

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, December 12, 2018
Café - 6:00PM
Minutes**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the Vice President called the meeting to order at 6:03PM.

Present: Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McClelland, Jennifer Vinski, Doug DeGroot; Robert Hauser, Superintendent; Mike Miller, Principal; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk

Excused: Michael Gomberg, Trustee

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated December 12, 2018.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

II. SUPERINTENDENT RECOMMENDATIONS

A) FINANCIAL

1) Resolved the Board of Education of the Bridgehampton UFSD accepts the following budget transfers.

2018/2019 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A2250.471 (Programs-Students w/Disabilities Tuition Paid to Other Public Schools	\$113,500.00	A2250.400 Programs-Students w/Disabilities Contractual Expense	\$113,500.00	To process future invoices for Marra & Glick Applied Behavior Analysts and Beanstalk Behavior

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

III. MOTION TO ADJOURN to Executive Session at 6:04PM to discuss a personnel issue.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

***6:05PM - Mark Verzosa and Ron White arrived.**

IV. MOTION TO RETURN to Regular Session at 8:39PM.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

V. MOTION TO ADJOURN at 8:40PM.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk