

**Bridgehampton School District
Special Board of Education Business Meeting
March 25, 2014
District Office Conference Room 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 at 8:03 AM.

Present: Ron White, Lillian Tyree-Johnson, L. LaPointe, Doug DeGroot

- B)** Pledge of Allegiance

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated March 25, 2014.

Motion: L.Tyree-Johnson Second: L. LaPointe Vote: 4-0

- II. Motion** to adjourn to Executive Session at 8:05 AM to discuss matter concerning the personnel history of a particular individual.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 4-0

*Elizabeth Kotz arrived at 8:06 AM.

- III. Resolved** that the Board of Education of the Bridgehampton UFSD approves the extended maternity leave end date requested by Dawn Daniello, Teacher Aide, from March 25 to April 28, 2014.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 5-0

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

Motion: L. Tyree-Johnson Second: D. DeGroot Vote: 5-0

- V. Motion** to adjourn 8:11 AM.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk