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

Date: May 26, 2004

Meeting Type: Board of Education Special Meeting

Present: Carlyle Turner, Susan Hiscock, Elaine Parks, Bruce Dombkowski

Dr. Dianne Youngblood, Principal

Music Room:

Meeting called to order at 5:06 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.

II. <u>NEW BUSINESS</u>

A) Resolved that the Board of Education of the Bridgehampton UFSD accepts the results of the Budget Vote and Election for the 2004 – 05 School Year (See attachment).

2004 Budget/Vote Results

Motion: Hiscock Seconded: Dombkowski Vote: 4-0

B) Resolved that the Board of Education of the Bridgehampton UFSD accepts Angela L. Parisi, who holds NYS Permanent Certification in School Counseling, as Interim Guidance Counselor, effective June 1, 2004, at a rate of M20/Step 10-\$71,008 prorated including benefits.

Parisi Interim Guidance Counselor

Motion: Hiscock Seconded: Dombkowski Vote: 4-0

Resolved that the Board of Education adjourn at 5:33 pm

Motion: Hiscock Seconded: Dombkowski Vote: 4-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk