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

Date:	March 20, 2006
Meeting Type:	Special Board Meeting and Budget Workshop Meeting
Present:	Bruce Dombkowski, Elizabeth Kotz, John Wyche, Tamara George - Turner
	Dr. Youngblood, Superintendent, Mr. Pryor, Principal
	Michelle Romanosky, Bus. Admin.
	Mr. Paul Rodgers, Architect and Southampton Press Rep.
	Five community members
Absent:	Susan Hiscock and James Walker

Meeting called to order at 6: 50 p.m. by Bruce Dombkowski, President of the Board of Education.

I. <u>ROUTINE MATTERS</u>:

A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 6:50 PM

BUDGET PRESENTATION

The meeting began with a presentation for Dr. Youngblood, Superintendent on the 2006-07 proposed budget. She gave an overall overview of the budget, and then she gave a power point presentation that explained how a budget is created. She then gave a line -by line review of the budget that was followed with a questions and answer session.

Dr. Youngblood proceeded with the budget workshop by giving a detailed explanation of an Undesignated Fund Balance and how it is created.

Following she had a discussion about the four propositions that will be placed on the ballot for the May16, 2006 Budget Vote/Election (Propositions are listed below for Board approval).

Again, Dr. Youngblood gave time to questions and answer session.

Finally, Paul Rodgers, the Architect gave detailed presentation on a proposal of a construction project that he and the building committee of the Board of Education had been working on for months. Dr. Youngblood explained that if the voters approved the Capital Reserve Fund in the amount of \$4 million dollars, it would go toward the construction project. (Copies of the proposed construction project is in the Superintendent's Office)

<u>NEW BUSINESS</u>:

Resolved that the Board of Education of the Bridgehampton UFSD accepts the following propositions to be placed before the voters at the Annual Meeting and Vote, May 16, 2006 to be read as follows:

1. Shall the proposed budget, in the amount of \$9,822,386 be approved for the 2006/07 school year and the necessary tax levied therefore.

(No Action was taken on this resolution – Another Budget Workshop Meeting is scheduled for April 3, 2006 at 6:30 PM for further discussion)

Capital

Reserve Proposition

Approval

(Elizabeth Kotz motioned to move agenda numbers 2-4 as a consent agenda, Mr. John Wyche seconded and it was unanimously voted upon).

 Shall \$ 125,000 be raised for the support of the Bridgehampton Child Care and Recreation Center for the 2006/07 school year, pending passage of Legislative Bill No. A-9891.
BCC& RC Proposition Approval

Motion: Kotz Seconded: Wyche Vote: 4-0

- 3. Shall a Capital Reserve Fund be established in the amount of \$4 million which funds shall be obtained from the 2005/06 Undesignated Fund Balance for the purpose of replacing classrooms presently located in three existing portable structures that are no longer serviceable, to be utilized in a period of not more than five years.
- Motion:KotzSeconded:WycheVote:4-04.Shall the amount of the Reserve for Repairs fund be increased from its current balance
of \$224,686 by \$125,314, from the Undesignated Reserve Fund Balance, so that it
totals \$350,000 for replacement of roof on main school building..Reserve for
Repairs
Proposition

Motion: Kotz Seconded: Wyche Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD adjourns the Budget Meeting at 10:05 PM

Motion: Dombkowski Seconded: Kotz Vote: 4-0

Respectfully submitted: Joyce Crews-Manigo, District Clerk