

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

Date: July 23, 2007
Meeting Type: Special Board Meeting
Present: Elizabeth Kotz, Susan Hiscock, Joseph Conti, Joseph Berhalter, James Walker
Dr. Youngblood, Superintendent
Absent: Carol Kalish, Rick Delano

I. ROUTINE MATTERS:

- A) Call to Order by the Vice-President upon his/her having ascertained the presence of a Quorum and Roll Call at 6:45 PM.

OLD BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the Middle School Large Room and the courtyard submitted by Nicki Hemby (PTO) on Wednesday, Thursday, August 1st, 2nd for set up only and Friday, Saturday and Sunday, August 3rd, 4th, 5th, 2007 for the purpose of the yard sale and storage at night, between the hours of 8 a.m. and 4 p.m. **The cost of custodians on Friday, Saturday and Sunday, to be borne by the PTO.**

The highlighted sentence was changed by the Board to read: The cost of custodians, if needed; to be borne by the PTO.

Motion: *Hiscock* Seconded: *Kotz* Vote: 5/0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD **approves the Budget Transfers in the amount of \$77,078.22.**

The highlighted words were changed by the Board to read: approves the Budget Transfers in the amount of \$75,078.22, pending clarification from the Business Administrator.

Motion: *Hiscock* Seconded: *Kotz* Vote: 5/0

Discussion by J. Conti of having two Board members reach out to neighboring school districts, within a 15 mile radius, to open dialogue and discuss opportunities for sharing, etc.

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints J. Conti and J. Walker to reach out to neighboring school districts, within a 15 mile radius, to open dialogue regarding sharing, etc.

Motion: Conti Seconded: Berhalter Vote: 5/0

Discussion by E. Kotz of the newly approved legislation to increase the amount of undesignated fund balance that may be retained by school districts from 2% to 3% in the 2007-2008 school year and 3% to 4% in the 2008-2009 school year.

EXECUTIVE SESSION:

Resolved that the Board of Education convene into an executive session for personnel matters at 6:55 p.m.

Motion: Hiscock Seconded: Conti; Vote: 5/0

Resolved that the Board of Education returned to regular session and adjourned the meeting at 8:35 p.m.

Motion: Hiscock Seconded: Conti Vote: 5/0

Respectfully submitted,
Dr. Dianne Youngblood, Superintendent, Pro-Temp