I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:01 PM, followed by the Pledge.

Present: Ronald White, President; Trustees: Kathleen McCleland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Aleta Parker, Assistant Superintendent for Curriculum and Assessment; Mike Miller, Principal; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk

Excused: Douglas DeGroot, Trustee

Counsel: Michael Vigliotta

Guests: Nick Amoruso and Bob Caliendo from School Construction Consultants; Mike Winik of Our Harvest; Staff: Judiann Carmack-Fayyaz and Meredith McArdle

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated May 23, 2018.

Motion: K. McCleland Second: M. Gomberg Vote: 4-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 2, 2018 Special Meeting of the Board of Education.

Motion: K. McCleland Second: M. Gomberg Vote: 4-0

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 18, 2018 Meeting of the Board of Education.

Motion: K. McCleland Second: M. Gomberg Vote: 4-0

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the results of the Budget Vote and Election dated May 15, 2018.

Motion: K. McCleland Second: M. Gomberg Vote: 4-0

F) Invitation to the Public: The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

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

H) Communications

(a) ES BOCES – Highlights Newsletter 2017-18 – Issue 3
(b) SCOPE – Forum Newsletter – Spring 2018, Vol. 33, No. 16
6:06PM – Jenn Vinski arrived

(c) ES BOCES – Letter of appreciation regarding 2018/19 Admin Budget Vote
(d) Southampton Youth Bureau – Grant Award Letter for Marimba Band
(e) FIRST Robotics – letter of appreciation to Marimba Band for Robotics Competition Performance
(f) Sag Harbor Schools Multicultural Festival – letter of appreciation to Marimba Band for participating in the Festival
(g) Thank you letter from Brian O’Mealy – winning candidate for ES BOCES Board
(h) Save the Date: Thursday, Aug. 9 – SCOPE Education Services – Annual Dinner Mtg.

6:09PM – Lillian Tyree-Johnson arrived

I) Board of Education Discussion Items

1) Judiann Carmack-Fayyaz with Michael Winik of Our Harvest re: Pick Up at Bridgehampton Sprouts
2) Nick Amoruso – School Construction Consultants – Update on the project
3) Safety Committee – April 23, 2018
4) Facilities & Grounds – April 23, 2018
5) Wellness Committee - May 3, 2018
6) Strategic Planning Committee – May 17, 2018

J) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

(a) May 24 Spring Concert 6 PM
(b) May 25 Day of Achievement 9 AM
(c) May 27 Marimba Band at Mosaic Street Fair, Riverhead Band Shell
(d) May 28 Memorial Day – District Closed
   Band at Memorial Day Ceremony at Bridgehampton Monument
(e) May 30 – June 3 Senior Class Trip – Disney World
(f) June 1 Field Trip – Train Trip to Montauk – 1st Grade
(g) June 6 Field Day – Grades K-5th – 9 AM
(h) June 6 BOCES Graduation – 8:30AM Morning Session – HB Ward Ctr.
   BOCES Graduation – 12:30PM Afternoon Session – HB Ward Ctr.
(i) June 7-8 Student Physicals 12:00 – 2:00PM
(j) June 7 No Classes PreK 3 & 4 due to Kindergarten screening
   National Jr/Sr Honor Society Ceremony 1:45PM – Gymnasium
   1st Grade Author’s Tea 12:30pm – 1:30pm
(k) June 8 Groundbreaking Celebration – 1:30pm
   PTO BBQ – 5:30pm
(l) June 9 High School Prom 7PM – 230 Elm, Southampton
(m) June 11 Last day of classes – Grades 9-12
(n) June 12-20 Regents Exams
   Marimba Band at LongHouse/Annual Awards Ceremony 3-6PM
   East Hampton Student Annual 11@LongHouse Reserve Awards 4PM
June 14  
Field Trip – Long Beach – Elementary School Beach Day
(p) June 15  
Last Day of ASPIRE
Faculty & Staff: Bring your Child to Work Day
Elementary/Middle School – Walk to School – Meet at the
Community House at 7:30AM
PBIS Elementary Assembly – Student of the Month Awards 10-9:30AM
Last day of afterschool activities/ASPIRE
(q) June 18-21  
Early Dismissal – PreK – 8th Grade 11:15AM
(r) June 21  
Last Day of Classes for PreK
PreK Graduation – 10AM – Outside under the Tent
Early Dismissal 11:15AM
(s) June 22  
Moving Up Day:
Grade K – 8:30-9:00AM – Kindergarten Classroom
Grade 1 – 9:00-9:30AM – 1st Grade Classroom
Grade 2 – 9:30-10:00AM – 2nd Grade Classroom
Grades 3-5 – 9:30AM – Gymnasium
Grades K-8th – Early Dismissal – 10:15AM
(t) June 24  
Graduation Day 4:00PM
(u) June 27  
Board of Education Meeting – 7PM

III. REPORTS
A) Superintendent Report
B) Assistant Superintendent of Curriculum & Assessment
C) Principal Report
D) School Business Administrator Report

IV. NEW BUSINESS

*CONSENT AGENDA, ITEMS 1-6

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

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Marie Hand on May 2, 2018.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Dan Pacella on May 22, 2018.

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

3) Resolved that the Board of Education of the Bridgehampton UFSD hereby schedules the annual reorganizational meeting of the Board of Education for Wednesday, July 11, 2018, at 7:00pm in the café, in accordance with Education Law §1707.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0
4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract for shared sport services for lacrosse with the Southampton UFSD, East Hampton UFSD, Sag Harbor UFSD and the Ross School for the 2017-2018 school year and authorizes the Superintendent to execute the contract.

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

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the nomination of Fred Langstaff for Area 12 Director of the New York State School Association and authorizes the Board president to sign the nomination letter.

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

6) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the District clerk to destroy all unused ballots from the May 16, 2017 Budget Vote & Election.

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

V. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA, ITEMS A1 – A26

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

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #31 Fund A with 42 Claims in the amount of $240,005.46.

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

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #32 Fund A with 3 Claims in the amount of $22,061.10.

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

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #26 Fund H with 1 Claim in the amount of $10,061.30.

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

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #27 Fund T with 20 Claims in the amount of $109,171.11.

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

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund C with 9 Claims in the amount of $2,830.85.

   Motion: L. Tyree-Johnson  Second: M. Gomberg  Vote: 6-0
6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund H with 3 Claims in the amount of $46,540.00.

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

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #33 Fund A with 56 Claims in the amount of $164,341.98.

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

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund C with 8 Claims in the amount of $1,336.64.

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

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund F with 3 Claims in the amount of $1,988.47.

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

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #27 Fund H with 1 Claim in the amount of $85,724.66.

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

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #28 Fund H with 3 Claims in the amount of $26,425.00.

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

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #29 Fund H with 1 Claim in the amount of $13,868.38.

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

13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #28 Fund T with 15 Claims in the amount of $103,543.49.

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

14) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for April 30, 2018.

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

15) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/17 – 04/30/18.

    Motion: L. Tyree-Johnson  Second: M. Gomberg  Vote: 6-0
16) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period 07/01/17 – 04/30/18.

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

17) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for April 2018.

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

18) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Mickey’s LawnScapes, Inc. for landscaping and lawn maintenance services for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

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

19) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Richard Schuler for carpentry services for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

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

20) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Harold McMahon, Inc. for plumbing services for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

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

21) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Gregory Electrical Shop of Bridgehampton, Inc. for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

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

22) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2018-2019 school year with Anita Grille, Speech Pathologist and authorizes the Board president to execute the contract.

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

23) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2018-2019 school year with Sharyn Lawall, Psychologist and authorizes the Board president to execute the contract.

   Motion: L. Tyree-Johnson  Second: M. Gomberg  Vote: 6-0
24) Resolved that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2018-2019 school year with Marra & Glick Applied Behavior Analysts, PLLC and authorizes the Board president to execute the contract.

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

25) Resolved that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for 2018-2019 school year with Beanstalk Behavior Solutions, Jeannine Casper, BCBA, Owner and authorizes the Board president to execute the contract.

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

26) Resolved the Board of Education of the Bridgehampton UFSD accepts the following budget transfers.

<table>
<thead>
<tr>
<th>2017/2018 BUDGET TRANSFERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM ACCT</td>
</tr>
<tr>
<td>A9060.801</td>
</tr>
<tr>
<td>Retiree Medical &amp; Dental Insurance</td>
</tr>
<tr>
<td>A2110.470</td>
</tr>
<tr>
<td>Tuition</td>
</tr>
</tbody>
</table>

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

B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD grants tenure to Meredith McArdle as a Special Education Teacher, effective August 31, 2018.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD approves Linda Muse as a Substitute Teacher and Substitute Teacher Aide, at the respective daily rates of $150 and $100, effective April 25, 2018.

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

3) Resolved that the Board of Education of the Bridgehampton UFSD hereby abolishes the nursing position at the Lower Ross School due to its closing, and Be it further resolved, the employment of Mary Nanos shall, as a result of such abolishment, be discontinued effective end of the day on June 30, 2018.

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

*CONSENT AGENDA, Items B4-B9

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 6-0
4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mary Nanos as a Substitute Nurse for the 2018-2019 school year at the hourly rate of $25.

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

5) **Resolved** that the Board of Education of the Bridgehampton UFSD, in accordance with Article 9(G) of the contract with the Superintendent of Schools, hereby approves Mr. Hauser’s attendance at the New York State Association of Business Officials (NYSASBO) 70th Annual Education Summit & Expo Conference in Saratoga Springs, from June 2-6, 2018, with expenses paid from the appropriate budgetary allocations in accordance with District Policy.

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

6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning July 2 through August 10 from 8:00AM – 11:30AM which includes preparation time for the following personnel at their individual hourly rates per the BTA contract: Joseph Pluta and Jennifer Maldonado.

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

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2018 Summer Camp at the Hive AM Program, Monday-Thursday, beginning July 9 through August 3, 2018 from 8:00AM through 11:30AM with an additional 6 hours for preparation time and the following personnel at the MA Step 1 hourly rate as per the BTA Contract: Christopher Jackimowicz, Olivia Kotz, Ninfa Boyd, Fulbia Garcia, Jen Suarez and Alyssa Hauser.

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

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2018 Summer Camp at the Hive PM Program, Monday-Thursday, beginning July 9 through August 3, 2018 from 11:30AM through 2:00PM with an additional 6 hours for preparation time and the following personnel at the MA Step 1 hourly rate as per the BTA Contract: Ninfa Boyd, Fulbia Garcia and Jen Suarez.

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

9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Elizabeth Flanagan to provide nursing coverage for the hours of the summer 2018 Extended School Year and Summer Camp at the Hive at her individual hourly rate per the BTA contract.

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

C) COMMITTEE ON SPECIAL EDUCATION

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Preschool Special Education for Students #10506, #10476, #10421, #10425, #10462 and #10508 and authorizes the Superintendent to arrange for appropriate services.

   Motion: L. Tyree-Johnson  Second: J. Vinski  Vote: 6-0
2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Special Education for Students #10496, #10507, #10011, #10069 and #10505 and authorizes the Superintendent to arrange for appropriate services.

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

D) BUILDING USE REQUESTS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Our Harvest to use the Sprouts farm stand on Saturdays from Memorial Day weekend through Halloween from 7-11am for a drop off point for customers of Our Harvest for their food delivery.

   Motion: L. Tyree-Johnson    Second: J. Vinski    Vote: *

   *TABLED TO DISCUSS IN EXECUTIVE SESSION*

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Michael Feaster for use of the gymnasium, Wednesdays and Thursdays from 6:30-8:30pm through September 2018 for basketball.

   **Resolved** that the Board of Education of the Bridgehampton UFSD approves the proposed amendment to Resolution #D (2) by deleting “September 2018” and replacing with “June 22, 2018.”

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

   Motion as amended: L. Tyree-Johnson    Second: J. Vinski    Vote: 6-0

VI. **Invitation to the Public**: The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

VII. **MOTION TO ADJOURN at 7:37PM** to Executive Session to discuss personnel matters with counsel.

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

VIII. **MOTION TO RETURN TO REGULAR MEETING at 9:30PM**.

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

IX. **MOTION TO ADJOURN at 9:31PM**

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

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk