

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

Date: November 14, 2005
Meeting Type: Regular Board Meeting
Present: Bruce Dombkowski, Elizabeth Kotz, Elaine Parks, Tamara Turner, John Wyche
Dr. Youngblood, Superintendent, Mr. Pryor, Principal
Michelle Romanosky, Bus. Admin.
Tom Volz, School Attorney, and Southampton Press Rep.
Absent: Susan Hiscock and James Walker

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 October 12, 2005.

Minutes

Motion: Wyche Seconded: Kotz Vote: 4-0

- C) Invitation to visitors to address the Board of Education.
- D) Communications – A thank you letter from the senior class was read, thanking the Board for supporting their college trip to Clark Atlanta University in Georgia.
- E) Board of Education Items.
- F) Consideration of additional items for the Agenda

Tamara George entered the meeting at 7:20 pm

II. ANNOUNCEMENTS:

- A. Bridgehampton School's Parent/Child Home Program has received a \$500 grant from Exxon Mobil Educational Alliance through our local Mobil Station
- B. Bridgehampton School's Parent/Child Home Program has received a \$3,500 grant from the Legislative Initiative Funding for the 2006 Budget
- C. November 10, 2005, Student Dismissal, Go Home Drill, and Superintendent's Conference Day
- D. November 11, 2005, School Closed for Veterans' Day
- E. November 16, 2005 College Information Night
- F. November 21, 2005 – Annual Thanksgiving Dinner (Sponsored by our Local Churches)
- G. Nov. 22, 2005, Report Card Distribution, ½ Day of School for Students and Parent/Teacher Conferences
- H. Nov. 24-25, 2005, School Closed for Thanksgiving
- I. NSSBA semi-annual dinner on December 1.
- J. December 6, 2005, Nassau-Suffolk School Boards Association Dinner Meeting at 7:30 p.m.
- K. December 12, 2005, Next Regular Board Meeting
- L. April 8-11, 2006, National School Boards Association Annual Conference in Chicago
- M. Spring Recess Date Change to April 10-17, 2006
- N. Other

III. REPORTS:

- A) Report by Bill Jones and Virginia Bennett of Southampton Town's Department of Human Services – Many thanks was given to the Board for their cooperation of the use of the parking lot during the summer for the beach shuttle program sponsored by Southampton Town. Other programs that Southampton Town sponsors are the HEAP Program, Senior Citizen Program, Domestic Violence Program, Criminal Justice Program, Assistance for applying to Social

Services and Social Security and Youth Services. Bridgehampton Child Care and Recreational Program were at the top of their list for assistance, because they want to make sure that program keeps going.

- B) Superintendent's Report - Dr. Youngblood shared that at the Nov. 10th Superintendent's Conference Day, Ms. Rosenfeld presented the "No Child Left Behind" as it pertained to Bridgehampton UFSD. Teachers were pleased with the presentation because she explained specifics about our numbers (report card information). Teachers have taken interest in the in-district training opportunities, specifically the reading first program training sessions. Finally Dr. Youngblood shared that she was happy to announce that there are four Committees that is up and running. They are the Wellness Committee, Building & Grounds Committee, District Safety Committee and the Board Policy Review Committee.
- C) Parent/Child Home Program Update – Jackie Poole and Nanette Stutterheim made a presentation on the Parent/Child Home Program. They shared that they are proud to say that the program is running well. Some of the goals for this program are to strengthen parenting skills of low to moderate income families, increase school readiness (the coordinators spend time with each child) and they also have a play period once a month for socialization for all Pre-K students as well as outings. For future expectations, they are looking at sharing this program with Sag Harbor School District. They are looking forward to distributing computers in the homes of some of the children and begin using more technology strategies to assist with learning skills.
- D) Report on NYSSBA Convention – Tamara George shared her some of her knowledge from the Convention. She felt she walked away with a lot of information that could be use in the district. One thing she thought was really important was the assistance we could get from NYSSBA with our policy manual. Putting the manual itself on the web-site would be the best thing, she thought.
- E) Principal's Report – Mr. Pryor announced that the Student Council elections were held on Election Day. The Bay Street Playwright Festival chooses a play that was written by Karess Taylor-Hughes. Karess was also chosen as the recipient of the Daughters of the American Revolution (DAR) Award. The "Go Home Drill" was very successful. This drill was an emergency go home drill for practice in case students had to be released from school during in an emergency.

IV. OLD BUSINESS:

V. NEW BUSINESS:

- A. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Budget Development Calendar for the 2006-07 school year.

Budget
Calendar

Motion: Kotz Seconded: Wyche Vote: 5-0

- B. Consideration of hiring an additional ESL Teacher - The Board gave Dr. Youngblood verbal approval to looking into hiring an additional ESL Teacher.
- C. Valedictorian and Salutatorian Grade Point Averages between 1990-2005
Mrs. Halliday asked the Board, why was the weighting of grades being considered for this year, she thought it was going to be faded in beginning with the is year's 9th graders. Dr. Youngblood said she did not think so, because it was approved for immediate action, but she would look into it and get back to her.

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

