

**Bridgehampton School District
Special Board of Education Business Meeting
January 15, 2014
District Office at 8:00 AM
MINUTES**

I. ROUTINE MATTERS

A) Call to Order by the President upon his having ascertained the presence of a Quorum and Roll Call at 8:07 AM. Present: Ron White, Lillian Tyree-Johnson, Larry LaPointe, Doug DeGroot, Elizabeth W. Kotz, Dr. Lois R. Favre, Superintendent, Tammy A. Cavanaugh, District Clerk.

B) Pledge of Allegiance

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated January 15, 2014.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 5-0

II. Motion to adjourn to Executive Session at 8:09 AM to discuss matter leading to the appointment of specific non-instructional personnel.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 5-0

III. Motion to return to Regular Session: 8:13 AM

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 5-0

IV. Superintendent's Recommendations

A) Personnel

1. **Resolved** upon the recommendation of the Superintendent of Schools, the Board of Education of the Bridgehampton UFSD approves Danielle Corbett as a substitute Teacher Aide at a rate of \$100.00 for a full day effective Thursday, January 16, 2014 through January 31, 2014, with no other benefits.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 5-0

2. **Resolved** upon the recommendation of the Superintendent of Schools, the Board of Education appoints Danielle Corbett as a full time Teacher Aide (one-to-one), at an annual salary of \$25,000 effective February 3, 2014, contingent on the continual enrollment of the student to which she is assigned.

Motion: L. Tyree-Johnson Second: E. W. Kotz Vote: 5-0

3. **Resolved** upon the recommendation of the Superintendent of Schools, the Board of Education approves Hamra Ozsu as a full time Teacher Aide (one-to-one) at an annual salary of \$25,000 effective January 16, 2014, contingent on the continual enrollment of the student to which she is assigned.

Motion: L. Tyree-Johnson

Second: L. LaPointe

Vote: 5-0

V. **Motion** to adjourn 8:15 AM.

Motion: L. Tyree-Johnson

Second: E. W. Kotz

Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk