

**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