

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

Date: March 14, 2007  
Meeting Type: Board of Education Special Meeting for BOCES Special Election  
Present: James Walker, Elizabeth Kotz, John Wyche and Carol Kalish  
Absent: Susan Hiscock, Rick Delano and Elaine Parks

Meeting called to order at 8:10 AM by James Walker, Vice 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 8:10 AM.

**II. NEW BUSINESS**

- 1) Resolved that the Board of Education of the Bridgehampton UFSD votes for the following candidate for the one vacancy on the Board of Cooperative Educational Service for the term commencing upon election and ending June 30, 2008.

\_\_\_\_\_ Linda Goldsmith (Oysterponds UFSD)  
\_\_\_X\_\_\_ William K. Miller (Longwood CSD)

Motion: Kotz            Seconded: Kalish            Vote: 4-0

Resolved that the meeting is adjourned at 8:30 AM

Motion: Kotz            Seconded: Wyche            Vote: 4-0

Respectfully submitted,  
Joyce Crews-Manigo, District Clerk