

**Bridgehampton School District
Board of Education Business Meeting
January 9, 2013
MINUTES**

I. ROUTINE MATTERS

A) The meeting was called to order at 7:37PM by Nicki Hemby, President, with the following people present:
Ron White, JoAnn Comfort, Gabriela Braia, Lillian Tyree-Johnson, Larry LaPointe, Doug DeGroot, Dr. Lois R. Favre (Superintendent), John L. Pryor (Principal), Robert Hauser (School Business Administrator), Jeannine Stallings (District Clerk), Tom Volz (Attorney).

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated January 9, 2013.

Motion: Nicki Hemby

Second: Ron White

Vote: 7-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the December 19, 2012 Board Meeting.

Motion: Nicki Hemby

Second: Gabriela Braia

Vote: 7-0

D) Consideration of additional items for the Agenda

II. ADJOURN at 7:38PM to discuss contract negotiations with counsel.

Motion: Nicki Hemby

Second: Ron White

Vote: 7-0

Returned to Public Session at 9:35PM.

Resolved that the Board of Education of the Bridgehampton Union Free School District approve an amendment to the Superintendent's contract to permit the Superintendent to be credited with her sick and vacation leave time on the first day of each school year (as per attached contract amendment) and authorizes the Board President to sign Amendment #1.

Motion: Ron White

Second: Larry LaPointe

Vote: 7-0

ADJOURN at 9:40PM.

Motion: Ron White

Second: JoAnn Comfort

Vote: 7-0

Respectfully Submitted,
Jeannine Stallings
District Clerk