

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Tuesday, April 19, 2016
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 8:01 AM, followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Kathleen McClelland, Jeff Mansfield; Jennifer Cunningham, as District Clerk, Pro Tem

B) Resolved that the Board of Education of the Bridgehampton UFSD appoints Jennifer Cunningham as District Clerk Pro Tem for the period April 19, 2016 through April 19, 2016 at her hourly rate.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 4-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated April 19, 2016.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 4-0

II. SUPERINTENDENT'S RECOMMENDATIONS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Eastern Suffolk BOCES Administrative Budget for the 2016-2017 school year.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD cast the following votes for the following candidates running for the Eastern Suffolk BOCES Board for the term of July 1, 2016 through June 30, 2019. **(vote for up to six)**

- _____ a) Christopher Cariello; Little Flower UFSD
- _____ b) Mary Louise Cohen; Bay Shore UFSD
- X c) Linda Goldsmith; Oysterponds UFSD
- X d) William Hsiang; Riverhead CSD
- X e) Lisa Israel, Greenport UFSD
- X f) Fred Langstaff; Sayville UFSD
- X g) Theresa McNamee; Connetquot CSD
- X h) John Wyche; Bridgehampton UFSD

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

III. Motion to adjourn 8:06AM.

Motion: R. White

Second: K. McClelland

Vote: 4-0

Respectfully submitted,

Jennifir Cunningham
District Clerk Pro Tem

DRAFT