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 September 12, 2005 and Board Workshop Meeting dated September 26, 2005.

      Motion: Hiscock Seconded: Turner  Vote: 4-0

   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. October 13, 2005, Yom Kippur, School Closed for Teachers and Students
   B. October 14, 2005, First Quarter Progress Reporting Period Ends
   C. October 14-16, 2005, SCOPE’S Fall School Board Institute @ Gurney’s Inn
   D. October 27, 2005 NYSSBA Pre-Convention School Law Seminar, Rochester, NY
   E. October 27-30, 2005, NYSSBA 86th Annual Convention, Rochester, NY
   F. November 10, 2005, Go Home Drill (1/2 day for students) and half day Superintendent’s Conference Day
   G. Friday, November 11, 2005, Veterans Day (School Closed)
   H. November BOE Meeting is November 14, 2005
   I. Other

III. **REPORTS:**
   A) Superintendent’s Report – Dr. Youngblood reported on several items: Fire Safety Report, Rural School District Grant and 2005-06 Adequate Standards.

   B) Pre Kindergarten Report – The Pre-K teachers, Mrs. Rodgers and Mrs. Scaramucci gave an update report on the status of the Pre-K3 half day program and the new Pre-K4 full day program. They announced that there were 20 students total (10 three year olds and 10 four year olds).

   C) Building & Grounds Committee Report

   D) Principal’s Report – The Principal made announcements regarding the Reading First Grant/Workshop and the ELA and Math Teams. Mr. Pryor shared that the Middle School Team meets once a week to discuss curriculum and concerns. He also announced the PTO Book Fair on Oct 19 and 20. The PCHP will have four workshops with Sag Harbor.
V. OLD BUSINESS:
A) Resolved that the Board of Education of the Bridgehampton UFSD approves the implementation of the following grade weighting system, effective October 14, 2005
  • Non-Regents Course weighted as 1.00
  • Regents Course weighted as 1.02
  • Honors Course weighted as 1.06
  • Advanced Placement Course weighted as 1.10

And Be It Further Resolved, that the Board of Education of the Bridgehampton UFSD approves the implementation of calculating student grade point averages using the score of the highest grade received on a Course and Regents Exam, effective October 14, 2005

Motion: Kotz  Seconded: Hiscock  Vote: 5-0

NEW BUSINESS:
A) Awarding of High School Diploma to Leon J. Jasinski, WWII Veteran
B) School Board Recognition

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

Resolved that the Board of Education of the Bridgehampton UFSD approves the finance of a school sponsored trip for senior students to Clark Atlanta University for Open House, pursuant to the price quote from Cook Travel Agency for airfare and room fare, with transportation to and from the airport provided by the students.

Motion: Hiscock  Seconded: Walker  Vote: 5-0

VII. SUPERINTENDENT’S RECOMMENDATIONS: (Consent Agenda for Items 1 & 2)
A) Finance Matters

1) Resolved that the Board of Education of the Bridgehampton UFSD accepts warrant #5 and #6.

Motion: Hiscock  Seconded: Walker  Vote: 5-0

2) Whereas, that the Board of Education of the Bridgehampton UFSD voters approved the expenditure proposal for the school year 2005-2006 at the Annual District Meeting held on May 17, 2005;

Therefore, Be It Resolved, that the Board of Education authorizes a tax levy including STAR reimbursements on a STAR assessment value of 28,487,920 in the amount of 8,200,355 for school purposes;

And Be It Further Resolved, that the Board of Education authorizes a tax levy in the amount of $125,000 for the Bridgehampton Child Care and Recreation Center purposes;

And Be It Further Resolved, that the Board of Education authorizes a tax levy of $347,977 to be raised for the Hampton Library in Bridgehampton;

And Be It Further Resolved, that the total amount of taxes for these purposes be $8,673,332.

Motion: Hiscock  Seconded: Walker  Vote: 5-0
B Personnel

1) Resignation

2) Leaves

3) Assignments (Consent Agenda for Items B3A – Q, except item BE)

   a) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the following teachers and assignments for the 2005-06 school year at the 2005/06 stipend agreement negotiated between the BTA and the BUFSD BOE:

   - Joanne Palisi Yearbook Advisor @ $2595
   - Nancy Nagel National Jr/Sr. Honor Society Advisor @ $495
   - Michael Byrne Elementary Student Council Advisor @ $2224
   - John Reilly Secondary Student Council Advisor @ $2224
   - Henry Meyer After-School Detention Advisor @ $51.13/hr.
   - John Reilly Secondary Homework Club Advisor @ $2224
   - Lauren Sebor Elementary Student of the Month @ $38.54/hr.
   - Aleta Parker Cheerleading Advisor @ $3040
   - Mary Anne Jules Athletic Director @ $13,418.28
   - Marilyn Kirkbright Supervisor of Athletic Event @ $68.02/hr.
   - Henry Meyer Supervisor of Athletic Event @ $68.02/hr.
   - Daisy Bowe Supervisor of Athletic Event @ $68.02/hr.
   - Steve Meyers Supervisor of Athletic Event @ $68.02/hr.
   - Annette Rivera Supervisor of Athletic Event @ $68.02/hr.
   - Laura Keenan Supervisor of Athletic Event @ $68.02/hr.
   - Aleta Parker Supervisor of Athletic Event @ $68.02/hr.
   - Alison Stuckart Supervisor of Athletic Event @ $68.02/hr.
   - Helen Wolfe Score Clock Operator @ 49 per game
   - Jesse Spooner 30 Second Clock Operator @ $49 per game
   - Annette Rivera Swimming Intramurals @ $37.07/hr.
   - Steve Meyers Swimming Intramurals @ $37.07/hr.
   - Ava Mack Activity Night Coordinator @ $3,647

   **Motion:** Hiscock Seconded: Turner Vote: 5-0

   b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joe Zucker as volunteer varsity basketball coach, pending updated certification, for the 2005-2006 school year.

   **Motion:** Hiscock Seconded: Turner Vote: 5-0

   c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson as Varsity Basketball Coach for the 2005-06 school year at a stipend of $7,207.74, as per the negotiated agreement between the BTA and the BUFSD BOE, pending updated certification, for the 2005-2006 school year.

   **Motion:** Hiscock Seconded: Turner Vote: 5-0

   d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves David Holmes as 7th & 8th Basketball Coach for the 2005-06 school year at a stipend of $4,204.51, as per the negotiated agreement between the BTA and the BUFSD BOE, pending updated certification, for the 2005-2006 school year.

   **Motion:** Hiscock Seconded: Turner Vote: 5-0
e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jim Walker as volunteer EMT for Varsity Boys Basketball Home Games for the 2005-2006 school year.

Motion: Hiscock Seconded: Kotz Vote: 4-1 (1-abs)

f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tecia Taylor, to the list of non-certified substitute teachers, at a salary of $75 per day, pending fingerprint clearance, effective October 14, 2005.

Motion: Hiscock Seconded: Kotz Vote: 5-0

g) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Karlebach, who holds NYS Certification in N-6, French, and Special Education to the list of certified substitute teachers, at a salary of $150 per day, pending fingerprint clearance, effective October 14, 2005.

Motion: Hiscock Seconded: Kotz Vote: 5-0

h) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mario Medio, who holds NYS Certification in Math 7-12 to the list of certified substitute teachers, at a salary of $150 per day, effective October 14, 2005.

Motion: Hiscock Seconded: Kotz Vote: 5-0

i) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Daniel Cole, who holds NYS Initial Certification in Biology 7-12 to the list of certified substitute teachers, at a salary of $150 per day, pending fingerprint clearance, effective October 14, 2005.

Motion: Hiscock Seconded: Kotz Vote: 5-0

j) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mary Ellen Harkin, who holds NYS Certification in English 7-12 to the list of certified substitute teachers, at a salary of $150 per day, pending fingerprint clearance, effective October 14, 2005.

Motion: Hiscock Seconded: Kotz Vote: 5-0

k) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Megan Robinson as Substitute Secretary effective October 14, 2005 at a salary of $14 per hour, pending fingerprint clearance.

Motion: Hiscock Seconded: Kotz Vote: 5-0

l) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Adrian Gholson as Substitute Secretary effective October 14, 2005 at a salary of $14 per hour, pending fingerprint clearance.

Motion: Hiscock Seconded: Kotz Vote: 5-0

m) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Sarah Fitzsimmons as Substitute Secretary at a salary of $14 per hour, effective October 14, 2005.

Motion: Hiscock Seconded: Kotz Vote: 5-0
n) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Frances Figueroa as Substitute Secretary at a salary of $14 per hour, pending fingerprint clearance, effective October 14, 2005.

Motion: Hiscock  Seconded: Kotz  Vote: 5-0

o) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joseph Jenkins as Part-Time Café Worker, effective October 14, 2005, at a salary of $14 per hour, pending fingerprint clearance and health department certification.

Motion: Hiscock  Seconded: Kotz  Vote: 5-0

p) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Christopher D. Dragonette, who holds NYS Certification in Physical Education K-12 to the list of certified substitute teachers, at a salary of $150 per day, pending fingerprint clearance, effective October 14, 2005.

Motion: Hiscock  Seconded: Kotz  Vote: 5-0

q) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Frank J. Zarcone, Jr. as provisional Network and Systems Technician, at a salary of $29,000 per year, prorated, pending fingerprint clearance and the next Civil Service Examination as Network and Systems Technician, effective October 17, 2005.

Motion: Hiscock  Seconded: Kotz  Vote: 5-0

4) **Other**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Paul Bumbalo to be added to the list of Impartial Hearing Officers for the 2005-06 school year.

Motion: Hiscock  Seconded: Walker  Vote: 5-0

C) **Use of Facilities (Consent Agenda for items C1 & C2)**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building request from the Bridgehampton Parent/Child Home Program for use of the Pre K Building the first Thursday of each month, from November 3, 2005 to May 4, 2006 between 3:00-6:00 p.m.

Motion: Hiscock  Seconded: Walker  Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building request from Ava Mack for the Friday Night Recreation Program between 6:30-9:30 p.m. on October 14, 21, 28, November 04, March 03, 10, 17, 24, 31, April 07, 28, May 05, 12, 19, 26, June 02, and 09, 2006.

Motion: Hiscock  Seconded: Walker  Vote: 5-0

D) **Committee on Special Education**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through administration, arrange for the provision of appropriate special education programs and services for student #1 enumerated in the Committee on Special Education report at a meeting dated 9/22/05 and student # 2 at a meeting dated 10/06/05.

Motion: Hiscock  Seconded: Kotz  Vote: 5-0
E) **Other**

1. Resolved that the Board of Education of the Bridgehampton UFSD accepts the results (40 yes – 9 no) of The Hampton Library in Bridgehampton to increase the amount of taxes to be levied by $9,497 for the 2006 fiscal year for a total of $347,977.

   Motion: Kotz                  Seconded: Hiscock     Vote: 5-0

Resolved that the Board of Education convenes into an executive session at 7:51 pm for personnel concerns and negotiations.

   Motion: Walker               Seconded: Hiscock     Vote: 5-0

Resolved that the Board re-convenes into regular session at 7:55 pm and the Board adjourns the meeting at 7:55 pm

   Motion: Turner               Seconded: Walker      Vote: 4-0

Respectfully submitted,
Dr. Dianne Youngblood, Superintendent (Pro-Temp)