

**Bridgehampton School District
Special Meeting of the Board of Education
Monday, January 28, 2019
PPS Building
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 8:05AM, followed by the Pledge.

Present: Ronald White, President; Trustees: Doug DeGroot, Kathleen McClelland and Michael Gomberg; Robert Hauser, Superintendent; Tammy A Cavanaugh, District Clerk

Excused: Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Mark Verzosa

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated January 28, 2019.

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

II. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Robotics Team Supreme to compete at the FIRST Robotics Festival de Robotique in Quebec, April 2-7, 2019, chaperoned by Judiann Carmack-Fayyaz and Ken Giosi.

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

III. FINANCIAL

- 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.

Student	Grade	Fee
Grace Turza	9 th	\$8,000.00 (prorated)

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from the Bridgehampton School Foundation in the amount of \$5,000.00 earmarked for the 2018-2019 Robotics Team Field Trip to Quebec.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Stefan Soloviev in the amount of \$2,500.00 earmarked for the 2018-2019 basketball team expenses.

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

4) MOTION TO ADJOURN at 8:07AM.

Motion: K. McClelland

Second: M. Gomberg

Vote: 4-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tammy A. Cavanaugh". The signature is written in a cursive, flowing style.

Tammy A. Cavanaugh
District Clerk