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

Date: November 28, 2005 Meeting Type: Board Workshop Meeting

Present: Bruce Dombkowski, Elizabeth Kotz, Susan Hiscock, Tamara George-Turner,

James Walker, John Wyche

Dr. Youngblood, Superintendent, Mr. Pryor, Principal

Michelle Romanosky, Bus. Admin. Susan Hiscock and Tamara Turner

I. ROUTINE MATTERS:

Absent:

A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 6:35 PM

B) ITEMS FOR DISCUSSION

1. Building & Grounds Committee Update:

Dr. Youngblood opened the discussion by explaining that this committee (Supt., Principal, Mr. Walker, Mrs. Hiscock, Mr. Dombkowski and Mr. Daniels) had been meeting since 9/16/05. They began by looking at the five-year plan, discussing possibilities such as a school cafeteria or an expansion project of some sort. There were also issues such as code compliance issues; fire safety doors in the main building, special education building concerns (poor heating and that it is sitting on top of a cesspool). During the presentation a set of plans was introduced for a sample building construction possibility. Mr. walker felt that now was the time to do a construction because he felt it was time to present a better product to the public to make them want to come to Bridgehampton School. Other discussions were on the other hand, the district needed to present better test scores before presenting a project as this one. It was the consensus of the Board for the committee to keep moving forward with their discussion on a building construction.

- 2. Architectural Services
- 3. Legal Services

Resolved that the Board convenes into an executive session at 7:20 pm to discuss legal services and negotiations.

Motion: Walker Seconded: Hiscock Vote: 6-0

Resolved that the Board re-convened into public session and adjourned at 8:25 PM

Motion: Kotz Seconded: Hiscock Vote: 6-0

Respectfully submitted,

Joyce J. Crews-Manigo, District Clerk