

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

Date: March 16, 2009
Meeting Type: Board of Education Special Meeting
Present: James Walker, Elizabeth Kotz, Carol Kalish, Nicki Hemby, Rick Delano,
Joseph Berhalter
Dr. Dianne B. Youngblood, Superintendent
Joyce Crews-Manigo, District Clerk
Absent: Susan Hiscock

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his having ascertained the presence of a Quorum, Saluting the Flag, and Roll Call at 8:00 AM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated March 16, 2009.

Motion: Kalish Seconded: Hemby Vote: 6-0

II. NEW BUSINESS:

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the New Memorandum of Agreement to implement an Early Retirement Incentive as detailed in the attached MOA Agreement provided by the School Attorney for the period of March 16, 2009 through March 31, 2009.

Motion: Kalish Seconded: Hemby Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD adjourns the meeting at 8:10 AM.

Motion: Kalish Seconded: Delano Vote: 6-0

Respectfully submitted,

Joyce Crews-Manigo
District Clerk