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

Date: December 19, 2006 Meeting Type: Special Board Meeting

Present: Susan Hiscock, Elizabeth Kotz, John Wyche, James Walker, Elaine Parks,

Dr. Youngblood, Superintendent, Michelle Romanosky

Absent Richard Delano

I. ROUTINE MATTERS:

A) Call to Order by the Vice President upon his/her having ascertained the presence of a Quorum and Roll Call at 8:20 AM

II. ADDITION TO THE AGENDA

Resolved that the Board of Education of the Bridgehampton UFSD rejected all BIDS for the sale of the 104 surplus computers

Motion: Walker Seconded: Kotz Vote: 5-0

III. OLD BUSINESS:

a) Resolved that the Board of Education of the Bridgehampton UFSD approves the sale of the 104 surplus desktop computers, with an installed operating system, to local municipalities or local non-profit organizations.

Motion: Kotz Seconded: Walker Vote: 5-0

b) Discussion of rescheduling training workshop with Zimmerman/Edelson.- Re-scheduled for Tuesday, January 9, 2006.

V. NEW BUSINESS:

a) **Resolved** that the Board of Education of the Bridgehampton UFSD establishes that the malfunctioning heater in the Middle School constitutes an emergency situation to be corrected following established Board Policy (#6700), Exceptions to competitive Bidding Procedure.

Motion: Kotz Seconded: Walker Vote: 5-0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Carol Kalish to fill Tamara-George Turners vacated position from December 19, 2006 through May 15, 2007.

Motion: Wyche Seconded: Kotz Vote: 5-0

Resolved that the Board of Education Adjourn the meeting at 8:45 AM.

Motion: Walker Seconded: Kotz Vote: 5-0

Rejected BIDS for surplus computers

Sale of 104 surplus computers

Emergenc Heating in the Middle School

Kalish – BOE Member