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

Date:       April 25, 2007
Meeting Type:      Board of Education Special Meeting for BOCES Vote/Election
Present:      Susan Hiscock, James Walker, Elizabeth Kotz, Carol Kalish,
John Wyche, Dr. Dianne Youngblood, Superintendent, Michelle Romanosky,
Business Administrator
Absent:                 Rick Delano, Elaine Parks

Meeting called to order at 8:45AM 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 at 8:45 AM.

II.   NEW BUSINESS
1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Administrative
Budget of the Board of Cooperative Educational Services for 2007-2008 school year.

   Motion:     Kotz   Seconded:       Kalish  Vote:     5-0

2) Resolved that the Board of Education of the Bridgehampton UFSD votes for the following five
(5) candidates for the five vacancies on the Board of Cooperative Educational Service for the
term commencing on July 1, 2007 and ending June 30, 2010.

   ___X___ William Hsiang (Riverhead School District)
   ___X___ Lisa Israel (Greenport School District)
   ___X___ Fred Langstaff (Sayville School District)
   ______ Joel Peterson (Remsenburg-Speonk School District)
   ___X___ Sandra Townsend (Central Islip School District)
   ___X___John Wyche (Bridgehampton School)

   Motion:    Kotz    Seconded: Kalish  Vote:     5-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves use of building
request for the use of the parking lot and bathrooms from the ALS Ride for Life on Sunday,
April 29, 2007 between the hours of 7:30 AM & 9:00 AM.

   Motion :      Walker  Seconded: Kotz  Vote:     5-0

4) Resolved that the Board of Education of the Bridgehampton UFSD approves use of building
request for Adult Continuing Education Spanish Classes from Nancy Bagshaw on Fridays, April
20 – June 22, 2007 between the hours of 3:00 PM & 5:00 PM.

   Motion:    Wyche  Seconded: Walker  Vote:      5-0

5) Resolved that the Board of Education of the Bridgehampton UFSD approves use of building
request for the use of the track field from Pierson Middle School Track Team (Nicholas Decillis)
on April 16, 17, 18, 20, 23, 25, 27, May 1, 4, 9, 16 22, and 31, 2007 between the hours of 3:00
PM & 4:30 PM.

   Motion  Kotz  Seconded: Walker  Vote:      5-0
6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of building request for the use of the front loop of the parking lot for Senior Class Car Washes (fund raiser) from Steve Koepper on April 28, May 5, 12, 19, and 26 (weather and participation permitting) between the hours of 12:00 - 5:00 PM.

   Motion: Wyche  Seconded: Kalish  Vote: 5-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Consultant Service Contract with East End Kids Therapy for services for school age children, applicable April 23, 2007 through September 23, 2007 and that the Board of Education gives the President of the Board authorization to sign the contract upon approval.

   Motion: Walker  Seconded: Kotz  Vote: 5-0

8) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the recommendation of the CSEA Bargaining Unit to permit Winston George, a union member to use a total of 5 newly donated sick days from the CSEA Sick Bank.

   Motion: Kotz  Seconded: Walker  Vote: 5-0

**Resolved** that the meeting is convened into an executive session at 8:55 A.M.

   Motion: Wyche  Seconded: Walker  Vote: 5-0

**Resolved** that the Board re-convened into public session at 9:40 A.M.

   Motion: Hiscock  Seconded: Kalish  Vote: 5-0

**Addition to the Agenda**

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the request of Darian Hemby, 9th Grade Student, to attend the National Young Leaders Conference held during the summer of 2007 in Washington, DC, in the amount of $2215 which covers the registration; and the transportation cost of $250 for travel expenses. Approval is with the understanding that the student will make a presentation to the Board regarding her experience on the conference.

   Motion: Walker  Seconded: Kalish  Vote: 5-0

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the request, of Mitchord Cope-Hobbs, 3rd Grade Student, to attend the National Young Scholars Program held on July 1 – July 6, 2007 in Albany, NY, in the amount of $1880; which is the cost of the registration. Approval is with the understanding that the student will make a presentation to the Board regarding his experience on the Program.

   Motion: Walker  Seconded: Kalish  Vote: 5-0

Resolved that the meeting is adjourned at 10:00 P.M.

   Motion: Walker  Seconded: Kalish  Vote: 5-0

Respectfully submitted:  Joyce Crews-Manigo, District Clerk