

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

Date: February 11, 2004  
Meeting Type: Board of Education Regular Meeting  
Present: Carlyle Turner(left 5:50), Susan Hiscock, Elaine Parks, Jerome Walker (5:00),  
Jack Zito, Bruce Dombkowski, Tony Lambert 6:00 p.m.  
Dr. Theodore Grocki, Superintendent, Dr. Dianne Youngblood, Principal  
Ilene Lapidus, Business Administrator

Music Room:

Meeting called to order at 4:30 p.m. by Carlyle Turner, President of the Board of Education.

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session at 4:30 p.m.

Motion: Dombkowski                      Seconded: Zito                      Vote: 5-0

Resolved that the Board resumes into public session at 5:45 p.m.  
Mr. Turner left the meeting at 5:50 p.m.

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call. (Mr. Turner & Elaine Parks absent due to Bereavement, Jerome Walker, absent)
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education January 20, 2004

Minutes

Motion: Zito                      Seconded: Walker                      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. Nick Halliday a National Nominee for the Wendy's Heisman Program for High School Students.
- B. Annual Meeting of BOCES is scheduled for April 1, 2004. April 27, 2004 is the date of the BOCES Budget Vote.
- C. BOCES Calendar adopted.
- D. School Closed for Winter Recess (Feb 16 – 20)
- E. Other

**III. REPORTS:**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD agrees to have the parking lot filled with blacktop until the parking lot gets re-paved.

Blacktop  
Parking Lot

Motion: Dombkowski                      Seconded: Zito                      Vote: 5-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD agrees to have the roof repaired with slate shingles at a total cost of \$207,250.  
 (Note: This would keep the school's historical outlook which people are used to seeing with the slate roof)

Slate  
Shingle  
Roof

Motion: Zito    Seconded: Walker    Vote: 5-0

- C) Principal's Report – Due to the time of the evening Dr. Youngblood said she did not need to make a report. Everything was business as usual.

**IV. OLD BUSINESS:**

**V. NEW BUSINESS:**

- A. Non-resident student policy review – Dr. Grocki and Tom Voltz, the school lawyer will develop a policy to present to the Board for their review by the next BOE meeting.
- B. **Resolved** that the Board of Education of the Bridgehampton UFSD approves of the East End Unity program annual college visitation, April 8-15, 2004 as a school sponsored trip and agree to payment in the amount of \$2,417.67 for transportation cost per district.

2004 East  
End Unity

Motion: Walker    Seconded: Dombkowski    Vote: 5-0

**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 #18.

Warrant  
#18

Motion: Zito    Seconded: Dombkowski    Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Reports for the month of January 2004 .

Treasurer's  
Jan. Report

Motion: Zito    Seconded: Dombkowski    Vote: 5-0

**D) Personnel**

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

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tamara George to the list of substitute clerical personnel effective February 5, 2004, pending fingerprint clearance.

Clerical Sub  
George

Motion: Lambert    Seconded: Zito    Vote: 5-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ursula McGrane to the list of substitute clerical personnel effective February 5, 2004, pending fingerprint clearance.

Clerical Sub  
McGrane

Motion: Lambert    Seconded: Zito    Vote: 5-0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Bertha Castro from .7 FTE to 1.0 FTE as a Custodial Worker I effective February 11, 2004.

Hold for Executive Session

Motion:                      Seconded:                      Vote:  
(hold for Executive Session discussion)

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Adrienne Waldo to the list of substitute clerical personnel effective February 5, 2004, pending fingerprint clearance.

Clerical Sub Waldo

Motion:    Lambert                      Seconded:    Zito                      Vote:    5-0

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Patricia Gholson to the list of substitute clerical personnel effective February 5, 2004, pending fingerprint clearance.

Clerical Sub Gholson

Motion:    Lambert                      Seconded:    Zito                      Vote:    4-1  
(Parks-abstain)

- f) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts Nan French, who holds NYS Certification in Pre-Kindergarten, Kindergarten and Grades 1-6 and Certification in Special Education, to the list of certified substitute teachers effective February 12, 2003, pending fingerprint clearance

French Teach-Sub

Motion:    Lambert                      Seconded:    Zito                      Vote:    5-0

- g) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts Owen McCormick, who holds NYS Certification in Pre-Kindergarten, Kindergarten and Grades 1-6, pending graduation in December 2003, to the list of certified substitute teachers effective 12, 2004, pending fingerprint clearance

McCormick Teach - Sub

Motion:    Lambert                      Seconded:    Zito                      Vote:    5-0

- h) **Resolved**, that the Board of Education of the Bridgehampton UFSD accepts Muriel Hanson Falborn, who holds NYS Certification in English and Certification in Art, to the list of certified substitute teachers effective February 12, 2003, pending fingerprint clearance

Falborn Teach-Sub

Motion:    Lambert                      Seconded:    Zito                      Vote:    5-0

4) **Other**

- a) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves tenure appointment of Nina Merkert, who holds NYS Certification in Pre-k, K and Grades 1-6, effective February 1, 2004.

Merkert Tenure

Motion:    Lambert                      Seconded:    Zito                      Vote:    5-0

**C) Use of Facilities**

1) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves Amazon’s Indoor Women’s Soccer Team to use the gymnasium between 7pm and 8:30pm on Tuesdays and Thursdays from Feb. 3 through April 29 for soccer practice, on a not-to-interfere basis pending receipt of insurance certificate.

Use of Bldg.  
Amazon  
Women  
Indoor  
Soccer

Motion: Lambert      Seconded: Zito      Vote: 5-0

**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 at a meeting dated February 2, 2004.

CSE  
Recommend

Motion: Lambert      Seconded: Zito      Vote: 5-0

**E) Other**

1) **Resolved**, that the Board of Education of the Bridgehampton UFSD approve of non-resident applications 021004-01, 021004-02, and 021004-03 without charge for the 2003-04 school year.

Non-  
Resident  
Acceptance

Motion: Lambert      Seconded: Zito      Vote: 5-0

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

Motion: Lambert      Seconded: Dombkowski      Vote: 5-0

Resolved that the Board of Education of the Bridgehampton UFSD resumes into public session at 6:14 p.m.

**Resolved** that the Board of Education of the Bridgehampton UFSD approves Bertha Castro from .7 FTE to 1.0 FTE as a Custodial Worker I effective February 11, 2004.

Castro  
Full-time  
Employment

Motion: Lambert      Seconded: Dombkowski      Vote: 5-0

Resolved that the Board of Education adjourn at 6:15 pm

Respectfully submitted, Joyce Crews-Manigo, District Clerk







