

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

Date: April 8, 2005
Meeting Type: Board of Education Special Meeting
Present: Susan Hiscock, Jack Zito, John Wyche, Christine Kaeding, Bruce Dombkowski
Music Room:
Meeting called to order at 2:00 p.m. by Susan Hiscock, President of the Board of Education.

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.

Resolved that the Board of Education of the Bridgehampton UFSD convenes immediately into an executive session at 2:00 P.M.

Motion: Kaeding Seconded: Zito Vote: 6-0

PERSONNEL

Legal Counsel discussion with members of the Board of Education on matters to be discussed in executive session.

At 3: 00 pm a member of the Bridgehampton Child Care Center, Edward Archibald, Director and Theresa Quigley, legal counsel for the Center and Dennis Suskind, Town Councilman, were ask to join the discussion to determine legal/ contractual concerns regarding the monies that are levied by the Bridgehampton School on behalf of the Bridgehampton Child care Center.

Board re-convenes into public session at 4:15 P.M.

Board of Education meeting adjourned at 4:15 pm

Motion: Kaeding Seconded: Wyche Vote: 6-0

Respectfully submitted: Joyce Crews-Manigo, District Clerk

