

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

Date: December 12, 2008
Meeting Type: Board of Education Special Meeting
Present: Carol Kalish, Susan Hiscock, Joe Berhalter, Nicki Hemby
Absent: James Walker, Elizabeth Kotz, Rick Delano, Dr. Dianne Youngblood, Superintendent
Joyce Crews-Manigo, District Clerk

I. ROUTINE MATTERS:

- A) Call to Order by Board Member Susan Hiscock upon her having ascertained the presence of a Quorum, Saluting the flag and Roll Call.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated December 12, 2008.

Motion: Kalish Seconded: Berhalter Vote: 4-0

II. SUPERINTENDENT'S RECOMMENDATIONS:

A) Finance Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extra-Curricular Classroom Activity Account Report for November 2008.

Motion: Kalish Seconded: Hiscock Vote: 4-0

B) Personnel

- 1) **Leaves**
2) **Resignations**
3) **Assignments**

- a) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Eileen Healy to a six month probationary position as Senior Account Clerk Typist, effective December 17, 2008 at a salary of \$45,000, prorated for the remainder of the 2008-09 school year.

Motion: Kalish Seconded: Berhalter Vote: 4-0

- b) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Michael McCarthy, who holds a New York Certification in Mathematics and has his Administrative Certification to the position of Substitute Teacher, at a rate of \$150 per day, effective December 15, 2008, pending fingerprint clearance.

Motion: Kalish Seconded: Berhalter Vote: 4-0

Resolved that the meeting be adjourned at 3:10 P.M.

Motion: Kalish Seconded: Berhalter Vote: 4-0

Respectfully submitted,
Susan Hiscock, Pr-Temp