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  

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