

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

Date: April 20, 2006
Meeting Type: Board of Education Special Meeting for BOCE Vote/Election
Present: Susan Hiscock, James Walker, Tamara George-Turner, Elizabeth Kotz
and John Wyche
Absent: Bruce Dombkowski, Elaine Parks

Meeting called to order at 8:35AM by Susan Hiscock, 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 at 8:35 AM.

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 the 2006-2007 school year.

Motion: Walker Seconded: Turner Vote: 4-1
Nay - Kotz

- 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, 2006 and ending June 30, 2009.

Pamela Bethel (Mount Sanai School District)
 Stephen Dewey (Eastport/South Manor Central School District)
 Chris Garvey (Hampton Bays School District)
 Joseph LoShiavo (Patchogue/Medford School District)
 Jeffrey Smith (Mattituck/Cutchogue School District).

Motion: Wyche Seconded: Turner Vote: 5-0

Resolved that the meeting is adjourned at 8:40 AM

Respectfully submitted: Joyce Crews-Manigo, District Clerk