

**Bridgehampton School District
Board of Education Special Meeting
Minutes**

Date: June 26, 2008
Meeting: Board of Education Special Meeting
Present: Elizabeth Kotz, Joseph Berhalter, Carol Kalish, Susan Hiscock, Joseph Conti
Dr. Dianne B. Youngblood, Superintendent, Mr. Jack Pryor, Principal
Tom Volz, School Attorney, Joyce Manigo, District Clerk
Absent: Rick Delano, James Walker

I. ROUTINE MATTERS:

- A) Call to Order by the Vice President, Elizabeth Kotz upon her having ascertained the presence of a Quorum, Pledge to the Flag and Roll Call at 8:02 AM
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Agenda, dated June 26, 2008.

Motion: Kotz Seconded: Kalish Vote: 5-0

II. PERSONNEL DISCUSSION WITH COUNSEL

Resolved that the Board of Education of the Bridgehampton UFSD convenes into an executive session to discuss Personnel with Counsel at 8:03 AM.

Motion: Hiscock Seconded: Berhalter Vote: 5-0

Resolved that the Board of Education resumes back into public session at 8:46 and passed the following resolution:

WHEREAS, charges have been filed against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists to bring a disciplinary proceeding against the employee named in Executive Session;

BE IT RESOLVED that the employee named in Executive Session is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

Motion: Conti Seconded: Kalish Vote: 5-0

Resolved that the Board of Education adjourns the meeting at 8:49 PM

Motion: Hiscock Seconded: Kalish Vote: 5-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk