I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called
the meeting to order at 4:38PM, followed by the Pledge.

Present: Ronald White, President; Trustees: Kathleen McCleland, Doug DeGroot, Mike
Gomberg; Robert Hauser, Superintendent; Melisa Stiles, School Business Administrator;
Tammy A Cavanaugh, District Clerk

Excused: Lillian Tyree- Johnson, Vice President and Mark Verzosa, Trustee

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the
special meeting agenda, dated February 5, 2019.

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

II. NEW BUSINESS

A) FINANCIAL

*4:41PM – Jenn Vinski arrived.

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the
agreement with AT-HU Enterprises for guest speaker Milton Creagh on Tuesday,
February 12, 2019 and authorizes the Superintendent to sign the contract.

Motion: K. McCleland  Second: M. Gomberg  Vote: 5-0

2) 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>
</tr>
</thead>
<tbody>
<tr>
<td>10553</td>
<td>8th</td>
<td>$69,000 (prorated)</td>
</tr>
</tbody>
</table>

Motion: K. McCleland  Second: J. Vinski  Vote: 5-0

3) 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: J. Vinski  Vote: 5-0
B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the following teacher to be paid to teach an “extra class period” as per the revised BTA Memorandum of Agreement, dated September 14, 2018:

- Biana Stepanian – 1 class every day, effective January 29, 2019
- Hamra Ozsu – 1 class every day, effective February 4, 2019

Motion: K. McCleland  Second: J. Vinski  Vote: 5-0

C) BUILDING USE REQUEST

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Hamra Ozsu on behalf of the Elementary Student Council for use the gym for a “3 on 3” Basketball Tournament fundraiser on Friday, February 8, 2019 from 3:00PM to 4:15PM.

Motion: K. McCleland  Second: J. Vinski  Vote: 5-0

III. MOTION TO ADJOURN at 4:55PM into Executive Session to meet with counsel.

Motion: K. McCleland  Second: J. Vinski  Vote: 5-0

IV. MOTION TO RETURN TO REGULAR SESSION at 5:30PM.

Motion: K. McCleland  Second: J. Vinski  Vote: 5-0

V. MOTION TO ADJOURN at 5:31PM.

Motion: K. McCleland  Second: J. Vinski  Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh