

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

Date: January 5, 2009  
Meeting Type: Board of Education Special Meeting  
Present: James Walker (7:10 p.m.), Elizabeth Kotz, Rick Delano, Joe Berhalter, Nicki Hemby  
Dr. Dianne Youngblood, Superintendent  
Absent: Carol Kalish, Susan Hiscock

**I. ROUTINE MATTERS:**

- A) Call to Order by the Vice President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 6:55 P.M.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated January 5, 2009.

Motion: Hemby                      Seconded: Berhalter                      Vote: 4-0

**II. SUPERINTENDENT'S RECOMMENDATIONS:**

**A) Finance Matters**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the warrant #6 Fund T, with 19 claims in the amount of \$150,819.91; and warrant #15 Fund A, with 52 claims in the amount of \$157,829.13.

Motion: Hemby                      Seconded: Berhalter                      Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the budget transfer from A2250.420 to A2250.400 in the amount of \$35,000.00 for Students with Disabilities Non-Public.

Motion: Hemby                      Seconded: Berhalter                      Vote: 4-0

Mr. Walker entered the meeting 7:10 P.M.

**III. AUDIT COMMITTEE REPORT:**

**IV. OTHER:**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Audit Committee review of the District's Corrective Action Plan, dated January 5, 2009 and the two management letters sent September 5, 2008 and due at the New York State Department of Education on January 14, 2009.

Motion: Hemby                      Seconded: Berhalter                      Vote: 5-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the Superintendent as the individual responsible for complying with the three recommendations made by the Audit Committee, listed on page three of their report dated January 5, 2009.

Motion: Berhalter                      Seconded: Hemby                      Vote: 5-0

