

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

Date: May 23, 2007
Meeting Type: Board of Education Special Meeting
Present: Susan Hiscock, Elizabeth Kotz, John Wyche, Rick Delano
Dr. Dianne Youngblood, Superintendent, Jack Pryor, Principal, Michelle Romanosky, Business Administrator, Tom Volz, School Attorney
Absent: Elaine Parks, James Walker

Meeting called to order at 5:10 PM 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 at 8:45 AM.
Resolved that the Board of Education convene into an executive session to discuss personnel concerns.

Motion: Wyche Seconded: Kotz Vote: 4-0

The Board re-convened into public session at 5:40 PM.

II. NEW BUSINESS

- 1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the results of the Budget Vote/Election for the 2007-08 school year:

Oaths administered to Chief Election Inspector, Inspectors of Election and Assistant Clerks by District Clerk, Joyce Crews-Manigo.
Polls declared open at 2:00 p.m. by Susan Hiscock, Chairperson.

Proposition #1

Shall the proposed budget, in the amount of \$10,199,551 be approved for the 2007-2008 school year?

	129		128
Absentee:	4		4
	<u>133</u>	YES	<u>132</u>
			NO

Proposition #2

Shall the amount of \$125,000 be raised by taxation to be expended on behalf of the Bridgehampton Child Care and Recreational Center pursuant to a contract for Child Care Services for the 2007/08 school year?

	143		110
Absentee:	4		4
	<u>147</u>	YES	<u>114</u>
			NO

Candidates For Members of the Board of Education:

Vote for three (3) candidates.

Carol Kalish	169	John Wyche	133
Absentee	5		3
	174		136

Joseph Berhalter	154	Joe Conti	137
Absentee	6		4
Total	163		141

8 Absentee Ballots were received and included in the counts

Polls officially closed at 8:00 PM by Susan Hiscock

Motion: Kotz Seconded: Wyche Vote: 4-0

2) Review the Five-Year Strategic Plan

Resolved that the Board of Education of the Bridgehampton UFSD accepts the Strategic Plan as presented:

Motion: Wyche Seconded: Delano Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD adjourns the meeting at 6:30 PM.

Respectfully submitted:
Joyce Crews-Manigo, District Clerk