Bridgehampton School District
Special Meeting of the Board of Education
Minutes

Date: May 27, 2008
Meeting: Special Board of Education Meeting
Present: James Walker, Elizabeth Kotz, Joseph Berhalter, Susan Hiscock, Carol Kalish, Joseph Conti, Rick Delano
Dr. Dianne B. Youngblood, Superintendent

I. ROUTINE MATTERS:
   a) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.
   b) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated May 27, 2008.

         Motion: Kalish    Seconded: Hiscock    Vote: 7-0

II. SUPERINTENDENT’S RECOMMENDATION
   1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the results of the Budget Vote/Election for the 2008-09 school year.

         Motion: Kotz    Seconded: Kalish    Vote: 7-0

Oaths administered to Chief Election Inspector, Inspectors of Election and Assistant Clerks by District Clerk, Joyce Crews-Manigo.
Polls declared open at 2:00 p.m. by Elizabeth Kotz, Vice President of the Board of Education, Chairperson

Proposition #1
Shall the proposed budget, in the amount of $9,873,698 be approved for the 2008-2009 school year?

   235   108
   Absentee: 9   6
   ________244__YES__114__NO

Proposition #2
Shall the amount of $125,000 be raised by taxation to be expended on behalf of the Bridgehampton Child Care and Recreational Center pursuant to a contract for Child Care Services for the 2008/09 school year?

   231   93
   Absentee: 10   5
   ________241__YES__98__NO
Two (2) terms of office commence: July 1, 2008- June 30, 2011

Candidates For Members of the Board of Education:
Vote for two (2) candidates.

Karen Hochstedler  149   Elizabeth Kotz  53   Joseph Conti  133   Nicki Hemby  156
ABS BALLOT      4                    8            11                      1
Total             153                      161          144                    157
Write In:         Mary Lee  2 Votes

15 Absentee Ballots were received and included in the counts
Polls officially closed at 8:00 PM by Elizabeth Kotz, Vice President of the Board of Education

2) **Resolved** that the Board of Education of the Bridgehampton UFSD awards the Smoke Barrier Doors Bid to Carter-Melence, Inc. (sole bidder) to remove, supply and install smoke barrier doors at a cost of $22,583. (Pending Dr. Youngblood checking references)

   Motion: Conti  Seconded: Kalish  Vote: 7-0

   • Mr. Berhalter congratulated newly elected Board members:
     In Elizabeth’s case she ended up with 45% of the votes, Nicki 44%

   • Mr. Berhalter shared with the Board that the appeals petition was ready to go to the Commissioner of the State Education Dept. – it will be executed, but he had no intent to execute it if it comes back in their favor. They spent the money to get it reviewed not to pursue it.

   • The Board discussed a committee to determine non-resident student tuition. Joe Berhalter recommended Elizabeth Kotz and himself to serve on the committee with Phyllis Davis as facilitator.

   • Elizabeth Kotz suggested Len Bernard as a 3rd party to review figures. 1st part would be is to get the accurate numbers. 2nd part would be for the Board to decide what the value is and make a decision. There are real ways to look at the “real costs”. Elizabeth excused herself from the committee and suggested Rick Delano.

   • Rick Delano said the Board had asked the Superintendent to come up with real student cost.

   • Elizabeth Kotz suggested looking at only the current non-resident students. Jim Walker asked, “how do we aim the committees? If 10 students leave we will not save dollars.

   **Resolved** that the Board of Education of the Bridgehampton UFSD forms a committee (Rick Delano, Joseph Berhalter, Elizabeth Kotz (alternate), Joseph Conti (alternate)) to establish the cost to educate Bridgehampton students and incremental costs from current non-resident students.

   Motion: Berhalter  Seconded: Kalish  Vote: 7-0
Nicki Hemby asked, was there an Art Program for elementary students? Karen Hochstedler asked about the music program. The Board will revisit those concerns.

Resolved that the Board of Education approves Nicki Hemby to sit in the next Board meeting and executive session.

Motion: Conti  Seconded: Kalish  Vote: 7-0

Resolved that the Board of Education of the Bridgehampton UFSD adjourns the meeting at 9:00 am.

Motion: Delano  Seconded: Kalish  Vote: 7-0

Board Workshop to be held on June 2nd at 7:00 PM.

Respectfully submitted,

Dr. Dianne Youngblood, Superintendent
Pro-temp