I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the Vice President called the meeting to order at 6:03PM.

Present: Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McCleland, Jennifer Vinski, Doug DeGroot; Robert Hauser, Superintendent; Mike Miller, Principal; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk

Excused: Michael Gomberg, Trustee

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated December 12, 2018.

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

II. SUPERINTENDENT RECOMMENDATIONS

A) FINANCIAL

1) Resolved the Board of Education of the Bridgehampton UFSD accepts the following budget transfers.

<table>
<thead>
<tr>
<th>2018/2019 BUDGET TRANSFERS</th>
<th>FROM ACCT</th>
<th>AMOUNT</th>
<th>TO ACCT</th>
<th>AMOUNT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2250.471 (Programs-Students w/Disabilities Tuition Paid to Other Public Schools)</td>
<td>$113,500.00</td>
<td>A2250.400 Programs-Students w/Disabilities Contractual Expense</td>
<td>$113,500.00</td>
<td>To process future invoices for Marra &amp; Glick Applied Behavior Analysts and Beanstalk Behavior</td>
<td></td>
</tr>
</tbody>
</table>

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

III. MOTION TO ADJOURN to Executive Session at 6:04PM to discuss a personnel issue.

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

*6:05PM - Mark Verzosa and Ron White arrived.

IV. MOTION TO RETURN to Regular Session at 8:39PM.
Motion: L. Tyree-Johnson  Second: J. Vinski  Vote: 6-0

V. MOTION TO ADJOURN at 8:40PM.

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

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk