I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:34PM, followed by the Pledge of Allegiance.

Present: Ron White, Doug DeGroot, Larry LaPointe, Jenn Vinski, Jeff Mansfield, Dr. Lois R. Favre, Superintendent; Tammy A. Cavanaugh, District Clerk

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated November 24, 2014.

   Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 6-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2014/15 snow removal contract with Mickey’s LawnScapes, Inc. for the plowing and salting of the parking areas and driveways and authorizes the Superintendent to sign the contract. Pricing for these services are detailed in the attached contract.

   Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 6-0

II. Adjourn to Executive Session at 5:36PM to discuss a personnel matter with counsel.

   Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 6-0

III. **Motion** to return to Regular Session: 6:23PM.

   Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

1) **Resolved** that the Board of Education of the Bridgehampton UFSD retracts the November 19, 2014 Resolution VII, No. 1.

   Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Eric Bramoff for 7/8 Grade Girls’ Basketball Coach Stipend of $3,363.15 (7% of base BA Step 1) per BTA Contract, for the 2014-2015 school year.

   Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 6-0
IV. Motion to adjourn at 6:26PM.

Motion: L. Tyree-Johnson  Second: J. Mansfield  Vote: 6-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk