Date: September 13, 2004
Meeting Type: Board of Education Regular Meeting
Present: Susan Hiscock, Bruce Dombkowski, Jack Zito, John Wyche

Music Room:
Meeting called to order at 5:40 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 30, 2004
      Motion: Zito          Seconded: Wyche  Vote: 4-0
   C) Invitation to visitors to address the Board of Education.
   D) Communications.
   E) Board of Education Items – Resolved that the Board of Education approves the list of surplus items attached and donate them to the Senior Class.
      Motion: Zito                  Seconded:      Wyche               Vote:     4-0
   F) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS
   A. Alvin Ailey Dance Kids Program for students in grades 3-12 will begin September 21, 2004
   B. Back to School Night, September 22, 2004 at 6:00 p.m.
   C. Nassau-Suffolk School Boards Association Annual Resolutions Dinner, September 28, 2004
   D. Proposed Bylaw Amendments and Resolutions for NYSSBA Annual Business Meeting on October 23, 2004
   E. Preserving the Public Trust Conference for School Board Members, October 5, 2004
   F. Columbus Day (10/11/04) – School Closed
   G. Next Regular BOE Meeting – October 12, 2004 at 5:30 PM
   H. Other

III. REPORTS:
   A) Superintendent’s Report – Dr. Youngblood shared that the Superintendent’s Conference Day went really well. With the help of both Interns, Mrs. Wolfe and Mr. Holmes, Dr. Youngblood was able to have several areas covered, such as Academic Intervention, Elementary Math In-Service, Grade K-5, New Teacher and Substitute Workshop, Middle School Common Planning Time, Secretarial Workshop, New teaching Mentoring Program, Pre-Kindergarten Workshop, Elementary Writing and Soar to Success Programs, Period by period Student Attendance and High School Event Planning Workshop. She said, that she was very pleased with the First Day back for students. They seemed to be happy to be back as they entered the building positively. The Welcome Back Assembly & Celebration of Sept. 11th was great.
There were guest speakers present, Jimmy Walker from the fire department, Mrs. Hiscock, President of the Board and Mr. Zito BOE Member and Mr. Junior Brown, parent who shared his experience of 9/11 head clean-up men.

IV. OLD BUSINESS:
A. Resolved that the Board of Education of the Bridgehampton UFSD rescinds the resolution (July 26, 2004 Board of Education Meeting) to accept the donation from Christine Kaeding of two (2) regulation size soccer goals with nets.

   Motion: Hiscock  Seconded: Wyche  Vote:  4-0

NEW BUSINESS:
A) Revision of the Purchasing Policy Regulations (6700-R). The inserted information was: (for plumbing or electrical situations (because we feel that these professionals have previous knowledge and experience with the district buildings)

B) Resolved that the Board of Education of the Bridgehampton UFSD authorizes the addition of a Capital Assets Accounting Policy – GASB 34 (see attachment) to District Policy Manual.

   Motion: Wyche  Seconded: Dombkowski  Vote:  4-0

C) Resolved that the Board of Education of the Bridgehampton UFSD awards the bid in the amount of $5,000 for an elementary school-based mentoring program to Big Brothers Big Sisters of Long Island for the 2004-05 school year.

   Motion: Wyche  Seconded: Zito  Vote:  4-0

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

VII. SUPERINTENDENT'S RECOMMENDATIONS: (Moved items 1-5 as Consent Agenda)
A) Finance Matters
1) Resolved that the Board of Education of the Bridgehampton UFSD accepts warrant #5.

   Motion: Wyche  Seconded: Zito  Vote:  4-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the treasurer’s report for August 2004.

   Motion: Wyche  Seconded: Zito  Vote:  4-0

3) Resolved that the Board of Education of the Bridgehampton UFSD awards the Bid for carpentry work to the sole bidder, Rustaveli Painting and Carpentry, effective immediately.

   Motion: Wyche  Seconded: Zito  Vote:  4-0

4) Resolved that the Board of Education of the Bridgehampton UFSD approves payment No. 2 to DeLallo-SFA for parking lot paving and improvements in the amount of $95,035.62 as per our Architect, Paul Rogers.

   Motion: Wyche  Seconded: Zito  Vote:  4-0
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5) **Resolved** that the Board of Education of the Bridgehampton UFSD amends the salary agreement for Angela Parisi from M20/Step 10 (as stated in the August 30, 2004 Board Minutes) to M20/Step11 effective September 1, 2004 to August 31, 2006.

   Motion: Wyche  Seconded: Zito  Vote:  4-0

B) Personnel

1) Resignation
2) Leaves
3) Assignments  (Moved Items 1-3 as a Consent Agenda)
   a) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts Jessica Burke, who holds a Provisional NYS Certification in English 7-12, 5-6 Ext. to the list of certified substitute teachers’ effective September 14, 2004.

   Motion: Zito  Seconded: Wyche  Vote:  4-0

   b) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints Alison K. Stuckart, who holds NYS Permanent Certification in Music, as a .5 Music Teacher at a salary of M/Step 8 prorated with benefits, effective September 14, 2004.

   Motion: Zito  Seconded: Wyche  Vote:  4-0

   c) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves Yvonne Lynette Jackson to the list of substitute clerical personnel effective September 14, 2004, pending fingerprint clearance.

   Motion: Zito  Seconded: Wyche  Vote:  4-0

4) Other
   a. **Resolved** that the Board of Education of the Bridgehampton UFSD, upon the recommendation of the Superintendent, agrees to waive the tuition charges for returning student # 11-01 (Grade 6) and his newly registered sister #18-14 (PK-3), student # 08-15 (Grade 9) and student #17-11 (Kindergarten).

   Motion: Zito  Seconded: Wyche  Vote:  4-0

C) Use of Facilities

1) **Resolved** that the Board of Education approves the application for Use of Building (Gym) submitted by Coach Carl Johnson for Basketball Recreation on Mon – Thurs, 6:00 – 8:30 PM. and Sat & Sun, 11:00 – 1:30 AM.

   Motion: Hiscock  Seconded: Zito  Vote:  4-0

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 31, 2004.

   Motion: Wyche  Seconded: Zito  Vote:  4-0
2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Pre-School Special Education for student #009 at a meeting dated August 25, 2004.

Motion: Wyche  Seconded: Zito  Vote: 4-0

E) **Other**

1. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 1990 Chevrolet VIN #1G1B154E4LA155130 to our list of items to surplus pursuant and according to Disposal of Surplus Policy for the Bridgehampton School District.

Motion: Dombkowski  Seconded: Wyche  Vote: 4-0

**Resolved** that the Board of Education convenes into an executive session at 6:20 pm to discuss personnel and other concerns.

Motion: Zito  Seconded: Wyche  Vote: 4-0

**Resolved** that the Board re-convene into regular session at 7:15 pm

Motion: Wyche  Seconded: Zito  Vote: 4-0

**ADDITION TO THE AGENDA:**

**Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the Board President to execute contract of sale to the Bridgehampton Fire Department for the property identified as the baseball field, located adjacent to Church Lane and School Street, which shall be subject to review and approval of counsel and which sale shall be subject to voter approval.

Motion: Zito  Seconded: Wyche  Vote: 4-0

Resolved that the Board of Education adjourns the meeting at 7:20 pm.