

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, January 10, 2017
Music/Science Bldg. – 4:30 PM
MINUTES**

I. ROUTINE MATTERS

- A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 4:34PM, followed by the Pledge of Allegiance.

Present: Ron White, Board President; Lillian Tyree-Johnson, Board Vice President;
Trustees: Doug DeGroot, Jennifer Vinski, Kathleen McClelland and Jeff Mansfield;
Robert Hauser, Assistant Superintendent of Finance & Facilities; Tammy A.
Cavanaugh, District Clerk. Dr. Lois R. Favre, Superintendent, attended via telephone.

Excused: Trustee: Michael Gomberg

Press: Christine Sampson, *The Sag Harbor Express*; David Rattray, Editor in Chief,
The East Hampton Star

Guests: John M. Grillo, Architect – JAG Architects
Noah Nadelson, Chief Executive Officer, CIPMA, Munistat Services, Inc.
Katy Vazquez, Associate, Munistat Services, Inc.

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting Agenda, dated January 10, 2017.

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

- C) Board Discussion Items**

1. John Grillo, Architect
2. Noah Nadelson, Munistat

II. MOTION to ADJOURN at 5:52PM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk