

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

Date: September 12, 2005
Meeting Type: Regular Board Meeting
Present: Bruce Dombkowski, Susan Hiscock, John Wyche, Elizabeth Kotz, James Walker
Absent: Tamara George and Elaine Parks
Dr. Youngblood, Superintendent, Mr. Pryor, Principal
Michelle Romanosky, Bus. Admin. Asst.
Tom Volz, School Attorney, and Southampton Press Rep.

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 approve the minutes of the BOE Workshop Meeting dated August 23, 2005, the Regular BOE Meeting dated August 29, 2005 and the Special BOE Meeting dated September 2, 2005.

Minutes

Motion: Hiscock Seconded: Wyche 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. Back To School Night, September 21, 2005 at 5:30 p.m.
- B. Board of Education Workshop Meeting, September 26, 2005, at 6:30 p.m.
- C. Board Member Fiscal Training, Southampton Intermediate School, October 11, 2005, 12:00-7:00 p.m.
- D. Regular Board of Education Meeting, October 12, 2005 at 7 p.m.
- E. NYSSBA Pre-Convention School Law Seminar, Rochester, NY. October 27, 2005
- F. NYSSBA 86th Annual Convention, Rochester, NY October 27-30, 2005

III. REPORTS:

- A) **Superintendent's Report** – Dr. Youngblood shared that she was happy to announce the positive start of the school year. Superintendent's Conference Day was well received and ended on a good note by honoring faculty and staff by acknowledging teachers and staff members in the district 0-4 years. Those that were in the district 5 – 14 years received certificates as well as acknowledgement. Teachers and staff members that were in the district 15 – 19 years received an engraved BHS key chain and certificates and finally those in the district with 20 plus years received certificates and watches. She also shared that K-3 teachers had already started to fulfill the reading first assessments. Dr. Youngblood announced that Bridgehampton School was not listed in the press as one of the school districts needing improvement. Lastly, she shared that the Five Year Capital Improvement Plan will be completed soon, they were just completing a few more reports such as the building plans, school report card and the locking system.
- B) **Principal's Report** – Mr. Pryor concurred with Dr. Youngblood about the opening day of school. He also shared with the Board, that he met with some of the high school teachers on Superintendent's Conference day and some of them felt support from the School Board in regards to issues such as hats, walkmans and outside food service deliveries. He announced that on Friday, an assembly was held to share the revised policies with the students and on Monday he could see that it was accepted by most of them.

He also shared that the Principal from the Ross School called to say that they was pleased with our student from BHS that attends their technical center in the mornings. He shared that he met with the members of the senior class to inform them of his support for their senior year. They will meet again to share specifics. Mr. Pryor met with staff members about the Katrina relief effort. They came up with the idea that clothing was acceptable from the high school and the middle school and the elementary grades will bring in school supplies. Ava Mack and some of the students will assist with getting the stuff to the trucks. He said he did not want this to linger on for weeks on end, so he allowed the effort to go on for one week. He concluded that on Friday, the district will celebrate "Constitution Day".

Mr. Dombkowski suggested to Mr. Pryor that the Senior Speaker be included in his discussion with the senior meetings, because in the years past that was a concern at the last minute and they have not been able to have one.

IV. OLD BUSINESS:

- A). Update on Tiffane Law – Mr. Walker said that Lt. Armstrong said that Bridgehampton UFSD will be the first school to enforce this law. He said that Southampton Town is responsible for overseeing this project, and as per Linda Cabott, they will follow through with getting the unit installed in the district which will allow the school to turn the beacons on whenever there is a school activity.

V. NEW BUSINESS:

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

VII. SUPERINTENDENT’S RECOMMENDATIONS:

A) Finance Matters

- 1. **Resolved**, that the Board of Education of the Bridgehampton UFSD accept warrant # 4

Warrant #4

Motion: Walker Seconded: Wyche Vote: 5-0

- 2) Other

B) Personnel

- 1) **Resignation**
- 2) **Leaves**
- 3) **Assignments**

- a. **Resolved**, that the Board of Education of the Bridgehampton UFSD appoints Marie Bahel as Attendance Officer for the 2005-2006 school year at an annual stipend of \$639.22 with the Principal and Superintendent as alternates.

Bahel
Attendance
Officer

Motion: Walker Seconded: Kotz Vote: 5-0

- b. **Resolved**, that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent, approves Mrs. Carol Masin, who holds NYS Certification as Reading Teacher, as part-time Reading First Building Coach Consultant for the 2005-2006 school year at a stipend of \$700 per day effective September 16, 2005, pending State Education Department waiver for employment of retiree and fingerprint clearance.

Masin –
Reading
First Coach

Motion: Kotz Seconded: Walker Vote: 5-0

- c. **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Armusewicz Warner, to the list of non-certified substitute teachers, pending fingerprint clearance, effective September 13, 2005.

Warner - Sub-Teacher

Motion: Kotz Seconded: Wyche Vote: 5-0

4) **Other**

C) **Use of Facilities**

D) **Committee on Special Education**

E) **Other**

- 1) **Resolved**, that the Board of Education of the Bridgehampton Union Free School District hereby gives notice of a special meeting of the qualified voters of the Bridgehampton UFSD, that will be held in the Hampton Library located at 2478 Main street in Bridgehampton, New York, Saturday, September 17, 2005; voting by paper ballot will then take place between the hours of 10:00 am and 7:00 p.m. to increase the annual Hampton Library appropriation by \$9,497, so that sums together with the sum of \$338,480 previously authorized shall not exceed \$347,977 for the fiscal year 2006 and that the Board of Education of the Bridgehampton UFSD be authorized and directed to raise by taxation the necessary monies on the taxable property of the District.

Library Vote

Section 1. The following named qualified voter of said school district is hereby appointed as **Chief Election Inspector:**
Joyce J. Crews-Manigo, District Clerk Bridgehampton UFSD

Section 2. This resolution shall take effect immediately.

Motion: Wyche Seconded: Hiscock Vote: 5-0

- 2) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the mileage reimbursement rate be increased to 48.5 cents a mile for the period September 1, 2005 through December 31, 2005 per the Internal Revenue Service Announcement IR-2005-99 dated September 9, 2005.

Mileage Reimburse increase

Motion: Kotz Seconded: Hiscock Vote: 5-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk

