Meeting called to order at 7:10 p.m. by Bruce Dombkowski, 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 7:10 PM

BUDGET PRESENTATION
The meeting began with an overview of the budget presented by Dr. Youngblood. She gave the Board a review of the budget line by line, and asked if there were any questions. Dr. Youngblood then presented five different budget scenarios for the Board to review.

After a brief discussion the Board agreed on a zero budget increase. The Board felt that they would give back $250,000 to the residents from the fund balance and $250,000 from the Tax Reduction Reserve that will reduce the taxes. Michelle Romanosky, the Business Administrator added, that State Aid could possibly increased by $98,000 and the assessment increase would help decrease the Property Tax Levy.

Dr. Youngblood also shared that since the Board agreed only to give the residents $250,000 back, they should consider increasing the amount to be established in the Capital Reserve Fund. The Board agreed that it would also decrease the amount needed for the construction project when it was approved.

Paul Rodgers gave an update on the roofing bids. He shared that there were two bidders for the roofing project. One he could vouch for, which was the Statewide Roofing. He knew about their work and they were highly recommended from other school districts that used them in the past and they were credible. Their bid came in higher than the other. He also shared his concerns about the second bidder, KOKO Contracting. He found that the contract was questionable; they weren’t as credible as Statewide. They’re references dated as far back as 1998, which was out of date range of the stipulations. Mr. Rodgers again stated that even though KOKO was the lower bidder, he recommended the higher bidder for their credibility. Mr. Dombkowski and the entire Board agreed that they should probably go with Statewide roofing, but he wanted to be sure on how they had to reject the lower bidder. He suggested that Dr. Youngblood or Paul Rodgers contact Tom Volz, for clarity and the legal procedure.

Dr. Youngblood announced that she and some of the staff had met with the Public Relations Firm: Zimmerman/Edelson.
Dr. Youngblood read the upcoming dates:

- April 5th Career Day 9:00 AM – 12:00 noon
- April 5th Eastern Suffolk BOCES Annual Meeting
- April 7th ½ Day for students/report card distribution
- April 10-18 Spring Recess
- April 18th BOE Meeting
- April 20th BUFSD to Vote on BOCES budget and elect members to their Board at 8:00 AM.

Dr. Youngblood spoke about the request she received from the Senior Class for them to go to Grad Nigh at Disney (May 4-7, 2006). The Board unanimously agreed.

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the Senior Class Trip to Grad Night at Disney World (May 4-7, 2006) as a school sponsored trip and to pay ground transportation for the trip.

Motion: Wyche Seconded: Hiscock Vote: 4-0

After a brief discussion on the Budget scenarios, the Board agreed to accept the Budget for the 2006-07 school year.

**Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed budget in the amount of $9,822,386 and the Property Tax Report Card for the 2006/2007 school year.

Motion: Hiscock Seconded: Wyche Vote: 4-0

Resolved that the meeting was adjourned at 9:00 pm.

Motion: Walker Seconded: Hiscock Vote: 4-0

Respectfully submitted:
Joyce Crews-Manigo, District Clerk