I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 7:39PM, followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Jenn Vinski, Kathleen McCleland, Jeff Mansfield, Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities; Tammy A. Cavanaugh, District Clerk

Christine Sampson, The East Hampton Star

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated May 6, 2015.

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

C) Invitation to visitors to address the Board of Education on agenda items

D) Communications – Copies in Board folders
   1) Results of ESBOCES Administrative Budget Vote & Board Election

E) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

a. May 6          NYSSMA Competition – Southold HS – 3pm-6pm
b. May 7          Elementary Spring Concert
c. May 9          Marimba at Longhouse Reserve 10am – 4pm
d. May 12         Voter Registration – District Office 4pm – 8pm
e. May 14         Secondary Spring Concert 7pm
                4th Quarter Progress Report Grades Due
f. May 15-18      Culinary Trip to Disney
g. May 17-20      8th Grade Trip to Washington DC
h. May 19         Budget Vote & Election
i. May 20         Kindergarten Screening
j. May 22         Go Home Early Drill – Students dismissed at 2:10pm
k. May 24         Bridgehampton School Foundation Fair – 10am-2pm
l. May 24         Marimba Band at Mosaic Street Fair in Riverhead 1-6pm
m. May 25         Concert Band Performance – 9am – BH Monument
                District Closed
n. May 27         Honor Society Induction Ceremony – 9AM-10AM
                Day of Achievement – 10AM – 12:40PM
                Board of Education Meeting 7pm
III. NEW BUSINESS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the April 28, 2015 Surplus List submitted by Nina Merkert.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the May 6, 2015 Surplus List submitted by Sean Sharp.

   Motion: L. Tyree-Johnson Second: K. McCleland Vote: 5-0

IV. SUPERINTENDENT’S RECOMMENDATIONS

A. Financial Matters

1) **Resolved**, the Board of Education hereby approves a contract with the Bridgehampton Teachers Association for the period July 1, 2013 through June 30, 2018 and authorizes the Superintendent of Schools to execute it on behalf of the District.

   Motion: L. Tyree-Johnson Second: K. McCleland Vote: 5-0

*Consent Agenda: Items: A2-A3

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

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following tuition increase for the 2015-2016 school year:

   **2015-2016 Tuition Rates**

<table>
<thead>
<tr>
<th>Grade</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Kindergarten, 3 &amp; 4 year old, Half Day</td>
<td>$3,000</td>
</tr>
<tr>
<td>Pre-Kindergarten, 3 &amp; 4 year old Full Day</td>
<td>$5,000</td>
</tr>
<tr>
<td>K-8</td>
<td>$13,000</td>
</tr>
<tr>
<td>9-12</td>
<td>$16,000</td>
</tr>
</tbody>
</table>

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

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following health service agreements between the District and the school districts
listed below for the purpose of providing health services for children residing in the
school districts listed below and attending nonpublic schools located in the District
for the 2014-15 school year:

- Amagansett, 10 students attending nonpublic schools located in the District
  at a cost of $1,158.12 per student for a total of $11,581.20.
- East Hampton, 34 students attending nonpublic schools located in the
  District at a cost of $1,158.12 per student for a total of $39,376.08.
- East Quogue, 1 student attending nonpublic schools located in the District
  at a cost of $1,158.12 per student for a total of $1,158.12.
- Hampton Bays, 5 students attending nonpublic schools located in the
  District at a cost of $1,158.12 per student for a total of $5,790.60.
- Mattituck-Cutchogue, 2 students attending nonpublic schools located in the
  District at a cost of $1,158.12 per student for a total of $2,316.24.
- Montauk, 6 students attending nonpublic schools located in the District at
  a cost of $1,158.12 per student for a total of $6,948.72.
- Riverhead, 4 students attending nonpublic schools located in the District
  at a cost of $1,158.12 per student for a total of $4,632.48.
- Sag Harbor, 39 students attending nonpublic schools located in the District
  at a cost of $1,158.12 per student for a total of $45,166.68.
- Sagaponack, 4 students attending nonpublic schools located in the District
  at a cost of $1,158.12 per student for a total of $4,632.48.
- Shelter Island, 17 students attending nonpublic schools located in the
  District at a cost of $1,158.12 per student for a total of $19,688.04.
- Southampton, 35 students attending nonpublic schools located in the
  District at a cost of $1,158.12 per student for a total of $40,534.20.
- Springs, 13 students attending nonpublic schools located in the District at
  a cost of $1,158.12 per student for a total of $15,055.56.
- Tuckahoe, 1 student attending nonpublic schools located in the District at
  a cost of $1,158.12 per student for a total of $1,158.12.
- Wainscott, 2 students attending nonpublic schools located in the District at
  a cost of $1,158.12 per student for a total of $2,316.24.

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

B. PERSONNEL

*Consent Agenda: Items B1-B4

1) Resolved that the Board of Education of the Bridgehampton UFSD approves
   Tom House and Helen Wolfe as instructors of the Spring ACT and SAT prep course from
   May 7 through June 11, 2015, at the curriculum writing rate of $59.31 per hour not to
   exceed 10 hours each.

   Motion: L. Tyree-Johnson Second: K. McCleland Vote: 5-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves Lauren Sebor
   for an Outdoor Club additional advisor with a stipend for the second half of the 2014/15
   school year in the amount of $756.
Motion: L. Tyree-Johnson  Second: K. McCleland  Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the adjusted Outdoor Club stipend in the amount of $2,268.00 for Judiann Carmack Fayyaz due to the addition of a second advisor during the second semester.

Motion: L. Tyree-Johnson  Second: K. McCleland  Vote: 5-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dr. Carrie McDermott and Jeff Neubauer for teaching a 30-hour in-service course, “Google In Education”, at the rate of $50.00 per hour in March and April 2015.

Motion: L. Tyree-Johnson  Second: K. McCleland  Vote: 5-0

**C. BUILDING USE REQUESTS**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from JKA Hamptons to continue the karate classes in the gym Tuesdays and Thursdays, May 5 – June 25, 2015 from 2:45pm – 4:25pm.

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

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Class of 2016 to have an fundraising Alumni Basketball Game in the gym on Friday, June 5, 2015 from 4pm – 10pm.

Motion: L. Tyree-Johnson  Second: K. McCleland  Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Class of 2016 to sell refreshments in the Café during the fundraising Alumni Basketball Game on Friday, June 5, 2015 from 5pm – 10pm.

Motion: L. Tyree-Johnson  Second: K. McCleland  Vote: 5-0

**V. MOTION to adjourn at 7:47PM**

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

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk