

**Bridgehampton School District
Special Board of Education Meeting
May 8, 2013
MINUTES**

I. ROUTINE MATTERS

A) The meeting was called to order at 8:05 AM by Nicki Hemby, President, with the following people present:
Gabriela Braia, Lillian Tyree-Johnson (8:15 AM), Larry LaPointe, Doug DeGroot, JoAnn Comfort

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Revised Proposed BOE Agenda dated May 8, 2013.

Motion: Nicki Hemby

Second: JoAnn Comfort

Vote: 5-0

C) Board of Education Discussion Items

D) Consideration of additional items for the Agenda

II. SUPERINTENDENT'S RECOMMENDATIONS

A) BUILDING USE FORM

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by the Environmental Club for use of the hallway during the two Spring Concerts on May 9th and 16th, 2013 for a plant sale.

Motion: Nicki Hemby

Second: Gabriela Braia

Vote: 5-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Ron White on behalf of PAL Football during the Elementary Spring Concert on May 9th, 2013 for registration.

Motion: Nicki Hemby

Second: Gabriela Braia

Vote: 5-0

III. ADJOURN to Executive Session at 8:07 AM to discuss contract negotiations.

Motion: Nicki Hemby

Second: JoAnn Comfort

Vote: 5-0

Adjourn at 8:45 AM.

Motion: Nicki Hemby

Second: Gabriela Braia

Vote: 6-0

Respectfully submitted,
Jeannine Stallings
District Clerk