

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

Date: March 16, 2004
Meeting Type: Board of Education Special Meeting
Present: Carlyle Turner, Elaine Parks (6:05), Jerome Walker, Jack Zito, Tony Lambert
Bruce Dombkowski,
Dr. Theodore Grocki, Superintendent, Dr. Dianne Youngblood, Principal

Music Room:
Meeting called to order at 6:00 p.m. by Carlyle Turner, 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.

II. OLD BUSINESS:

Resolved that the Board of Education of the Bridgehampton UFSD adopts the proposed 2004-05 budget in the amount of 9,312,456.

Motion: Zito Seconded: Dombkowski Vote: 6-0

III. NEW BUSINESS:

- a) Resolved that the Board of Education of the Bridgehampton UFSD approves Dianne O.Donnell and Carl Johnson as Spring Track Coaches for the 2003-04 school year.

Motion: Dombkowski Seconded: Zito Vote: 6-0

- b) Resolved that the Board of Education of the Bridgehampton UFSD changes the Board of Education April Meeting to Monday, April 19, 2004 at 5:30 PM.

Motion: Dombkowski Seconded: Walker Vote: 6-0

- c) Resolved that the Board of Education of the Bridgehampton UFSD accepts the ratification of the Teacher's Contract for July 1, 2003 – June 30, 2007.

Motion: Zito Seconded: Lambert Vote: 6-0

- d) Resolved that the Board of Education of the Bridgehampton UFSD rejects all BIDS for landscaping at the Bridgehampton School (reason – timing confusion).
(Note: Re-bid for season of April 1 – Nov. 30, 2004).

Motion: Lambert Seconded: Walker Vote: 6-0

Resolved that the Board of Education convenes into an executive session at 6:35 p.m.

Motion: Zito Seconded: Dombkowski Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD resumes into public session at 6:47 p.m.

Resolved that the Board of Education adjourn at 6:48 pm

Motion: Dombkowski Seconded: Lambert Vote: 6-0

Respectfully submitted, Dr. Theodore Grocki, District Clerk Pro-Temp

