

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

Date: July 01, 2003
Meeting Type: Board of Education Regular Meeting
Present: Carlyle Turner, Susan Hiscock, Elaine Parks Bruce Dombkowski,
Jerome Walker, Tony Lambert and Jack Zito
Dr. Theodore Grocki, Superintendent
Dr. Dianne Youngblood, Principal
3 People in the Audience, 1 Reporter

Music Room:

Meeting called to order at 6:46 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 June 9, 2003, and a Special BOCES Election Meeting, June 16, 2003.

Minutes

Motion: Hiscock Seconded: Dombkowski Vote: 7-0

- 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

III. REPORTS:

Middle School – Dr. Youngblood announced that some teachers are doing summer curriculum writing with hope that Ann Heller would join them because she helped them to develop the outcomes for the reading curriculum. Dr. Grocki said all Board members must be alerted to all the criticisms and complaints that may arise during the start of the middle school program and the new year. Dr. Youngblood and staff are reconstructing a nine period day schedule from a ten period due to contractual reasons. Dr. Youngblood said schedules should be ready by the end of July. The music room is under construction and a minor problem with the sound proof room due to the height of the ceiling, but they will make it work Dr. Grocki added.

V. NEW BUSINESS:

Awarding Bid For After School Program to Big Brother Big Sister's Program for 2003-04
Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposal for the after school program from Big Brothers Big Sister for the 2003-2004 school year.

**After-School
Program
BBBS**

Motion: Dombkowski Seconded: Zito Vote: 7-0

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

VII. SUPERINTENDENT’S RECOMMENDATIONS:

a) Finance Matters

**Warrants
25+26**

- a. Resolved that the Board of Education of the Bridgehampton UFSD approve warrant # 25 & 26.

Motion: Hiscock Seconded: Walker Vote: 7-0

Mr. Dombkowski interjected a concern regarding the districts computers. He said that he heard that the computers are constantly down and not working properly. Dr. Youngblood stated that she did not hear of it nor did she have any complaints from staff or students about the computers. Ilene Lapidus stated that the service we now have with cablevision will vanish for the new school year and hopefully we will have better services.

b) Personnel

a. Resignation

- Resolved**, that the Board of Education of the Bridgehampton UFSD accepts the resignation from Eileen Healy as School Business Administrative Aide effective June 30, 2003.

**Healy
resigns**

Motion: Zito Seconded: Dombkowski Vote: 7-0

- b. **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts the resignation from Lynne Yardley-Brown as School Guidance Counselor effective July 3, 2003.

**Brown
Resigns**

Motion: Hiscock Seconded: Lambert Vote: 4-3
Abstain- Zito, Parks
Dombkowski

c) Leaves

a. Assignments

- 1. Resolved that the Board of Education of the Bridgehampton UFSD approves Laura Keenan’s employment hours from .5 FTE to 1.0 FTE. She holds a certification in Special Education, M+10/7 (\$60,391).

**Appoint
Keenan**

Motion: Zito Seconded: Dombkowski Vote: 7-0

- 2. Resolved that the Board of Education of the Bridgehampton UFSD appoints Michelle L. Romanosky of Southampton, who holds BA in Administration and Management, MBA and has completed her SBA certification from Dowling College, to a three year probationary appointment as an Assistant School

**Appoint
Romanosky**

Business Administrator ending July 27, 2006, pending receipt of her certification from NYS Education Department at a salary of \$59,500, effective July 28, 2003

Motion: Zito Seconded: Dombkowski Vote: 7-0

- 3. Resolved that the Board of Education of the Bridgehampton UFSD appoints Annette Rivera as Summer School Teacher at a rate of \$36.94 per hour.

**Rivera
Summer
School**

Motion: Hiscock Seconded: Parks Vote: 7-0

- 4. Resolved that the Board of Education of the Bridgehampton UFSD appoints Aleeya Khan, who is attending the University of Buffalo and was a Class of 2000 graduate of the Bridgehampton UFSD, as a student intern and substitute in the area of computers and management at a salary of \$14 per hour effective July 7, 2003.

**Appoint
Khan**

Motion: Zito Seconded: Dombkowski Vote: 7-0

d) Other

Special Education

Resolved, that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Special Education for the 2003-04 school year for students #1-18.

**Special
Ed.**

Motion: Hiscock Seconded: Zito Vote: 7-0

Resolved that the Board of Education convenes into an executive session for negotiations at 7:06

Motion: Hiscock Seconded: Lambert Vote: 7-0

Bruce Dombkowski left the meeting at 8:10 p.m.

Jack Zito left the meeting at 8:15 p.m

Meeting adjourned at 8:30 p.m.

Motion: Hiscock Seconded: Walker Vote: 5-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk

