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

Date: May 26, 2005

Meeting Type: Special Board Meeting

Present: Susan Hiscock, Christine Kaeding, Elaine Parks, Jack Zito, John Wyche (6:05)

Meeting called to order at 5:15 p.m. by Susan Hiscock, President of the Board of Education.

## I. ROUTINE MATTERS:

A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.

## V. <u>NEW BUSINESS:</u>

A) Resolved that the Board of Education of the Bridgehampton UFSD accepts the resignation from Bertha Castro, Custodian/Café Worker, effective, May 25, 2005.

Motion: Zito Seconded: Kaeding Vote: 4-0

Resolved that the Board of Education convened into an executive session at 5:20 pm

Motion: Kaeding Seconded: Zito Vote: 4-0

John Wyche entered the meeting at 6:05

Board re-entered public session at 6:45

Resolved that the Board of Education adjourns the meeting at 6:45 pm.

Motion: Kaeding Seconded: Zito Vote: 5-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk