

award the Food Service Provider Bid to Whitson's Culinary Group for the 2007-2008 school year @ \$56,672.

Motion: Conti Seconded: Kotz Vote: 7/0

III. NEW BUSINESS:

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request from Southampton School District to borrow two radar signs through December 2007.

Motion: Kalish Seconded: Hiscock Vote:7/0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Mrs. Nancy Bagshaw, who holds New York State Certification in Spanish 7-12, to a three-year probationary position of Spanish Teacher effective September 1, 2007, at a salary of M Step 4 (\$59,266), pending receipt of N.Y. State Department issued certificate.

Motion: Kotz Seconded: Hiscock Vote:7/0

- c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Judiann Fayyaz as a non-certified substitute teacher at a rate of \$100.00 per day, prorated at a 7/10 position.

Motion: Kalish Seconded: Delano Vote:7/0

- d) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes a list of surplus items to be provided.

Motion: Seconded: Vote:

Hold until next meeting

- e) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Use of Building application submitted by the Hampton Track Club to use the back field for cross country and track and field between September 12, 2007 and November 29, 2007 on Mondays and Wednesday, 5-6 p.m.

Motion: Kalish Seconded: Hiscock Vote: 7/0

- f) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Thomas Scala as PT Bus Driver at a rate of \$37.50 per bus run, Effective September 7, 2007.

Motion: Hiscock Seconded: Kalish Vote: 6/0/1
Kotz abstained

**BOARD OF EDUCATION
2007**

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SEPTEMBER 4,

IV. DISCUSSIONS:

- 1) Proof of residency concerns
- 2) Springs School Update
- 3) PR Firm Update

- 4) Meeting with BOE Members and Sag Harbor School District and Springs School District
- 5) Website Design Update
- 6) Superintendent's Conference Day Report

Resolved that the Board of Education convenes into an executive session at 8:10 PM.
Motion: Walker Seconded: Kotz Vote: 7/0

Resolved that the Board of Education adjourned the meeting at 9:30 p.m.

Motion: Walker Seconded: Kotz Vote: 7/0