

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

Date: March 3, 2009
Meeting Type: Board of Education Special Meeting
Present: James Walker, Susan Hiscock, Rick Delano, Joseph Berhalter
Dr. Dianne B. Youngblood, Superintendent
Dr. George Chesterton, Interim Business Administrator,
Joyce Crews-Manigo, District Clerk,
Absent: Elizabeth Kotz, Nicki Hemby, Carol Kalish

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his having ascertained the presence of a Quorum, Saluting the flag and Roll Call at 1:35 PM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated March 3, 2009.

Motion: Hiscock Seconded: Berhalter Vote: 4-0

II. DISCUSSION

- A) Non-Resident Tuition Concern – To be discussed at the next scheduled Board Meeting

III. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the Memorandum of Agreement to implement an Early Retirement Incentive as detailed in the attached MOA Agreement provided by the School Attorney.

Motion: Hiscock Seconded: Berhalter Vote: 4-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the CIT Technology Financing Services, Inc. for payment by the 2nd of each month, as per the leasing contract and authorizing payment of \$1647.59 to bring the account current.

Motion: Hiscock Seconded: Berhalter Vote: 4-0

Resolved that the Board of Education adjourned the meeting at PM.

Motion: Hiscock Seconded: Berhalter Vote: 4-0

Respectfully submitted,

Joyce Crews-Manigo
District Clerk