Bridgehampton Union Free School District  
Special Meeting of the Board of Education  
Wednesday, March 16, 2016  
Café 5:30 PM  
MINUTES

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:36PM, followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Doug DeGroot, Larry LaPointe, Jennifer Vinski, Dr. Lois R. Favre, Superintendent; Tammy A. Cavanaugh, District Clerk

Excused: Jeff Mansfield

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated March 16, 2016.

   Motion: L. Tyree-Johnson       Second: L. LaPointe       Vote: 5-0

II. SUPERINTENDENT’S RECOMMENDATIONS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Facilities Use Request submitted by Ron White for use of the gym, weekdays between the hours of 5pm – 8pm, beginning March 10, 2016 through July 1, 2016 for Open Gym.

   Motion: L. Tyree-Johnson       Second: J. Vinski       Vote: 5-0

III. Adjourn to Executive Session at 5:38PM to discuss personnel matters.

   Motion: L. Tyree-Johnson       Second: L. LaPointe       Vote: 5-0

*Kathleen McCleland arrived at 5:39PM

IV. Motion to return to Regular Session at 6:31PM.

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

V. Motion to adjourn 6:31PM.

   Motion: L. Tyree-Johnson       Second: K. McCleland       Vote: 6-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk