

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

Date: April 20, 2005
Meeting Type: Board of Education Special Meeting
Present: Jack Zito, John Wyche, Bruce Dombkowski, Elaine Parks
Music Room:
Meeting called to order at 5:31 p.m. by Bruce Dombkowski, Vice 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

- 1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the A Administrative Budget of the Board of Cooperative Educational Services for the 2005-2006 school year.

BOCES
2005-06
Budget Vote
& Election

Motion: Zito Seconded: Parks Vote: 4-0

- 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, 2005 and ending June 30, 2008 and one term to fill a vacancy expiring on June 30, 2007 due to a resignation.

Walter Denzler (Three Village School District)
 Susan Lipman (West Islip School District)
 Anne Mackessey (Sag Harbor School District)
 Gregory Nardone (Bay Shore School District)
 Joel C. Peterson (Remsenburg-Speonk School District)
 Sandra Townsend (Central Islip School District)
 Pamela Waltz (Miller Place School District)
 Andrew T. Wittman Jr. (Bayshore-Blue Point School District)

Motion: Zito Seconded: Parks Vote: 4-0

III. OLD BUSINESS:

- 1) Resolved that the Board of Education of the Bridgehampton UFSD authorize the expenditure to spend funds as an ordinary contingent expense based on a health and safety issue (security within our school-changing of locks using an electronic locking system due to the lack of control of outstanding keys).

Lock
System
Approval

Motion: Zito Seconded: Wyche Vote: 4-0

- 2) Resolved that the Board of Education of the Bridgehampton UFSD, acting as the lead agency for the State Environmental Quality Review Act determinations finds that an electronic access control system to replace locks on all exterior and interior doors in the Bridgehampton School District is a type II action.

Motion: Wyche

Seconded: Zito

Vote: 4-0

The Board of Education will meet May 4, 2005 at 5:30 PM to meet the final two candidates for the Principal position.

Respectfully submitted: Joyce Crews-Manigo, District Clerk

