I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:46PM, followed by the Pledge of Allegiance.

Present: Ron White, Board President; Lillian Tyree-Johnson, Board Vice President; Jenn Vinski, Kathleen McCleland, Jeff Mansfield, Michael Gomberg; Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities; Thomas Volz, Counsel, John Grillo, Architect and Tammy A. Cavanaugh, District Clerk.

Guest: Michael Miller

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting Agenda, dated November 21, 2016.

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

II. SUPERINTENDENT RECOMMENDATIONS

A. PERSONNEL

1) RESOLVED that the Board of Education of the Bridgehampton UFSD approves Stacy Meyrowitz as a Teacher Aide Substitute and Clerical Substitute for the 2016-2017 school year at the respective rates of $100 per day and $15 per hour.

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

III. MOTION to ADJOURN at 6:47PM to Executive Session to discuss contractual matters with counsel.

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

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk