

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

Date: September 26, 2005
Meeting Type: Board Workshop Meeting
Present: Susan Hiscock, Elaine Parks, Tamara Turner, Elizabeth Kotz,
James Walker
Absent: Bruce Dombkowski, John Wyche
Dr. Youngblood, Superintendent, Mr. Pryor, Principal
Michelle Romanosky, Bus. Admin. Asst.
Southampton Press Rep. and East Hampton Star

I. ROUTINE MATTERS:

A) Call to Order by the Vice-President upon his/her having ascertained the presence of a Quorum and Roll Call at 6:35 PM

II. Discussion of Business Office Efficiency Study
Presenters: Betty Cure Educational and Financial Consulting Firm
A copy of the Business Office Efficiency Study can be found in the Superintendent's Office.

III. Continued discussion of the Site-Based Management Team's Recommendations on:
Presenter: Mr. Jack Pryor, Principal
Mr. Pryor presented a couple of transcripts that had been revised to show the difference in weighting of course grades and one that was not weighted. Also the transcripts showed the difference in the averages when a student's failing grade was not used in the average if retaken for a higher grade.

A) Grade weighting – The Board unanimously agreed that grade weighting should be considered and accepted at the next scheduled Board Meeting. This would include:

Each course will be weighted as follows:

Non-Regents Course:	1.00
Regents Course	1.02
Honors Course:	1.06
AP Course:	1.10

B) Criteria for selection of Valedictorian and Salutatorian – The Board agreed to discuss the criteria for the selection of the Valedictorian and Salutatorian further at another scheduled meeting.

IV. Discussion of Student Attendance Policy
Presenters: Mrs. Elizabeth Kotz, Board Member/Parent
Mr. Jack Pryor, Principal

It was recommended by Mrs. Kotz and agreed upon by everyone the first thing that should be established as far as the Student Attendance Policy is to determine which policy the district will use. It was noted that the policy in the Project SAVE Policy book was different from the one in the Bridgehampton School Policy book.

- V. Discussion of policy to address off-campus visitors – It was determined that the off-campus visitor issue was resolved. Dr. Youngblood shared that Mr. Pryor contacted the Chinese Food Restaurant to stop delivering lunches here during lunch time. Management at the Chinese Restaurant told him that they no longer did delivery service. As far as administration knew there were no other concerns regarding off-campus visitors.

Respectfully submitted,
Joyce Crews-Manigo, District Clerk