

**Bridgehampton School District
Special Meeting of the Board of Education
Thursday, September 29, 2016
District Office – 8:00AM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:03AM, followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Doug DeGroot, Kathleen McClelland, Jeff Mansfield, Mike Gomberg; Dr. Lois R. Favre, Superintendent; Tammy A. Cavanaugh, District Clerk.

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated September 29, 2016.

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

II. NEW BUSINESS

A) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD appoints Hamra Ozsu, who is obtaining TESOL certification as required by Part 154 legislation, to serve as a .2 TESOL and .8 Teaching Assistant for the 2016-2017 school year whose teaching assistant service shall remain in the teaching assistant tenure area at an annual salary of .8 TA and .2 MA1, per the BTA contract, prorated to the effective position change date of September 29, 2016.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD appoints Heather Meringola, who is obtaining TESOL certification as required by Part 154 legislation, to serve as a .2 TESOL and .8 Teaching Assistant for the 2016-2017 school year whose teaching assistant service shall remain in the teaching assistant tenure area at an annual salary of .8 TA and .2 MA1, per the BTA contract, prorated to the effective position change date of September 29, 2016

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

3) Resolved that the Board of Education of the Bridgehampton UFSD appoints Fulbia Garcia, to the position of Teacher Aide, effective October 5, 2016, at an annual salary of \$25,000.00 prorated to the start date.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0

B) BUILDING USE REQUEST

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the previously approved Building Use Request of the gym for the Hall of Fame Induction event to now take place on Wednesday, November 16, 2016.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

III. Motion to adjourn 8:10AM.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk