I. ROUTINE MATTERS
   A) Call to Order by the President upon his having ascertained the presence of a Quorum and Roll Call. (In attendance: Ron White, Lillian Tyree-Johnson, Jennifer Vinski, Elizabeth Whelan Kotz, Dr. Lois R. Favre, Superintendent, Tammy A. Cavanaugh, District Clerk. Absent: Doug DeGroot, Larry LaPointe, Gabriela Braia and Robert Hauser, Business Administrator).

   B) Pledge of Allegiance

   C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated August 30, 2013.

      Motion: L. Tyree-Johnson           Second: J. Vinski            Vote: 4-0

II. SUPERINTENDENT’S RECOMMENDATIONS

   A) Financial Matters

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

      | FROM ACCT    | AMOUNT   | TO ACCT       | AMOUNT   |
      |--------------|----------|---------------|----------|
      | A2110.470 Tuition | $20,000.00 | A2250.150 Programs – Students with Disabilities – Instructional Salaries | $20,000.00 |

      Additional amount needed for new full time Special Education Teacher

      Motion: L. Tyree-Johnson           Second: E. Kotz            Vote: 4-0

III. Adjourn to Executive Session at 8:02 AM to discuss a personnel matter.

      Motion: L. Tyree-Johnson           Second: E. Kotz            Vote: 4-0

IV. Motion to return to Regular Session at 8:10 AM

      Motion: L. Tyree-Johnson           Second: J. Vinski            Vote: 4-0
V. SUPERINTENDENT’S RECOMMENDATIONS:

A) Personnel

1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Partlow to a Special Education Teacher (BA Step 1) at an annual salary of $48,045.00 according to the BTA contract, effective September 3, 2013.

   Motion: L. Tyree-Johnson  Second: J. Vinski  Vote: 4-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jennifer Partlow for the Aspire program, at a stipend of $8,000.00 for the school year, inclusive of planning time for the program.

   Motion: L. Tyree-Johnson  Second: J. Vinski  Vote: 4-0

V. **Motion** to adjourn 8:12 AM.

   Motion: L. Tyree-Johnson  Second: J. Vinski  Vote: 4-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk