Minutes
Bridgehampton School District
Special Meeting of the Board of Education
April 6, 2011
Middle School at 8:15 AM

Date: April 6, 2011
Meeting Type: Board of Education Regular Meeting
Present: Nicki Hemby, Lillian Tyree-Johnson, Elizabeth Whelan Kotz
Doug DeGroot, Ronald White, JoAnn Comfort, Lawrence LaPointe
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Robert Hauser, Business

I. ROUTINE MATTERS:
A) Call to Order by the President upon her having ascertained the presence of a Quorum and Roll Call
B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated April 6, 2011.

Motion: Tyree  Seconded: Comfort  Vote: 5-0

II. ANNOUNCEMENTS
A) BOCES Executive Briefing - Albany Update, Wednesday, April 6, 2011 at 6:30 PM
B) District Wellness Committee Meeting, Thursday, April 7, 2011 at 2:00 PM
C) Third Quarter Marking Period Ends, Friday, April 8, 2011
D) PTO International Dinner, Friday, April 8, 2011, 6:00-8:30 PM
E) Next BOE Regular Meeting, Wednesday, April 13, 2011 at 7:00 PM
F) Terra Nova Test for Grade K-2, April 11-14, 2011
G) Third Quarter Report Card Distribution, ½ day for Students, Parent Teacher Conferences, April 15, 2011
   Kindergarten Screening April 28, 2011

III. REPORTS
A) Superintendent’s Report
   • 2011-2012 Budget Review
     o Final Review of the 2011-2012 Budget before adoption.

IV. NEW BUSINESS
A) Resolved that the Board of Education of the Bridgehampton UFSD approves the request submitted from Dr. Dianne Youngblood (former Guidance Director, Principal and Superintendent) that a scholarship in her name be established to support deserving, college-bound, high school seniors. (If approved, a certified check in the amount of $2000, made out to the Bridgehampton Union Free School District, will be forwarded to establish this scholarship fund. Additional monies will be added on an annual basis over a minimum of six years so that a scholarship award in the amount of $500 may be given to a deserving graduating senior each year over the next ten years. June 2011 through June 2020).

Motion: Tyree  Seconded: Kotz  Vote: 7-0

V. Adjourn

A:BOARD AGENDA