

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

Date: January 16, 2007
Meeting Type: Special - Board Meeting
Present: Susan Hiscock, Elizabeth Kotz, Carol Kalish, James Walker
Dr. Youngblood, Superintendent, Michelle Romanosky, Bus. Admin.
Absent Elaine Parks, John Wyche, Rick Delano

I. ROUTINE MATTERS:

- A) Call to Order by the upon his/her having ascertained the presence of a Quorum and Roll Call at 5:35 PM

II. OLD BUSINESS:

Resolved, that the Board of Education of the Bridgehampton UFSD authorizes Paul Rodgers of Chaleff & Rodgers, Architects, P.C. to complete the phase one design of a proposed building addition with cost analysis for a total fee up to \$22,500.

Motion: Kalish Seconded: Walker Vote: 4-0

III. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD withdraws the January 9, 2007 appointment of Marie Bahel as Senior Class Advisor, effective immediately.

Motion: Walker Seconded: Kotz Vote: 4-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Ava Mack as Senior Class Advisor, for the remainder of the 2006/07 school years at a stipend agreement negotiated between the BTA and the BUFSD BOE.

Motion: Walker Seconded: Kotz Vote: 4-0

Meeting was adjourned at 6:15 PM.

Motion: Kotz Seconded: Walker Vote: 4-0