

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

Date: August 16, 2004  
Meeting Type: Board of Education Special Meeting  
Present: Susan Hiscock, Elaine Parks Bruce Dombkowski, Jack Zito, Christine Kaeding  
John Wyche (5:45)

Music Room:

Meeting called to order at 5:42 p.m. by Susan Hiscock, 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. NEW BUSINESS:**

- A) Shajalis Martinez spoke to the Board regarding Leadership Conference in Washington D.C. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Youth Leadership Conference in Washington D.C. as a school sponsored trip. **BE It Further Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves Shajalis Martinez to attend the Youth Leadership Conference in Washington D.C. and the Board approves to pay for registration of \$1265 and travel expenses to send her.

Martinez  
Youth  
Leadership

Motion: Parks                      Seconded: Kaeding                      Vote: 5-0

(John Wyche entered the meeting)

- B. **Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints Dr. Dianne Boyd-Youngblood, Acting Superintendent of Schools effective through August 31, 2004 as pursuant to contract dated August 16, 2004.

Youngblood  
Acting  
Superintend

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

- C. **Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints Dr. Dianne Boyd-Youngblood, Superintendent of Schools effective September 1, 2004 as pursuant to contract dated August 16, 2004.

Youngblood  
Superintend

Motion: Kaeding                      Seconded: Zito                      Vote: 6-0

- D. Resolved that the Board of Education of the Bridgehampton UFSD hereby accepts the resignation of Dr. Dianne Boyd-Youngblood from the position of Principal effective August 16, 2004.

Youngblood  
resign  
Principal

Motion: Parks                      Seconded: Wyche                      Vote: 6-0

E. Resolved that the Board of Education of the Bridgehampton UFSD approves the attached list of items to surplus.

**Surplus list**

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

F. Resolved that the Board of Education of the Bridgehampton UFSD donates the approved surplus items to the Senior Class for sale.

**Surplus  
donated to  
senior class**

Motion: Kaeding                      Seconded: Wyche                      Vote: 6-0

Resolved that the Board of Education adjourns the meeting at 6:45 pm.

Motion: Dombkowski                      Seconded: Zito                      Vote: 4-0

Respectfully submitted, Susan Hiscock, Pro-Temp











