

**MINUTES**  
**Bridgehampton School District**  
**Board of Education Special Meeting**  
**September 26, 2011**

Call to Order in the Superintendent's Office at 7:51am by the Board President, Nicki Hemby with the following people present:  
Nicki Hemby, Elizabeth Whelan Kotz, JoAnn Comfort, Larry LaPointe, Doug DeGroot, Robert Hauser.

**I. ROUTINE MATTERS:**

**A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised Proposed BOE Agenda, dated September 26, 2011.

Motion: JoAnn Comfort      Second: Larry LaPointe      Vote: 5-0

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the August 31, 2011 Board Meeting.

**TABLED**

**C) Consideration of additional items for the Agenda**

**II. SUPERINTENDENT'S RECOMMENDATIONS:**

**A) Adjourn** to Executive Session – to discuss the personnel history of a particular individual at 7:53am.

Motion: JoAnn Comfort      Second: Larry LaPointe      Vote: 5-0

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves additional hours for Sylvia Fridie at her hourly rate, in accordance with CSE regulations from 17.5 hours to 25 hours per week for a total of 90 days effective immediately.

Motion: Elizabeth Kotz      Second: JoAnn Comfort      Vote: 5-0

**III. Adjourn at 8:23am**

Motion: JoAnn Comfort      Second: Larry LaPointe      Vote: 5-0