

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

Date: April 20, 2004  
Meeting Type: Board of Education Regular Meeting  
Present: Susan Hiscock, Bruce Dombkowski, Elaine Parks, Jack Zito,  
Dr. Theodore Grocki, Superintendent, Dr. Dianne Youngblood, Principal  
Ilene Lapidus, Business Administrator

Music Room:

Meeting called to order at 5:35 p.m. by Susan Hiscock, Vice 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 the minutes of the Regular Meeting of the Board of Education dated March 8, 2004 and March 16, 2004.

Minutes

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

- C) Invitation to visitors to address the Board of Education.
- D) Communications – Early (age) admission for Pre-K4 was denied as recommended by the Superintendent.
- E) Board of Education Items.

**II. ANNOUNCEMENTS**

- A. 2004 Valedictorian is Nicholas Halliday; Salutatorian is Paola Agudelo
- B. Student preparation for the 8<sup>th</sup> grade social studies exam.(Mr. Meyer along with other teachers has arranged for the 8<sup>th</sup> grade students to come in on June 1<sup>st</sup>, teachers conference day for prep.)
- C. BOCES Budget Vote and Election of Board Members, Tuesday, April 27. (The Board will meet April 27, 2004 at 8:30 AM.)
- D. John Halliday, percussionist, selected to participate in the NYS Band Directors' Symposium in Syracuse on March 6, 2004.
- E. Review of applicants for Board of Education positions. Petitions due by 5:00 PM on Monday, April 19, 2004. (There are three (3) positions open with two candidates running, John Wyche III and Bruce Dombkowski and possible write-ins)
- F. Other – (Dr. Grocki recognized Katherine Tanesaca, Anna Rosa Vallejo and Nathaniel Hochstedler for their outstanding art projects.)

**III. REPORTS:**

- A) Resolved that the Board of Education of the Bridgehampton UFSD authorize the expenditure to spend funds as an ordinary contingent expense based on a health and safety issue (roof-replace slates, parking lot – due to water build up and possible collapse and sidewalks- due to work done on septic tank repair and other damages).

Expenditure  
Authority

(Note: Mr. Zito and Mr. Dombkowski request that the architect ask for more warranty on the roof than just two years)

Motion: Dombkowski                      Seconded: Zito                      Vote: 4-0

- B) Report Card.- Dr. Grocki and Dr. Youngblood presented the school report and stated that they are pleased with the progress made in some areas but still need to work on other areas. Mr. Zito also shared that he felt that more information need to get out to the public about the progress and what is happening in our school. He suggested a view from BHS as was done at Southampton. Mr. Kotz did not feel the paper would print another view from a school right now and suggested getting the information out another way.
- C) State Retirement Incentive Proposed – Dr. Grocki said that nothing was certain about this incentive due to the unknown state budget. But if it comes available he would recommend acceptance, so that if it applied to any of our employees they would have an opportunity to take it or not.
- D) Tenure list update. – To be discussed in executive session, will make recommendations at the next meeting.
- E) Principal’s Report – Dr. Youngblood shared that she was excited about eight of our students attending a poetry reading in Sag Harbor as we met. She always likes it when we are able to collaborate in that way. Tomorrow morning our elementary students will celebrate Earth Day. Kindergarten Screening will also take place tomorrow beginning at 8:30 AM. Friday, there will be a DARE assembly program for our 6<sup>th</sup> graders. Terra Nova testing will take place next week and teachers are preparing for those exams. She also reported that the Teacher’s Conference Day was very successful for those teachers who participated with the PLATO training, she has heard nothing but positive things about the program. Also on that day BOCES Consultants met with our support Team to discuss IST training.

**IV. OLD BUSINESS:**

- A) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Admission of Non-Resident Students Policy (5152) as the second reading.

Non-Resident Policy

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

- B) Resolved that the Board of Education of the Bridgehampton UFSD approves the 2004-2005 Calendar

2004-05 Calendar

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

- C) Discussion on School Street Property – To be discussed in Executive Session
- D) Resolved that the Board of Education of the Bridgehampton UFSD, acting as the lead agency for State Environmental Quality Review Act determinations finds that the replacement of the existing slate roof on the main building at the Bridgehampton School is a Type II action.

Replace Slate Roof Required

Motion: Dombkowski                      Seconded: Zito                      Vote: 4-0

**V. NEW BUSINESS:**

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

**VII. SUPERINTENDENT’S RECOMMENDATIONS: (Consent Agenda 7A 1-3)**

**A) Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #21 & 22.

Warrants 21 & 22

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

- 2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for the month of March 2004

Treasurer’s Report

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

- 3) Resolved, that the Board of Education of the Bridgehampton UFSD approves the Property Tax Report Card for the 2004-2005 school year to contain the following information:

Property Tax Report Card approved

	Budgeted <u>2003-04</u>	Budgeted <u>2004-05</u>	Percent <u>Change</u>
Total Spending	\$9,062,336	\$9,312,456	2.76%
Total Estimated School Tax Levy	\$7,564.820	\$7,962,905	5.56%
Public School Enrollment	168	168	0.0%
Consumer Price Index			2.30%

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

- 4) Resolved that the Board of Education of the Bridgehampton UFSD approves the Contract for Health Services between BUFSD and RiverheadCentral School District for two(2) students residing in the BUFSD attending private or parochial schools with in the Riverhead CSD in the amount of \$1,039.40

Health Services Contract

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

F) Personnel

Other

C) Use of Facilities

D) Committee on Special Education (Consent Agenda 7D 1-3)

- 1) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts Debra Dewan as an addition to the Impartial Hearing Officers List for the 2003-04 school year.

Hearing Officer

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

- 2) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Pre-School Special Education for student #1, at a meeting dated March 29, 2004.

CPSE Recommendations

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

- 3) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Special Education for student #1, 2, at a meeting dated March 30, 2004.

CSE Recommendations

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

E) Other

- 1) Resolved that the Board of Education of the Bridgehampton UFSD awards the Landscaping Bids to Mahoney Associates of Southampton, NY for the 2003-2004 school year.

Landscape Bid Award

Motion: Dombkowski                      Seconded: Zito                      Vote: 4-0

- 2) Resolved that the Board of Education of the Bridgehampton UFSD provides for the appointment of Permanent Chairperson, Inspectors and Clerks of Election for the voter Annual Budget Election Meeting on May 18, 2004

Workers for the 2004-05 Budget Vote

Section 1. The following named qualified voter of said School District is hereby appointed Permanent Chairperson. **(Joyce Crews-Manigo, District Clerk)**

Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of said vote.

Section 3. The following named qualified voter of said School District is hereby appointed as Chief Election Inspector. **(Joyce Crews-Manigo)**

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks. **(Edith Crews,**

Section 5. The Board of Registration, Chief Election Inspector, Inspectors of Election and Assistant Clerks appointed for said vote, as herein provided, shall be entitled to be compensated at a rate of \$9.00 per hour. The Clerk of the Bridgehampton UFSD is hereby authorized and directed to post in the school names of persons herein respectfully appointed as the Board of Registration, Permanent Chairperson, Inspectors, Chief Inspector of Election and Assistant Clerks for vote.

Section 6. This resolution shall take effect immediately

Motion: Parks                      Seconded: Zito                      Vote: 4-0

Resolved that the Board of Education convenes into an executive session at 6:40 p.m.

Motion: Dombkowski                      Seconded: Zito                      Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD resumes into public session at 7:13p.m.

Resolved that the Board of Education adjourn at 7:14 pm

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk











