

**Minutes**  
**Bridgehampton School District**  
**Special Meeting of the Board of Education**  
**April 6, 2011**  
**Middle School at 8:15 AM**

Date: April 6, 2011

Meeting Type: Board of Education Regular Meeting

Present: Nicki Hemby, Lillian Tyree-Johnson, Elizabeth Whelan Kotz  
Doug DeGroot, Ronald White, JoAnn Comfort, Lawrence LaPointe  
Dr. Lois Favre, Superintendent, John L. Pryor, Principal, Robert Hauser, Business

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon her having ascertained the presence of a Quorum and Roll Call
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated April 6, 2011.

Motion: Tyree

Seconded: Comfort

Vote: 5-0

**II. ANNOUNCEMENTS**

- A) BOCES Executive Briefing - Albany Update, Wednesday, April 6, 2011 at 6:30 PM
- B) District Wellness Committee Meeting, Thursday, April 7, 2011 at 2:00 PM
- C) Third Quarter Marking Period Ends, Friday, April 8, 2011
- D) PTO International Dinner, Friday, April 8, 201, 6:00-8:30 PM
- E) Next BOE Regular Meeting, Wednesday, April 13, 2011 at 7:00 PM
- F) Terra Nova Test for Grade K-2, April 11-14, 2011
- G) Third Quarter Report Card Distribution, ½ day for Students, Parent Teacher Conferences, April 15, 2011  
Kindergarten Screening April 28, 2011

**III. REPORTS**

- A) Superintendent's Report
  - 2011-2012 Budget Review
    - Final Review of the 2011-2012 Budget before adoption.

**IV. NEW BUSINESS**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request submitted from Dr. Dianne Youngblood (former Guidance Director, Principal and Superintendent) that a scholarship in her name be established to support deserving, college-bound, high school seniors. *(If approved, a certified check in the of \$2000, made out to the Bridgehampton Union Free School District, will be forwarded to establish this scholarship fund. Additional monies will be added on an annual basis over a minimum of six years so that a scholarship award in the amount of \$500 may be given to a deserving graduating senior each year over the next ten years. June 2011 through June 2020).*

Motion: Tyree

Seconded: Kotz

Vote: 7-0

**V. Adjourn**