

**Bridgehampton School District
SPECIAL Board of Education Workshop
August 2, 2012
District Office at 8:00AM
MINUTES**

I. ROUTINE MATTERS

A) Call to Order by the Vice President upon having ascertained the presence of a Quorum and Roll Call.

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated August 2, 2012.

Motion: Lillian Tyree- Johnson Second: Gabriela Braia Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the change order for the cafeteria, submitted by the architects, for an additional \$395.00 for a rinse unit for the sink, and authorizes the superintendent to sign the change order.

Motion: Lillian Tyree- Johnson Second: Gabriela Braia Vote: 5-0

II. ADJOURN to Executive Session to on personnel matters at 8:05AM.

Motion: Lillian Tyree- Johnson Second: Gabriela Braia Vote: 5-0

Return to Public Session at 8:10AM.

Resolved that the Board of Education of the Bridgehampton UFSD appoints Anthony Dragone to a temporary (17 ½ hours per week) Account Clerk position from August 6, 2012 up to October 31, 2012 at a rate of \$15.00 per hour.

Motion: Gabriela Braia Second: Lillian Tyree- Johnson Vote: 5-0

III. ADJOURN at 8:15AM.

Motion: Lillian Tyree- Johnson Second: Larry LaPointe Vote: 5-0