Bridgehampton School District
Board of Education Special Meeting
May 22, 2012
Middle School at 7:00 PM
MINUTES

I. ROUTINE MATTERS

A) Call to Order at 7:07PM by Nicki Hemby, President, with the following people present: Elizabeth Kotz, Larry LaPointe, JoAnn Comfort, Lillian Tyree-Johnson, Dr. Lois R. Favre (Superintendent), John L. Pryor (Principal), Robert Hauser (School Business Administrator), Jeannine Stallings (District Clerk)

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated May 22, 2012.

Motion: Elizabeth Kotz Second: Lillian Tyree-Johnson Vote: 5-0

II. ADJOURN to Executive Session at 7:08PM to discuss the personnel history of particular individuals.

Motion: Elizabeth Kotz Second: Lillian Tyree-Johnson Vote: 5-0

A. **Resolved** the Board of Education of the Bridgehampton UFSD terminates Laura Spillane from the provisional Deputy School District Treasurer position effective May 22, 2012.

Motion: Elizabeth Kotz Second: Lillian Tyree-Johnson Vote: 5-0

B. **Resolved** the Board of Education of the Bridgehampton UFSD appoints Laura Spillane as full time School Cook Manager effective May 23 until June 30, 2012 at the rate of $942.31 per week.

Motion: Elizabeth Kotz Second: Lillian Tyree-Johnson Vote: 5-0

III. ADJOURN at 9:35PM

Motion: Elizabeth Kotz Second: Lillian Tyree-Johnson Vote: 5-0

Respectfully submitted:

Jeannine Stallings
District Clerk