

**Special Board of Education Meeting (Tuesday, September 11, 2018)**

Generated by Julie Bistran on Sunday, September 23, 2018

**The meeting was called to order at 8:02 a.m. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee and Pat Brabant, Trustee.**

**Also in attendance was Debra Winter, Superintendent.**

1. Meeting Opening

A. Call to Order- Board President

B. Roll Call

2. Finance

**A motion was made by Tim Frazier, seconded by Amy Rivera and the following Finance item was approved unanimously:**

A. Contract- Tuition agreement between Springs UFSD and Bridgehampton UFSD

BE IT RESOLVED that the Board of Education hereby approves the tuition contract between Springs UFSD and Bridgehampton UFSD for the 2018/2019 school year.

3. Meeting Closing

**A motion was made by Tim Frazier, seconded by Pat Brabant and the meeting was adjourned unanimously at 8:03 a.m.**