Bridgehampton School District
Special Meeting of the Board of Education
Monday, January 28, 2019
PPS Building
8:00 AM
MINUTES

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:05AM, followed by the Pledge.

Present: Ronald White, President; Trustees: Doug DeGroot, Kathleen McCleland and Michael Gomberg; Robert Hauser, Superintendent; Tammy A Cavanaugh, District Clerk

Excused: Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Mark Verzosa

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated January 28, 2019.

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

II. NEW BUSINESS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Robotics Team Supreme to compete at the FIRST Robotics Festival de Robotique in Quebec, April 2-7, 2019, chaperoned by Judiann Carmack-Fayyaz and Ken Giosi.

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

III. FINANCIAL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the registration of the following non-resident student and authorizes the Superintendent to advise family of acceptance and set up billing as per Board Policy.

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade</th>
<th>Fee</th>
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<tbody>
<tr>
<td>Grace Turza</td>
<td>9th</td>
<td>$8,000.00 (prorated)</td>
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Motion: K. McCleland Second: M. Gomberg Vote: 4-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the donation from the Bridgehampton School Foundation in the amount of $5,000.00 earmarked for the 2018-2019 Robotics Team Field Trip to Quebec.

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

3) Resolved that the Board of Education of the Bridgehampton UFSD accepts the donation from Stefan Soloviev in the amount of $2,500.00 earmarked for the 2018-2019 basketball team expenses.

Motion: K. McCleland Second: M. Gomberg Vote: 4-0
4) MOTION TO ADJOURN at 8:07AM.

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

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk