

**BRIDGEHAMPTON U.F.S.D.**  
**BOARD OF EDUCATION**  
**REVISED - MINUTES**

Date: August 2, 2004  
Meeting Type: Board of Education Special Meeting  
Present: Susan Hiscock, Elaine Parks Bruce Dombkowski, Jack Zito, Christine Kaeding

Music Room:  
Meeting called to order at 5:30 p.m. by Susan Hiscock, President of the Board of Education.

**I. ROUTINE MATTERS:**

A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.

**II. NEW BUSINESS:** (Moved Agenda items A-D by consent agenda)

A. **Resolved** that the Board of Education of the Bridgehampton UFSD approves change order #1 for the parking lot project in the amount of \$5,291.00 as per correspondence of the school architect, Paul Rodgers.

Change  
order #1 for  
parking lot

Motion: Dombkowski                      Seconded: Zito                      Vote: 5-0

B. **Resolved** that the Board of Education of the Bridgehampton UFSD approves change order #2 for the parking lot project in the amount of \$4,147.50 as per correspondence of the school architect, Paul Rodgers.

Change  
order #2 for  
parking lot

Motion: Dombkowski                      Seconded: Zito                      Vote: 5-0

C. **Resolved** that the Board of Education of the Bridgehampton UFSD approves change order #3 for the parking lot project in the amount of \$3,986.50 as per correspondence of the school architect, Paul Rodgers.

Change  
order #3 for  
parking lot

Motion: Dombkowski                      Seconded: Zito                      Vote: 5-0

D. **Resolved** that the Board of Education of the Bridgehampton UFSD approves change order #4 for the parking lot project in the amount of \$14,547.50 as per correspondence of the school architect, Paul Rodgers.

Change  
order #4 for  
parking lot

Motion: Dombkowski                      Seconded: Zito                      Vote: 5-0

Resolved that the Board of Education convened to an executive session for personnel concerns at 5:45 pm

Motion: Parks                      Seconded: Dombkowski                      Vote: 5-0

Christine Kaeding Left the Meeting

Resolved that the Board of Education return to regular session at 6:40 pm

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

Resolved that the Board of Education adjourns the meeting at 6:40 pm.

Motion: Zito                      Seconded: Dombkowski                      Vote: 4-0

Respectfully submitted, Susan Hiscock, Pro-Temp











