

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

Date: January 8, 2007
Meeting Type: Regular Board Meeting
Present: Susan Hiscock, Elizabeth Kotz, John Wyche, Elaine Parks (7:50), Carol Kalish,
Rick Delano
Dr. Youngblood, Superintendent, Mr. Pryor, Principal, Michelle Romanosky, Bus. Admin.
Tom Volz, Jeff Mongelli, School Attorneys
Southampton Press Rep.
Absent James Walker

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:05 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised-Proposed BOE Agenda, dated January 8, 2007.

Motion: Kotz Seconded: Wyche Vote: 5-0

- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the Regular Meeting of the Board of Education dated December 11, 2006 and a Special Meeting of the Board of Education dated December 19, 2006.

Motion: Kotz Seconded: Wyche Vote: 5-0

- D) Invitation to visitors to address the Board of Education solely on Agenda Items
- E) Communications
- F) Board of Education Items –

II. ANNOUNCEMENTS:

- A. Board of Education Workshop Meeting, Tuesday, January 9, 2007 at 5:30 PM
- B. Financial Aid Night, Wednesday, January 10, 2007, 6:00 p.m.
- C. NYS ELA Testing for Grades 3,4 & 5, January 8-12, 2007
- D. Martin Luther King's Birthday, Monday, January 15, 2007, School Closed
- E. NYS ELA Testing for Grade 6,7 & 8, January 16 – 19, 2007
- F. Shared Services Meeting, Tuckahoe Common School District, Tuesday, January 16, 2007 at 7:00PM
- G. Hampton Music Educators Association (HMEA) Middle School Festival Concert, Saturday, January 20, 2007
- H. NYS Regents Exams, January 23-26, 2007
- I. Second Quarter Ends, Wednesday, January 24, 2007
- J. Hampton Music Educators Association (HMEA) High School Festival Concert, Saturday, January 27, 2007
- K. Report Card Distribution, Wednesday, January 31, 2007
- L. Next Scheduled Board Meeting, Monday, February 12, 2007

III. REPORTS:

- A) Strategic Planning Council Report – Mrs. Fayyaz, the Landscape and design teacher represented the Strategic Planning Council by speaking a little about the Career Academy goal that is being discussed. She expressed that she felt that this program would enhance the district in many ways, especially by sharing programs with other surrounding districts.

