

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, April 5, 2017
District Office – 5:30PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:34 PM, followed by the Pledge.

Present: Ron White, President; Trustees: Kathleen McClelland, Michael Gomberg, Jennifer Vinski; Dr. Lois R. Favre, Superintendent; Bob Hauser, Assistant Superintendent of Finance & Facilities; Tammy A. Cavanaugh, District Clerk

Counsel: Michael Vigliotta

Excused: Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jeff Mansfield

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting Agenda, dated April 5, 2017.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

II. MOTION to ADJOURN at 5:35 PM to Executive Session to discuss a personnel matter.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

III. MOTION TO RETURN to Regular Session at 7:02PM.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the submission of a letter to the State of New York Commissioner of Education requesting the issuance of a professional certificate for Robert Hauser as a school district leader, without the graduate course or school teaching requirements, but due to his exceptional qualifications, training and experience being the substantial equivalent of such requirements, qualifying him for the duties of a Superintendent of Schools.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

IV. MOTION to ADJOURN at 7:04PM.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk