

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, July 18, 2017
8:00 AM – District Office
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:03AM, followed by the Pledge of Allegiance.

Present: Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McClelland, Doug DeGroot, Mark Verzosa, Jennifer Vinski; Dr. Lois R. Favre, Superintendent; Tammy A. Cavanaugh, District Clerk

Press: Christine Sampson, *The Sag Harbor Express*

Excused: Trustee: Michael Gomberg

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 18, 2017.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

II. SUPERINTENDENT RECOMMENDATIONS

A. PERSONNEL

1. Resolved that the Board of Education of the Bridgehampton UFSD hereby determines that due to his exceptional qualifications, training and experience, Mr. Hauser is exceptionally qualified to serve as the Superintendent of Schools; and

Be it further resolved that the Board of Education hereby authorizes the Board President to submit a letter and appropriate records to the NYS Commissioner of Education requesting the use of the Exceptionally Qualified pathway for the School District Leader certificate for Mr. Hauser to serve as the Superintendent of Schools of the Bridgehampton UFSD, effective January 1, 2018.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

III. Motion to adjourn 8:06AM.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk