

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, December 21, 2016
District Office – 8:00AM
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, Board President; Jeff Mansfield, Michael Gomberg, Kathleen McClelland, Trustees; Dr. Lois R. Favre, Superintendent and Tammy A. Cavanaugh, District Clerk.

Excused: Lillian Tyree-Johnson, Doug DeGroot, Jennifer Vinski, Trustees

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting Agenda, dated December 21, 2016.

Motion: J. Mansfield

Second: M. Gomberg

Vote: 4-0

II. SUPERINTENDENT RECOMMENDATIONS

A. PERSONNEL

1) RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Bryan F. O'Malley as Purchasing Technician at the annual salary of \$40,000, prorated to the start date of January 9, 2017.

Motion: J. Mansfield

Second: M. Gomberg

Vote: 4-0

III. MOTION to ADJOURN at 8:04AM.

Motion: J. Mansfield

Second: K. McClelland

Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk