

**Bridgehampton School District  
Special Board of Education Business Meeting  
March 12, 2014  
District Office at 6 PM  
MINUTES**

**I. ROUTINE MATTERS**

- A)** Call to Order at 6:12 PM by the President upon his having ascertained the presence of a Quorum and Roll Call, followed by the Pledge of Allegiance.

Present: Ron White, Elizabeth W. Kotz, Gabriela Braia, Larry LaPointe, Doug DeGroot, Jenn Vinski; Robert Hauser, Business Administrator; Dr. Lois R. Favre, Superintendent; Tammy A. Cavanaugh, District Clerk

Absent: Lillian Tyree-Johnson

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves funds to erect a Morton Building for storage as part of the five-year plan, at a cost not to exceed \$35,000 and authorizes the Superintendent to sign the contract.

Motion: J. Vinski

Second: E. W. Kotz

Vote: 6-0

- II. Motion** to adjourn to Executive Session at 6:15 PM to discuss a specific non-instructional personnel issue.

Motion: J. Vinski

Second: E. W. Kotz

Vote: 6-0

\*8:00pm - Doug DeGroot left the meeting.

- III. Motion** to return to Regular Session: 8:00 PM

Motion: E.W. Kotz

Second: L. LaPointe

Vote: 5-0

- V. Motion** to adjourn 8:12 PM.

Motion: E.W. Kotz

Second: G. Braia

Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh  
District Clerk