

**Bridgehampton School District  
Special Meeting of the Board of Education  
June 9, 2014  
Café at 8:19 PM  
MINUTES**

**I. ROUTINE MATTERS**

- A) Call to Order by the President upon his having ascertained the presence of a Quorum and Roll Call, followed by the Pledge of Allegiance.

**PRESENT:** Ronald White, Lillian Tyree-Johnson, Doug DeGroot, Larry LaPointe, Jennifer Vinski, Dr. Lois R. Favre, Superintendent, Robert Hauser, Business Administrator, Tammy A. Cavanaugh, District Clerk

**EXCUSED:** Gabriela Braia

**II. NEW BUSINESS**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD provides for the Appointment of Chairperson, Inspectors, Assistant Clerks, for the Budget Re-vote on June 17, 2014 as follows:

Section 1: The following named qualified voter of the School District, Elizabeth W. Kotz is hereby appointed Permanent Chairperson for the June 17, 2014 Budget Re-vote.

Section 2: The following named qualified voters of said School District are hereby appointed to act as Inspectors of said vote: Johnelle Bailey, Leanne Hostetter, Melanie LaPointe and Barbara Person. Melanie LaPointe is also hereby designated to serve as the Chief Inspector.

Section 3: The following names qualified voters of said School District are hereby appointed as Assistant Clerks: Sharvon Cook, Robin Clark, Karen Hochstedler, Nicole Jeffers.

Section 4: The Inspectors, Assistant Clerks and Board of Registration shall be compensated at a rate of \$15.00 per hour.

Section 5: This resolution shall take effect immediately.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 5-0

**V. ADJOURN at 8:20PM .**

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh  
District Clerk