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

Date: December 1, 2008
Meeting Type: Board of Education Special Meeting
Present: James Walker, Elizabeth Kotz, Carol Kalish, Rick Delano (8:08 a.m.), Susan Hiscock
Joe Berhalter
Joyce Crews-Manigo, District Clerk
Absent: Nicki Hemby, Dr. Youngblood, Superintendent

I. ROUTINE MATTERS:
A) Call to Order by the President James Walker upon his having ascertained the presence of a Quorum,
Saluting the flag and Roll Call at 8:02 a.m.
B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE
Agenda, dated December 1, 2008.

Motion: Hiscock  Seconded: Kalish   Vote:  5-0

II. SUPERINTENDENT'S RECOMMENDATIONS:
A) Personnel
   1) Leaves
   2) Resignations
   3) Assignments
      a) Resolved that the Board of Education of the Bridgehampton UFSD appoints Norine Monti
to the position of Part-time, Temporary, Account Clerk to work up to 17.5 hours per week
at an hourly rate of $24.50, effective December 1, 2008.

      Motion: Kalish  Seconded: Kotz  Vote:  5-0

      b) Resolved that the Board of Education of the Bridgehampton UFSD appoints Sylvia
Howell-Fridie to the position of Part-time, Temporary, Account Clerk to work up to
17.5 hours per week at an hourly rate of $24.50, effective December 1, 2008.

      Motion: Kalish  Seconded: Kotz  Vote:  5-0

Mr. Delano entered the meeting at 8:08 a.m.
   c) Resolved that the Board of Education of the Bridgehampton UFSD approve the proposal
submitted by SBA Solutions, Inc. to provide one worker skilled in budget appropriation
status report development to work six (6) hours at a rate of $125 per hour, not to exceed
$1000, effective December 1, 2008.

      Motion: Kalish  Seconded: Berhalter  Vote:  6-0

Resolved that the meeting be adjourned at 7:50 P.M.

Motion: Hiscock  Seconded: Kalish  Vote:  6-0

Respectfully submitted,
Joyce Crews-Manigo, District Clerk