

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

Date: July 28, 2003
Meeting Type: Board of Education Regular Meeting
Present: Carlyle Turner, Susan Hiscock, Elaine Parks (5:37) Bruce Dombkowski,
Jerome Walker and Jack Zito
Dr. Theodore Grocki, Superintendent
3 People in the Audience, 1 Reporter

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) Approval of the minutes of the Regular Meeting of the Board of Education dated July 1, 2003 Re-organizational meeting, and a Regular Meeting, July 1, 2003.

Motion: Hiscock Seconded: Walker Vote: 5-0
Elaine Parks entered the meeting.

- C) Invitation to visitors to address the Board of Education.
- D) Communications
- E) Board of Education Items.
- F) Consideration of additional items for the Agenda.

II. ANNOUNCEMENTS

- A. Student artwork to be printed in Art Education magazines
- B. Next BOE Meeting – August 18, 2003 at 5:30 P.M.

III. REPORTS:

- A) Principal's Report – Dr. Grocki reported that the Middle School construction is underway, dividers are being installed in the music room so that the room could be opened to a bigger space at times and then closed for two smaller classrooms when needed. He also reported that the art room will now be located in Mrs. Nagel's room and she will move into the Language rooms. The reason for the change of rooms was due to a probability of asbestos in the wall dividing the room. He stated that the nine period day schedules would be in place for September in place of the 10 period day due to contractual reasons.

IV. OLD BUSINESS:

V. NEW BUSINESS:

- A. Resolved that the Board of Education of the Bridgehampton UFSD appoints Michelle Romanosky as District Treasurer for the 2003-2004 school year.

Motion: Hiscock Seconded: Walker Vote: 6-0

Ink Jet Cartridges (many have expired):	#45	Black – Qty 4
<i>(We no longer have any printers which</i>	#49	Color – Qty 20
<i>use these cartridges)</i>	#29	Black - Qty 20
	#26	Black – Qty 20
	#15	Black – Qty 11
	#23	Color – Qty 17

Motion: Hiscock Seconded: Walker Vote: 6-0

Mr. Zito announced, he wanted to go on record concerning the article written by Mr. Pettus in the Southampton Press regarding the increases for the 3 Administrators at BHS. He said those raises were earned and deserving for the three people that got them. They worked hard and we finally have 3 good administrators in place at BHS, oppose to past years with all the turn over. Mr. Turner said he agreed with Mr. Zito and Mr. Dombkowski said he wishes they will come to some of the Board meetings and get information first hand other than printing things they don't know.

Resolved that the Board of Education convenes into an executive session for negotiations at 6: 15 p.m.

Motion: Zito Seconded: Walker Vote: 6-0

Returned into Public Session at 6:50 p.m.

Meeting adjourned at 6:51 p.m.

Motion: Walker Seconded: Hiscock Vote: 6-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk

