

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

Date: May 9, 2005
Meeting Type: Budget Public Hearing & Regular Board Meeting
Present: Susan Hiscock, Bruce Dombkowski, Elaine Parks, Jack Zito, John Wyche

Presentation of the 2005-06 School Budget was presented by Dr. Dianne Youngblood at 5:35 pm in the school gymnasium. Following the budget presentation, the Parent Teacher Organization hosted a session to meet the new Board of Education Candidates and hear their opinion of questions that was asked of them by the PTO. Immediately following “meet the candidates” the regular BOE meeting was held in the music room.

Meeting called to order at 7:20 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 approves the minutes of the Regular Meeting of the Board of Education dated April 11, 2005 as amended, a special meeting dated, April 8, 2005 and a special BOCES Budget and Election Meeting dated April 20, 2005.

Minutes

Motion: Zito Seconded: Parks Vote: 4-0

- C) Invitation to visitors to address the Board of Education – Gilda Rojas, a ninth grade student asked the Board of Education to assist her and her family with her attending the National Young Leadership Conference in Washington, D.C. She said she wanted to attend because she was interested in politics and she always wanted to go to Washington DC. She would only be able to go if the Board agreed to support her, because her family was not financially stable to send her. The Board unanimously agreed, as this was something they have supported for numerous years.

Resolved that the Board of Education of the Bridgehampton UFSD approves of the National Leadership Conference as a school sponsored trip and agree to pay the cost of the trip in the amount of \$2415 (includes air fare).

National
Leadership
Conference

Motion: Zito Seconded: Parks Vote: 4-0

John Wyche entered the meeting 7:25 pm.

- D) Communications.
- E) Board of Education Items.
- F) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS

- A. Revised: 2005 Valedictorian is Rachel Radtke; Salutatorian is Eric Mack
- B. BOCES Voting Results
- C. Fourth Quarter Progress Report Period ends May 11, 2005
- D. Thursday, May 12, 2005 – Spring Concert at 7:00 PM
- E. Tuesday, May 17, 2005 - Science Fair
- F. Tuesday, May 17, 2005 – School Budget Vote and Board Election (2:00 – 8:00 PM)
- G. International Celebration sponsored by the PTO , Friday, May 20, 6-10 pm Gymnasium
- H. Monday, May 30, 2005 – School Closed – For Memorial Day
- I. Next BOE Meeting – June 13, 2005, 5:30 p.m.
- J. Public Hearing on Project SAVE, Monday, June 13, 2005
- K. Other

III. REPORTS:

- A) Superintendent's Report – The next district newsletter will be mailed on this Friday, within it, it will announce Latrisha Hires as the first place winner of the Earth Day Fair. John Wyche interjected that we should also congratulate Tiffany Myrick, for being selected a second place winner in the "2005 Pin Design Contest at the SkillsUSA 2005 State Competition held in Syracuse, NY, through her BOCES Program that she attends. Dr. Youngblood also spoke about two agenda items that the Site-Base Committee has been working on and would like to discuss them with the Board of Education. One of the subjects is about the Valedictorian and the Salutatorian selections and the criteria used to select them. They would like to see stiffer requirements made. The other item for discuss is to have academic classes as shared program with other school districts. Susan suggested that Dr. Youngblood arrange a meeting with Site-Base and the Board to continue the discussions.
- B) Principal's Report – Mr. Medio said that state testing begins tomorrow. All fire drills for the 2004-05 school are completed. He also shared, there will be a lot of exciting field trips planned throughout K-12 and he will be sure to report on them at the next Board meeting.
- C) Public Review of Revised Project SAVE, May 9, 2005 – Dr. Youngblood presented to the Board an updated Revision of the Project SAVE. She shared that it wasn't required that this report be updated at this time, but she felt the need to do it, because of the importance of the information in it. She asked the Board to please review it and if everything appears to be OK, that she would like to accept it as the District Safety Manual at the next Board meeting.

IV. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes placement of proposition to establish a Capital Reserve Fund on the May 17, 2005 ballot.

Capital Reserve Project

Motion: Zito Seconded: Wyche Vote: 5-0

V. NEW BUSINESS:

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

VII. SUPERINTENDENT'S RECOMMENDATIONS: (Consent agenda for items A1&2, B3a and 4a &b) item 3b & c to be held for executive session discussion)

A) Finance Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #20 & 21.

Warrant 20 & 21

Motion: Dombkowski Seconded: Zito Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the month of April 2005.

April 2005 Treasurer's Report

Motion: Dombkowski Seconded: Zito Vote: 5-0

B) Personnel

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

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeffrey Hand, who holds NYS Provisional certification as a Pre-K, Kindergarten and Grades 1-6 Teacher, as a maternity leave replacement teacher for Nina Merkert, Second Grade Teacher, effective May 3, 2005 through June 24, 2005, prorated at BA Step 1.

Jeffrey Hand replacement Teacher

Motion: Dombkowski Seconded: Zito Vote: 5-0

- b) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the FTE increase of Alison Stuckart, K-12 Music Teacher, from .5 FTE to 1.0 FTE effective September 1, 2005, with a two-year probationary period from September 1, 2005 to September 1, 2007.

Stuckart - 1.0 FTE - (Exec. Sess)

Motion: Seconded: Vote:

- c) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the FTE increase of Julie Waller, Special Education Teacher, from .5 FTE to 1.0 FTE, effective September 1, 2005, with a two-year probationary period from September 1, 2005 to September 1, 2007.

Waller - 1.0 FTE (Exec. Sess)

Motion: Seconded: Vote:

- 4) **Other**
 - a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tenure appointment for Robin Gianis in "Art", effective September 1, 2005.

Gianis - Tenure

Motion: Dombkowski Seconded: Zito Vote: 5-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tenure appointment for Aleta Parker in "Pre K, Kindergarten, Grades 1-6", effective September 1, 2005.

Parker - Tenure

Motion: Dombkowski Seconded: Zito Vote: 5-0

D) Use of Facilities (consent agenda for items D1, 2, 3)

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of the front of the school submitted by Mary Johnsen on behalf of the Eighth Grade class for a Car Wash on May 4 & 6, 2005 between the hours of 3:00 and 6:00 p.m.

Use of Building - 8th Grade Class

Motion: Dombkowski Seconded: Zito Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of the gym and cafeteria submitted by Eleanor Swan on behalf of the PTO for an International Potluck Dinner on May 20, 2005 between the hours of 6:00 and 10:00 p.m.

Use of Cafeteria for Inter-National Dinner

Motion: Dombkowski Seconded: Zito Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for use of main building bathrooms and outside grounds submitted by Christine Pendergast on behalf of the Ride for Life Group for rest break on May 21, 2005 between the hours of 11:00 a.m. and 1:00 p.m.

Use of Bathrooms for Ride For Life Group

Motion: Dombkowski Seconded: Zito Vote: 5-0

E) Committee on Special Education

- F) **Resolved** that the Board of Education of the Bridgehampton UFSD provides for the appointment of Clerks of Election for the voter Annual Budget Election Meeting on May 17, 2005.

Clerks for the annual budget vote

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks. **(Allison Ranum and JoAnn Credle)**

Section 5. The Board of Registration, Chief Election Inspector, Inspectors of Election and Assistant Clerks appointed for said vote, as herein provided, shall be entitled to be compensated at a rate of \$9.00 per hour. The Clerk of the Bridgehampton UFSD is hereby authorized and directed to post in the school names of persons herein respectfully appointed as the Board of Registration, Permanent Chairperson, Inspectors, Chief Inspector of Election and Assistant Clerks for vote.

Section 6. This resolution shall take effect immediately

Motion: Dombklowksi Seconded: Zito Vote: 5-0

Resolved that the Board of Education convenes into an executive session at 7:48.

Motion: Zito Seconded: Dombkowski Vote: 5-0

The re-cones into public session at 8:35 pm.

d) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the FTE increase of Alison Stuckart, K-12 Music Teacher, from .5 FTE to 1.0 FTE effective September 1, 2005, with a two-year probationary period from September 1, 2005 to September 1, 2007.

Stuckart – 1.0 FTE

Motion: Wyche Seconded: Dombkowski Vote: 5-0

e) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the FTE increase of Julie Waller, Special Education Teacher, from .5 FTE to 1.0 FTE, effective September 1, 2005, with a three-year probationary period from September 1, 2005 to September 1, 2008.

Waller – 1.0 FTE

Motion: Wyche Seconded: Zito Vote: 5-0

f) **Resolved**, that the Board of Education of the Bridgehampton UFSD appoints John L. Pryor of Sag Harbor to Principal of the Bridgehampton UFSD, with a three year probationary period from July 1, 2005 to July 1, 2008, pending terms and conditions of an agreed contract.

Appoint John L. Pryor – Principal

Motion: Wyche Seconded: Zito Vote: 5-0

Resolved that the Board of Education convenes into an executive session at 7:48.

Motion: Zito Seconded: Dombkowski Vote: 5-0

Board returns to public session at 10:00 pm

Resolved that the Board adjourns meeting at 10:00 pm.

Motion: Zito Seconded: Wyche Vote: 5-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk

