

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

Date: March 14, 2005  
Meeting Type: Board of Education Regular Meeting  
Present: Bruce Dombkowski, Elaine Parks, Christine Kaeding, Jack Zito  
Music Room:  
Meeting called to order at 5:40 p.m. by Bruce Dombkowski, Vice 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 February 14, 2005

Minutes

Motion: Kaeding      Seconded: Zito      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

**Resolved** that the Board of Education of the Bridgehampton UFSD approves use of building request from the Lions Club for their Annual Dog Walk

Use of Bldg.

Motion: Parks      Seconded: Zito      Vote: 4-0

**II. ANNOUNCEMENTS**

A. Emergency Evacuation Drill scheduled for March 16, 2005

B. Kindergarten Screening & Registration (March 21 – 23)

C. Winter Recess – School Closed (March 21-25)

D. BOCES Annual Meeting scheduled for April 5, 2005

E. Third Quarter Ends – April 6, 2005

F. Report Card Distribution, P.M. Classes cancelled for Parent Conferences – April 12, 2005

G. Next BOE Meeting – April 11, 2005

H. BOCES Annual Budget/Election Vote –April 20, 2005

I. Other

**II. REPORTS:**

A) Principal's Report. – Before Mr. Medio began his presentation, Dr. Youngblood officially introduced Mr. Medio as Interim Principal. Mr. Medio thanked the Board for having him back at "Good Old BHS". He announced that Jeffrey Hand will be Mrs. Nina Merkert's maternity leave replacement. Mr. Medio also congratulated the three students that attended SCME Festival ( John Halliday, Ana Rosa Vallejo and Nathan Hochstedler). He also congratulated our music dept. teachers for a job well done. He added that Karess Taylor-Hughes will be leaving next week to travel with Sag Harbor baseball team which she is a part of, to compete in the state finals. Lastly, he reported that the young playwright festival at Bay Street will take place Friday and Saturday, March 18 & 19, 2005, that will produce a play that was written by Trevor Dabney. Tanasha Clark and Shawntise Stephens were selected to star in the play.





- 2) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (The Basement & 1<sup>st</sup> Floor) request from the Bridgehampton Fire Dept. for Monday, March 14, 2005 from 5:30 – 8:30 PM.

Use of Bldg  
(Fire Dept.)

- Motion: Kaeding      Seconded: Zito      Vote: 4-0
- 3) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gym & Café) request from the Senior Class of the Bridgehampton School for Friday, April 8, 2005 from 6:00 – 10:30 PM

Use of Bldg.  
(Sr. Class)

Motion: Kaeding      Seconded: Zito      Vote: 4-0

**D) Committee on Special Education**

**E) Other**

- 1) Discussion of School District official boundary lines – Elaine Parks suggested that our legal counsel assist the Board with this request before voting on it, because she did not believe that the Board members had the right to create or delete boundary lines. She did not feel confident on working on the issue.
- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of six (6) surplus county computers and monitors, as authorized by Suffolk County Legislator Jay Schneiderman, to the Bridgehampton School for use by the Bridgehampton Parent/Child Home Program.

Donations –  
Computers

Motion: Kaeding      Seconded: Zito      Vote: 4-0

**F) A. Other**

**BE IT HEREBY RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to execute all closing documents with respect to the sale of 28 School Street, Bridgehampton, New York, the land identified as the baseball field located adjacent to Church Lane and School Street, to the Bridgehampton Fire District as authorized by the voters of the Bridgehampton Union Free School District on Tuesday, January 18, 2005

Closing of  
the School  
Street  
Property

Motion: Kaeding      Seconded: Parks      Vote: 4-0

**Resolved**, that the Board of Education re-convenes into an executive session at 7:03 PM

Motion: Kaeding      Seconded: Zito      Vote: 4-0

**Resolved** that the Board re-convenes into public session at 8:40 pm

Motion: Zito      Seconded: Kaeding      Vote: 4-0

Board adjourns meeting at 8:40 pm.  
Respectfully submitted,  
Joyce Crews-Manigo, District Clerk









