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

Date:       May 15, 2009
Meeting Type:      Board of Education Special Meeting
Present: Elizabeth Kotz, Carol Kalish, Nicki Hemby, Joseph Berhalter, Sue Hiscock
Dr. Dianne B. Youngblood, Superintendent
Absent:      James Walker and Rick Delano

I.       ROUTINE MATTERS:
A) Call to Order by the Vice-President, Elizabeth Kotz upon her having ascertained the presence of a Quorum, Saluting the Pledge of Allegiance and Roll Call at 8:15 AM.
B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated May 15, 2009.

Motion:       Hiscock  Seconded: Kailsh  Vote:     5-0

II.       OLD BUSINESS:
1) Resolved, that the Board of Education of the Bridgehampton UFSD approves the following list of names as Poll Watchers for the Annual Budget/Election Vote on May 19, 2009.
   Barbara A. Conti, 15 Bull Head Court, Bridgehampton
   Kenneth A. Johnson, 15 Long Pond Trail, Bridgehampton
   Carl Johnson, 185 Maple Lane, Bridgehampton
   Darryl Hemby, 206 Lumber Lane, Bridgehampton
   Terry Hochstedler, 843 Sag Harbor Turnpike, Bridgehampton
   Elizabeth Kotz, 2217 Scuttle Hole Road, Bridgehampton
   Nicki Hemby, 206 Lumber Lane, Bridgehampton
   Angel Marzan, 902 Sag Harbor Turnpike, Bridgehampton
   Matthew Marzan, 902 Sag Harbor Turnpike, Bridgehampton
   Jocelin Kalish, 2872 Montauk Highway, Bridgehampton
   Carol Kalish, 2872 Montauk Highway, Bridgehampton
   Jo Sanchez, 48 Lockwood, Bridgehampton
   Milena Barrera, 12 Norris Lane, Bridgehampton
   Tiffany Stewart, 614 Sag Harbor Turnpike, Bridgehampton

Motion: Kalish  Seconded: Hiscock  Vote:  5-0

Resolved that the Board of Education adjourned the meeting at 8:17 AM.

Motion:    Hiscock  Seconded: Kalish  Vote:      4-0

Respectfully submitted,
Dr. Dianne Youngblood, Pro-temp