



**III. REPORTS:**

- A) Search for a new telephone system – Steve Koepper, Network Systems Administrator gave a presentation on selecting a new telephone system for the district. Administration feels there is a need to update the telephone system we presently use, due to some defaults we face mainly when the district lose power, we lose telephone service as well. Dr, Grocki added that we must have bids in and accepted by Jan. 31, 2004 to qualify for the e-rate reimbursement (80%)we are eligible to get from the Federal Government due to our high percentage of free lunch program. The decision will be made at the Special Meeting, Jan. 28, 2004 if this job will be done for this fiscal year or next year.
- B) Principal’s Report – Dr Youngblood briefly shared with the Board that all the support and efforts that are being implemented by the teachers for prepping the students for the upcoming tests in grade 4 and 8. Dr. Youngblood also mentioned the security measures that she has been implemented in the main building. All doors are locked at 4:30 p.m. They are thinking about having a buzzer installed to assist with people entering after 4:30 and there are walky-talkies in the district office to page a janitor for entrance to the main building. Finally, she reported that the Social Studies interviews went well and a committee from all areas was part of the decision-making. She acknowledged the candidate chosen, which was sitting in the audience, Mr. Henry Meyer.

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

**VI. SUPERINTENDENT’S RECOMMENDATIONS:**

**A) Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts a \$200 donation from the American Legion for student gifts during the holiday.

American Legion Donation

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

- 2) **Resolved**, that the Board of Education of the Bridgehampton UFSD, modifies the 2003-2004 Revenue Budget as follows:

Modification of the 2003-04 Revenue Budget

    Increase the appropriated fund balance by \$30,000  
    Decrease the amount to be raised by taxes by \$30,000.

Motion: Zito                      Seconded: Lambert                      Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrants #15 &16.

Warrant #15 & 16

Motion: Dombkowski                      Seconded: Zito                      Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Reports for the month of November & December 2003 .

Treasurer’s Report

Motion: Lambert                      Seconded: Dombkowski                      Vote: 4-0

C) Personnel

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

a) Resolved that the Board of Education approves Henry Meyer of East Hampton, who has a NYS Provisional Certification in Social Studies, to a three-year probationary appointment effective January 26, 2004 and ending January 25, 2007, at salary of BA 20 Step 2, pending fingerprint clearance.

Employ  
Henry  
Meyer

Motion: Zito                      Seconded: Dombkowski              Vote: 4-0

- a) Other UFSD
- 4) approves tenure appointment for Linda Murphy, Mathematics  
**Resolved** that the Board of Education of the Bridgehampton 7-12, effective March 4, 2004.

Linda  
Murphy  
Tenure

Motion: Lambert                      Seconded: Zito                      Vote: 4-0

C) Use of Facilities

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, 2, 3, 4 and #5 at a meeting dated December 19, 2003.

CSE  
Recommend

Motion: Lambert                      Seconded: Zito                      Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Section 504 Committee for student #1 at a meeting dated January 14, 2004

504  
Recommend

Motion: Zito                      Seconded: Dombkowski              Vote: 4-0

Resolved that the Board of Education adjourns this meeting at 6:36 p.m.

Motion:                      Seconded: Lambert                      Vote: 4-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk







