

**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. ROUTINE MATTERS:

- 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 May 16, 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)

NEW BUSINESS:

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)

