

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

Date: February 14, 2005
Meeting Type: Board of Education Regular Meeting
Present: Susan Hiscock, Bruce Dombkowski, John Wyche (5:45), Elaine Parks, Christine Kaeding, Tony Lambert (6:15)

Music Room:

Meeting called to order at 5:40 p.m. by Susan Hiscock, 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 January 10, 2005, a Public Hearing on January 11, 2005, a Special Meeting on January 13, 2005 and Special Meeting (Vote) on January 18, 2005.
- C)
Motion: Kaeding Seconded: Parks Vote: 4-0
- D) Invitation to visitors to address the Board of Education
- E) Communications –Mr. Harry Langhorne from the Morris Center approached the Board with a request for consideration of sharing a sports program with their school. He was hoping that something could happen for the remainder of this current year, but if not definitely for the next school year. Mrs. Hiscock suggested to Mr. Langhorne that the Morris Center should submit a proposal to the Board of Education for review of what programs they want to share. Mr. Reilly and Shawn Harris, Vice President of the Student Council came into the Meeting to present Tony Lambert, (Board Member that is actively on military duty) with a few items and to thank him for serving our country. In Tony's absence they presented a gold tee-shirt that was used for the school's spirit week, a big package of Gatorade and a hands for peace project that was done school wide.
- F) Board of Education Items
- G) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS

- A. School Closed for Winter Recess (Feb 21 – 25)
- B. Third Quarter Progress Report Period Ends March 2, 2005
- C. March 9, 2005, Career Day K-12 (9:30 am – 12:30 pm)
- D. March 14, 2005 BOE Meeting, 5:30 p.m.
- E. Annual Meeting of BOCES is scheduled for April 5, 2005.
- F. April 6, 2005, SCOPE'S Annual School Board Forum and Awards Ceremony
- G. April 20, 2005 is the date of the BOCES Budget Vote.
- H. BOCES Calendar adopted.
- I. Sample letter regarding funding for public education in N.Y.S.
- J. Materials on The School Board's Role in Special Education Placements
- K. Other

III. **REPORTS:**

- A) Superintendent's Report – Dr. Youngblood began her report by addressing Mr. Langhorne's request to having a shared sports program with the Morris Center . She added that a deadline (Feb.1) had past for considering any opportunities for this school year as per the Athletic Director Mary Ann Jules. She thought maybe a golf program and academic programs may be a considered in the future.
- B) Committee on Special Education Overview from Pat Smith, CSE Chairperson – Mrs. Smith began her presentation by handing out a Special Education handbook that had an assortment of information in it concerning special education. She gave a brief overview of the committee and the process. She also explained, that each member of the committee has to attend training for their position on the committee. Mrs. Sarah Thomas who is the parent member, is pending her training presently.

IV. **OLD BUSINESS:**

- A. Discussion with Paul Rodgers, Architect, regarding the school roof replacement – Mr. Rodgers handed the Board Members information on lighting for the new parking lot area. He recommended placing two 15 feet high poles mounted lights at west side of the parking lot to give an even floor of light over the extended are and west side of the existing area. The cost for the project was estimated at \$4,000 which includes fixtures, lamp, pole, base with bolts and wiring.
- Mr. Rodgers also talked about the slated roof replacement project. He suggested moving forward with the project since all drawings and specifications were done, including the asbestos abatement. The Board members felt that the cost (\$204,000 - \$272,000) of the project was too much and wanted Mr. Rodgers to check on a different type of slating material at a lesser cost. The Board will convene at a special meeting to discuss the type of materials that will be used of the roof.

The Board convened into an executive session at 6:15 pm

Motion: Dombkowski Seconded: Kaeding Vote: 5-0
Resolved that the Board of Education re-convenes into public session at 6:50 PM

Motion: Kaeding Seconded: Dombkowski Vote: 5-0

Tony Lambert entered the meeting

V. **NEW BUSINESS:**

- A. Review NYSIR renewal proposal for February 2005 to February 2006.
- B. Consideration of continuing service contract with Maran Corporate Risk Associates, Inc. in the amount of \$5,500 for February 1, 2005 – January 31, 2006. – The Board agreed that it was no longer necessary to continue services with Maran Corporate Risk Associates. Dr. Youngblood and Mrs. Lapidus both agreed that they did not feel the need for the services, since the both of them had dealt with NYSIR directly instead of through a broker.
- C. Review of proposals of new auditing firms – Dr. Youngblood announced that after a complete review of different creditable referrals she was ready to make a recommendation.
- Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent appoints Coughlin, Foundotos, and Danowski, LLP as external

auditors for the remainder of the 2004-05 school year and two years proceeding (2005-2007) at a cost of \$19,800 for the 2004-05 school year and \$20,300 for the 2005-06 school year and \$20,900 for the 2006-07 school year.

Motion: Kaeding Seconded: Lambert Vote: 5-0

Jason Belkin presented his PR firm to the Board. As promised, he stated, that he would get Dr. Youngblood's picture on channel 12 news from the NAACP Luncheon. That was just an example of some of the networking he could promote for the school district. He added, not only would he do a monthly newsletter, he would be sure that the school is promoted weekly through the local papers with pictures and factual news, that he himself would take. He would actually be within the school district on a weekly basis and get everything first hand. He currently works for other school districts and is highly recommended by them.

- D. **Resolved** that the Board of Education of the Bridgehampton approves the adoption of district calendar for 2005/06 school year.

Motion: Kaeding Seconded: Lambert Vote: 5-0

E. **Surplus Items:**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the surplus of a Brother ML300 typewriter, serial # D9D597486.

Motion: Kaeding Seconded: Lambert Vote: 5-0

- b) **Resolved** that Board of Education of the Bridgehampton UFSD authorizes the surplus of the school district 1995, Ford Truck, vehicle ID # 1FTEF15XSLA13266

Motion: Kaeding Seconded: Lambert Vote: 5-0

Therefore Be It Resolved that Board of Education of the Bridgehampton UFSD authorizes the Superintendent to accept sealed bids for the surplus of the school district 1995, Ford Truck, vehicle ID #1FTEF15XSLA13266, according to the district's surplus policy.

Motion: Kaeding Seconded: Lambert Vote: 5-0

Bruce Dombkowski left the meeting at 6:25 pm

Christine Kaeding left the meeting at 7:00 p.m.

- VI. **INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.** – Tamara George, a parent and community said she felt that hiring a PR person for the school was a waist of money, because she felt that was something that could be done in house. Other concerns such as advertising for the Principal was much more important to parents and taxpayers to spend tax dollars on.

VII **SUPERINTENDENT'S RECOMMENDATIONS:**

A) **Finance Matters (Consent Agenda for Agenda Items A1 & 2)**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants # 13, 14 & 15.

Motion: Wyche Seconded: Lambert Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for the month of January 2005 .

Motion: Wyche Seconded: Lambert Vote: 4-0

B) Personnel

- 1) **Resignation (Bruce Dombkowski voted on this item before he left the meeting)**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Vincent Tumminello, Interim Principal, effective February 4, 2005.

Motion: Kaeding Seconded: Wyche Vote: 5-0

3) Assignments

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent hereby appoints Rose Marie Cadorette to the provisional position of Sr. Clerk Typist effective February 22, 2005 at an annual salary of \$25, 480 prorated, pending fingerprint clearance.

Motion: Lambert Seconded: Wyche Vote: 4-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent hereby approves Allyson C. Gamble to the list of substitute clerical personnel effective February 15, 2005, at a rate of \$14.00 per hour, pending fingerprint clearance.

Motion: Lambert Seconded: Wyche Vote: 4-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent hereby approves Joyce Borucke to the list of substitute clerical personnel effective February 15, 2005, at a rate of \$14.00 per hour, pending fingerprint clearance.

Motion: Lambert Seconded: Wyche Vote: 4-0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent hereby appoints Mario Medio as Interim Principal from February 28 – June 30, 2005 at a rate of \$700 per day, pending fingerprint clearance.

Motion: Lambert Seconded: Wyche Vote: 4-0

C) Other

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the change in income Real Property Tax Exemptions Income Limits for Senior Citizens and Disabled Persons as follows:

Annual Income	% Exempt from Taxation
\$24,000 or less	50%
\$24,001 to \$24,999	45%
\$25,000 to \$25,999	40%
\$26,000 to \$26,999	35%
\$27,000 to \$27,999	30%
\$28,000 to \$28,799	25%

\$28,800 to \$29,699	20%
\$29,700 to \$30,599	15%
\$30,600 to \$31,499	10%
\$31,500 to \$32,399	5%

Motion: Lambert Seconded: Wyche Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Matthew Rojano as a student worker for the remainder of the 2004-05 school year at a rate of \$8.00 per hour.

Motion: Lambert Seconded: Wyche Vote: 4-0

D) Use of Facilities

- 1) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the application for Use of the baseball field submitted by Richard Kelly for Baseball and Softball Practice on April 1 – July 31, 2005 between the hours of 4:00 8:00 PM

Motion: Lambert Seconded: Wyche Vote: 4-0

E) Committee on Special Education

- 1) **Resolved**, that the Board of Education of the Bridgehampton UFSD shall, through the administration, arrange for the provision of appropriate special education programs and services for student #1 and student #2 enumerated in the Committee on Special Education report at a meeting dated January 7 and 28, 2005.

Motion: Lambert Seconded: Wyche Vote: 4-0

F) Other

Resolved, that the Board of Education re-convenes into an executive session at 7:30 PM

Motion: Lambert Seconded: Parks Vote: 4-0

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

Motion: Wyche Seconded: Lambert Vote: 4-0

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

