

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

Date: October 12, 2004
Meeting Type: Board of Education Regular Meeting
Present: Susan Hiscock, Jack Zito, John Wyche, Elaine Parks, Tony Lambert

Music Room:
Meeting called to order at 5:33 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 September 13, 2004

Minutes

Motion: Wyche Seconded: Zito 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. PTO Book Fair, October 13-14, 2004
- B. Health Fair, October 20, 2004
- C. Picture Day, October 25, 2004
- D. School-Wide Celebration, October 29, 2004
- E. Forensic Accounting Investigation Seminar for School Officials and BOE Members – Wednesday, November 3, 2004 at the Hilton Long Island Hotel
- F. November BOE Meeting is November 8, 2004
- G. Other

III. REPORTS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the June 30, 2004 Financial Statements and Auditor's Report.

Auditor's
Report

Motion: Wyche Seconded: Zito Vote: 4-0

- B) Superintendent's Report – Dr. Youngblood shared with the Board how pleased she was with the auditor's report. She felt that Bridgehampton had a healthy financial status that allows the District to afford what is needed across the Board to educate our students. She felt the reason for this status comes from the Federal and State Aide that we get and the BOCES Services we contract for different programs. The only problem concern with the auditor's report was that the District's Fund Balance was too large. "That was no longer a concern", She said, because as of today, she reduced the fund balance by one million dollars and returned it back to the taxpayers through the levy that was set today. Dr. Youngblood also shared with the Board the

outcome of the Principal Search. The committee was great and consisted of teachers, a parent and a counselor, as well as people observing. She was excited to see that the Committee that represented the district, all had the same goals and expectations for Bridgehampton. She reluctantly announced that all involved felt that at this point we should look into hiring an Interim Principal for the remainder of this school year, as they could not choose from the pool of candidates they interviewed.

Susan welcomed Tony Lambert back as he entered the meeting. Tony announced that he had to return to active duty in two weeks and in November, he would be going to Iraq.

Dr. Youngblood introduced the new employees of the District.

V. **OLD BUSINESS:**
NEW BUSINESS:

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

VII. **SUPERINTENDENT’S RECOMMENDATIONS: (Motion to move the entire agenda except item #4a as consent agenda: Motion: Wyche; Seconded: Zito ; Vote: 5-0)**

A) **Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #6 & #7.

Warrant #5 &7

Motion: Wyche Seconded: Lambert Vote: 5-0

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

Treasurer Report

Motion: Wyche Seconded: Lambert Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract for health services between BUFSD and Sag Harbor School District for 11 students residing in BUFSD and attending private or parochial schools with the Sag Harbor School District in the amount of \$5,423.77.

Health Service Contracts

Motion: Wyche Seconded: Lambert Vote: 5-0

C) **Personnel**

- 1) **Resignation**
- 2) **Leaves**
- 3) **Assignments**

a) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the following teachers and assignments for the 2004-05 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE:

- Joanne Palisi Yearbook Advisor
- Lauren Sebor Elementary Student of the Month
- Heath Broughton Secondary Student of the Month
- Nancy Nagel National Jr. & Sr. Honor Society Advisor

Stipend Positions for 2004-05 School Year

David Holmes	Senior Class Advisor
Joanne Palisi	Senior Class Advisor
Michael Byrne	Elementary Student Council Advisor
John Reilly	Secondary Student Council Advisor
Carl Johnson	After-School Detention Advisor
Biana Stepanian	Foreign Language Club Advisor
Anahi Walton-Schafer	Foreign Language Club Advisor
Carolyn Vazquez	Elementary Homework Club
John Reilly	Secondary Homework Club Advisor
Aleta Parker	Cheerleading Advisor
Steve Meyers	Intramurals Supervisor
Mary Anne Jules	Athletic Director

Motion: Wyche Seconded: Zito 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 2004-2005 school year.

Zucker –
Varsity
Basketball
Volunteer

Motion: Wyche Seconded: Zito Vote: 5-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson as Varsity Basketball Coach for the 2004-05 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE, pending updated certification, for the 2004-2005 school year.

Johnson-
Varsity
Basketball
Coach

Motion: Wyche Seconded: Zito Vote: 5-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves David Holmes as 7th & 8th Basketball Coach for the 2004-05 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE, pending updated certification, for the 2004-2005 school year.

Holmes – 7th
& 8th
Basketball
Coach

Motion: Wyche Seconded: Zito Vote: 5-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Janis Enderle, who holds Provisional NYS Certification in Pre-K, Kindergarten, and Grades 1-6, to the list of certified substitute teachers effective October 13, 2004.

Enderle –
Certified
Sub

Motion: Wyche Seconded: Zito Vote: 5-0

- f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Erica L. Brooks, who holds Initial NYS Certification in Mathematics 7-12, to the list of certified substitute teachers effective October 13, 2004.

Brooks –
Certified
Sub

Motion: Wyche Seconded: Zito Vote: 5-0

- g) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Yvonne Lynette Jackson as Secretary to the Superintendent effective October 13, 2004, with the terms and conditions as outlined in a signed agreement between Yvonne Jackson and the BUFSD BOE dated on October 12, 2004 at a salary of \$30,000, pending fingerprint clearance.

Jackson – Supt. Secretary

Motion: Wyche Seconded: Zito Vote: 5-0

- h) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ava Mack as the Activity Night Coordinator for the 2004-2005 school year at a stipend of \$3647.

Mack – Activity Night Coordinator

Motion: Wyche Seconded: Zito Vote: 5-0

4) **Other**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the termination of Julie Hannibal as Superintendent’s Secretary effective September 3, 2004.

Hannibal’s termination (Hold for Exec.)

Motion: Seconded: Vote:
(Hold for Executive Session discussion)

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Maggie Hammond to be added to list of clerical substitutes for 2004-05 school year, effective October 13, 2004.

Hammond – clerical sub

Motion: Wyche Seconded: Zito Vote: 5-0

C) **Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building request from the Senior Class for car was fundraisers on October 8, 2004 and October 29, 2004 from 2:45 – 5:00 PM.

Use of Bldg.

Motion: Wyche Seconded: Zito 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 at a meeting dated 9/20/04, student #2 at a meeting dated 10/5/04, student #3 at a meeting dated 10/7/04, student #4 at a meeting dated 10/6/04 and student #5 at a meeting dated 10/7/04.

CSE Recommend

Motion: Wyche Seconded: Zito Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Pre-School Special Education for student #0008 and 0010 at a meeting dated 9/21/04.

CPSE Recommend

Motion: Wyche Seconded: Zito Vote: 5-0

E) Other

- 1. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the results (52 yes – 2 no) of The Hampton Library in Bridgehampton to increase the amount of taxes to be levied by \$14,000 for the 2005 fiscal year for a total of \$338,480.

Hampton
Library
Vote Results

Motion: Wyche Seconded: Zito Vote: 5-0

- 2. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the attach list of books that are no longer being used and grant permission to donate them to one of the organizations that can use them in programs they sponsor which include literacy for adults.

Surplus
Books

Motion: Wyche Seconded: Zito Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session at 6:00 P.M.

Motion: Lambert Seconded: Parks Vote: 5-0
Board of Education Returned to Public Session at 6:28 P.M.

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the termination of Julie Hannibal as Superintendent’s Secretary effective September 3, 2004.

Hannibal’s
Termination

Motion: Lambert Seconded: Zito Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD re-convenes into an executive session at 6:30 P.M.

Motion: Zito Seconded: Lambert Vote: 5-0
Resolved that the Board re-convenes into public session at 7:10 pm

Motion: Zito Seconded: Lambert Vote: 5-0
Board adjourns meeting at 7:10 pm.

