

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

Date: December 8, 2003  
Meeting Type: Board of Education Regular Meeting  
Present: Carlyle Turner, Susan Hiscock, Elaine Parks, Tony Lambert, Bruce Dombkowski,  
Jack Zito  
Dr. Theodore Grocki, Superintendent, Dr. Dianne Youngblood, Principal  
Ilene Lapidus, Business Administrator, Tom Volz, School Lawyer,

Music Room:  
Meeting called to order at 5:35 p.m. by Carlyle Turner, 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 November 12, 2003

Minutes

Motion: Hiscock                      Seconded: Lambert                      Vote: 6-0

- C) Invitation to visitors to address the Board of Education – Two students approached the Board with a petition in support of keeping Mr. Redmond, Social Studies Teacher. Mr. Turner responded to the students that the BOE could not speak with them regarding an executive session item in public. He told them that they would take their petition and read it. Carl Johnson also approached the Board with a request to accept a Rebox representative's proposal to sponsor the 2003-04 Boys Varsity Basketball Team. This person has already donated 15 pairs of sneakers to the team and expects to do more. The Board unanimously granted approval for the request.
- D) Communications –
- E) Board of Education Items.
- F) Consideration of additional items for the Agenda.

**II. ANNOUNCEMENTS**

- A. Go Home and Sheltering Drill scheduled for December 11 at approximately 1:45 start; students should arrive home approximately 15 minutes early on that day.
- B. Winter Concert – December 10, 2003 at 7:00 pm
- C. Winter Recess – December 22 – January 2, 2003
- D. Other

**III. REPORTS:**

- A) Architect's Report on blacktopping and re-roofing – Will report at the next Board Meeting
- B) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Fire Inspection Results for December 2003.

Fire  
Inspection

Motion: Hiscock                      Seconded: Lambert                      Vote: 6-0

- C) Principal’s Report – Dr. Youngblood reported that the Math Specialist will begin 11/24. Problem solving will be his main focus when we return in January. The District will be in compliance with a completed Professional Development Plan very soon added Dr. Youngblood.

**IV. OLD BUSINESS:**

- A). **Resolved** that the Board of Education of the Bridgehampton UFSD approves the amendment of September 25, 2003 minutes appointing Dionna Caviness as a student worker effective September 25, 2003. **Employ Caviness**

Motion: Lambert                                      Seconded:    Hiscock                                      Vote:    6-0

**V. NEW BUSINESS:**

- A. Resolved that the Board of Education of the Bridgehampton UFSD accepts the Budget Development Calendar for the 2004-2005 school year. **Budget Calendar**

Motion: Zito                                      Seconded:    Hiscock                                      Vote:    6-0

- B. Resolved that the Board of Education of the Bridgehampton UFSD approves the Senior Class request for senior trip and the cost of ground transportation to and from the departure and arrival areas. **Senior Class Trip**  
(Note: The Board of Education agrees to pay for more than two chaperones if needed for the cruise trip as requested by the cruise line).

Motion: Zito                                      Seconded:    Hiscock                                      Vote:    6-0

- C. Resolved that the Board of Education of the Bridgehampton UFSD approves transportation of non-resident students until the end of 2003-04 school year. **Non-Resident Transport**  
(Note: The Board will review this issue at the 2004-05 re-organizational meeting).

Motion: Dombkowski                                      Seconded:    Hiscock                                      Vote:    6-0

- D. Resolved that the Board of Education of the Bridgehampton UFSD approves the request to reschedule January BOE meeting to Wednesday, January 14. **Re-schedule Regular Meeting**

Motion: Hiscock                                      Seconded:    Lambert                                      Vote:    6-0

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

**VII. SUPERINTENDENT’S RECOMMENDATIONS:**

**A) Finance Matters (Consent Agenda items 1,3,4)**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the modification of annual cost of district audit from Miller, Lilly & Pearce, LLP due to increased requirements due to GASB to \$16,000 per annum and authorization for Superintendent to execute the contract. **Miller Lilly mod annual cost**

Motion: Hiscock                                      Seconded:    Lambert                                      Vote:    6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent awards the bid for Landscape and Snow Removal to Mahoney Associates (East End Snow & Ice).  
(Resolved that the Board of Education of the Bridgehampton UFSD table this resolution for executive session discussion)

Snow Removal BID – Tabled

Motion: Lambert                      Seconded: Dombkowski                      Vote: Tabled

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #13 &14.

Warrant #13 &14

Motion: Hiscock                      Seconded: Lambert                      Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for the month of October 2003.

October Treasurer’s Report

Motion: Hiscock                      Seconded: Lambert                      Vote: 6-0

D) **Personnel**

- 1) **Resignation**
- 2) **Leaves**
- 3) **Assignments (Consent Agenda items a,b,c)**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Michael Byrne as elementary student council advisor for the 2003-04 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

Byrne - Elementary Student Council

Motion: Zito                      Seconded: Hiscock                      Vote: 6-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Moloney as a swimming program chaperone for the 2003-04 school year at a stipend as per the negotiated agreement between the BTA and the BUFSD BOE.

Moloney Swim Coord

Motion: Zito                      Seconded: Hiscock                      Vote: 6-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Roy Rosenfeld as a mathematics consultant at a daily rate of \$700 per day effective November 15, 2003.

Rosenfeld – Math Consultant

Motion: Zito                      Seconded: Hiscock                      Vote: 6-0

4) **Other**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent approves the resignation as a probationary appointment of Will Redmond, Social Studies 7-12 teacher, effective January 31, 2004.

Redmond - resignation

Motion: Zito                      Seconded: Dombkowski                      Vote: 6-0

**C) Use of Facilities**

**D) Committee on Special Education**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Special Education for student #1 at a meeting dated November 18, 2003.

CSE  
Recommend

Motion: Hiscock                      Seconded: Zito                      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Pre-School Committee on Special Education for student #1 and #2 at a meeting dated 11/13/03 and 11/25/03.

CPSE  
Recommended

Motion: Hiscock                      Seconded: Zito                      Vote: 6-0

**E) Other**

**F) Executive Session**

Resolved that the Board of Education of the Bridgehampton UFSD convenes the meeting into an executive session for personnel discussion and negotiations.

Motion: Hiscock                      Seconded: Zito                      Vote: 6-0

The resume into public session at 8:20 PM

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent awards the bid for Snow Removal to Mahoney Associates (East End Snow & Ice).

Mahoney –  
Snow  
Removal

Motion: Zito                      Seconded: Dombkowski                      Vote: 6-0

- 2) Resolved that the Board of Education of the Bridgehampton UFSD reject all bids for Landscaping.

Motion: Zito                      Seconded: Dombkowski                      Vote: 6-0

Landscape  
Bids -  
rejected

Resolved that the meeting is adjourned at 8:21 PM.

Respectfully submitted, Joyce Crews-Manigo, District Clerk





