

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

Date: March 8, 2004  
Meeting Type: Board of Education Regular Meeting  
Present: Carlyle Turner, Susan Hiscock, Elaine Parks (5:40), Jerome Walker, Jack Zito,  
Bruce Dombkowski,  
Dr. Theodore Grocki, Superintendent, Dr. Dianne Youngblood, Principal  
Ilene Lapidus, Business Administrator

Music Room:

Meeting called to order at 5:35 p.m. by Carlyle Turner, 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 February 11, 2004

Minutes

Motion: Walker                      Seconded: Hiscock                      Vote: 5-0

- C) Invitation to visitors to address the Board of Education.
- D) Communications – Symposium at Dowling College, March 11, 2004, 8:00 am-3:30 pm
- E) Board of Education Items.
- F) Consideration of additional items for the Agenda – Two student workers for baby sitting for the adult education ESL classes (Jhoanna & Pamela).

**II. ANNOUNCEMENTS**

- A. Nomination of BOCES BOE members.
- B. BOCES Annual Meeting scheduled for April 1, 2004
- C. Career Day for K-12 at Bridgehampton School (March 10, 2004 at 10:00 – 12:30 PM)
- D. New Student Registration Week (March 22 – 26)
- E. Spring Recess – School Closed (April 5 – 13)
- F. April 14, 2004, Supt. Conference Day – No Students
- G. Next BOE Meeting – April 14, 2004
- H. Other

**III. REPORTS:**

- A) Principal's Report – Middle School teachers will review the program to give their perspective of the program and give recommendations for next year. Dr. Youngblood shared the success of the Parent meeting financial aide night. The Professional Development Committee had a writing workshop that will be presented along with a final district plan. Dr. Youngblood also shared the scheduling kick off assembly that was held for secondary students (teachers were allowed to share information to the students about regular courses and especially the electives they teach), worked out really well. Dr. Youngblood found that this scheduling kick off was the first for Bridgehampton. Finally she announced that the Kindergarten screening committee procedures were being reviewed and new procedures will be in place for the upcoming screening (April 19-23, 2004).

**IV. OLD BUSINESS:**

- A). Admission of Non-resident Students Policy Review (Policy 5152) – Dr. Grocki presented the Board with the first draft of the policy 5152 to be reviewed for discussion at the next BOE meeting.

Non-Resident Policy Review

**V. NEW BUSINESS:**

- A. First Draft of 2004-05 BUFSD Budget – Dr. Grocki and Ilene Lapidus presented the Board with the first draft of the budget that showed all the wish list information. The Board asked the Administrators to adjust the budget to show no more than a 2% increase. Next Budget meeting will be Monday, March 15, 2004

First Draft 2004-05 Budget

**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 accepts warrants #19 & 20.

Warrants #19 & 20

Motion: Hiscock                      Seconded: Zito                      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for the month of February 2004.

Feb. Treasurer’s Report

Motion: Hiscock                      Seconded: Zito                      Vote: 6-0

**B) Personnel**

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

- a) Resolved that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd (BA Step 1) and Annette Rivera (BA 30 Step 4) each as a Teacher of Adult Education at a stipend as per the negotiated agreement between the BTA and the BUFSD effective March 1, 2004.

Boyd & Rivera ESL Adult Ed. Teachers

Motion: Hiscock                      Seconded: Walker                      Vote: 6-0

- b) Resolved that the Board of Education of the Bridgehampton UFSD approves Dorothy Jean Lapinski, who holds NYS certification as a School District Administrator and Reading Teacher Specialist, as a reading consultant at a stipend of \$700 per day effective March 9, 2004.

Lapinski Reading Specialist

Motion: Dombkowski                      Seconded: Zito                      Vote: 6-0

**4) Other**

- a) Resolved that the Board of Education of the Bridgehampton UFSD approves Jhoanna and Pamela Londono as student workers, effective March 9, 2004, pending fingerprinting if required.

Jhoanna & Pamela student workers

Resolved that the Board of Education convenes into an executive session at 6:10 p.m.

Motion: Dombkowski                      Seconded: Hiscock                      Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD resumes into public session at 6:42 p.m.

Resolved that the Board of Education adjourn at 6:44 pm

Motion: Zito                                      Seconded: Hiscock                                      Vote: 6-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk







