

**Bridgehampton School District
Special Meeting of the Board of Education
Monday, September 8, 2014
District Office 8:00 AM
MINUTES**

I. ROUTINE MATTERS

A) Call to Order at 8:02 AM by the President upon his having ascertained the presence of a Quorum and Roll Call.

Present: Ron White, Lillian Tyree-Johnson, Doug DeGroot, Larry LaPointe, Kathleen McClelland, Jeff Mansfield; Robert Hauser, Assistant Superintendent, Finance & Facilities; Tammy A. Cavanaugh, District Clerk

Excused: Dr. Lois R. Favre, Jennifer Vinski

B) Pledge of Allegiance

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated September 8, 2014.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 6-0

II. SUPERINTENDENT'S RECOMMENDATIONS

A) Financial Matters

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.

Dylan Bramoff – Grade: PreK 4 - Full Day (\$4,000)

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

B) Personnel

1) Resolved that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd as an ASPIRE Substitute for the 2014-2015 school year at the rate of \$45.00 per day.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

C. BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the change of date request for the previously approved Application for Use of School Facilities submitted by Judiann Carmack-Fayyaz on behalf of the Edible School Garden Group for use of the Gardens/Greenhouse from Wednesday, September 10 to Tuesday, September 9, 2014 from 4pm – 6pm for their meeting.

Motion: L. Tyree-Johnson

Second: L. LaPointe

Vote: 6-0

V. ADJOURN at 8:05 AM.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk