I. ROUTINE MATTERS
A) The meeting was called to order at 7:05PM by Nicki Hemby, President, with the following people present: Ron White, JoAnn Comfort, Gabriela Braia, Lillian Tyree-Johnson, Larry LaPointe, Doug DeGroot, Dr. Lois R. Favre (Superintendent), John L. Pryor (Principal)

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated February 6, 2013.
   Motion: Nicki Hemby        Second: JoAnn Comfort   Vote: 7-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 30, 2013 Board Meetings.
   Motion: Nicki Hemby        Second: JoAnn Comfort   Vote: 7-0

D) Invitation to visitors to address the Board of Education on agenda items

E) Consideration of additional items for the Agenda

II. NEW BUSINESS
The following four (4) resolutions were proposed as a consent agenda by Nicki Hemby and second by Lillian Tyree-Johnson with a Vote of 7-0

A) Resolved that the Board of Education of the Bridgehampton UFSD approves the second and final reading of the following policies: Policy #5205-R- Eligibility for Cocurricular and Extracurricular Programs Regulations and Policy #5205-R- Eligibility for Cocurricular and Extracurricular Programs Regulations-Appendix A; Policy #2120.2- Voting Procedures; Policy #2342- Agenda Preparation and Dissemination; Policy #5500- Student Records.
   Motion: Nicki Hemby        Second: Lillian Tyree-Johnson   Vote: 7-0

III. SUPERINTENDENT’S RECOMMENDATIONS
A) Financial Matters
1) Resolved that the Board of Education of the Bridgehampton UFSD approve the one-time payment in the amount of $1,500 to Martin Diner, PH.D. for the psychological evaluation of a student and authorizes the Superintendent to execute and sign the contract.
   Motion: Nicki Hemby        Second: Lillian Tyree-Johnson   Vote: 7-0
B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD appoints Mike Davies as a contractor for the Driver Education Classroom Instructor at a rate of $95.00 per hour not to exceed $3,200 plus travel expenses not to exceed $750 for the 2012-2013 school year and authorizes the Superintendent to execute and sign the contract.

   Motion: Nicki Hemby       Second: Lillian Tyree-Johnson       Vote: 7-0

2) Resolved that the Board of Education of the Bridgehampton UFSD appoints Michael Gottfried as a contractor to assist with the District’s newsletter at a fee of $300 per newsletter and authorizes the Superintendent to execute and sign the contract.

   Motion: Nicki Hemby       Second: Lillian Tyree-Johnson       Vote: 7-0

IV. ADJOURN at 7:09PM to Executive Session to discuss administrative contracts and review tenure files with the Superintendent.

   Motion: Nicki Hemby       Second: JoAnn Comfort       Vote: 7-0

ADJOURN from Executive Session and returned to Public Session at 9:07PM

   Motion: Ron White       Second: JoAnn Comfort       Vote: 7-0

   Resolved that the Board of Education of the Bridgehampton UFSD approves the contract with All-Suffolk Auto School to provide in-car driver education for the Spring 2013 at a cost of $325 per student and authorizes the Superintendent to execute the contract.

   Motion: Ron White       Second: JoAnn Comfort       Vote: 7-0

   Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement regarding use of sick time for Neubauer and authorizes the Superintendent to sign the agreement.

   Motion: JoAnn Comfort       Second: Ron White       Vote: 7-0

   Adjourn at 9:10PM

   Motion: JoAnn Comfort       Second: Ron White       Vote: 7-0