Date: March 3, 2009
Meeting Type: Board of Education Special Meeting
Present: James Walker, Susan Hiscock, Rick Delano, Joseph Berhalter
Dr. Dianne B. Youngblood, Superintendent
Dr. George Chesterton, Interim Business Administrator,
Joyce Crews-Manigo, District Clerk,
Absent: Elizabeth Kotz, Nicki Hemby, Carol Kalish

I. ROUTINE MATTERS:
   A) Call to Order by the President upon his having ascertained the presence of a Quorum,
      Saluting the flag and Roll Call at 1:35 PM.
   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the
      
      Motion: Hiscock    Seconded: Berhalter    Vote: 4-0

II. DISCUSSION
   A) Non-Resident Tuition Concern – To be discussed at the next scheduled Board Meeting

III. NEW BUSINESS:
   A) Resolved that the Board of Education of the Bridgehampton UFSD hereby approves the
      Memorandum of Agreement to implement an Early Retirement Incentive as detailed in
      the attached MOA Agreement provided by the School Attorney.
      
      Motion: Hiscock    Seconded: Berhalter    Vote: 4-0

   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the CIT
      Technology Financing Services, Inc. for payment by the 2nd of each month, as per the
      leasing contract and authorizing payment of $1647.59 to bring the account current.
      
      Motion: Hiscock    Seconded: Berhalter    Vote: 4-0
      
      Resolved that the Board of Education adjourned the meeting at PM.
      
      Motion: Hiscock    Seconded: Berhalter    Vote: 4-0

Respectfully submitted,

Joyce Crews-Manigo
District Clerk