

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

Date: February 27, 2006
Meeting: Special Board Meeting
Present: Susan Hiscock, Elizabeth Kotz, James Walker, Tamara George-Turner
Dr. Dianne Youngblood, Supt. ; Michelle Romanosky, Bus. Admin.
Absent: Bruce Dombkowski, Elaine Parks, John Wyche

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 6:38 PM

II. OLD BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the corrected salary of \$40,000 for Monica Alvarez, newly appointed Senior Account Clerk Typist, with the terms and conditions as set forth in February 13, 2006 Board resolution originally appointing her to the position.

Motion: Walker Seconded: George-Turner Vote: 4-0

III. NEW BUSINESS:

- A) Audit Committee Report – by Elizabeth Kotz Phyllis Davis
Resolved that the Board of Education of the Bridgehampton UFSD accepts, as corrected, the District response to the Management Letter dated October 30, 2005.

Motion: Walker Seconded: Kotz Vote: 4-0

Resolved that the Board of Education convenes into an executive session for personnel discussion at 7:43 pm.

Motion: Walker Seconded: Kotz Vote: 4-0

Meeting Adjourned at 8:18 pm

Motion: George-Turner Seconded: Kotz Vote: 4-0

Respectfully submitted,
Dr. Dianne Youngblood, Pro-Temp