

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

Date: October 15, 2003  
Meeting Type: Board of Education Regular Meeting  
Present: Carlyle Turner, Susan Hiscock, Bruce Dombkowski, Jack Zito, Jerome Walker,  
Elaine Parks  
Dr. Theodore Grocki, Superintendent, Dr. Dianne Youngblood, Principal  
Michelle Romanosky, Tom Volz, School Lawyer, 3 People in the Audience,

Music Room:

Meeting called to order at 4:05 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) Resolved that the Board of Education of the Bridgehampton UFSD approves of the minutes of the Regular Meeting of the Board of Education dated Sept. 8, 2003, Hampton Library Budget/Election Results dated Sept. 17, 2003 and Special Meeting dated Sept. 25, 2003

Minutes

Motion: Dombkowski                      Seconded      Hiscock                      Vote: 6-0

- C) Invitation to visitors to address the Board of Education - Carl Sanfilippo from The College of Saint Rose gave a presentation to the Board regarding offering an in-service and graduate level classes to teachers and community members (CITE). Information about this service can be found in the District Office. The Board will discuss further and make a final decision at the next BOE meeting.
- D) Communications
- E) Board of Education Items
- F) Consideration of additional items for the Agenda.

**II. ANNOUNCEMENTS**

- A. November BOE meeting is Nov. 12.
- B. Student Pizza luncheon held 9/18/03 to welcome new students.
- C. 64<sup>th</sup> Annual Conference NSBA (March 27-30) to Orlando, Florida
- D. Other

**III. REPORTS:**

- A) Auditor's Report – The only citation that was noted from the auditors was that the Fund Balance was over the 2% of the annual budget. The Superintendent said the district is looking into gradually dissolving the fund balance and does not want to dump it back into the school budget too quickly. The Board commended the Business Office for a great job.

Resolved that the Board of Education of the Bridgehampton UFSD accepts the June 30, 2003 Financial Statements and Auditors Report

Motion: Hiscock                      Seconded: Walker                      Vote: 6-0

Approve  
Auditor's  
Report

B) Principal’s Report. – Dr. Youngblood spoke about programming throughout the District. She felt that Pre-Kindergarten would be looked at first to be sure that we are preparing our students adequately for kindergarten. The Middle School Level has been a painful process to see teachers trying to work together during common planning meetings, Dr. Youngblood said. There were too many questions regarding leadership. They wanted her to appoint someone to be in charge of the middle school program. Upon her denial she urged them to work together as a team effort to work out questions and concerns about the middle school program. Mary Johnsen developed a bonding day for students and teachers. Curriculum is now being discussed more in depth. Dr. Youngblood announced that Mrs. Heller the reading consultant was returning to do more reading development with the middle school teachers and others.

Parents and students will be invited to attend two sessions of conversation with Dr. Youngblood one night in October and November. October will be discussion of concerns and strategies and November, the Suffolk County Police Probation Dept. will be here to talk about issues.

The Elementary will have a favorite Book Party, October 31, 2003. Parents are invited to come out to read with their children and the middle school students will join them for reading exercises.

Dr. Grocki added that the middle school locker situation will come to an end shortly as quirks are being worked out. Dr, Grocki thanked the Board of Education for their support and for allowing Dr. Youngblood and himself to move forward on the middle school project with all the lumps and bumps to be worked out.

IV. **OLD BUSINESS:**

V. **NEW BUSINESS:**

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 accept warrants #9 & 10.

Warrant 9 & 10

Motion: Hiscock      Seconded: Zito      Vote: 6-0

- 2) **Resolved**, that the Board of Education of the Bridgehampton UFSD accept the treasurer’s reports for July and August 2003.

Treasurer’s Report

Motion: Hiscock      Seconded: Zito      Vote: 6-0

B) **Personnel**

3) **Resignation**

- a. **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts the resignation from Marian Selip as Parent-Child Home coordinator and ESOL teacher effective September 11, 2003.

Selip Resign

Motion: Dombkowski      Seconded: Parks      Vote: 6-0

Resolved that the Board of Education convenes into an executive session for discussion on the assignments listed on the agenda and Substitute items at 4:35 p.m.

Motion: Walker                      Seconded: Hiscock                      Vote: 6-0  
Jerome Walker Left the Meeting at 6:03

4) **Assignments**

- a) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts the Advisors and Extra-curricular for 2003-2004 as listed below at a stipend as per the negotiated agreement between the BTA and the BUFSB:

Advisors for  
2003/04

Joann Palisi	Yearbook
Carl Johnson	Detention Coordinator
Steven Meyers	Intramural
Mary Ann Jules	Athletic Director
Aleta Parker	Cheerleading Coach
Carl Johnson	Boys' Varsity Basketball Coach
David Holmes	Boys' Junior High School Basketball Coach
Lauren Sebor	Student of the Month Coordinator
John Reilly	Faculty Advisor to the Student Council
John Reilly	Homework Club

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

- b) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts Tana Lee Alves Bernet to the list of Substitute Support Staff Workers effective October 16, 2003, pending finger print clearance.

Bernet  
Substitute

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

- c) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts Valentina Coviello to the list of Substitute Support Staff Workers effective October 16, 2003, pending fingerprint clearance.

Coviello  
Substitute

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

- d) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts Carolyn Baker, who holds NYS Provisional Certification in Pre-Kindergarten, Kindergarten and Grades 1-6 and Provisional Certification in Social Studies 7-12, to the list of certified substitute teachers effective October 16, 2003, pending fingerprint clearance.

Baker Sub  
Substitute

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

- e) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts Charles Glassman, who holds NYS Permanent Certification as a School Administrator/Supervisor and School District Administrator and NYC certification in Social Studies 7-12, to the list of certified substitute teachers effective October 16, 2003, pending fingerprint clearance.

Glassman  
Substitute

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

**f) Resolved,** that the Board of Education of the Bridgehampton UFSD accepts Jennifer Owens, who holds NYS Provisional Certification in Pre-Kindergarten, Kindergarten and Grades 1-6 and Provisional Certification in Art and Provisional Certification in Speech and Hearing Handicapped, to the list of certified substitute teachers effective October 16, 2003, pending fingerprint clearance

Owens  
Substitute

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

**g) Resolved,** that the Board of Education of the Bridgehampton UFSD accepts Ava Mack as Friday Activity Night Coordinator at a stipend of \$3647 for the 2003-2004 school year.

Ava Mack  
Activity  
Night  
Coordinator

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

**h) Resolved,** that the Board of Education of the Bridgehampton UFSD accepts Patricia Howard, who holds NYS Certification in Secondary English, to the list of certified substitute teachers effective October 16, 2003, pending fingerprint clearance

Howard  
Substitute

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

**5) Other**

a) Nanette Stutterheim, who holds NYS Provisional Certification in Pre-Kindergarten, Kindergarten and Grades 1-6 and a Masters' Degree from Southampton University, to a three-year probationary appointment ending October 14, 2006, as a Pre-Kindergarten, Kindergarten and Grade 1-6 teacher (2003-04 assignment to Parent-Child Home Program and Cooperating Teaching), and who has received fingerprint clearance to Step M - 2 of the Negotiated Agreement between the BTA and the BUFSD BOE effective October 16, 2003.

Stutterheim  
Appointed

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

**C) Use of Facilities**

**1.Resolved,** that the Board of Education of the Bridgehampton UFSD approves David Holmes and Carl Johnson for Recreational Basketball from 6pm-8pm from Monday through Thursday and from 11am-2pm on Sunday from October through June 2004 on a not-to-interfere basis.

Use of Bldg.  
Holmes/  
Johnson

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

**2.Resolved,** that the Board of Education of the Bridgehampton UFSD approves Bridgehampton Fire Dept. for Recreational Basketball on Wed. nights 7pm-9pm and Sun. 9 am – 11am from October through May 2004 on a not-to-interfere basis.

Use Of  
Bldg.  
Fire Dept.

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

D) **Committee on Special Education**

E) **Other**

- 1) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts the awarding of bid for a contract to McCoy Bus for bus service for late run activities at the Ross School for the 2003-2004 school year.

**Bid for Bussing**

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

- 2) **Resolved**, that the Board of Education of the Bridgehampton UFSD authorizes payment to Jim Grubb for an outstanding claim in the amount of \$3,000.

**Payment to Grubb**

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

Meeting adjourned at 6:25 p.m.

Motion: Dombkowski                      Seconded: Parks                      Vote: 5-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk





