

**Bridgehampton School District  
Special Meeting of the Board of Education  
Monday, March 12, 2018  
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 8:04AM.

**Present:** Ronald White, President; Trustees: Kathleen McClelland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Tammy A. Cavanaugh, District Clerk

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated March 12, 2018.

Motion: K. McClelland      Second: M. Gomberg      Vote: 4-0

**II. SUPERINTENDENT RECOMMENDATIONS**

**A. NEW BUSINESS**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the consultant contract with Dr. Lois R. Morrow Horgan, formerly known as Dr. Lois R. Favre for the period of March 12, 2018 through June 30, 2019.

Motion: K. McClelland      Second: M. Gomberg      Vote: 4-0

**B. PERSONNEL**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Kenda Piccione as Account Clerk typist at a salary of \$34,000, prorated to the start date of March 19, 2018, pending fingerprint clearance.

Motion: K. McClelland      Second: M. Gomberg      Vote: 4-0

**III. Motion** to adjourn 8:06AM.

Motion: K. McClelland      Second: M. Gomberg      Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk