

**Bridgehampton School District  
Special Meeting of the Board of Education  
Monday, January 24, 2017  
Café – 6:30 PM  
MINUTES**

**I. ROUTINE MATTERS**

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:35 PM, followed by the Pledge of Allegiance.

**Present:** Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Kathleen McClelland, Jeff Mansfield and Michael Gomberg

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting Agenda, dated January 24, 2017.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**II. MOTION to ADJOURN at 6:37PM** to Executive Session to discuss a personnel matter.

Motion: L Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**III. MOTION TO RETURN** to Regular Session at 7:18PM.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**A) Resolved** that the Board of Education authorizes John A. Grill, Architect PC (JAG Architect) to pursue LEED certification in accordance with the AIA Document B132-2009 SP Agreement at a rate of \$98,000.00.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**IV. MOTION to ADJOURN** at 7:20PM.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk

