Bridgehampton School District
Board of Education Special Meeting
May 22, 2012
Middle School at 7:00 PM
MINUTES

I. ROUTINE MATTERS
   A) Call to Order at 7:07PM by Nicki Hemby, President, with the following people present:
      Elizabeth Kotz, Larry LaPointe, JoAnn Comfort, Lillian Tyree-Johnson, Dr. Lois R. Favre
      (Superintendent), John L. Pryor (Principal), Robert Hauser (School Business Administrator),
      Jeannine Stallings (District Clerk)

   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed

      Motion: Elizabeth Kotz   Second: Lillian Tyree-Johnson   Vote: 5-0

II. ADJOURN to Executive Session at 7:08PM to discuss the personnel history of particular
    individuals.

      Motion: Elizabeth Kotz   Second: Lillian Tyree-Johnson   Vote: 5-0

   A. Resolved the Board of Education of the Bridgehampton UFSD terminates Laura
      Spillane from the provisional Deputy School District Treasurer position effective May 22,
      2012.

      Motion: Elizabeth Kotz   Second: Lillian Tyree-Johnson   Vote: 5-0

   B. Resolved the Board of Education of the Bridgehampton UFSD appoints Laura Spillane
      as full time School Cook Manager effective May 23 until June 30, 2012 at the rate of
      $942.31 per week.

      Motion: Elizabeth Kotz   Second: Lillian Tyree-Johnson   Vote: 5-0

III. ADJOURN at 9:35PM

      Motion: Elizabeth Kotz   Second: Lillian Tyree-Johnson   Vote: 5-0

Respectfully submitted:

Jeannine Stallings
District Clerk