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

Date: January 9, 2007

Meeting Type: Workshop - Board Meeting

Present: Susan Hiscock, Elizabeth Kotz, Carol Kalish, Rick Delano, John Wyche (6:00 PM),

Dr. Youngblood, Superintendent, Michelle Romanosky, Bus. Admin.

Southampton Press Rep.

Absent Elaine Parks

I. ROUTINE MATTERS:

A) Call to Order by the upon his/her having ascertained the presence of a Quorum and Roll Call at 5:38 PM

II. <u>NEW BUSINESS:</u>

Resolved, that the Board of Education of the Bridgehampton UFSD approves Marie Bahel and Steve Koepper as Senior Class Advisors for the remainder of the 2006-07 school year at a stipend agreement negotiated between the BTA and BUFSD BOE.

Motion: Kotz Seconded: Kalish Vote: 4-0

III. DISCUSSION:

Report from Zimmerman/Edelson, PR Firm – Mr. Robert Zimmerman, co-owner of the PR Firm gave a brief synopsis of the firm's history and purpose. Their main goal is to develop and publish as many positive pieces of information from the district to the local media, via local newspapers, T.V., radio and newsletters. Some of the Board members wanted to know, how proactive the firm could be in assisting them with getting information to the public with some of the events that is about to happen, such as the Budget and projects that need to be done. Mr. Zimmerman said they could do as much as possible to help the district. He expressed the earlier the better and the more information that the district could provide the community, the better.

After about an hour of conversation between the Board and Mr. Zimmerman the meeting was convened into an executive session.

Resolved that the meeting convene into an executive session to discuss personnel concerns.

Motion: Kalish Seconded: Delano Vote: 5-0

(Elizabeth left the meeting early (6:15 PM).

The meeting was adjourned at 6:47 PM

Motion: Kalish Seconded: Delano Vote: 4-0

Respectfully submitted,

Joyce Crews-Manigo District Clerk