

**Bridgehampton School District  
Special Meeting of the Board of Education  
Monday, November 24, 2014  
District Office 5:30 PM  
MINUTES**

**I. ROUTINE MATTERS**

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:34PM, followed by the Pledge of Allegiance.

**Present:** Ron White, Doug DeGroot, Larry LaPointe, Jenn Vinski, Jeff Mansfield, Dr. Lois R. Favre, Superintendent; Tammy A. Cavanaugh, District Clerk

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated November 24, 2014.

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

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2014/15 snow removal contract with Mickey's LawnScapes, Inc. for the plowing and salting of the parking areas and driveways and authorizes the Superintendent to sign the contract. Pricing for these services are detailed in the attached contract.

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

**II. Adjourn** to Executive Session at 5:36PM to discuss a personnel matter with counsel.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 6-0

**III. Motion** to return to Regular Session: 6:23PM.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**1) Resolved** that the Board of Education of the Bridgehampton UFSD retracts the November 19, 2014 Resolution VII, No. 1.

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

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves Eric Bramoff for 7/8 Grade Girls' Basketball Coach Stipend of \$3,363.15 (7% of base BA Step 1) per BTA Contract, for the 2014-2015 school year.

Motion: L. Tyree-Johnson                      Second: J. Mansfield                      Vote: 6-0

**IV. Motion** to adjourn at 6:26PM.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 6-0

Respectfully submitted,

Tammy A. Cavanaugh  
District Clerk