## Bridgehampton School District Workshop Meeting of the Board of Education Minutes

Date: April 10, 2008

Meeting: Board of Education Special Meeting

Present: James Walker, Elizabeth Kotz, Carol Kalish, Joe Berhalter, Sue Hiscock,

Rick Delano, Joseph Conti

Dr. Dianne B. Youngblood, Superintendent

## I. ROUTINE MATTERS:

A) Board President, James Walker called the meeting to order at 7:03 PM upon his having ascertained the presence of a Quorum, Saluting the flag and Roll Call.

## II. <u>SUPERINTENDENT'S RECOMMENDATIONS:</u>

- B) Personnel
  - 1) Resignation
    - a) Resolved that the Board of Education of the Bridgehampton UFSD accepts the termination of Rosemarie Cadorette, Sr. Clerk Typist effective April 15, 2008.

Motion: Kotz Seconded: Hiscock Vote: 7-0

- 2) Leaves
- 3) Assignments (Consent agenda for items 3a,b,c)
  - a) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Erika Bambino as Sr. Clerk Typist effective April 22, 2008 at a salary of \$27,500, prorated for the remainder of the 2007-2008 school year, pending fingerprint clearance. This position is governed by the collective agreement between the District and the CSEA bargaining unit, with the understanding that Ms. Bambino will be on a twenty-six week probationary period, as per civil service guidelines, commencing April 22, 2008.

Motion: Hiscock Seconded: Kotz Vote: 7-0

b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Denise Stevenson, who has a New York State Initial Certification in English to Speakers of Other Languages, to the position of Substitute Teacher effective April 11, 2008, pending fingerprint clearance, at a salary of \$150 per day.

Motion: Hiscock Seconded: Kotz Vote: 7-0

c) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Rosanne P. Bradley, who has a New York State Provisional Certification in Pre Kindergarten, Kindergarten and Grades 1-6, to the position of Substitute Teacher effective April 11, 2008, pending fingerprint clearance, at a salary of \$150 per day.

Motion: Hiscock Seconded: Kotz Vote: 7-0

**Resolved** that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel and Negotiations matters at 7:07 PM.

Motion: Kotz Seconded: Delano Vote: 7-0

(Susan Hiscock left the meeting)

**Resolved** that the Board of Education resumes back into public session and adjourns the meeting at 9:30 PM.

Motion: Conti Seconded: Berhalter Vote: 6-0

Respectfully submitted,

Dr. Dianne Youngblood, Protemp