

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

Date: June 20, 2006  
Meeting Type: Special Board Meeting  
Present: Bruce Dombkowski, Susan Hiscock, Elaine Parks, John Wyche,  
James Walker, Tamara George-Turner  
Absent Elizabeth Kotz  
Dr. Youngblood, Superintendent  
Michelle Romanosky, Bus. Administrator

**I. ROUTINE MATTERS:**

Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.

**I. NEW BUSINESS:**

- a) **WHEREAS**, it has been determined that the roof do not meet applicable specifications; and

**WHEREAS**, the Board of Education desires to remedy the situation as expeditiously and efficiently as possible by utilizing current excess appropriations and revenues for this year, for the necessary repairs and/or replacement and/or renovation at the Bridgehampton Union Free School District;

**NOW THEREFORE BE IT RESOLVED** as follows:

1. The repair and/or replacement and/or renovation of the roof is hereby declared a contingent expenditure.
2. Current excess appropriations and revenues from this year shall be used to fund the cost of repairing and/or replacing and/or renovating the roof and affected doors of the Bridgehampton Union Free School District consistent with municipal accounting principals.
3. The necessary inter-fund transfers and accounting adjustment shall be made in order to fund said repairs and/or replacement and/or renovation work.
4. The amount to be appropriated from current excess appropriations and revenues for this year shall be reduced by any portion of the repairs and/or renovation covered by insurance proceeds.
5. The administration is directed to take necessary steps to carry out the designated work.

Motion: Walker                      Seconded: Turner                      Vote: 6-0

b) **BE IT RESOLVED**, that the Board of Education of the Bridgehampton UFSD, hereby nominates Fred Langstaff to the position of Area 12 Director of the New York State School Boards Association.

Motion: Hiscock                      Seconded: Walker                      Vote: 6-0

Resolved that the Board of Education convenes into an executive session to discuss Personnel and Negotiations at 7:20 PM

Motion: Hiscock                      Seconded: Parks                      Vote: 6-0  
Elaine Parks left the meeting

Resolved that the Board of Education returns to public session at 9:20 PM.

Motion: Turner                      Seconded: Walker                      Vote: 6-0

Resolved that the meeting was adjourned at 9:20 PM

Motion: Walker                      Seconded: Hiscock                      Vote: 6-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk