

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

Date: August 9, 2005
Meeting Type: Regular Board Meeting
Present: Bruce Dombkowski, Tamara George-Turner, Elizabeth Kotz, James Walker,
John Wyche

Meeting was called to order at 7:05 by Bruce Dombkowski, 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 Board of Education Re-organizational Meeting dated July 5, 2005, Regular Meeting of the Board of Education dated July 5, 2005 and a Special Meeting dated August 3, 2005.
Motion: Kotz Seconded: Turner 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. NYSSBA 2005 Board Officers Academy, Fairport, NY, August 12-13, 2005
- B. NYSSBA Pre-Convention School Law Seminar, Rochester, NY, October 27, 2005
- C. NYSSBA 86th Annual Convention, Rochester, NY, October 27-30, 2005
- D. NYSSBA 2006 Annual Conference, New Orleans, April 8-11, 2006
- E. Superintendent's Conference Day, September 6, 2005
- F. Opening Day for Students, September 7, 2005

III. REPORTS:

- A) Superintendent's Report _ Dr. Youngblood shared with the Board that opening day is looking pretty good even though the custodial staff was short one person. She also mentioned that one of our Technicians resigned. The facility appears to be technologically ready. The Technology Dept used a BOCES tech person to accomplish this. Dr. Youngblood also shared that she, Paul Rodgers and the school attorney are working on a template to present to the Board with the time span for the roof project. BIDS will go out in December in order for the project to begin in the Spring and completed before the next school year. She also wanted the Board to be aware that she was thinking about resubmitting the proposal to appropriate a portion of the fund balance that was on the May 2005-06 Budget Vote. Finally, she announced that letters went out to all non-resident students for re-admission for the 2005-06 school year.
- B) Principal's Report – Mr. Pryor echoed Dr. Youngblood on the progress of the custodians. He shared that all student and teachers schedules will go out on August 17, 2005. Summer school ended last week with a 91% attendance of the elementary grades. Mr. Pryor lastly stated that the Reading First Program is in formation. He is excited about it because he believes this program will give real solid curriculum guide and bench marks in the reading program. He said that Administration is still in the process of interviewing a reading coach, as they want to get the right person for the job.

(Mr. Dombkowski suggested to Administration that the policy and procedure for the use of cell phones and dress codes be looked at for the upcoming school year. Mr. Volz will look into sample language for both policies).

IV. OLD BUSINESS:

- A. Follow-up discussion of recommendations made to the School Board by the District Site-Based Management Team – After a brief discussion on the proposal, the Site base Committee Members said they would only hope that the Board is interested in raising the bar for the district and considering this proposal. The Board will discuss the proposal further at the Board Workshop that is scheduled for 8/23/05

V. NEW BUSINESS:

- A. Establishment of School Board Policy Review Procedure – Dr. Youngblood would like the Board to consider forming a committee that can consist of 2-3 Board members to review policy with her and report back to the district for acceptance. Mrs. Tamara George-Turner and Mrs. Elizabeth Kotz volunteered to be on that committee.

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

– Mrs. Eleanor Swan spoke on behalf of Ninfa Boyd in favor of her obtaining the new position as Bilingual Teacher Aide. She added, since Ninfa has been in the district she has been a big help to her and her students as far as communication. She felt Ninfa was perfect for the position and hoped the Board would consider her for the position.

VII. SUPERINTENDENT'S RECOMMENDATIONS:

A) **Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #2.

Motion: Wyche Seconded: Walker Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the month of June 2005.

Motion: Kotz Seconded: Wyche Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the awarding for the bid for a contract with McCoy Bus Company for the following bus routes for the 2005/06 school year:

- | | |
|-----------------------------|---------------------------------------------------|
| ○ Our Lady of the Hamptons | \$46,000 |
| ○ Ross School Mid-day run | \$39,000 |
| ○ CDCH of the Hamptons | \$22,000 |
| ○ Morris Center High School | \$22,000 or \$134.42 per
run for late students |

Motion: Walker Seconded: Kotz Vote: 5-0

C) **Personnel**

1) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd to the Civil Service position of Bilingual School Teacher Aide, effective September 1, 2005, at a salary of \$24,000 for the 2005-2006 school year with all the benefits as per the CSEA contract.

Motion: Seconded: Vote:

2) **Leaves**3) **Resignation**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Ninfa Boyd, as Principal Secretary, effective September 1, 2005.

Motion: Seconded Vote:

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Jennifer Miller, Systems Specialist II, effective August 11, 2005.

Motion: Walker Seconded: Wyche Vote: 5-0

4) **Other**C) **Use of Facilities**D) **Committee on Special Education**E) **Other**

(Mr. Dombkowski officially thanked Ilene Lapidus for doing a great job for the district these past five years.)

Mrs. Angela Parisi also added that she would hope that Ninfa Boyd is considered for the Bilingual Teacher Aide Position. She said that she spoke Spanish as well, but when she was not able to be in two places at once, Ninfa was always there to assist.

Resolved that the Board of Education convenes into an executive session at 8:45 pm to discuss agenda items C1a and C3a for consideration.

Motion: Walker Seconded: Turner Vote: 5-0

Resolved that the Board return to the regular Board session at 9:41 pm.

Motion: Wyche Seconded: Dombkowski Vote: 5-0

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Motion: Kotz Seconded: Walker Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD accepts the resignation of Ninfa Boyd, as Principal Secretary, effective September 1, 2005.

Motion: Walker Seconded: Dombkowski Vote: 5-0

The Board re-convenes into executive session at 9:50 pm

Motion: Turner Seconded: Wyche Vote: 5-0

The Board Adjourns at 10:30 pm

Respectfully submitted,
Joyce Crews-Manigo, District Clerk

