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

Date: November 8, 2004
Meeting Type: Board of Education Regular Meeting
Present: Susan Hiscock, Bruce Dombkowski, Jack Zito, John Wyche (5:45), Elaine Parks, 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. (Mrs. Hiscock Welcomed Mrs. Kaeding and her son Dylan back to the district after being away a couple of months)
   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated October 12, 2004 and a special meeting dated October 21, 2004.

   Motion: Kaeding         Seconded: Zito  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. School will be closed for Veterans’ Day, November 11 and 12, 2004
   B. First Quarter Ends on November 17, 2004
   C. Grade 5 Social Studies Assessment will take place on November 17 &18, 2004
   D. PTO Open Forum (Introducing the Interim Principal) Thurs., Nov. 18th at 6:30 PM
   E. Thanksgiving Luncheon – Sponsored by the Bridgehampton Local Churches – Monday, Nov. 22, 2004 at 10:30 AM
   F. Report Card Distribution (Nov. 23, 2004), ½ Day of School for Students and Teachers’ Conference
   G. Alvin Ailey Dance Performance, Grades 3-6, November 23rd at 10:00 a.m.
   H. School Closed for Thanksgiving (Nov. 24-26)
   K. Next Regular Board Meeting December 13, 2004

III. REPORTS:
   A) Superintendent’s Report – Dr. Youngblood introduced Mr. Tumminello to the Board and audience. She passed out special recognition certificates and cups to each individual Board Member for their services as Board Members to the district. She also shared the idea of
Mrs. Hiscock of a project of “hands on the wall” to send to Tony Lambert and the soldiers in Iraq. Dr. Youngblood also announced that the annual fire inspection was done and she was pleased to say that there were no citations. She also mentioned the student election that was held in-house for our students for student counsel. Lastly, she shared that the professional development programs for staff was underway and they were going to begin with a reading program.

B) Principal’s Report – Mr. Tumminello shares his gratitude of Dr. Youngblood, Board of Education and school/community open kindness and his pleasant welcome into the Bridgehampton School District. He also shared that the SBMT met on Friday and organized their committee for discussions. He also shared that election of Student Counsel and the students that will represent our school.

IV. OLD BUSINESS:
A) Sale of School Street Property to the Bridgehampton Fire Department

(John Wyche entered the meeting)

VI. NEW BUSINESS:
A. Resolved that the Board of Education of the Bridgehampton UFSD accepts the Five Year Technology Plan for the Bridgehampton UFSD.

   Motion: Kaeding    Seconded: Zito    Vote: 6-0

B. Board Review of the Graduation Requirements – To be discussed at the SBMT
C. Board Review of the District Plan For the Education of Students With Disabilities Ages 3-21
D. Salad Bar ordered – Ilene Lapidus shared that we had to replace out salad bar that was being cooled by ice with a bar that was now going to be refrigerated.
E. Furnace Replacement in the Administration Building
F. Consider purchase of new car for District use – Ilene Lapidus shared with the Board, her thoughts of buying a van that could be driven by teachers for school trips etc. Thelma Harris suggested that who drives that van should be given some type of training.
G. Consideration of Spanish language and English language Adult Education classes – Ninfa Boyd shared the history of the adult ESL Program from last year to the desire to continue this year. Dr. Youngblood added that this year she wanted to include an adult Spanish Language Program.

Resolved that the Board of Education of the Bridgehampton UFSD approves the Adult ESL Program for the 2004-05 school year.

   Motion: Zito    Seconded: Kaeding    Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD approves the Adult Spanish Language Program for the 2004-05 school year.

   Motion: Zito    Seconded: Kaeding    Vote: 6-0

VII. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE. – Thelma Harris asked about the sale of the property.
Mrs. Hiscock stated that they were going to table that discussion until the Board was able to bring Christine Kaeding up to date.

VIII. SUPERINTENDENT'S RECOMMENDATIONS:

B) Finance Matters
1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #8 and 9.

   Motion: Kaeding  Seconded: Zito  Vote: 6-0

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

   Motion: Kaeding  Seconded: Zito  Vote: 6-0

C) Personnel
1) Resignation
2) Leaves
3) Assignments
   a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Robert J. Liehr to the list of substitute custodians effective November 9, 2004, pending fingerprint clearance.

   Motion: Parks  Seconded: Wyche  Vote: 6-0

   b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Annette Rivera as Swimming advisor for the third and fourth grades during the 2004-05 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

   Motion: Wyche  Seconded: Zito  Vote: 6-0

   c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Muriel Falborn, who has a Master of Art degree in Art, who holds NYS permanent certificates in English 7-12 and Art, pending fingerprint clearance, to the list of certified substitutes effective November 9, 2004.

   Motion: Zito  Seconded: Kaeding  Vote: 6-0

   d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a salary increase in the amount of $5,000 for Michelle Romanosky, Assistant Business Administrator, retroactive to July 1, 2004.

   Motion: Zito  Seconded: Parks  Vote: 6-0

Bruce Dombkowski left the meeting room

C) Use of Facilities
1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (cafeteria) request from the Girl Scouts of Suffolk County for an informational meeting on November 16, 2004, from 4:00-5:30 p.m.

   Motion: Kaeding  Seconded: Parks  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 and #2 at a meeting dated October 13, 2004 and student #4 & 5 at a meeting dated November 2, 2004.

   Motion: Kaeding               Seconded: Zito             Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the 504 Committee for student #3 at a meeting dated October 25, 2004.

   Motion: Parks               Seconded: Kaeding    Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Pre-School Special Education for student #0002 and student #1801 at a meeting dated October 22, 2004.

   Motion: Wyche               Seconded: Zito     Vote: 5-0

E) Other

Bruce Dombkowski re-entered the meeting

Mrs. Maresse a community member asked to address the Board regarding the sale of the property. She stated that a school district has no business selling property. All other districts are looking to purchase land and we fortunate to have it. We could use the property at a later date for other reasons.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session at 6:40 P.M.

Motion: Zito               Seconded: Wyche    Vote: 6-0

Susan Hiscock announced to the public that the Board would not return to public session to do further actions this evening.

Resolved that the Board re-convenes into public session at 7:42pm

Motion: Zito               Seconded: Lambert  Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to execute and cause to be advertised a legal notice setting forth January 11, 2005 as a Public Hearing for a discussion for the proposed sale of property to the Bridgehampton Fire Department and January 18, 2005 as the date for that vote.

Motion: Zito               Seconded: Wyche    Vote: 6-0

Board adjourns meeting at 7:45 pm.