,
      2004 to August 31, 2006 at M20/Step10.

      Motion: Zito  Seconded: Parks  Vote: 5-0

   b) Resolved that the Board of Education of the Bridgehampton UFSD hereby appoints
      Heath A. Broughton, who holds NYS Provisional Certification in School Counseling,
      as Interim Guidance Counselor, effective from September 1, 2004 at a rate of M/Step
      2 prorated including benefits, pending fingerprint clearance.

      Motion: Zito  Seconded: Dombkowski  Vote: 5-0

   c) Resolved that the Board of Education of the Bridgehampton UFSD upon the
      recommendation of the Superintendent extends the probationary period for Ilene
      Lapidus, Business Administrator, to October 21, 2005.

      Motion: Zito  Seconded: Dombkowski  Vote: 5-0

   d) Resolved that the Board of Education of the Bridgehampton UFSD approves Dorothy
      Jean Lapinski, who holds NYS Certification as a School District Administrator and
      Reading Teacher Specialist, as a consultant at a stipend of $700 per day effective
      September 1, 2004.

      Motion: Zito  Seconded: Dombkowski  Vote: 5-0
e) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts James Gholson as Student Intern, effective September 8, 2004 at an hourly rate of $14.

Motion: Zito  Seconded: Dombkowski  Vote: 4-1  Abstain - Parks

4) **Other**
   a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the awarding of the Bid for transportation contract with McCoy Bus Company to Hampton Day Morris Center High School for the 2004-05 school year.

Motion: Parks  Seconded: Zito  Vote: 5-0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD, upon the recommendation of the Superintendent, agrees to waive the tuition charges for returning students #05-08 & #05-12 in Grade 12; #07-22 in Grade 11; #09-02 in Grade 8; #13-19 in Grade 4, #14 –14 * #14-06 in Grade 3; 15-02 Grade 2; 17-05 in Kindergarten and 18-17 & 18-03 in PK4, as out-of-district students.

Motion: Zito  Seconded: Dombkowski  Vote: 5-0

C) **Use of Facilities**

D) **Committee on Special Education**

E) **Other**

**Resolved** that the Board of Education convenes into an executive session at 5:55 pm to discuss personnel and other concerns.

Motion: Kaeding  Seconded: Parks  Vote: 5-0

Resolved that the Board re-convene into regular session at 7:00 pm

Motion: Kaeding  Seconded: Parks  Vote: 5-0

Resolved that the Board of Education adjourns the meeting at 7:00 pm.