

**Bridgehampton School District
Regular Meeting of the Board of Education
Minutes**

Date: November 28, 2007
Meeting: Special Meeting of the Board of Education
Present: James Walker, Joseph Berhalter, Susan Hiscock, Carol Kalish
Dr. Dianne B. Youngblood, Superintendent
Absent: Elizabeth Kotz, Joseph Conti, Rick Delano, Michelle Romanosky, Business Admin.
Joyce Manigo, District Clerk

I. ROUTINE MATTERS:

- a) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 8:00 AM.
- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated November 28, 2007.

Motion: Kalish Seconded: Hiscock Vote: 4-0

II. SUPERINTENDENT'S RECOMMENDATION

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the District's Corrective Action Plan, dated November 27, 2007.

Motion: Kalish Seconded: Hiscock Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations matters at 8:30 AM.

Motion: Walker Seconded: Hiscock Vote: 4-0

Resolved that the Board of Education resumes back into public session at 8:50 PM.

Motion: Hiscock Seconded: Kalish Vote: 4-0

Resolved that the Board of Education of the Bridgehampton UFSD approves our interested junior students to participate in the Princeton Review Program at East Hampton High School effective December 5, 2007. The cost to each parent will be \$100 per student. The district will pay the remaining \$700 per student. It is understood that the student will be responsible for payment of an additional \$400 if he/she drops out of the program.

Motion: Hiscock Seconded: Kalish Vote: 4-0

Adjourned at 8:50 PM.

Motion: Walker Seconded: Hiscock Vote: 4-0