Bridgehampton School District
Special Meeting of the Board of Education
Friday, January 26, 2018
8:00 AM – District Office
MINUTES

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the Vice President called the meeting to order at 8:12AM, followed by the Pledge.

Present:  Lillian Tyree-Johnson; Vice President; Trustees:  Kathleen McCleland, Doug DeGroot, Michael Gomberg; Tammy Cavanaugh, District Clerk

B) RESOLVED that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated January 26, 2018.

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

II. SUPERINTENDENT RECOMMENDATIONS

A. PERSONNEL

1) RESOLVED that the Board of Education of the Bridgehampton UFSD approves Amendment #6 to Contract with the Superintendent/Building Principal and authorizes the Board President to sign the Contract.

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

2) RESOLVED that the Board of Education of the Bridgehampton UFSD approves Jeff Hand as an Intramural Supervisor for the 2017/2018 school year.

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

III. MOTION to adjourn 8:15AM.

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

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk