I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 4:12pm, followed by the Pledge.

Present: Ronald White, President; Trustees: Doug DeGroot, Mark Verzosa, Carla Lillie; Robert Hauser, Superintendent; Michael Miller, Principal; Melisa Stiles, School Business Administrator; Dr. Angela Austin, Director of PPS/ENL; Tammy A. Cavanaugh, District Clerk

Counsel: Michael Vigliotta, Esq.


B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated September 16, 2019.

Motion: M. Verzosa Second: C. Lillie Vote: 4-0

C) Board of Education Discussion Items

1) Immunizations – Michael Miller

II. NEW BUSINESS

1) Resolved that the Board of Education of the Bridgehampton UFSD appoints the following individual to serve on the Budget Advisory Committee for the 2019-2020 school year:

   Carla Lillie, Board of Education Trustee

   Motion: M. Verzosa Second: D. DeGroot Vote: 4-0

2) Resolved that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Strategic Planning/Site-Based Council for the 2019-2020 school year:

   Kathleen McCleland, Board of Education Trustee
   Carla Lillie, Board of Education Trustee
   Meredith McArdle, Teacher
   Marie Bouzos-Reilly, Teacher

   Motion: M. Verzosa Second: D. DeGroot Vote: 4-0
3) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Curriculum Committee for the 2019-2020 school year:

Christina Guastella, Teacher
Henry Meyer, Teacher
Kelly Sharp, Teacher
Nina Merkert, Teacher
Jessica Rodgers, Teacher

Motion: M. Verzosa Second: D. DeGroot Vote: 4-0

III. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL

*4:18PM – Kathleen McCleland arrived.*

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following 2018-2019 Transportation Contracts with McCoy Bus Co., Inc. in accordance with the Request for Proposal issued on May 24, 2018 and awarded to McCoy at the July 11, 2018 Board of Education meeting, with such increases as authorized by Education Law §305 and authorizes the Board President and Superintendent to execute the contracts:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wheel Lift Bus</td>
<td>$0.00</td>
</tr>
<tr>
<td>Bus Monitor</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Motion: M. Verzosa Second: D. DeGroot Vote: 4-0

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

<table>
<thead>
<tr>
<th>FROM ACCT Description</th>
<th>AMOUNT</th>
<th>TO ACCT Description</th>
<th>AMOUNT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2330.150 Teaching Special Schools Instructional Salaries</td>
<td>$21,785.69</td>
<td>A2250.471 Programs – Students w/Disabilities Tuition paid to Other Public School Districts</td>
<td>$21,785.69</td>
<td>To process the 18/19 A/P adjusting audit entry</td>
</tr>
</tbody>
</table>

Motion: M. Verzosa Second: K. McCleland Vote: 5-0

B) PERSONNEL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the CSEA dated September 6, 2019 and authorizes the Superintendent to sign the agreement.

Motion: M. Verzosa Second: D. DeGroot Vote: 5-0
2) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd as the Bilingual Assistant to the Pupil Personnel Services Liaison stipend position per the CSEA Memorandum of Agreement dated September 6, 2019.

   Motion: M. Verzosa  Second: K. McCleland  Vote: 6-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the BTA dated August 30, 2019 regarding the Pupil Personnel Services Liaison and authorizes the Board President to sign the agreement.

   Motion: M. Verzosa  Second: K. McCleland  Vote: 6-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the CSEA concerning a modified work week and work days during certain holiday breaks and authorizes the Superintendent to sign the agreement.

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

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Christine Harrison as a Teacher Aide and Extracurricular Activity Fund Treasurer, effective end of the business day on September 3, 2019.

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

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Alyssa Hauser as a .4 Special Education Teacher and .6 Teaching Assistant, effective end of the business day on September 4, 2019.

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

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves staff for clubs and advisory positions (Stipends as indicated on the attached list) as per the BTA contract for the 2019-2020 school year.

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

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Elizabeth Flanagan to provide nursing coverage, effective Monday, September 16, 2019 for the 2019-2020 ASPIRE and Alternative High School program from 2:45-5:00pm, Monday through Thursday; and 2:45-4:30pm on Fridays at her hourly rate per the BTA contract.

   Motion: L. Tyree-Johnson  Second: M. Verzosa  Vote: 6-0
9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Milena White as Attendance Officer, effective September 2, 2019.

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

10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Maria Cristina Banados as the Attendance Officer, effective September 4, 2019, per the CSEA contract.

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

11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Milena White as the Extracurricular Activity Fund Treasurer, effective September 4, 2019, per the CSEA contract.

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

12) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Caitlin E. Hansen, who maintains Initial Certification in Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6) to serve as a 1.0 FTE Elementary Special Education Teacher whose probationary term shall commence on September 4, 2019 and expire on September 3, 2023, provided that in order to be granted tenure, Caitlin E. Hansen shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if Caitlin E. Hansen receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time, at an annual salary of M Step 1, per the BTA contract.

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

13) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the BTA dated June 21, 2019 regarding the Alternative High School and authorizes the Superintendent to sign the agreement.

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

14) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers to provide after school instruction to be paid per the June 21, 2019 BTA Memorandum of Agreement from September 4, 2019 through June 30, 2019: Patrick Aiello, Jeff Neubauer and Joseph Pluta.

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

15) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the BTA dated September 10, 2019 regarding the Robotics Club Advisor and authorizes the Board President to sign the agreement.

   Motion: L. Tyree-Johnson  Second: K. McCleland  Vote: 6-0
IV. BUILDING USE REQUESTS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ronald White for basketball workouts in the gym from September 1, 2019 through December 20, 2019, 2-3 days per week based on availability.

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

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Marie Bouzos-Reilly on behalf of the National Honor Society for use of the gym on Tuesday, October 8, 2019 from 2pm – 6:30pm for a Blood Drive.

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

V. MOTION TO ADJOURN at 4:35pm into Executive Session to discuss personnel issues with Counsel.

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

VI. MOTION TO RETURN to Regular Session at 7:23pm.

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

1) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the Memorandum of Agreement between the District, the Bridgehampton Teachers Association and Ms. Aleaze Hodgens dated September 11, 2019 and authorizes the Board President to sign the Agreement.

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

2) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the shared sports agreement for junior high baseball between the District and The Ross School dated September 10, 2019 and authorizes the Superintendent to sign the Agreement.

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

VII. MOTION TO ADJOURN at 7:24PM.

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

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk