

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

Date: October 27, 2003
Meeting Type: Board of Education Special Meeting
Present: Carlyle Turner, Susan Hiscock, Jack Zito, Elaine Parks, Bruce Dombkowski and Jerome Walker
Dr. Theodore Grocki, Superintendent
Dr. Dianne Youngblood, Principal

Superintendent's Conference Room:
Meeting called to order at 6:15 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.

V. SUPERINTENDENT'S RECOMMENDATIONS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approve of the following non-resident student, pursuant to district policy #5152 acceptance of non-resident students as per the Superintendent's recommendation without charge.

Out Of
District
Pettaway

Chanel Pettaway (Southampton)

Motion: Parks Seconded: Walker Vote: 6-0

- B) Resolved that the Board of Education of the Bridgehampton UFSD approves of the addition of Soup to the lunch menu at a cost of \$3.00.

Soup/Lunch
Menu

Motion: Hiscock Seconded: Zito Vote: 6-0

- C) Resolved that the Board of Education of the Bridgehampton UFSD accepts the change to Nanette Stutterheim pay scale agreement to B10+Step 2 (originally accepted in the October 15, 2003 Board of Education Meeting)

Stutterheim
Pay scale
change

Motion: Hiscock\ Seconded: Walker Vote: 6-0

- D) Resolved that the Board of Education of the Bridgehampton UFSD approves the Superintendent (Dr. Theodore Grocki) to do consultant work with the Community Alert Network Systems on a not-to interfere basis (as per Supt. Contract).

Supt.
consultant
approval

Motion: Hiscock Seconded: Dombkowski Vote: 6-0

Executive Session
(Personnel and Negotiations)

Resolved that the Board of Education convenes into an executive session at 6:43 p.m.

Motion: Hiscock Seconded: Dombkowski Vote: 6-0

Returned into Public Session at 7:23 p.m.

Meeting adjourned at 7:24 p.m.

Motion: Hiscock Seconded: Zito Vote: 6-0

Respectfully submitted, Susan Hiscock, Pro-Temp

