

**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

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**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
	<u>244</u> YES	<u>114</u> NO

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**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
	<u>241</u> YES	<u>98</u> NO

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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 3<sup>rd</sup> party to review figures. 1<sup>st</sup> part would be to get the accurate numbers. 2<sup>nd</sup> 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

