

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

Date: September 13, 2004  
Meeting Type: Board of Education Regular Meeting  
Present: Susan Hiscock, Bruce Dombkowski, Jack Zito, John Wyche

Music Room:

Meeting called to order at 5:40 p.m. by Susan Hiscock, 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 August 30, 2004

Minutes

Motion: Zito                      Seconded: Wyche                      Vote: 4-0

C) Invitation to visitors to address the Board of Education.

D) Communications.

E) Board of Education Items – **Resolved** that the Board of Education approves the list of surplus items attached and donate them to the Senior Class.

Surplus  
Items

Motion: Zito                      Seconded: Wyche                      Vote: 4-0

F) Consideration of additional items for the Agenda.

**II. ANNOUNCEMENTS**

A. Alvin Ailey Dance Kids Program for students in grades 3-12 will begin September 21, 2004

B. Back to School Night, September 22, 2004 at 6:00 p.m.

C. Nassau-Suffolk School Boards Association Annual Resolutions Dinner, September 28, 2004

D. Proposed Bylaw Amendments and Resolutions for NYSSBA Annual Business Meeting on October 23, 2004

E. Preserving the Public Trust Conference for School Board Members, October 5, 2004

F. Columbus Day (10/11/04) – School Closed

G. Next Regular BOE Meeting – October 12, 2004 at 5:30 PM

H. Other

**III. REPORTS:**

A) Superintendent's Report – Dr. Youngblood shared that the Superintendent's Conference Day went really well. With the help of both Interns, Mrs. Wolfe and Mr. Holmes, Dr. Youngblood was able to have several areas covered, such as Academic Intervention, Elementary Math In-Service, Grade K-5, New Teacher and Substitute Workshop, Middle School Common Planning Time, Secretarial Workshop, New teaching Mentoring Program, Pre-Kindergarten Workshop, Elementary Writing and Soar to Success Programs, Period by period Student Attendance and High School Event Planning Workshop. She said, that she was very pleased with the First Day back for students. They seemed to be happy to be back as they entered the building positively. The Welcome Back Assembly & Celebration of Sept. 11<sup>th</sup> was great.

There were guest speakers present, Jimmy Walker from the fire department, Mrs. Hiscock, President of the Board and Mr. Zito BOE Member and Mr. Junior Brown, parent who shared his experience of 9/11 head clean-up men.

IV. **OLD BUSINESS:**

- A. **Resolved** that the Board of Education of the Bridgehampton UFSD rescinds the resolution (July 26, 2004 Board of Education Meeting) to accept the donation from Christine Kaeding of two (2) regulation size soccer goals with nets.

Rescind Donation

Motion: Hiscock                      Seconded: Wyche                      Vote: 4-0

**NEW BUSINESS:**

- A) Revision of the Purchasing Policy Regulations (6700-R). The inserted information was: (for plumbing or electrical situations (because we feel that these professionals have previous knowledge and experience with the district buildings)
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the addition of a Capital Assets Accounting Policy – GASB 34 (see attachment) to District Policy Manual.

GASB 34 Policy

Motion: Wyche                      Seconded: Dombkowski                      Vote: 4-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD awards the bid in the amount of \$5,000 for an elementary school-based mentoring program to Big Brothers Big Sisters of Long Island for the 2004-05 school year.

Big Brother & Big Sister Mentoring Program

Motion: Wyche                      Seconded: Zito                      Vote: 4-0

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

VII. **SUPERINTENDENT’S RECOMMENDATIONS:** (Moved items 1-5 as Consent Agenda)

A) **Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #5.

Warrant #5

Motion: Wyche                      Seconded: Zito                      Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the treasurer’s report for August 2004.

Treasurer’s Report

Motion: Wyche                      Seconded: Zito                      Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD awards the Bid for carpentry work to the sole bidder, Rustaveli Painting and Carpentry, effective immediately.

Carpentry Bid

Motion: Wyche                      Seconded: Zito                      Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves payment No. 2 to DeLalio-SFA for parking lot paving and improvements in the amount of \$95,035.62 as per our Architect, Paul Rogers.

DeLalio Payment

Motion: Wyche                      Seconded: Zito                      Vote: 4-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD amends the salary agreement for Angela Parisi from M20/Step 10 (as stated in the August 30, 2004 Board Minutes) to M20/Step11 effective September 1, 2004 to August 31, 2006.

Salary Adjustment for A. Parisi

Motion: Wyche                      Seconded: Zito                      Vote: 4-0

**B) Personnel**

- 1) **Resignation**
- 2) **Leaves**
- 3) **Assignments (Moved Items 1-3 as a Consent Agenda)**

- a) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts Jessica Burke, who holds a Provisional NYS Certification in English 7-12, 5-6 Ext. to the list of certified substitute teachers' effective September 14, 2004.

Burke - Sub

Motion: Zito                      Seconded: Wyche                      Vote: 4-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints Alison K. Stuckart, who holds NYS Permanent Certification in Music, as a .5 Music Teacher at a salary of M/Step 8 prorated with benefits, effective September 14, 2004.

Stuckart - Sub

Motion: Zito                      Seconded: Wyche                      Vote: 4-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves Yvonne Lynette Jackson to the list of substitute clerical personnel effective September 14, 2004, pending fingerprint clearance.

Jackson - Clerical Sub

Motion: Zito                      Seconded: Wyche                      Vote: 4-0

**4) Other**

- a. **Resolved** that the Board of Education of the Bridgehampton UFSD, upon the recommendation of the Superintendent, agrees to waive the tuition charges for returning student # 11-01 (Grade 6) and his newly registered sister #18-14 (PK-3), student # 08-15 (Grade 9) and student #17-11 (Kindergarten).

Non-Resident Student Approval

Motion: Zito                      Seconded: Wyche                      Vote: 4-0

**C) Use of Facilities**

- 1) **Resolved** that the Board of Education approves the application for Use of Building (Gym) submitted by Coach Carl Johnson for Basketball Recreation on Mon – Thurs, 6:00 – 8:30 PM. and Sat & Sun, 11:00 – 1:30 AM.

Johnson - Use of Bldg.

Motion: Hiscock                      Seconded: Zito                      Vote: 4-0

**D) Committee on Special Education**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Special Education for student #1 at a meeting dated August 31, 2004.

CSE Recommend

Motion: Wyche                      Seconded: Zito                      Vote: 4-0















