

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, August 30, 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, followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Kathleen McClelland, Doug DeGroot;
Dr. Lois R. Favre, Superintendent; Tammy A. Cavanaugh, District Clerk

Excused: Jeff Mansfield, Jennifer Vinski, Michael Gomberg

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated August 30, 2016.

Motion: L. Tyree Johnson Second: K. McClelland Vote: 4-0

II. NEW BUSINESS

1) Resolved that the Board of Education of the Bridgehampton Union Free School District approves an amendment to the summer hours CSEA MOA to include Friday, September 2nd as part of the summer hours agreement.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 4-0

2) Resolved that the Board of Education of the Bridgehampton Union Free School District approves the registration of the following non-resident student and authorizes the Superintendent to advise family of acceptance, and set up billing as per Board policy.

Student	Grade	Fee
Madeline Grabb	9th	\$16,000.00

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 4-0

3) Resolved that the Board of Education of the Bridgehampton Union Free School District approves the contract between Bridgehampton UFSD and All-American Sports Posters for the term of October 2015 through December 2019 and authorizes the Athletic Director to sign the agreement.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 4-0

III. Motion to adjourn at 8:13AM.

Motion: L. Tyree-Johnson Second: D. DeGroot Vote: 4-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk