I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:04PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McCleland, Mark Verzosa, Carla Lillie; Robert Hauser, Superintendent; Michael Miller, Principal; Michael Cox, Assistant Principal; Dr. Angela Austin, Director of PPS & ENL; Melisa Stiles, School Business Administrator; Tammy A Cavanaugh, District Clerk

Excused: Doug DeGroot, Trustee

Guests: Sal Barbera, AT Equipment; Penny Ciaburri, CEO of PLC Associates, Inc. and Janet Gillmeister, Associate of PLC Associates, Inc.

Staff: Sean Sharp, Director of Technology

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 June 3, 2020.

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

C) Board of Education Discussion Items

1) Sal Barbera – AT Equipment
2) Christopher Patrick – Logo/Mascot Update – unable to attend
4) Distance Learning Survey/Hot Spots
5) Graduation
6) Summer Meal Program
7) Summer Camps

II. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement dated May 12, 2020 - June 30, 2021 with PLC & Associates and authorizes the Superintendent to execute the agreements.

Motion: L Tyree-Johnson  Second: J Vinski  Vote: 6-0
B) PERSONNEL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the donation to Dorothy White of 22 days from the CSEA sick bank.

   Motion: K McCleland    Second: L Tyree-Johnson    Vote: 5-0; 1 abstain

2) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby reduces Ms. Alyssa Peterson’s position from a 1.0 FTE Music Teacher to a 0.6 FTE Music Teacher effective September 1, 2020.

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

3) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby rescinds resolution #2 under Personnel from the meeting on Wednesday, May 20, 2020 and approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Wednesday, July 1, 2020 through Wednesday, August 12, 2020 (six weeks), 3.5 hours a day, from 8:00am through 11:30am which includes preparation time for the following teachers at their individual hourly rates per the BTA contract: Joseph Pluta and Karen Knight.

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

III. MOTION TO ADJOURN AT 7:06PM to Executive Session to discuss personnel matters with Counsel.

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

IV. MOTION TO RETURN TO Public Session at 10:33PM.

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

*10:34PM Lillian Tyree Johnson & Kathleen McCleland left the meeting.

V. MOTION TO ADJOURN at 10:35PM.

   Motion: J Vinski    Second: M Verzosa    Vote: 4-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk