

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

Date: July 2, 2007  
Meeting Type: Special Board Meeting  
Present: James Walker, Elizabeth Kotz, Rick Delano, Carol Kalish, Joseph Conti, Joseph Berhalter  
Dr. Youngblood, Superintendent  
Absent: Susan Hiscock

**I. ROUTINE MATTERS:**

- A) Call to Order by the Vice-President upon his/her having ascertained the presence of a Quorum and Roll Call at 7:00 PM.

**New Business**

**Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to have placed on the district website, within seven (7) days of a Board Meeting, "DRAFT BOE MINUTES" with a watermark on each page of the minutes stating DRAFT. Furthermore, within seven (7) days after the minutes have been officially approved by the Board, the District Clerk will have placed on the district website the approved copy of the minutes.

Motion: Kotz                      Seconded: Berhalter                      Vote: 6-0

**Resolved** that the Board of Education of the Bridgehampton UFSD authorizes all documents generated by the School District to be dated with the date the document is created and/or revised.

Motion: Berhalter                      Seconded: Delano                      Vote: 6-0

**Resolved** that the Board of Education convened into an executive session to discuss Personnel Matters.

Motion: Kotz                      Seconded: Kalish                      Vote: 6-0

The Board of Education returns to public session at 9:20 PM.  
Meeting Adjourned at 9:20 PM

Motion: Kotz                      Seconded: Kalish                      Vote: 6-0

Respectfully submitted,  
Dr. Dianne Youngblood, Superintendent, Pro-Temp