

**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