

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, December 2, 2014
District Office 5:30 PM
MINUTES**

I. ROUTINE MATTERS

A) Upon his having ascertained the presence of a Quorum, the President called the meeting to order at 5:30PM, followed by the Pledge of Allegiance.

Present: Ron White, President; Lillian Tyree-Johnson, Vice President; Larry LaPointe, Jenn Vinski, Jeff Mansfield, Thomas Volz, Counsel; Robert Hauser, Assistant Superintendent of Finance & Facilities.

Excused: Kathleen McClelland, Doug DeGroot, Tammy A. Cavanaugh, District Clerk

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated December 2, 2014.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD, in determining the appropriateness of its reserves, resolves to transfer from its unassigned fund balance to the retirement contribution reserve in the amended amount of \$110,000.00 effective June 30, 2014.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

II. Adjourn to Executive Session at 5:37PM to discuss a personnel matter with counsel.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

*5:40PM – Ron White arrived

III. Motion to return to Regular Session: 6:20PM.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

IV. Motion to adjourn at 6:25PM.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk