

**Bridgehampton School District
Special Meeting of the Board of Education
Thursday, October 2, 2014
District Office 8:00 AM
MINUTES**

I. ROUTINE MATTERS

- A)** Call to Order at 8:03 AM by the Vice President upon her having ascertained the presence of a Quorum and Roll Call, followed by the Pledge of Allegiance.

Present: Lillian Tyree-Johnson, Kathleen McClelland, Jeff Mansfield, Doug DeGroot, Larry LaPointe, Dr. Lois R. Favre, Superintendent, Tammy A. Cavanaugh, District Clerk

Excused: Jennifer Vinski, Ron White

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated October 2, 2014.

Motion: J. Mansfield

Second: L. LaPointe

Vote: 5-0

II. SUPERINTENDENT'S RECOMMENDATIONS

A) Financial Matters

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the registration of the following non-resident student and authorizes the Superintendent to advise family of acceptance, and set up billing as per Board Policy.

Emma Sofia Farcas – Grade: PreK 4 - Full Day (\$3,600 – prorated October 2014 – June 2015)

Motion: J. Mansfield

Second: K. McClelland

Vote: 5-0

V. ADJOURN at 8:05AM.

Motion: K. McClelland

Second: J. Mansfield

Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk