

**BRIDGEHAMPTON U.F.S.D.
BOARD OF EDUCATION
SOCIAL MEETING MINUTES**

Date: March 11, 2010
Meeting Type: Board of Education Special Meeting
Present: Elizabeth Kotz, Nicki, Hemby, Carol Kalish, Joe Berhalter, Douglas DeGroot, Ronnie White
Dr. Dianne Youngblood, Superintendent, Dr. Chesterton, Business Administrator,
John Pryor, Principal, Joyce Manigo, District Clerk
Absent: Lillian Tyree

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 9:05 AM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda dated March 11, 2010.

Motion: Kalish Seconded: Hemby Vote: 6-0

IV. NEW BUSINESS:

RESOLVED BY THE BOARD OF EDUCATION OF BRIDGEHAMPTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK AS FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of Bridgehampton Union Free School District, in the County of Suffolk, New York (the "District"), to be held on Tuesday, May 18, 2010, a Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Proposition shall appear in the Notice of Annual District Meeting and Election, and the District Clerk is hereby authorized and directed to include such Proposition in said Notice by inserting therein the following paragraphs:

NOTICE IS FURTHER GIVEN that the following Proposition shall be submitted to the qualified voters at the Annual District Meeting and Election:

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD, in the County of Suffolk, New York (the "District"), is hereby authorized to construct various improvements to the Bridgehampton School and the site thereof, including window replacements; installation of a protective EIF system over the south brick wall; exterior masonry improvements; replacement of all exterior cladding and trim at the kindergarten bay; and various upgrades to comply with applicable codes; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$1,350,000;
- (b) that a tax is hereby voted in the amount of not to exceed \$1,350,000, and a further tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; such taxes to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that the District expects to receive as reimbursement from the State of New York (the "State") \$45,505 under the Expanding our Children's Education and Learning ("EXCEL") State aid program, as well as other aid, and all of such aid, as and when received by the District, shall be applied to offset and reduce the taxes hereby authorized.

Such Proposition shall appear on the ballot labels to be inserted in the voting machines used for voting at said Annual District Meeting and Election in substantially the following form:

PROPOSITION

YES

NO

(a) Shall the Board of Education of the Bridgehampton Union Free School District, in the County of Suffolk, New York (the "District"), be authorized to construct various improvements to the Bridgehampton School and the site thereof; and to expend therefor an amount not to exceed the estimated total cost of \$1,350,000; (b) that a tax is hereby voted in the amount of not to exceed \$1,350,000, and a further tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; such taxes to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that the District expects to receive certain aid from the State of New York, and all of such aid, as and when received by the District, shall be applied to offset and reduce the taxes hereby authorized.

Section 2. This resolution shall take effect immediately.

Motion: Hemby Seconded: Kalish Vote: 6-0
Make a statement in the minutes about the BID

A) Other

1) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the Head Custodian to surplus an ice maker, with its age and after several repairs a new one was purchased.

Motion: Kalish Seconded: Hemby Vote: 6-0

Resolved that the Board adjourns the meeting at 9:10 AM

Motion: Hemby Seconded: Kalish Vote: 6-0

Respectfully submitted,

Joyce Crews-Manigo
District Clerk