

**Bridgehampton School District
Workshop Meeting of the Board of Education
Minutes**

Date: February 25, 2008
Meeting: Board of Education Workshop Meeting
Present: James Walker, Elizabeth Kotz (7:10 pm), Carol Kalish, Joe Berhalter, Sue Hiscock,
Rick Delano
Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal
Absent: Joseph Conti

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:10 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda, dated February 11, 2008.

Motion: Kalish Seconded: Hiscock Vote: 6-0

II NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the Admission of Non-Resident Students Policy #5152.

Motion: Kalish Seconded: Hiscock Vote: 6-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2008 - 2009 School Calendar.

Motion: Kalish Seconded: Hiscock Vote: 6-0

III. REPORT:

- A) Dr. Thomas Kelly - Dr. Kelly discussed the results from a teacher survey on curriculum that was conducted with our teachers in December 2007. This information will be one of the continued focal points of the District's Strategic Planning Council.

IV. Assignments

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jamie Davis, to the position of non-certified Substitute Teacher effective February 26, 2008, pending fingerprint clearance, at a salary of \$100 per day.

Motion: Kalish Seconded: Hiscock Vote: 6-0

V. Use of Facilities

- 1) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gymnasium) request from Nina Merkert for Parent Night K-3 on March 19, 2008 at 7:00 to 8:30 p.m.

Motion: Kalish Seconded: Hiscock Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (classroom) request from Richard A. Rossi for Educational Defensive Driving Course on Thursday and Friday, April 10 & 11, 2008 from 6:00 to 9:00 p.m.

Motion: Kalish Seconded: Kotz Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton U.F.S.D. approves use of building (Gymnasium and cafeteria) request from Ninfa Boyd for an International Dinner (sponsored by PTO and ESL Dept) on Friday, April 18, 2008 at 4:00 to 9:00 p.m.

Motion: Kalish Seconded: Kotz Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations matters at 7:36 PM.

Motion: Kalish Seconded: Delano Vote: 6-0

Resolved that the Board of Education resumes back into public session at 9:09 PM.

Motion: Kalish Seconded: Berhalter Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD approves Bill Herzog as Boys Varsity Track Coach and Diane O'Donnell as Girls Varsity Track Coach for the 2007-2008 school year.

Motion: Hiscock Seconded: Kalish Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD adjourns the meeting at 9:12 p.m.

Motion: Hiscock Seconded: Kalish Vote: 6-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk