Date:       September 2, 2005  
Meeting Type:      Special Board Meeting  
Present:      Bruce Dombkowski, Susan Hiscock, Tamara George-Turner, Elaine Parks  
               James Walker, Dr. Youngblood, Superintendent,  Mr. Pryor, Principal  

I.  ROUTINE MATTERS:  
   a)  Call to Order by the President upon his/her having ascertained the presence of a Quorum  
       and Roll Call at 2:40 pm.  

II.  NEW BUSINESS:  
   a)  Non-Resident Student Request for Enrollment  
       Resolved, that the Board of Education of the Bridgehampton UFSD agrees to permit Brett  
       and Callie Rosenfeld as non-resident students to attend Bridgehampton School during the  
       2005-2006 school year with parents providing transportation.  
       Motion:      Hiscock                     Seconded:     Turner                   Vote:     4-1  

III PERSONNEL:  
   a)  Resolved, that the Board of Education of the Bridgehampton UFSD as per the  
       recommendation of the Superintendent, approves Edward J. LaSalle as Interim Spanish  
       Teacher, certified in Spanish 7-12, at a salary of BA+40, Step 22, prorated, effective  
       September 6, 2005, pending fingerprint clearance, receipt of certification and NYS  
       Retirement System Waiver.  
       Motion: Hiscock  Seconded: Walker  Vote: 5-0  

   b)  Resolved, that the Board of Education of the Bridgehampton UFSD as per the  
       recommendation of the Superintendent, approves Debra J. Becker as Registered Nurse at  
       the Morris Center Schools, the Hay Ground Schools and as substitute nurse for  
       Bridgehampton Schools at a rate of $25 per hour, effective September 6, 2005, pending  
       fingerprint clearance.  
       Motion: Walker  Seconded: Hiscock  Vote: 5-0  

       Resolved that the Board of Education Meeting is adjourned at 3:18 pm  
       Motion: Walker  Seconded: Hiscock  Vote: 5-0  

Respectfully submitted,  
Joyce Crews-Manigo, District Clerk