

**BRIDGEHAMPTON U.F.S.D.  
BOARD OF EDUCATION  
RE-ORGANIZATION MINUTES**

Date: July 06, 2004  
Meeting Type: Board of Education Re-organizational Meeting  
Present: Susan Hiscock, Bruce Dombkowski, Elaine Parks Jack Zito  
Dr. Theodore Grocki, Superintendent  
Dr. Dianne Youngblood, Principal  
Mrs. Ilene Lapidus, Business Administrator  
3 People in the Audience, 1 Reporter

Music Room:  
Meeting called to order at 6:07 p.m. by the District Clerk, Joyce Manigo.

District Clerk administered Oath of Office to newly elected Board Members: Bruce Dombkowski, Christine Kaeding and John Wyche for term of three years commencing July 1, 2004 through June 30, 2007.

**NOMINATIONS FOR PRESIDENT for the year 2004-2005**

Motion by: Zito                      Nominee: Susan Hiscock  
Seconded: Dombkowski  
Vote: 6-0

Motion by:                      Nominee:  
Seconded:  
Vote:

**NOMINATIONS FOR VICE PRESIDENT for the year 2004- 2005**

Motion by: Zito                      Nominee: Bruce Dombkowski  
Seconded: Hiscock  
Vote: 6-0

Motion by:                      Nominee:  
Seconded:  
Vote:

**CLOSING OF NOMINATIONS**

Motion: Parks  
Seconded: Hiscock  
Vote: 6-0





Student, where appropriate  
Guidance Counselor  
Neighborhood Aide Ava Mack  
At the discretion of the parent  
or district: other individuals who  
have knowledge and special  
expertise regarding the student.

Motion: Dombkowski                      Seconded: Kaeding                      Vote: 6-0

- 12. **RESOLVED**, that the following persons be appointed to serve on the Committee for Pre-School Special Education for the 2004-2005 school year:

Chairperson: Mary Johnsen  
Speech & Language Pathologist Patricia Smith  
Special Ed. Teacher Nancy Karlebach, Laura Keenan  
General Education Teachers Jackie Poole, Jessica Rodgers  
Parent Members: Shelia Benton, Melanie LaPointe  
School Psychologist Lauren Sebor  
C.P.S.E. Physician: Dr. Harriet Hellman  
Neighborhood Aide Ava Mack

Motion: Dombkowski                      Seconded: Kaeding                      Vote: 6-0

- 13. **RESOLVED**, that the Board of Education appoints Patricia Smith as the Section 504/ADA Compliance Officer for the 2004-2005 school year.  
**BE IT FURTHER RESOLVED**, that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2004-2005 school year:

Mary Johnsen, Nancy Karlebach, Lauren Sebor, Kathleen Blume, Guidance Counselor, Ava Mack

Motion: Dombkowski                      Seconded: Kaeding                      Vote: 6-0

- 14. **RESOLVED**, that the Board of Education of the Bridgehampton U.F.S.D appoint the following individuals as surrogate parents in accordance with Part 200.5 (e) (i-iv) of the Regulation of the Commissioner of Education.

Paul Jeffers    Joanne Dombkowski

Motion: Dombkowski                      Seconded: Kaeding                      Vote: 6-0

- 15. **RESOLVED**, that the Board of Education of the Bridgehampton U. F. S. D. appoints the list of New York State Education Department approved Impartial Hearing Officers with selection on a rotating basis as posted on the approved list (See attached list).

Motion: Dombkowski                      Seconded: Kaeding                      Vote: 6-0



**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the School Business Administrator to invest such funds in a manner which is in the best interest of the School District and consistent with Comptroller's Regulations and New State Law.

Motion: Kaeding                      Seconded: Parks                      Vote: 6-0

- 21. **RESOLVED**, that the Superintendent be authorized to approve budget transfers in an amount not to exceed \$10,000 per transfer or 5% of the budget code, whichever is greater.

Motion: Kaeding                      Seconded: Parks                      Vote: 6-0

- 22. **RESOLVED**, that the central office petty cash fund in the amount of \$100 with Joyce Manigo as authorized custodian and the school building petty cash fund with Dianne Youngblood, Principal and Linda Kenney be hereby authorized as custodians of petty cash funds in an amount not to exceed \$100.00 in each fund at any time. These amounts to be transferred to such custodians at such time as the administration may determine, commencing on the date hereof and ending June 30, 2005.

Motion: Kaeding                      Seconded: Parks                      Vote: 6-0

- 23. **RESOLVED**, that the Board of Education of the Bridgehampton U.F.S.D. assign a Board member and an alternate to review monthly invoices and bills.

Reviewer: Christine Kaeding                      Alternate: Susan Hiscock

Motion: Parks                      Seconded: Bruce Dombkowski                      Vote: 6-0

**(Moved Agenda Items 24 – 27)**

- 24. **RESOLVED**, that the Board of Education authorizes the Superintendent or the Superintendent's designee to approve the attendance of school personnel at conferences, conventions and workshops.

Motion: Wyche                      Seconded: Zito                      Vote: 6-0

- 25. **RESOLVED**, that the Southampton Press and East Hampton Star be designated as the newspapers in which all advertisements required by law or otherwise shall be published during the 2004-2005 school year.

Motion: Wyche                      Seconded: Zito                      Vote: 6-0

- 26. **RESOLVED**, that the Board of Education of the Bridgehampton U.F.S.D. approves substitute teacher salary as follows:

Certified persons: \$150.00                      Uncertified persons: \$75.00

Motion: Wyche                      Seconded: Zito                      Vote: 6-0

- 27. **RESOLVED**, that the Board of Education authorizes the Superintendent to sign applications for State and Federal Grant Programs as such applications are submitted during the 2004-2005 school year.

Motion: Wyche                      Seconded: Zito                      Vote: 6-0



35. **WHEREAS**, Section 134.5 (c)(7)(ii)(a)(4) of the Regulation of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

**WHEREAS**, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

**WHEREAS**, the State Education Department issues the standards for these pupils to compete under a program called the Selection/Classification Program.

**THEREFORE BE IT RESOLVED**, that the Bridgehampton Board of Education shall permit pupils to compete under the Selection/Classification Program in all sports.

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

36. **WHEREAS**, the Board of Education strives to award students for their achievements, and

**WHEREAS**, it is the practice of the Bridgehampton School District to seek out awards and scholarships and to grant the same to graduates based on their academic achievement and their potential for success at an institution of higher learning, and

**WHEREAS**, there are clearly other opportunities in which a student may participate that will strengthen their potential for success, not only at an institution of higher learning, but in life overall, and

**WHEREAS**, students who are eligible to take advantage of these opportunities, often do not have the financial means to do so.

**THEREFORE, BE IT RESOLVED**, that the Bridgehampton School District adopts a position that will allow students who have exhibited responsibility in earning and maintaining a good academic standing and who have a record of good citizenship and deportment, to solicit financial support and approval from the Board of Education to attend relevant conferences, workshops, retreats or nationally known educational events designed for high school students, and

**BE IT FURTHER RESOLVED**, that if the Board grants the request the student(s) will be required to prepare a report to present to the Board at a public Board meeting.

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

37. **RESOLVED**, that the Board of Education of the Bridgehampton UFSD adopts the following nonresident tuition rates for the 2004-05 school year.

Pre-Kindergarten	\$ 22,895
Full-time (K-6)	44,579
Full-time (7-12)	50,475

**Pupils with Handicapping Conditions: (60% or more service)**

Pre-Kindergarten	\$ 25,185
Full-time (K-6)	49,036
Full-time (7-12)	55,522

**Pupils with Handicapping Conditions: (20% - 60% service)**

Pre-Kindergarten	\$ 24,040
Full-time (K-6)	46,808
Full-time (7-12)	52,998

**(Services to maintain 100% placement in regular classrooms):**

Pre-Kindergarten	\$ 24,040
Full-time (K-6)	46,808
Full-time (7-12)	52,999

**(2 or more Special Education/Speech periods per week)**

Pre-Kindergarten	\$ 24,497
Full-time (K-6)	47,699
Full-time (7-12)	54,008

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

**MEMBERSHIP:**

38. **RESOLVED**, that the Board of Education of the Bridgehampton U.F.S.D. shall have membership in the following organizations; New York State School Board Association, National School Board Association and Nassau-Suffolk School Board Association, NABSE, National Black Caucus, New York State Caucus of Black School Board Members, SCOPE, and Rural School Boards.

**BE IT FURTHER RESOLVED**, that the Board of Education members may attend conferences and seminars as required in their roles as elected representatives of the Bridgehampton School District. The provisions and guidelines shall guide the member(s) as set forth in policy # 2521.

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

39. **RESOLVED**, that all policies, of the Bridgehampton School District including revised policies which were in effect during the 2003-2004 school year, shall be continued for the 2004-2005 school year.

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

**RESOLVED**, that the Re-organizational meeting convene into Regular meeting at 6:42 p.m.

Motion: Zito                      Seconded: Wyche                      Vote: 6-0

Resolved that the Board of Education convenes into an executive session for personnel concerns at 6:43 pm.

Motion: Kaeding                      Seconded: Zito                      Vote: 6-0