

**Bridgehampton School District  
Special Meeting of the Board of Education  
Tuesday, July 19, 2016  
Music/Science Building 5:00PM  
Minutes**

**I. ROUTINE MATTERS**

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:03, followed by the Pledge of Allegiance.

**Present:** Ron White, Board President; Lillian Tyree-Johnson, Board Vice President; Kathleen McClelland, Jennifer Vinski, Michael Gomberg; Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 19, 2016.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**II. Adjourn** to Executive Session at 5:05PM to discuss a contractual matter.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**III. Motion** to return to Regular Session: 5:06PM

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the addendum to the summer contract with Salveo Healthcare Solutions, Inc.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 5-0

**IV. Motion** to adjourn 5:07PM .

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk