Meeting was called to order at 7:05 by Bruce Dombkowski, 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 Board of Education Regular Meeting dated August 23, 2005, August 29, 2005 and September 2, 2005.

   Motion: Seconded: Vote:

   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 – Mrs. Hiscock requested that the Board meetings time be changed to an earlier time. Mrs. Kotz responded that it was not good for her and she felt that it was not a good time for community members. Mr. Walker suggested that maybe workshop sessions could be scheduled earlier, then Board meetings would not be so long.

II. ANNOUNCEMENTS
   A. Superintendent’s Conference Day, September 6, 2005
   B. Opening Day for Students, September 7, 2005
   C. Board Member Fiscal Training, Southampton Intermediate School, October 11, 2005, 12:30 – 8:00 p.m.
   D. NYSSBA Pre-Convention School Law Seminar, Rochester, NY, October 27, 2005
   E. NYSSBA 86th Annual Convention, Rochester, NY, October 27-30, 2005
   F. NSBA 2006 Annual Conference, New Orleans, April 8-11, 2006
   G. October’s Board Meeting was re-scheduled for October 12, 2005 at 7:00 pm, due to a Board seminar that new Board members are required to attend.

   (John Wyche entered the meeting)

III. REPORTS:
   A) Buildings and Grounds Report – Dr. Youngblood and several Board Members did a walk-about around the school district at 6:00 pm, just before the Board meeting. Mr. Walker said he was impressed with the Tech. Dept. and thought that everything looked great and ready for the opening of school. Dr. Youngblood also asked the Board to please look at the middle school floor and give some thought to how they would like to have it re-done. Whether it should be half rug and half tile, all tile, or just cleaned.
   B) Superintendent’s Report – Dr. Youngblood gave a report on 2004-05 test results. She too felt that the district looked pretty good for opening day.
   C) Principal’s Report – The Principal concurred about the building and commended the staff for a job well done.
D) Consideration of revising the Student Code of Conduct
Resolved that the Board of Education of the Bridgehampton UFSD suspends the multiple readings of the Student Code of Conduct (2410) for policy amendments, effective immediately.

Motion: Walker  Seconded: Kotz  Vote: 7-0
Resolved that the Board of Education of the Bridgehampton UFSD agrees to amend project SAVE, Code of Conduct to include in Appendix A, Section VI, C2: Radios, headset, beepers, CD players, cellular phones, personal digital assistants, digital cameras, electronic games etc., are disruptions to the learning process. These items are prohibited within the classroom and during the instructional day, except where required as part of a class assignment. All such equipment will be confiscated and held until a parent comes in to pick it up.

Motion: Kotz  Seconded: Walker  Vote: 7-0
Resolved that the Board of Education of the Bridgehampton UFSD agrees to amend project SAVE, Code of Conduct to include a seventh item under Student Dress Code, Section V, to read: not include the wearing of hats or headwear of any kind, including but not limited to hats, bandanas, visors, hoods, scarves, or headbands, except for a religious or medical purpose. This reflects current community standards on proper decorum and deportment.

Motion: Turner  Seconded: Kotz  Vote: 7-0

IV. OLD BUSINESS:
A). Continued discussion of the Site-Based Management Team’s Recommendations – Mr. Pryor will bring additional information at the September 26, 2005 workshop.

V. NEW BUSINESS:
A. Tiffane’s Law – Mr. Walker presented a copy of a new insertion of a law regarding vehicle and traffic laws to the Board. The law states that: (a period when the beacons attached to the school zone speed limit signs are flashing and such sign is equipped with a notice that indicates that the school zone speed limit is in effect when such beacons are flashing, provided, however, that such beacons shall only flash during student activities at the school and up to thirty minutes immediately before and up to thirty minutes immediately after such student activities). He said that he is trying to have the devices setup in house giving the district the right to turn the beacons on when an activity is happening at the school. He informed them that he will follow through with this matter.

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 #3.

Motion: Hiscock  Seconded: Wyche  Vote: 7-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the revised Treasurer’s Report for the month of June 2005.

Motion: Hiscock  Seconded: Wyche  Vote: 7-0
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: Hiscock Seconded: Wyche Vote: 7-0

**B) Personnel**

1) **Resignation**
   a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Anahi Walton-Schafer, Spanish Teacher, effective August 29, 2005.

  Motion: Hiscock Seconded: Wyche Vote: 7-0

2) **Leaves**

3) **Assignments**
   a. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mary Jo Malone, who holds NYS certification in Early Education, to the list of certified substitute teachers, pending fingerprint clearance, effective September 7, 2005.

  Motion: Hiscock Seconded: Wyche Vote: 7-0

   b. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Lee Mohlere, to the list of non-certified substitute teachers, pending fingerprint clearance, effective September 7, 2005.

  Motion: Hiscock Seconded: Wyche Vote: 7-0

   c. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Victoria Rae Babinski, who holds NYS certification in Childhood Education (Grades 1-6) to the list of certified substitute teachers, pending fingerprint clearance, effective September 7, 2005.

  Motion: Hiscock Seconded: Wyche Vote: 7-0

4) **Other**
   a) **Resolved**, that the Board of Education of the Bridgehampton UFSD approve of the following non-resident students, pursuant to district policy #5152, for enrollment with the Bridgehampton UFSD for the 2005-2006 without charge:

   Andres M. Henao, Southampton (Grade 11)
   Ryan Gholson, Sag Harbor (Grade 9)
   Bianca Moloney, Mattituck (Grade 5)
   John Moloney, Mattituck (Grade 7)
   Kelly Moloney, Mattituck (Grade 7)
   Patrick Moloney, Mattituck (Grade 2)
   Ryan Moloney, Mattituck (Grade 5)
   Tatyana Dawson, Riverhead (Grade 4)
   Nia Dawson, Riverhead (Grade 1)
   Michord Cope-Hobbs, Riverhead (Grade 5)
   Amaurd Cope-Hobbs, Riverhead (Grade 2)
   Shyla Berkeley, Riverhead (Grade K)
   DeVonte Berkeley, Riverhead (Grade 7)

  Motion: Hiscock Seconded: Wyche Vote: 7-0
C) Use of Facilities
D) Committee on Special Education
E) Other

Resolved that the Board convenes into executive session at 8:38 pm

Motion:      Wyche                 Seconded:        Walker                   Vote:      7-0

The Board Adjourns at 9:45 pm

Respectfully submitted,
Joyce Crews-Manigo, District Clerk