

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

Date: January 10, 2005  
Meeting Type: Board of Education Regular Meeting  
Present: Susan Hiscock, Jack Zito, John Wyche (5:42), Elaine Parks, Christine Kaeding,  
Bruce Dombkowski

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.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated November 8, 2004 and a Special Meeting dated November 19, 2004.

Minutes

Motion: Kaeding      Seconded: Parks      Vote: 5-0

- C) Invitation to visitors to address the Board of Education
- D) Communications – Dr. Youngblood read an e-mail from Tony Lambert that expressed his sincere gratitude to her for being one of the important people in his life. He shared that as of Tuesday, January 11, 2005 he would be moving on to Iraq. He asked Dr. Youngblood to please let his children know that he was OK and that he loved them and wanted everyone to pray for him and especially those in Tsunami.
- E) Board of Education Items
- F) Consideration of additional items for the Agenda.

**II. ANNOUNCEMENTS**

- A. January 11, 2005 – Public Hearing for the Sale of the Baseball Field to the Fire District
- B. January 12 & 13, 2005, Grade 8 ELA
- C. January 17, 2004 – Martin Luther King’s Jr. Birthday – School Closed
- D. January 18, 2005 – Special Meeting (Vote) for the Sale of the Baseball Field to the Fire District
- E. January 19, 2005, Grade 8 Science Performance/Lab Exam
- F. January 25-28, 2005 is Regents/ Midterm Week
- G. January 22-25, 2005 NYSCOSS Mid-Winter Conference in Albany, NY
- H. February 1, 2005, Regional Forum on Grades 3-8 Testing Program and the English Language Arts and Mathematics Grade-by-Grade Curricular for Board of Education members, parents and community members. The meeting will be held at SUNY Farmingdale between 7-9 p.m.
- I. February 1-3, 2005, Grade 4 ELA
- J. February 14, 2005, 5:30 p.m. Next Regular Board Meeting

**III. REPORTS:**

- A) Superintendent’s Report – Dr. Youngblood shared information about the Winter Concert and it being a very successful presentation by our students and music department. She also announced the trip to New York City with the Alvin Ailey Dance Group Performance was really great. She said she was glad that we had done the initial program with the Alvin Ailey Dancers here with our students before the trip to New York, because she noticed that our students appreciated and recognized the rhythm and dance steps as they were watching the performance. Lastly, she mentioned that teachers and staff members had responded to the

request for becoming a license driver for the mini school bus. At least 9 people have picked up the manual to study for the test.

- B) Principal’s Report. – Mr. Tumminello wished the group a Happy New Year as he began his announcements. He dittoed Dr. Youngblood with the announcement about the Winter Concert. He said you know the success of an event with the type of response you get from people when it is over. He then invited the Board and others to the 6<sup>th</sup> grade DARE Program on Thursday at 1:00 pm

(John Wyche entered the meeting)

**IV. OLD BUSINESS:**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent approves the \$4,000.00 fee of Wiedersum Associates Architects, PLLC to provide professional services necessary to complete the Building Condition Survey, Five-Year Capital Facilities Plan and the School Facilities Report Card.

Wiedersum Associates – School State Reports

Motion: Zito                      Seconded: Wyche                      Vote: 6-0

**V. NEW BUSINESS:**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request for the purchase of two regulation size soccer goals at the cost of \$2,350 plus shipping, as pursuant to the District Procurement Policy.

Soccer Goals

Motion: Kaeding                      Seconded: Zito                      Vote: 6-0

**VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.**- Mrs. Kaeding thanked Dr. Youngblood and Mr.

Tumminello for the extra time and efforts that they give to District.

**VII. SUPERINTENDENT’S RECOMMENDATIONS:**

**A) Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts a \$125 donation from the American Legion for student gifts during the holiday.

Donation from American Legion

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant # 12.

Warrant 12

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for the month of December 2004.

December Treasurers Report

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

**B) Personnel**

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

**C) Use of Facilities**

Use of Bldg.

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Music room) request from the Anahi Walton-Schafer (Spanish Teacher) for basic Spanish for school staff from Jan.13,20,27 Feb. 3,7,17 and March 3,10,17, & 31 from 3 – 4 pm.

Motion: Kaeding                      Seconded: Zito                      Vote: 6-0

Use of Bldg.

- 2) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (4<sup>th</sup>, 5<sup>th</sup> Grade Classrooms and the Cafeteria) request from Ninfa Boyd for Adult ESL Classes from January 18 – April 14 every Tuesday and Thursday from 6 – 8 pm.

Motion: Kaeding                      Seconded: Zito                      Vote: 6-0

Use of Bldg.

- 3) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (5<sup>th</sup>, 6<sup>th</sup> Grade Classrooms and the front hall of main building) request from Jackie Poole for Child Care Informational Workshops on January 26, 2005 from 5 – 7:30 pm.

Motion: Kaeding                      Seconded: Zito                      Vote: 6-0

**D) Committee on Special Education**CSE  
Recommend

**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 January 6, 2005.

Motion: Kaeding                      Seconded: Zito                      Vote: 6-0

(Elaine Parks interjected that she was not sure and clear that when she voted on this resolution that she was doing the best thing for the student's future. She felt that everyone (BOE Members) including those on the Committee on Special Education should have more training and evaluating done to be sure that they are doing the best thing for that student's future. It was suggested that maybe Pat Smith should come to Board Meetings to explain the classification when it is an agenda item).

**E) Other**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus of 22 Panasonic DBS telephone sets, the main panel, and the computer with the Panasonic software installed and to dispose in accordance with district policy and regulations.

Surplus of  
22  
Panasonic  
DBS  
Telephones

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Andres Henao and Vanessa Londono as student workers for the 2004-05 school year at a rate of \$8.00 per hour, pending working papers.

Henao &  
Londono  
Student  
Workers

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

Resolved that the Board re-convenes into public session at 6:20 pm

Motion: Kaeding                      Seconded: Dombkowski                      Vote: 6-0

Board adjourns meeting at 7:15 pm.













