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

Date: October 12, 2005
Meeting Type: Regular Board Meeting
Present: Bruce Dombkowski, Susan Hiscock, Elizabeth Kotz, James Walker (5:43 pm), Tamara Turner
Dr. Youngblood, Superintendent, Mr. Pryor, Principal
Michelle Romanosky, Bus. Admin. Asst.
Tom Volz, School Attorney, and Southampton Press Rep.
Absent: JohnWyche, Elaine Parks and Joyce Manigo, District Clerk

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 12, 2005 and Board Workshop Meeting dated September 26, 2005. **Minutes**

Motion: Hiscock Seconded: Turner 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. October 13, 2005, Yom Kippur, School Closed for Teachers and Students
B. October 14, 2005, First Quarter Progress Reporting Period Ends
C. October 14-16, 2005, SCOPE'S Fall School Board Institute @ Gurney's Inn
D. October 27, 2005 NYSSBA Pre-Convention School Law Seminar, Rochester, NY
E. October 27-30, 2005, NYSSBA 86th Annual Convention, Rochester, NY
F. November 10, 2005, Go Home Drill (1/2 day for students) and half day Superintendent's Conference Day
G. Friday, November 11, 2005, Veterans Day (School Closed)
H. November BOE Meeting is November 14, 2005
I. Other

III. REPORTS:

A) Superintendent's Report – Dr. Youngblood reported on several items: Fire Safety Report, Rural School District Grant and 2005-06 Adequate Standards.

B) Pre Kindergarten Report – The Pre-K teachers, Mrs. Rodgers and Mrs. Scaramucci gave an update report on the status of the Pre-K3 half day program and the new Pre-K4 full day program. They announced that there were 20 students total (10 three year olds and 10 four year olds).

C) Building & Grounds Committee Report

D) Principal's Report – The Principal made announcements regarding the Reading First Grant/Workshop and the ELA and Math Teams. Mr. Pryor shared that the Middle School Team meets once a week to discuss curriculum and concerns. He also announced the PTO Book Fair on Oct 19 and 20. The PCHP will have four workshops with Sag Harbor.

V. OLD BUSINESS:

A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the implementation of the following grade weighting system, effective October 14, 2005

New Grade/ Weighting System

- Non-Regents Course weighted as 1.00
- Regents Course weighted as 1.02
- Honors Course weighted as 1.06
- Advanced Placement Course weighted as 1.10

And Be It Further Resolved, that the Board of Education of the Bridgehampton UFSD approves the implementation of calculating student grade point averages using the score of the highest grade received on a Course and Regents Exam, effective October 14, 2005

Motion: Kotz Seconded: Hiscock Vote: 5-0

NEW BUSINESS:

A) Awarding of High School Diploma to Leon J. Jasinski, WWII Veteran
B) School Board Recognition

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

Clark Atlanta Trip

Resolved that the Board of Education of the Bridgehampton UFSD approves the finance of a school sponsored trip for senior students to Clark Atlanta University for Open House, pursuant to the price quote from Cook Travel Agency for airfare and room fare, with transportation to and from the airport provided by the students.

Motion: Hiscock Seconded: Walker Vote: 5-0

VII. SUPERINTENDENT'S RECOMMENDATIONS: (Consent Agenda for Items 1 & 2)

A) **Finance Matters**

Warrants #5 & 6

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #5 and #6.

Motion: Hiscock Seconded: Walker Vote: 5-0

2005-06 Tax Levy

2) **Whereas,** that the Board of Education of the Bridgehampton UFSD voters approved the expenditure proposal for the school year 2005-2006 at the Annual District Meeting held on May 17, 2005;

Therefore, Be It Resolved, that the Board of Education authorizes a tax levy including STAR reimbursements on a STAR assessment value of 28,487,920 in the amount of 8,200,355 for school purposes;

And Be It Further Resolved, that the Board of Education authorizes a tax levy in the amount of $125,000 for the Bridgehampton Child Care and Recreation Center purposes;

And Be It Further Resolved, that the Board of Education authorizes a tax levy of $347,977 to be raised for the Hampton Library in Bridgehampton;

And Be It Further Resolved, that the total amount of taxes for these purposes be $8,673,332.

Motion: Hiscock Seconded: Walker Vote: 5-0

B Personnel

1) **Resignation**
2) **Leaves**
3) **Assignments (Consent Agenda for Items B3A – Q, except item BE)**

BTA Stipend Assignments

a) **Resolved,** that the Board of Education of the Bridgehampton UFSD approves the following teachers and assignments for the 2005-06 school year at the 2005/06 stipend agreement negotiated between the BTA and the BUFSD BOE:

Joanne Palisi	Yearbook Advisor @ $2595
Nancy Nagel	National Jr/Sr. Honor Society Advisor @ $495
Michael Byrne	Elementary Student Council Advisor@ $2224
John Reilly	Secondary Student Council Advisor @$2224
Henry Meyer	After-School Detention Advisor @$51.13/hr.
John Reilly	Secondary Homework Club Advisor @$2224
Lauren Sebor	Elementary Student of the Month@$38.54/hr.
Aleta Parker	Cheerleading Advisor @ $3040
Mary Anne Jules	Athletic Director @ $13,418.28
Marilyn Kirkbright	Supervisor of Athletic Event @ $68.02/hr.
Henry Meyer	Supervisor of Athletic Event @ $68.02/hr.
Daisy Bowe	Supervisor of Athletic Event @ $68.02/hr.
Steve Meyers	Supervisor of Athletic Event @ $68.02/hr.
Annette Rivera	Supervisor of Athletic Event @ $68.02/hr.
Laura Keenan	Supervisor of Athletic Event @ $68.02/hr.
Aleta Parker	Supervisor of Athletic Event @ $68.02/hr.
Alison Stuckart	Supervisor of Athletic Event @ $68.02/hr.
Helen Wolfe	Score Clock Operator @ 49 per game
Jesse Spooner	30 Second Clock Operator @ $49 per game
Annette Rivera	Swimming Intramurals @ $37.07/hr.
Steve Meyers	Swimming Intramurals @ $37.07/hr.
Ava Mack	Activity Night Coordinator @ $3,647

Motion: Hiscock Seconded: Turner Vote: 5-0

Zucker Asst. Coach

b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joe Zucker as volunteer varsity basketball coach, pending updated certification, for the 2005-2006 school year.

Motion: Hiscock Seconded: Turner Vote: 5-0

Johnson Varsity Coach

c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson as Varsity Basketball Coach for the 2005-06 school year at a stipend of $7,207.74, as per the negotiated agreement between the BTA and the BUFSD BOE, pending updated certification, for the 2005-2006 school year.

Motion: Hiscock Seconded: Turner Vote: 5-0

Holmes 7th & 8th Grade Coach

d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves David Holmes as 7th & 8th Basketball Coach for the 2005-06 school year at a stipend of $4,204.51, as per the negotiated agreement between the BTA and the BUFSD BOE, pending updated certification, for the 2005-2006 school year.

Motion: Hiscock Seconded: Turner Vote: 5-0

e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jim Walker as volunteer EMT for Varsity Boys Basketball Home Games for the 2005-2006 school year.

Walker volunteer EMT for Varsity Games

Motion: Hiscock Seconded: Kotz Vote: 4-1 (1-abs)

f) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tecia Taylor, to the list of non-certified substitute teachers, at a salary of $75 per day, pending fingerprint clearance, effective October 14, 2005.

Taylor - Sub-Teacher

Motion: Hiscock Seconded: Kotz Vote: 5-0

g) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Karlebach, who holds NYS Certification in N-6, French, and Special Education to the list of certified substitute teachers, at a salary of $150 per day, pending fingerprint clearance, effective October 14, 2005.

Karleback Sub-Teachers

Motion: Hiscock Seconded: Kotz Vote: 5-0

h) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mario Medio, who holds NYS Certification in Math 7-12 to the list of certified substitute teachers, at a salary of $150 per day, effective October 14, 2005.

Medio Sub-Teacher

Motion: Hiscock Seconded: Kotz Vote: 5-0

i) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Daniel Cole, who holds NYS Initial Certification in Biology 7-12 to the list of certified substitute teachers, at a salary of $150 per day, pending fingerprint clearance, effective October 14, 2005.

Cole Sub-Teacher

Motion: Hiscock Seconded: Kotz Vote: 5-0

j) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mary Ellen Harkin, who holds NYS Certification in English 7-12 to the list of certified substitute teachers, at a salary of $150 per day, pending fingerprint clearance, effective October 14, 2005.

Harkin Sub-Teachers

Motion: Hiscock Seconded: Kotz Vote: 5-0

k) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Megan Robinson as Substitute Secretary effective October 14, 2005 at a salary of $14 per hour, pending fingerprint clearance.

Robinson Sub-Teacher

Motion: Hiscock Seconded: Kotz Vote: 5-0

l) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Adrian Gholson as Substitute Secretary effective October 14, 2005 at a salary of $14 per hour, pending fingerprint clearance.

Gholson – Clerical Sub

Motion: Hiscock Seconded: Kotz Vote: 5-0

m) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Sarah Fitzsimmons as Substitute Secretary at a salary of $14 per hour, effective October 14, 2005.

Fitzsimmons Clerical Sub

Motion: Hiscock Seconded: Kotz Vote: 5-0

n) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Frances Figueroa as Substitute Secretary at a salary of $14 per hour, pending fingerprint clearance, effective October 14, 2005. **Figueroa Clerical Sub**

Motion: Hiscock Seconded: Kotz Vote: 5-0

o) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Joseph Jenkins as Part-Time Café Worker, effective October 14, 2005, at a salary of $14 per hour, pending fingerprint clearance and health department certification. **Jenkins – P/T Café Worker**

Motion: Hiscock Seconded: Kotz Vote: 5-0

p) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Christopher D. Dragonette, who holds NYS Certification in Physical Education K-12 to the list of certified substitute teachers, at a salary of $150 per day, pending fingerprint clearance, effective October 14, 2005. **Dragonette Teacher Sub**

Motion: Hiscock Seconded: Kotz Vote: 5-0

q) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Frank J. Zarcone, Jr. as provisional Network and Systems Technician, at a salary of $29,000 per year, prorated, pending fingerprint clearance and the next Civil Service Examination as Network and Systems Technician, effective October 17, 2005. **Zarcone – Network & Systems Technician**

Motion: Hiscock Seconded: Kotz Vote: 5-0

4) **Other**

a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Paul Bumbalo to be added to the list of Impartial Hearing Officers for the 2005-06 school year. **Bumbalo =- Impartial Hearing Officer**

Motion: Hiscock Seconded: Walker Vote: 5-0

C) Use of Facilities (Consent Agenda for items C1 & C2)

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building request from the Bridgehampton Parent/Child Home Program for use of the Pre K Building the first Thursday of each month, from November 3, 2005 to May 4, 2006 between 3:00-6:00 p.m. **PCHP – Use of Building**

Motion: Hiscock Seconded: Walker Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building request from Ava Mack for the Friday Night Recreation Program between 6:30-9:30 p.m. on October 14, 21, 28, November 04, March 03, 10, 17, 24, 31, April 07, 28, May 05, 12, 19, 26, June 02, and 09, 2006. **Mack – Use of Building for Friday Night Rec.**

Motion: Hiscock Seconded: Walker Vote: 5-0

D) Committee on Special Education

1) **Resolved** that the Board of Education of the Bridgehampton UFSD shall, through administration, arrange for the provision of appropriate special education programs and services for student #1 enumerated in the Committee on Special Education report at a meeting dated 9/22/05 and student # 2 at a meeting dated 10/06/05. **CSE Recommend**

Motion: Hiscock Seconded: Kotz Vote: 5-0

E) **Other**

1. Resolved that the Board of Education of the Bridgehampton UFSD accepts the results (40 yes – 9 no) of The Hampton Library in Bridgehampton to increase the amount of taxes to be levied by $9,497 for the 2006 fiscal year for a total of $347,977.

Hampton Lib., Vote Results

Motion: Kotz Seconded: Hiscock Vote: 5-0

Resolved that the Board of Education convenes into an executive session at 7:51 pm for personnel concerns and negotiations.

Motion: Walker Seconded: Hiscock Vote: 5-0

Resolved that the Board re-convenes into regular session at 7:55 pm and the Board adjourns the meeting at 7:55 pm

Motion: Turner Seconded: Walker Vote: 4-0

Respectfully submitted,
Dr. Dianne Youngblood, Superintendent (Pro-Temp)