I. ROUTINE MATTERS
   A) Upon having ascertained the presence of a Quorum and Roll Call, the President called
      the meeting to order at 8:03AM, followed by the Pledge of Allegiance.

      Present: Ron White, Board President; Jeff Mansfield, Michael Gomberg, Kathleen
      McCleland, Trustees; Dr. Lois R. Favre, Superintendent and Tammy A. Cavanaugh, District
      Clerk.

      Excused: Lillian Tyree-Johnson, Doug DeGroot, Jennifer Vinski, Trustees

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

      Motion: J. Mansfield Second: M. Gomberg Vote: 4-0

II. SUPERINTENDENT RECOMMENDATIONS
   A. PERSONNEL

   1) Resolved that the Board of Education of the Bridgehampton UFSD appoints Bryan F.
      O’Malley as Purchasing Technician at the annual salary of $40,000, prorated to the start
      date of January 9, 2017.

      Motion: J. Mansfield Second: M. Gomberg Vote: 4-0

III. MOTION to ADJOURN at 8:04AM.

      Motion: J. Mansfield Second: K. McCleland Vote: 4-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk