

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

Date: May 10, 2004  
Meeting Type: Board of Education Regular Meeting  
Present: Carlyle Turner, Susan Hiscock, Elaine Parks, Tony Lambert, Jerome Walker (6:55)  
Dr. Theodore Grocki, Superintendent, Dr. Dianne Youngblood, Principal  
Ilene Lapidus, Business Administrator Tom Volz, School Lawyer

Music Room:

Meeting called to order at 6:10 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 dated April 20, 2004 with necessary corrections and April 27, 2004.

Minutes

Motion: Hiscock                      Seconded: Lambert                      Vote: 4-0

- C) Invitation to visitors to address the Board of Education.
- D) Communications – Early (age) admission for Pre-K4 was denied as recommended by the Superintendent.
- E) Board of Education Items.

**II. ANNOUNCEMENTS**

- A. NYSSMA Medal Winners
- B. Thursday, May 13, 2004 – Spring Concert at 7:00 PM
- C. International Celebration sponsored by the PTO , Friday, May 14, 6-10 pm Gymnasium
- D. BOCES Voting Results
- E. Tuesday, May 18, 2004 – School Budget Vote and Board Election, 2:00 – 8:00 PM
- F. Friday, May 28, 2004 Conference Day for Teachers & Staff - No Students
- G. Monday, May 31, 2004 – School Closed – For Memorial Day
- H. Tuesday, June 1, 2004 – Conference Day for Teachers & Staff - No Students
- I. June 1, 2004 – Review Session for 8<sup>th</sup> Grades for the Grade 8 SS Exam.

**III. REPORTS:**

- A) **School Progress Report** – Dr. Grocki reviewed the Progress Report (Bridgehampton Schools Highlights and Accomplishments. A copy of this report can be found in the Superintendent's office or the District Clerk's Office.
- B) **Principal's Report** – Dr. Youngblood expressed how pleased she was to hear from the math dept. that the 4<sup>th</sup> & 8<sup>th</sup> grade students seemed to be very prepared for their exam. She also shared that the seniors had returned from their senior trip from the Bahamas safe and sound with the exception of a few missing luggage. She added that the middle school program continues to be flourishing. There will be testing for all ESL students for the next four days. She ended her report by giving recognition to the parents that have step forth this year. And have attended the parent group monthly meetings. There will be a bike assembly and a bike rodeo for our elementary student, Sat. May 15, 2004, 9:30 – 10:30 AM.

IV. OLD BUSINESS:

V. NEW BUSINESS:

- A. Uniforms – As per Dr. Grocki’s request the Board unanimously agreed that he should not only support uniforms for our school band, but also research uniforms for our Pre-K and Middle School Program.

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

– Mrs. Christian Kaeding introduced herself as a write-in candidate. She expressed how she felt that Bridgehampton is the best school she has ever dealt with. The teachers and staff are great professional and she wanted to be a part of this great establishment. Mr. Terry Hochstedler also introduced himself as a write-in candidate. He too felt Bridgehampton was a great school. He felt that Pre-K –8<sup>th</sup> seemed to be more established and running really well. He wanted to join the Board to help figure out why parents take their children out of Bridgehampton 9-12.

Thelma Harris asked if the district had completely done away with Out-Of District Students. She said that she did not know that this was issue, because did not read about it in none of the local papers. Mr. Turner answered by saying that we have not done away with out-of district students, but we have done away with out-of-district student without tuition. He explained that taxpayers around the community wanted to know how Bridgehampton could have free tuition for out-of district students, when other school did not have it. Mr. Turner says he felt like the District owed the community (taxpayers) that much to revise the Out-Of-District Policy. Thelma Harris also wanted to know if the “changing all the locks and alarm system was budgeted for next year. Dr. Grocki told her that this was something that would come from monies that we already have in our capital funds.

Tony Lambert ask Dr. Grocki since he does not want a soda machine at the school, would he consider a juice machine? Dr. response was “No, we do have sodas or juice machines now and he did not want to bring them in at this point.

Mr. Hochstedler ask the Board about the food program and had there been an assessment of how many students actually eat the food. Dr. Youngblood shared that the assembly that was just held this week with 7-12 students and Ross School Chefs was very meaningful. The students had a chance to ask Mrs. Cooper about the choices of food served and give suggestions on some thing they would like to have. Thelma Harris asks if she could see a report on how many students actually get the lunch. Mrs. Lapidus says that would be no problem because she has to keep such accounting for the State Ed. Dept.

VII. SUPERINTENDENT’S RECOMMENDATIONS:

A) Finance Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #23 & 24. (Hold until after Executive Session)

Warrants  
23 & 24

Motion:

Seconded:

Vote:

- 2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for the month of April 2004

**April  
Treasurer’s  
Report**

Motion: Hiscock                      Seconded: Walker                      Vote: 5-0

**C) Personnel**

**1) Resignation**

- a. Resolved that the Board of Education of the Bridgehampton UFSD accepts the resignation from Teddy Crawford, Music K-12, effective June 30, 2004.

**Crawford  
Resignation**

Motion: Walker                      Seconded: Parks                      Vote: 5-0

**2) Leaves**

**3) Assignments**

- a) Resolved that the Board of Education of the Bridgehampton UFSD approves Marjorie L. Medalie, who holds Permanent NYS Certification in “Special Education”, and Permanent NYS Certification in “English 7-12”, and Permanent NYS Certification as a “School District Administrator”, to the list of certified substitutes effective May 11, 2004.

**Medalie –  
Teacher  
Substitute**

Motion: Hiscock                      Seconded: Lambert                      Vote: 5-0

- b) Resolved that the Board of Education of the Bridgehampton UFSD appoint Ninfa Boyd to a provisional Senior Clerk Typist appointment at an annual salary of \$26,729, effective May 11, 2004

**Ninfa Boyd  
Appointed**

Motion: Parks                      Seconded: Hiscock                      Vote: 5-0

- c) Resolved that the Board of Education of the Bridgehampton UFSD approves Mrs. Lenore Wright of Bridgehampton, who holds NYS Certification, to the list of certified substitutes, effective May 11, 2004

**Lenore  
Wright  
Teacher  
Substitute**

Motion: Lambert                      Seconded: Hiscock                      Vote: 5-0

**4) Other**

- a) Resolved that the Board of Education of the Bridgehampton UFSD approves Tenure appointment for Linda Marchese, “Biology” and “General Science”, effective September 1, 2004.

**Marchese –  
Tenure**

Motion: Lambert                      Seconded: Hiscock                      Vote: 5-0

- b) Resolved that the Board of Education of the Bridgehampton UFSD approves Tenure appointment for Jessica Rodgers, “Pre-K, K, Grades 1-6”, effective September 1, 2004.

**Rodgers –  
Tenure**

Motion: Hiscock                      Seconded: Lambert                      Vote: 5-0

- c) Resolved that the Board of Education of the Bridgehampton UFSD approves Tenure appointment for Jesse Spooner, Teacher Assistant, effective September 1, 2004.

**Spooner –  
Tenure TA**

Motion: Parks                      Seconded: Walker                      Vote: 5-0

**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 May 5, 2004.

CSE  
Recommendations

Motion: Hiscock                      Seconded: Lambert                      Vote: 5-0

E) **Other**

- 1) Summer work hours Stipulation of Agreement.
- 2) **RESOLVED**, that the Board of Education of the Bridgehampton Union Free School District appoints the following people as assistant clerks for the Annual Budget and Election Meeting on May 18, 2004.

Budget/Vote  
Workers

Section 4. The following named qualified voters of said school district is hereby appointed as Assistant Clerks of said vote.

MeLanie LaPointe                      Barbara Person

This resolution shall take effect immediately

Motion: Hiscock                      Seconded: Lambert                      Vote: 5-0

Resolved that the Board of Education convenes into an executive session at 7:30 p.m.

Motion: Hiscock                      Seconded: Walker                      Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD resumes into public session at 8:10p.m.

Resolved that the Board of Education of the Bridgehampton UFSD accepts warrants #23 & 24.

Approve  
warrants

Motion: Hiscock                      Seconded: Lambert                      Vote: 5-0

Special Executive Board Meeting May 18, 2004 at 6:00 PM

Resolved that the Board of Education adjourn at 8:13 pm

Motion: Lambert                      Seconded: Hiscock                      Vote: 5-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk









