

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Wednesday, March 16, 2016
Café 5:30 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 5:36PM, followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Doug DeGroot, Larry LaPointe, Jennifer Vinski, Dr. Lois R. Favre, Superintendent; Tammy A. Cavanaugh, District Clerk

Excused: Jeff Mansfield

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated March 16, 2016.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 5-0

II. SUPERINTENDENT'S RECOMMENDATIONS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Facilities Use Request submitted by Ron White for use of the gym, weekdays between the hours of 5pm – 8pm, beginning March 10, 2016 through July 1, 2016 for Open Gym.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

III. Adjourn to Executive Session at 5:38PM to discuss personnel matters.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 5-0

***Kathleen McClelland arrived at 5:39PM**

IV. Motion to return to Regular Session at 6:31PM.

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

v. Motion to adjourn 6:31PM.

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

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk