

**Bridgehampton School District
Special Meeting of the Board of Education
Monday, November 30, 2015
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 8:04 AM, followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Jeff Mansfield, Kathleen McClelland, Dr. Lois R. Favre, Superintendent; Tammy A. Cavanaugh, District Clerk

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated November 30, 2015.

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 Special Education Services Agreement with the Springs Union Free School District for the period of December 1, 2015 through June 30, 2016 and authorizes the Board President to sign the contract.

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

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the transportation contract with McCoy Bus Company for December 1, 2015 through June 30, 2016 to Springs UFSD and authorizes the Board President and Superintendent to execute the contract.

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

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with McCoy Bus Company for a School Bus Monitor from December 1, 2015 through June 30, 2016 to Springs UFSD and authorizes the Board President and Superintendent to execute the contract.

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

III. Motion to adjourn to executive session at 8:09 AM.

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

IV. Motion to return to regular session at 8:20 AM.

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

V. Motion to adjourn at 8:21 AM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk