I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 7:19PM, followed by the Pledge.

Present: Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McCleland, Doug DeGroot; Dr. Lois R. Favre, Superintendent; Bob Hauser, Assistant Superintendent of Finance & Facilities; Tammy A. Cavanaugh, District Clerk

Excused: Jeff Mansfield, Jenn Vinski, Michael Gomberg

Press: Christine Sampson, The Sag Harbor Express; Judy D'Mello, The East Hampton Star

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting Agenda, dated May 3, 2017.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 4-0

II. SUPERINTENDENT RECOMMENDATIONS

A) FINANCIAL MATTERS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the following health service agreements between the District and the school districts listed below for the purpose of providing health services for children residing in the school districts listed below and attending nonpublic schools located in the District for the 2016-17 school year:

- Amagansett, 6 students attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $7,244.16.
- East Hampton, 32 students attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $38,635.52.
- East Quogue, 1 student attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $1,207.36.
- Hampton Bays, 2 students attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $2,414.72.
- Mattituck-Cutchogue, 2 students attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $2,414.72.
- Montauk, 3 students attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $3,622.08.
- Quogue, 1 student attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $1,207.36.
- Sag Harbor, 26 students attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $31,391.36.
- Sagaponack, 3 students attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $3,622.08.
- Shelter Island, 18 students attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $21,732.48.
• Southampton, 37.5 students attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $45,276.00.
• Southold, 1 student attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $1,207.36.
• Springs, 15 students attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $18,110.40.
• Wainscott, 2 student attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $2,414.72.
• Westhampton Beach, 1 students attending nonpublic schools located in the District at a cost of $1,207.36 per student for a total of $1,207.36.

   Motion: L. Tyree-Johnson     Second: K. McCleland     Vote: 4-0

2) **Resolved** the Board of Education of the Bridgehampton UFSD accepts the following budget transfer.

<table>
<thead>
<tr>
<th>2016/2017 BUDGET TRANSFERS</th>
</tr>
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<tbody>
<tr>
<td><strong>FROM ACCT</strong></td>
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<tr>
<td>A2110.470 Tuition</td>
</tr>
</tbody>
</table>

   Motion: L. Tyree-Johnson     Second: K. McCleland     Vote: 4-0

B) PERSONNEL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd to conduct ESL classes for Bridgehampton Parents from 6:30 - 8:30PM on Thursdays beginning April 20 and ending June 15, 2017 at the hourly rate of $23.65.

   Motion: L. Tyree-Johnson     Second: K. McCleland     Vote: 4-0

C) COMMITTEE ON SPECIAL EDUCATION

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Special Education for Students #10182 and #10367 and authorizes the Superintendent to arrange for appropriate services.

   Motion: L. Tyree-Johnson     Second: K. McCleland     Vote: 4-0

III. **MOTION to ADJOURN** at 7:23PM.

   Motion: L. Tyree-Johnson     Second: K. McCleland     Vote: 4-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk