

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

Date: April 16, 2008
Meeting Type: Board of Education Special Meeting for BOCES Vote/Election
Present: James Walker, Elizabeth Kotz, Carol Kalish, Susan Hiscock, Joe Berhalter
Dr. Dianne Youngblood, Superintendent
Absent: Rick Delano, Joseph Conti

I. ROUTINE MATTERS:

- A) Board President, James Walker called the meeting to order at 8:00 AM upon his having ascertained the presence of a Quorum, Saluting the flag and Roll Call.

II. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Administrative Budget of the Board of Cooperative Educational Services for 2008-2009 school year in the amount of \$302,693,461.

Motion: Kalish Seconded: Kotz Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD votes for the following five (5) candidates for the five vacancies on the Board of Cooperative Educational Service for the term commencing on July 1, 2008 and ending June 30, 2011.

Walter Denzler (Three Village School District)
 Susan Lipman (West Islip School District)
 Anne Mackesey (Sag Harbor School District)
 Joel Peterson (Remsenburg-Speonk School District)
 William Miller (Longwood School District)
 Andrew Wittman (Bayport-Blue Point School District)

Motion: Kalish Seconded: Hiscock Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints (Leanne Hostetter) to act as Inspector for the voter Annual Budget Election Meeting on Tuesday, May 20, 2008.

Motion: Kalish Seconded: Hiscock Vote: 5-0

Resolved that the Board of Education adjourns the meeting at 8:40 AM.

Motion: Kotz Seconded: Kotz Vote: 5-0

Respectfully submitted: Dr. Dianne Youngblood, Protemp