

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

Date: September 25, 2003
Meeting Type: Board of Education Regular Meeting
Present: Carlyle Turner, Susan Hiscock, Jack Zito, Tony Lambert, Elaine Parks
Dr. Theodore Grocki, Superintendent

Superintendent's Conference Room:
Meeting called to order at 8:10 a.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.

V. SUPERINTENDENT'S RECOMMENDATIONS:

A) **Finance Matters**

1. **Resolved**, that the Board of Education of the Bridgehampton UFSD accept
warrant #8.

Warrant #8

Motion: Hiscock Seconded: Lambert Vote: 5-0

2. **Whereas**, that the Board of Education of the Bridgehampton UFSD voters
approved the expenditure proposal for the school year 2003-2004 at the
Annual District Meeting held on June 3, 2003;

Tax Levy
2003-04

Therefore, Be It Resolved, that the Board of Education authorizes a tax levy
including STAR reimbursements on a STAR assessment value of \$480,630 in
the amount of \$7,564,820 for school purposes;

And Be It Further Resolved, that the Board of Education authorizes a tax levy
in the amount of \$100,000 for the Bridgehampton Child Care and Recreation
Center purposes;

And Be It Further Resolved that the Board of Education authorizes a tax levy
of \$324,480 to be raised for the Hampton Library in Bridgehampton;

And Be It Further Resolved, that the total amount of taxes for these purposes
be \$7,989,300.

Motion: Hiscock Seconded: Lambert Vote: 5-0

- 3) Resolved that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent authorizes expenditures for conference fee and transportation for Nicholas Halliday to attend the National Youth Leadership Conference in Washington D.C. This trip will be approved as a school sponsored trip.

**N. Halliday
Conference
Expenditure**

Executive Session

(Personnel and Negotiations)

Resolved that the Board of Education convenes into an executive session for negotiations at 8:30 a.m.

Motion: Hiscock Seconded: Lambert Vote: 5-0

Returned into Public Session at 9:00 a.m.

Meeting adjourned at 9:00 a.m.

Motion: Hiscock Seconded: Zito Vote: 5-0

Respectfully submitted, Susan Hiscock, Pro-Temp

