

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Date: June 21, 2010
Meeting Type: Board of Education Special Meeting
Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Douglas DeGroot, Ronnie White, Carol Kalish,
Joe Berhalter
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator,
John L. Pryor, Larry LaPointe, Jo Anne Comfort

I. ROUTINE MATTERS:

- A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 7:02 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated June 21, 2010.

Motion: Kalish Seconded: Tyree Vote: 7-0

- C) Board of Education Items
- D) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS:

III. REPORTS:

IV. OLD BUSINESS:

V. NEW BUSINESS:

Resolved that the Board of education of the Bridgehampton UFSD accepts the following Budget Transfers:

From Code: A9060801 (Retiree Medical & Dental) To Code: A1430.490 (BOCES Negotiations) in the amount of \$3000 – for (BOCES Services)

From Code: A9060801 (Retiree Medical & Dental) To Code: A2100.490 (BOCES Services) in the amount of \$3,000 – for (BOCES Services)

From Code: A9060801 (Retiree Medical & Dental) To Code: A2610.490 (BOCES Services) in the amount of \$3,000 – for (BOCES Services)

From Code: A9060800 (Retiree Medical & Dental) To Code: A2250400 (Contractual Expense) in the amount of \$9,000 – for (Contractual Expense)

Motion: Hemby Seconded: Tyree Vote: 7-0

VI. INVITATION TO VISITORS TO ADDRESS THE BOARD OF EDUCATION ON TOPICS DISCUSSED ABOVE:

VII. SUPERINTENDENT'S RECOMMENDATIONS:

- A) **Finance Matters**
- B) **Personnel**
 - 1) **Resignations**
 - 2) **Leaves**

