

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

Date: August 30, 2004
Meeting Type: Board of Education Regular Meeting
Present: Susan Hiscock, Elaine Parks Bruce Dombkowski, Jack Zito, 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.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated August 9, 2004 and a Special Meeting dated August 16, 2004 and the amended minutes from August 2, 2004

Minutes

Motion: Kaeding Seconded: Parks 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. Internal Auditor Residency Requirement Advisory Opinion
- B. New York State School Boards Association Area Director Elections
- C. Superintendent's Conference Day, September 7, 2004
- D. Student's Return to School, September 8, 2004
- E. Welcome Back Student Assembly and Day to Remember-September 11th, September 10, 2004, 8:30 a.m.
- F. Next Regular BOE Meeting, September 13, 2004 at 5:30 P.M.
- G. Alvin Ailey Dance Kids Program for students in grades 3-12 will begin September 21, 2004
- H. Back to School Night, September 22, 2004 at 6:00 p.m.
- I. Nassau-Suffolk School Boards Association Annual Resolutions Dinner, September 28, 2004
- J. Proposed Bylaw Amendments and Resolutions for NYSSBA Annual Business Meeting on October 23, 2004
- K. Preserving the Public Trust Conference for School Board Members, October 5, 2004
- L. Other

III. REPORTS:

- A) Superintendent's Report – Dr. Youngblood reported that the 2004, K-8 Summer Program was very successful with over 60 students attending. She also reported that the Technology department was working very hard to have the automated telephone system up and running by the beginning of school as well as updating our Computer Network. In weeks they will install additional computers in the classrooms. Another project the Tech Dept. worked at this

summer was picture ID cards for students and staff (she showed the Board an example of the card) . The parking lot is almost completed which included approx. 6-8 more parking spaces, Dr. Youngblood added. Dr. Youngblood also shared that she has begun the Principal search by posting the position in the New York Times and Newsday. Finally she invited the Board to attend the Superintendent’s Conference Day on September 8, 2004.

OLD BUSINESS:

A) *Clarification of the motion of April 20, 2004 regarding the Admission of Non-Resident Students.*

“Resolved, that the Board of Education of the Bridgehampton UFSD accepts the Admission of Non-Resident Students Policy (5152)” dated April 20, 2004.

Clarify Non-Resident Policy

NEW BUSINESS:

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

VII. SUPERINTENDENT’S RECOMMENDATIONS: (Motion to Move Items 1-5 as a Consent Agenda)

A) Finance Matters

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts warrant #4.

Warrant #4

Motion: Kaeding Seconded: Dombkowski Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the treasurer’s report for July 2004.

July Treasurer’s Report

Motion: Kaeding Seconded: Dombkowski Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves payment No.1 to DeLalio-SFA for parking lot paving and improvements in the amount of \$51,440.22 as this covers change orders #1 and #2 plus partial payment for work performed, as per the recommendation of the school architect, Paul Rodgers.

Parking Lot Paymnet

Motion: Kaeding Seconded: Dombkowski Vote: 5-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD upon recommendation of the Superintendent approves the awarding of the Food Service Provider Bid to Aramark for the 2004-05 school year.

2004-05 Food Service Bid

Motion: Kaeding Seconded: Dombkowski Vote: 5-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves food prices for the 2004-05 school year as follows:

Food Prices

- | | | | | |
|-----------|------------|--------|--------------|--------|
| Students: | Breakfast: | \$1.00 | Lunch: | \$2.00 |
| Adults: | Breakfast: | \$3.00 | Lunch: | \$5.00 |
| | | | Soup & Salad | \$3.50 |

Motion: Kaeding Seconded: Dombkowski Vote: 5-0

B) Personnel

1) Resignation

a. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Betty Turner, Senior Clerk Typist, effective August 31, 2004. **Turner Resignation**

Motion: Zito Seconded: Dombkowski Vote: 5-0

b. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Angela L. Parisi from the position of Interim Guidance Counselor effective September 1, 2004. **Parisi Resignation**

Motion: Zito Seconded: Dombkowski Vote: 5-0

c. **Resolved** that the Board of Education of the Bridgehampton UFSD approves a salary increase in the amount of \$10,000 for Ilene Lapidus, Business Administrator, retroactive to July 1, 2004. **Lapidus salary increase**

Motion: Zito Seconded: Dombkowski Vote: 5-0

2) Leaves

3) Assignments

a) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints Angela L. Parisi, who holds NYS Permanent Certification in School Counseling, as Guidance Counselor with a two-year probationary period effective from September 1, 2004 to August 31, 2006 at M20/Step10. **Appoint Parisi**

Motion: Zito Seconded: Parks Vote: 5-0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints Heath A. Broughton, who holds NYS Provisional Certification in School Counseling, as Interim Guidance Counselor, effective from September 1, 2004 at a rate of M/Step 2 prorated including benefits, pending fingerprint clearance. **Appoint Broughton**

Motion: Zito Seconded: Dombkowski Vote: 5-0

c) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent extends the probationary period for Ilene Lapidus, Business Administrator, to October 21, 2005. **Lapidus Probation Extended**

Motion: Zito Seconded: Dombkowski Vote: 5-0

d) **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 consultant at a stipend of \$700 per day effective September 1, 2004. **Lapinski approval**

Motion: Zito Seconded: Dombkowski Vote: 5-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts James Gholson as Student Intern, effective September 8, 2004 at an hourly rate of \$14.

Gholson – Student Intern

Motion: Zito Seconded: Dombkowski Vote: 4-1
 Abstain - Parks

4) Other

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the awarding of the Bid for transportation contract with McCoy Bus Company to Hampton Day Morris Center High School for the 2004-05 school year.

Transport Bid

Motion: Parks Seconded: Zito Vote: 5-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD, upon the recommendation of the Superintendent, agrees to waive the tuition charges for returning students #05-08 & #05-12 in Grade 12; #07-22 in Grade 11; #09-02 in Grade 8; #13-19 in Grade 4, #14 –14 * #14-06 in Grade 3; 15-02 Grade 2; 17-05 in Kindergarten and 18-17 & 18-03 in PK4, as out-of-district students.

Non-Resident Students

Motion: Zito Seconded: Dombkowski Vote: 5-0

C) Use of Facilities

D) Committee on Special Education

E) Other

Resolved that the Board of Education convenes into an executive session at 5:55 pm to discuss personnel and other concerns.

Motion: Kaeding Seconded: Parks Vote: 5-0

Resolved that the Board re-convene into regular session at 7:00 pm

Motion: Kaeding Seconded: Parks Vote: 5-0

Resolved that the Board of Education adjourns the meeting at 7:00 pm.

