

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

Date: April 25, 2007  
Meeting Type: Board of Education Special Meeting for BOCES Vote/Election  
Present: Susan Hiscock, James Walker, Elizabeth Kotz, Carol Kalish,  
John Wyche, Dr. Dianne Youngblood, Superintendent, Michelle Romanosky,  
Business Administrator  
Absent: Rick Delano, Elaine Parks

Meeting called to order at 8:45AM by Susan Hiscock, President of the Board of Education.

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 8:45 AM.

**II. NEW BUSINESS**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Administrative Budget of the Board of Cooperative Educational Services for 2007-2008 school year.

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD votes for the following five (5) candidates for the five vacancies on the Board of Cooperative Educational Service for the term commencing on July 1, 2007 and ending June 30, 2010.

- William Hsiang (Riverhead School District)
- Lisa Israel (Greenport School District)
- Fred Langstaff (Sayville School District)
- Joel Peterson (Remsenburg-Speonk School District)
- Sandra Townsend (Central Islip School District)
- John Wyche (Bridgehampton School)

Motion: Kotz                      Seconded: Kalish                      Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of building request for the use of the parking lot and bathrooms from the ALS Ride for Life on Sunday, April 29, 2007 between the hours of 7:30 AM & 9:00 AM.

Motion: Walker                      Seconded: Kotz                      Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of building request for Adult Continuing Education Spanish Classes from Nancy Bagshaw on Fridays, April 20 – June 22, 2007 between the hours of 3:00 PM & 5:00 PM.

Motion: Wyche                      Seconded: Walker                      Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of building request for the use of the track field from Pierson Middle School Track Team (Nicholas Decillis) on April 16, 17, 18, 20, 23, 25, 27, May 1, 4, 9, 16 22, and 31, 2007 between the hours of 3:00 PM & 4:30 PM.

Motion: Kotz                      Seconded: Walker                      Vote: 5-0

BOCES  
Budget/  
Election

Use of  
Bldg. –  
ALS Ride  
for Life

Use of  
Bldg –  
Bagshaw

Use of  
Bldg –  
Pierson

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves use of building request for the use of the front loop of the parking lot for Senior Class Car Washes (fund raiser) from Steve Koepper on April 28, May 5, 12, 19, and 26 (weather and participation permitting) between the hours of 12:00 - 5:00 PM.

Motion: Wyche                      Seconded: Kalish                      Vote: 5-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Consultant Service Contract with East End Kids Therapy for services for school age children, applicable April 23, 2007 through September 23, 2007 and that the Board of Education gives the President of the Board authorization to sign the contract upon approval.

Motion: Walker                      Seconded: Kotz                      Vote: 5-0

- 8) **Resolved**, that the Board of Education of the Bridgehampton UFSD approves the recommendation of the CSEA Bargaining Unit to permit Winston George, a union member to use a total of 5 newly donated sick days from the CSEA Sick Bank.

Motion: Kotz                      Seconded: Walker                      Vote: 5-0

**Resolved** that the meeting is convened into an executive session at 8:55 A.M.

Motion: Wyche                      Seconded: Walker                      Vote: 5-0

**Resolved** that the Board re-convened into public session at 9:40 A.M.

Motion: Hiscock                      Seconded: Kalish                      Vote: 5-0

**Addition to the Agenda**

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the request of Darian Hemby, 9<sup>th</sup> Grade Student, to attend the National Young Leaders Conference held during the summer of 2007 in Washington, DC, in the amount of \$2215 which covers the registration; and the transportation cost of \$250 for travel expenses. Approval is with the understanding that the student will make a presentation to the Board regarding her experience on the conference.

Motion: Walker                      Seconded: Kalish                      Vote: 5-0

**Resolved** that the Board of Education of the Bridgehampton UFSD approves the request, of Mitchord Cope-Hobbs, 3<sup>rd</sup> Grade Student, to attend the National Young Scholars Program held on July 1 – July 6, 2007 in Albany, NY, in the amount of \$1880; which is the cost of the registration. Approval is with the understanding that the student will make a presentation to the Board regarding his experience on the Program.

Motion: Walker                      Seconded: Kalish                      Vote: 5-0

Resolved that the meeting is adjourned at 10:00 P.M.

Motion: Walker                      Seconded: Kalish                      Vote: 5-0

Respectfully submitted: Joyce Crews-Manigo, District Clerk

Sr. Class  
– Use of  
Bldg.

East End  
Kids  
Contract

George –  
Sick  
Bank

Hemby –  
Conference  
Approval

Mitchord-  
Program  
Approval