

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

Date: November 8, 2004
Meeting Type: Board of Education Regular Meeting
Present: Susan Hiscock, Bruce Dombkowski, Jack Zito, John Wyche (5:45), Elaine Parks,
Christine Kaeding

Music Room:

Meeting called to order at 5:35 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. (Mrs. Hiscock Welcomed Mrs. Kaeding and her son Dylan back to the district after being away a couple of months)
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated October 12, 2004 and a special meeting dated October 21, 2004.

Minutes

Motion: Kaeding Seconded: Zito Vote: 5-0

- 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

- A. School will be closed for Veterans' Day, November 11 and 12, 2004
- B. First Quarter Ends on November 17, 2004
- C. Grade 5 Social Studies Assessment will take place on November 17 & 18, 2004
- D. PTO Open Forum (Introducing the Interim Principal) Thurs., Nov. 18th at 6:30 PM
- E. Thanksgiving Luncheon – Sponsored by the Bridgehampton Local Churches – Monday, Nov. 22, 2004 at 10:30 AM
- F. Report Card Distribution (Nov. 23, 2004), ½ Day of School for Students and Teachers' Conference
- G. Alvin Ailey Dance Performance, Grades 3-6, November 23rd at 10:00 a.m.
- H. School Closed for Thanksgiving (Nov. 24-26)
- I. Nassau-Suffolk School Boards Association 45th Semi-Annual Dinner Meeting (Dec. 6, 2004)
- J. National School Boards Association – 65th Annual Conference in San Diego – April 16-19, 2005
- K. Next Regular Board Meeting December 13, 2004

III. REPORTS:

- A) Superintendent's Report – Dr. Youngblood introduced Mr. Tumminello to the Board and audience. She passed out special recognition certificates and cups to each individual Board Member for their services as Board Members to the district. She also shared the idea of

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 and #2 at a meeting dated October 13, 2004 and student #4 & 5 at a meeting dated November 2, 2004.

CSE
Recommend

Motion: Kaeding Seconded: Zito Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the 504 Committee for student #3 at a meeting dated October 25, 2004.

504
Recommended

Motion: Parks Seconded: Kaeding Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Pre-School Special Education for student #0002 and student # 1801 at a meeting dated October 22, 2004.

CPSE
Recommend

Motion: Wyche Seconded: Zito Vote: 5-0

E) **Other**

Bruce Dombkowski re-entered the meeting

Mrs. Maresse a community member asked to address the Board regarding the sale of the property. She stated that a school district has no business selling property. All other districts are looking to purchase land and we fortunate to have it. We could use the property at a later date for other reasons.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session at 6:40 P.M.

Motion: Zito Seconded: Wyche Vote: 6-0

Susan Hiscock announced to the public that the Board would not return to public session to do further actions this evening.

Resolved that the Board re-convenes into public session at 7:42pm

Motion: Zito Seconded: Lambert Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to execute and cause to be advertised a legal notice setting forth January 11, 2005 as a Public Hearing for a discussion for the proposed sale of property to the Bridgehampton Fire Department and January 18, 2005 as the date for that vote.

Authorizing
Legal Notice
for Sale of
Baseball
Property

Motion: Zito Seconded: Wyche Vote: 6-0

Board adjourns meeting at 7:45 pm.

