

**Bridgehampton School District  
Special Meeting of the Board of Education  
Friday, January 26, 2018  
8:00 AM – District Office  
MINUTES**

**I. ROUTINE MATTERS**

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the Vice President called the meeting to order at 8:12AM, followed by the Pledge.

**Present:** Lillian Tyree-Johnson; Vice President; Trustees: Kathleen McClelland, Doug DeGroot, Michael Gomberg; Tammy Cavanaugh, District Clerk

**B) RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated January 26, 2018.

Motion: K. McClelland                      Second: M. Gomberg                      Vote: 4-0

**II. SUPERINTENDENT RECOMMENDATIONS**

**A. PERSONNEL**

**1) RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Amendment #6 to Contract with the Superintendent/Building Principal and authorizes the Board President to sign the Contract.

Motion: K. McClelland                      Second: M. Gomberg                      Vote: 4-0

**2) RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Jeff Hand as an Intramural Supervisor for the 2017/2018 school year.

Motion: K. McClelland                      Second: M. Gomberg                      Vote: 4-0

**III. MOTION** to adjourn 8:15AM.

Motion: K. McClelland                      Second: M. Gomberg                      Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk