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

Date:        April 27, 2004
Meeting Type:  Board of Education Special Meeting
Present:      Susan Hiscock, Bruce Dombkowski, Elaine Parks, Jack Zito,
              Dr. Theodore Grocki, Superintendent

Superintendent’s Conference Room:
Meeting called to order at 8:45 p.m. by Susan Hiscock, Vice President of the Board of Education.

I. **ROUTINE MATTERS:**
   A) Call to Order by the Vice-President upon his/her having ascertained the presence of a Quorum and Roll Call.

**NEW BUSINESS:**
   A. Resolved that the Board of Education of the Bridgehampton UFSD accepts the Administrative Budget of the Board of Cooperative Educational Services for the 2004-2005 school year.

      Motion: Zito    Seconded: Dombkowski    Vote: 4-0

   B. 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, 2004 and ending June 30, 2007.

      __X__ William Hsiang (Riverhead District)
      __X__ Lisa Israel (Greenport School District)
      ______ George Eleazer Jr.(South Country School District)
      __X__ Fred Langston (Sayville School District)
      __X__ Joel Peterson (Remsenburg-Speonk School District)
      __X__ Ann Savino (Bay Shore School District)
      __X__ John Wyche (Bridgehampton School District)

      Motion: Parks    Seconded: Zito    Vote: 4-0

1. **RESOLVED,** that the Board of Education of the Bridgehampton Union Free School District appoints the following people as assistant clerks for the Annual Budget and Election Meeting on May 18, 2004.

   Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of said vote.

   Sheila Spooner
Section 4. The following named qualified voters of said school district is hereby appointed as Assistant Clerks of said vote.

Nicole Jeffers       Angella Brown
Leanne Hostetter     Christine Keading

This resolution shall take effect immediately

Motion:      Zito                  Seconded:      Dombkowski       Vote:      4-0

Resolved that the Board of Education adjourn at 7:14 pm

Motion:         Zito                              Seconded:       Dombkowski                        Vote:      4-0

Respectfully submitted, Joyce Crews-Manigo, District Clerk