

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, February 4, 2015
District Office 7:45 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 7:46 PM, followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Doug DeGroot, Larry LaPointe, Jenn Vinski, Kathleen McClelland, Jeff Mansfield; Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities & Tammy A. Cavanaugh, District Clerk

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated February 4, 2015.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

II. PERSONNEL

A) Resolved that the Board of Education of the Bridgehampton UFSD approves John Daniels as a Substitute Custodial Worker II at the rate of \$18.50 per hour, effective February 2, 2015.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

II. Adjourn to Executive Session at 7:47 PM to discuss a personnel matter.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 7-0

III. Motion to return to Regular Session: 8:53 PM

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

A) Resolved that the Board of Education of the Bridgehampton UFSD approves the School Calendar for the 2015/2016 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

V. Motion to adjourn 8:54 PM.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk