

**Bridgehampton School District  
Special Board of Education Business Meeting  
August 30, 2013  
District Office at 8:00 AM  
MINUTES**

**I. ROUTINE MATTERS**

**A)** Call to Order by the President upon his having ascertained the presence of a Quorum and Roll Call. (In attendance: Ron White, Lillian Tyree-Johnson, Jennifer Vinski, Elizabeth Whelan Kotz, Dr. Lois R. Favre, Superintendent, Tammy A. Cavanaugh, District Clerk. Absent: Doug DeGroot, Larry LaPointe, Gabriela Braia and Robert Hauser, Business Administrator).

**B)** Pledge of Allegiance

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated August 30, 2013.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 4-0

**II. SUPERINTENDENT’S RECOMMENDATIONS**

**A) Financial Matters**

**1) Resolved** the Board of Education of the Bridgehampton UFSD accepts the following budget transfers.

2013/2014 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	
A2110.470 Tuition	\$20,000.00	A2250.150 Programs – Students with Disabilities – Instructional Salaries	\$20,000.00	Additional amount needed for new full time Special Education Teacher

Motion: L. Tyree-Johnson

Second: E. Kotz

Vote: 4-0

**III. Adjourn** to Executive Session at 8:02 AM to discuss a personnel matter.

Motion: L. Tyree-Johnson

Second: E. Kotz

Vote: 4-0

**IV. Motion** to return to Regular Session at 8:10 AM

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 4-0

V. SUPERINTENDENT'S RECOMMENDATIONS:

A) Personnel

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Partlow to a Special Education Teacher (BA Step 1) at an annual salary of \$48,045.00 according to the BTA contract, effective September 3, 2013.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jennifer Partlow for the Aspire program, at a stipend of \$8,000.00 for the school year, inclusive of planning time for the program.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 4-0

V. **Motion** to adjourn 8:12 AM.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 4-0

Respectfully submitted,

Tammy A. Cavanaugh  
District Clerk