Bridgehampton UFSD: Board of Education
Special Meeting of the Board of Education
Monday, March 12, 2018
8:00 AM – District Office
MINUTES

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:04AM.

Present: Ronald White, President; Trustees: Kathleen McCleland, Michael Gomberg, Mark Verzosa; Robert Hauser, 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 March 12, 2018.

Motion: K. McCleland  Second: M. Gomberg  Vote: 4-0

II. SUPERINTENDENT RECOMMENDATIONS

A. NEW BUSINESS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant contract with Dr. Lois R. Morrow Horgan, formerly known as Dr. Lois R. Favre for the period of March 12, 2018 through June 30, 2019.

Motion: K. McCleland  Second: M. Gomberg  Vote: 4-0

B. PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Kenda Piccione as Account Clerk typist at a salary of $34,000, prorated to the start date of March 19, 2018, pending fingerprint clearance.

Motion: K. McCleland  Second: M. Gomberg  Vote: 4-0

III. Motion to adjourn 8:06AM.

Motion: K. McCleland  Second: M. Gomberg  Vote: 4-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk