

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, November 3, 2015
District Office 8:00 AM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:05AM, followed by the Pledge of Allegiance.

Present: Ron White, President; Lillian Tyree-Johnson, Vice President; Kathleen McClelland, Larry LaPointe, Dr. Lois R. Favre, Superintendent and 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 3, 2015.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 4-0

II. Adjourn to Executive Session at 8:06AM to discuss a personnel matter.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 4-0

III. Motion to return to Regular Session: 8:09AM

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 4-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Kelly Farnbach Sharp as a Secondary Math Teacher at the prorated Masters Step 1 salary of \$61,564, effective as soon as possible; not later than December 7, 2015.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 4-0

IV. Motion to adjourn 8:09AM.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk