

**Bridgehampton School District  
Special Meeting of the Board of Education  
Monday, November 21, 2016  
Café – 6:00 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 6:46PM, followed by the Pledge of Allegiance.

**Present:** Ron White, Board President; Lillian Tyree-Johnson, Board Vice President; Jenn Vinski, Kathleen McClelland, Jeff Mansfield, Michael Gomberg; Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities; Thomas Volz, Counsel, John Grillo, Architect and Tammy A. Cavanaugh, District Clerk.

**Guest:** Michael Miller

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting Agenda, dated November 21, 2016.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**II. SUPERINTENDENT RECOMMENDATIONS**

**A. PERSONNEL**

**1) RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Stacy Meyrowitz as a Teacher Aide Substitute and Clerical Substitute for the 2016-2017 school year at the respective rates of \$100 per day and \$15 per hour.

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

**III. MOTION to ADJOURN at 6:47PM** to Executive Session to discuss contractual matters with counsel.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk