

Date: February 13, 2009

Kind of Meeting: Special Meeting

Call Meeting to Order: The Special Meeting of the Board was called to order by Ms. Vorpahl at 8:25 am. to vote on the following resolutions:

Casting votes: S. Vorpahl, M. Tracey, L. Anker Grossman, S. Talmage

1. Motion Mr. Tracey, second Mr. Talmage, the following resolution:
RESOLVED, that the law firm of Lamb & Barnosky, LLP is authorized to commence an Appeal to the Commissioner of Education on behalf of the East Hampton Union Free School District from the refusal of the Montauk Union Free School District to pay East Hampton the non-resident tuition due it for a certain student, M., a resident of Montauk. Motion unanimously approved.

2. Motion Mr. Tracey, second Mr. Talmage, the following resolution:
RESOLVED, that the Board authorizes administration to retain the Law Offices of Krasnogor & Krasnogor LLP, for professional services in the amount of \$4,000. Motion unanimously approved.

Adjournment: Motion Ms. Vorpahl, second Mr. Talmage to adjourn the special meeting at 8:35 am.

Donna Marie Russo.
District Clerk

**Lamb & Barnosky,
LLP**

**Krasnogor &
Krasnogor LLP**