

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

Date: January 9, 2006
Meeting Type: Regular Board Meeting
Present: Bruce Dombkowski, Susan Hiscock, Elizabeth Kotz, James Walker,
John Wyche, Dr. Youngblood, Superintendent, Mr. Pryor, Principal,
Michelle Romanosky, Business Admin., Tom Volz, School Attorney,
Southampton Press Rep. and East Hampton Star Rep.
Absent: Tamara George -Turner and Elaine Parks

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 December 12, 2005.

Motion: Seconded: Vote: (4/0) Hold until Dec. minutes are submitted

- C) Invitation to visitors to address the Board of Education – Phyllis Davis was introduced to the meeting by Jimmy Walker. Mrs. Davis is retired and wants to be on the audit committee. Mrs. Davis has been on several Corp. boards. (see attachment biography information)
- D) Communications
- E) Board of Education Items
- F) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A. January 10-12, 2006, ELA Grades 3, 4, & 5
- B. January 10, 2006, Policy Review Committee Meeting at 6pm (would like to postpone – yes)
- C. January 11, 2006, Audit Committee Meeting at 2pm
- D. January 16, 2006, Martin Luther King's Jr. Birthday – School Closed
- E. January 18-20, 2006, ELA Grades 6, 7, & 8
- F. January 22-24, 2006, is NYSCOSS Mid-Winter Conference in Albany, NY
- G. January 24-27, 2006, is Regents/Midterm Week
- H. January 27, 2006, Second Quarter Ends
- I. February 2, 2006, Executive Briefing for Superintendents& School Board
- J. February 13, 2006, Next Regular Board Meeting
- K. February 20-24, 2006, - Mid-Winter Recess – School Closed
- L. April 8-11, 2006 National School Boards Association Annual Conference in Chicago
- M. Other

III. REPORTS:

- A) Superintendent's Report – Dr. Youngblood reported that on December 14th there was a site visit for the Reading First Program. The site visit was very good and Bridgehampton school stands to make progress in this program. Also, Dr. Youngblood has opened the opportunity up to five additional teachers. Dr. Youngblood also announced that on Tuesday, January 24th she will be conducting a meeting with faculty and staff to develop a five-year educational plan for the district.
- B) Principal's Report – Mr. Pryor – reported teachers are doing a good job and we should think about a substitute in case a teacher is out for the Reading First. Also, in January Mr. Pryor wants students to take the Regents exams. He has been in contact with Mr. Bill Schafer of BOCES. Students will be taking Spanish, Global Studies, and U.S. History. Mr. Pryor recommends the school get involved in Little League Clinic held at Pierson (\$75.00 per person and \$125.00 per family). The Clinics are free to families that cannot afford them, no child would be left out because of money. The Board gave permission to put sign on property advertising the Little League Clinic.

Motion: Dombkowski Seconded: Walker Vote: 5/0

The DARE graduation for the 6th grade will be Friday, January 13, 2006 at 12:45 – 1:45pm. Then there will be an assembly on Martin Luther King at 1:30pm

IV. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the establishment of an audit committee. Committee members for January – June 2006 will be Elizabeth Kotz, Tamara George-Turner, Phyllis Davis, and Katherine DeGroot.

Motion: Walker Seconded: Hiscock Vote: 5/0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves support of Senate Bill # S2404A and Assembly Bill # A4641A to freeze seniors' school taxes at age 70 years with the understanding that the money lost to the school district will be paid by the State.

Motion: Hiscock Seconded: Walker Vote: 5/0

- C) **Discussion of Claims auditor and Treasurer functions**
D) **Discussion of Electronic Locking System**
E) **Discussion/Update of Air Quality Test**

V. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the temporary appointment of Bruce Dombkowski, Board Member, as Acting District Clerk.

Motion: Walker Seconded: Hiscock Vote: 5/0

VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE.**VII. SUPERINTENDENT'S RECOMMENDATIONS:****A) Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts a \$125 donation from the American Legion for student gifts during the holiday.

Motion: Hiscock Seconded: Wyche Vote: 5/0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #11 and #12.

Motion: Hiscock Seconded: Wyche Vote: 5/0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the month of November 2005.

Motion: Hiscock Seconded: Wyche Vote: 5/0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/05-06/30/06.

Motion: Hiscock Seconded: Wyche Vote: 5/0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/05-06/30/06.

Motion: Hiscock Seconded: Wyche Vote: 5/0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the mileage reimbursement rate be decreased to 44.5 cents per mile effective January 1, 2006 as per the Internal Revenue Service Announcement dated January 9, 2006.

Motion: Hiscock Seconded: Wyche Vote: 5/0

B) Personnel**1) Resignation****2) Leaves****3) Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Janet Grossman who holds NYS Certifications as Teacher of Nursery, Kindergarten, Grades 1-6; English to Speakers of Other Languages; and Reading as a part-time ESL Teacher through June 2006 at \$60 per hour, pending fingerprint clearance and NYS waiver for retired teachers, effective January 10, 2006.

Motion: Hiscock Seconded: Wyche Vote: 5/0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves hiring the clerical services of the AM & PM Temps, Inc. to assist in the Business Office until Civil Service requirements for filling the position of Sr. Account Clerk be fulfilled at a rate of \$21.50 per hour.

Motion: Hiscock Seconded: Wyche Vote: 5/0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Winston George to the list of substitute custodians, at a salary of \$14 per hour, pending fingerprint clearance, effective January 10, 2006.

Motion: Hiscock Seconded: Wyche Vote: 5/0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Paul Brochu to the list of substitute custodians, at a salary of \$14 per hour, pending fingerprint clearance, effective January 10, 2006.

Motion: Hiscock Seconded: Wyche Vote: 5/0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Bruce Wright to the list of substitute custodians, at a salary of \$14 per hour, pending fingerprint clearance, effective January 10, 2006.

Motion: Hiscock Seconded: Wyche Vote: 5/0

4) **Other**

B) **Use of Facilities**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of building (Middle School) request by Jackie Poole for Parenting Workshops on January 26, 2006, March 20, 2006, and April 27, 2006 from 6:45p.m. to 9:15p.m.

Motion: Hiscock Seconded: Wyche Vote: 5/0

Resolved that the Board of Education of the Bridgehampton UFSD shall, through administration, arrange for the provision of appropriate special education programs and services for students #1 enumerated in the Committee on Special Education report at a meeting dated 12/20/05 and student #2 at a meeting dated 12/20/05.

Motion: Hiscock Seconded: Wyche Vote: 5/0

Executive Session
(Personnel, Legal and Negotiations)

VIII. ADJOURNMENT 7:53PM

Motion: Walker Seconded: Hiscock Vote: 5/0

Executive Session ended 8:56PM

Motion: Dombkowski Seconded: Kotz Vote: 5/0

Respectfully Submitted,

Bruce Dombkowski, Acting District Clerk