

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

Date: January 29, 2007  
Meeting Type: Workshop - Board Meeting  
Present: Susan Hiscock, James Walker, Carol Kalish, John Wyche  
Dr. Youngblood, Superintendent  
Absent Elaine Parks, James Walker, Elizabeth Kotz

**I. ROUTINE MATTERS:**

- A) Call to Order by the upon his/her having ascertained the presence of a Quorum and Roll Call at 6:35 PM

**II. NEW BUSINESS:**

**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 28 newly donated sick days from the CSEA Sick Bank.

Motion: Walker                      Seconded: Wyche                      Vote: 4-0

Dr. Youngblood reminded the Board Members of the following meetings:

- Meeting with Fred Thiele
- February 1, 2007 at 4:00 PM – BOCES -East End School District Shared Program Meeting at Bridgehampton
- February 3, 2007 – Advocating in BOCES
- February 5, 2007 – BOE Workshop Meeting
- February 7, 2007 – Policy Committee Meeting
- February 12, 2007 – Regular Meeting

Mr. Walker suggested that the District consider putting up signs that reads “No Skate Boarding” just so that the District would be covered in some way, incase of an accident happening.

The meeting was adjourned at 6:50 PM

Motion: Walker                      Seconded: Wyche                      Vote: 4-0

The meeting was re-convened for further action at 6:55 PM

Motion: Kalish                      Seconded: Wyche                      Vote: 4-0

**Resolved**, that the Board of Education of the Bridgehampton UFSD authorizes payment for tuition and expenses for the Stony Brook University Course (Introduction to Psychology)

Motion: Walker                      Seconded: Wyche                      Vote: 4-0

The meeting was adjourned at 6:57 PM

Motion: Walker                      Seconded: Wyche                      Vote: 4-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk