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

Date: January 20, 2004

Meeting Type: Board of Education Regular Meeting

Present: Susan Hiscock, Tony Lambert, Bruce Dombkowski, Jack Zito

Dr. Theodore Grocki, Superintendent, Dr. Dianne Youngblood, Principal

Ilene Lapidus, Business Administrator

Music Room:

Meeting called to order at 6:05 p.m. by Susan Hiscock, 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. (Mr. Turner & Elaine Parks absent due to Bereavement, Jerome Walker, absent)

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: Lambert Seconded: Zito Vote: 4-0

- C) Invitation to visitors to address the Board of Education Mrs. Joanne Dombkowski requested that the Board write a letter to the Historical Society to support the establishment of an Educational Farm Program at the Bridgehampton Fields. The Board agreed that such a designation would enable our students to further understand the history of our community through utilizing the area as a learning laboratory. It is the belief of the Board that preservation of farming land for educational purposes is an important step in preserving our heritage.
- D) Communications.
- E) Board of Education Items.
- F) Consideration of additional items for the Agenda.

#### II. ANNOUNCEMENTS

- A. January 19, 2004 Martin Luther King's Jr. Birthday School Closed
- B. January 26-29, 2004 is Regents/ Midterm Week
- C. SCOPE School Board Awards Ceremony, Thursday, March 11, 2004, Melville Marriott
- D. March 10 has been declared a Day of Commemoration celebrating Harriet Tubman.
- E. Southampton Hospital Coloring Contest winners of \$100 Savings Bond: Henry Kotz (Gr. 2); Mikeya Stanfield (Gr. 3); Ana Rosa Vallejo (Gr. 6).
- F. BOCES Executive Briefing at H. B. Ward in Riverhead on Tuesday, Jan 20, 6:30 8pm with dinner.
- G. March 24, Eastern Suffolk BOCES PTA Dinner
- H. The National Coalition of 100 Black Women Long Island Chapter, Inc. recently selected Ms. Aleta Parker, first grade teacher of BUFSD, as its 2004 Scholarship Recipient. She will be honored at the Annual Black and White Candlelight Ball on Saturday, January 10, 2004 at the Garden City Hotel.
- I. Other Special Meeting Wednesday, January 28, 2004 at 6:00 P.M.

## III. REPORTS:

- A) Search for a new telephone system Steve Koepper, Network Systems Administrator gave a presentation on selecting a new telephone system for the district. Administration feels there is a need to update the telephone system we presently use, due to some defaults we face mainly when the district lose power, we lose telephone service as well. Dr, Grocki added that we must have bids in and accepted by Jan. 31, 2004 to qualify for the e-rate reimbursement (80%)we are eligible to get from the Federal Government due to our high percentage of free lunch program. The decision will be made at the Special Meeting, Jan. 28, 2004 if this job will be done for this fiscal year or next year.
- B) Principal's Report Dr Youngblood briefly shared with the Board that all the support and efforts that are being implemented by the teachers for prepping the students for the upcoming tests in grade 4 and 8. Dr. Youngblood also mentioned the security measures that she has been implemented in the main building. All doors are locked at 4:30 p.m. They are thinking about having a buzzer installed to assist with people entering after 4:30 and there are walky-talkies in the district office to page a janitor for entrance to the main building. Finally, she reported that the Social Studies interviews went well and a committee from all areas was part of the decision-making. She acknowledged the candidate chosen, which was sitting in the audience, Mr. Henry Meyer.

# V. <u>INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.</u>

## VI. <u>SUPERINTENDENT'S RECOMMENDATIONS</u>:

A) Finance Matters

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts a \$200 donation from the American Legion for student gifts during the holiday.

American Legion Donation

Motion: Zito Seconded: Dombkowski Vote: 4-0

2) **Resolved**, that the Board of Education of the Bridgehampton UFSD, modifies the 2003-2004 Revenue Budget as follows:

Modificatio of the 2003-04 Revenue Budget

Increase the appropriated fund balance by \$30,000 Decrease the amount to be raised by taxes by \$30,000.

Motion: Zito Seconded: Lambert Vote: 4-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #15 &16.

Warrant #15 & 16

Motion: Dombkowski Seconded: Zito Vote: 4-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Reports for the month of November & December 2003.

Treasurer's Report

Motion: Lambert Seconded: Dombkowski Vote: 4-0

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C)	Personne	l
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- 1) Resignation
- 2) Leaves
- 3) Assignments

a) Resolved that the Board of Education approves Henry Meyer of East Hampton, who has a NYS Provisional Certification in Social Studies, to a three-year probationary appointment effective January 26, 2004 and ending January 25, 2007, at salary of BA 20 Step 2, pending fingerprint clearance.

Employ Henry Meyer

Motion: Zito Seconded: Dombkowski Vote: 4-0

a) Other UFSD

4) approves tenure appointment for Linda Murphy, Mathematics **Resolved** that the Board of Education of the Bridgehampton 7-12, effective March 4, 2004.

Linda Murphy Tenure

Motion: Lambert Seconded: Zito Vote: 4-0

## 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, 2, 3, 4 and #5 at a meeting dated December 19, 2003.

CSE Recommend

ecommen.

Motion: Lambert Seconded: Zito Vote: 4-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Section 504 Committee for student #1 at a meeting dated January 14, 2004

504 Recommend

Motion: Zito Seconded: Dombkowski Vote: 4-0

Resolved that the Board of Education adjourns this meeting at 6:36 p.m.

Motion: Seconded: Lambert Vote: 4-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk