

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, September 24, 2014
Cafe at 7:00 PM
MINUTES**

I. ROUTINE MATTERS

- A)** Call to Order at 7:01PM by the President upon his having ascertained the presence of a Quorum and Roll Call. It was followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Doug DeGroot, Larry LaPointe, Kathleen McClelland, Jeff Mansfield, Dr. Lois R. Favre, Superintendent, Robert Hauser, Assistant Superintendent of Finance & Facilities, Thomas Volz, Counsel and Tammy A. Cavanaugh, District Clerk.

Guests: Matt Danzig, Eric Bramoff

Press: Tessa Raeback, The Sag Harbor Express; Alyssa Melillo, The Southampton Press

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated September 24, 2014.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 6-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the September 8, 2014 Special Meeting of the Board of Education.

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

- D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the August 27, 2014 Meeting of the Board of Education.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 6-0

- E)** Invitation to visitors to address the Board of Education on agenda items

- F)** Communications

- 1)** Letter from Senior Class regarding Driving Permissions for Senior Lunch (copy in your Board folder)

*Jennifer Vinski arrived at 7:03pm

- G)** Board of Education Discussion Items
- 1) Elementary Spanish Class
 - 2) Speed Enforcement
 - 3) Policy Meeting Update
 - 4) SAT Prep Course/Use of Building – Matt Danzig
 - 5) Driving Permissions for Senior Lunch
 - 6) Budget, Audit & Policy Committee – Volunteer
 - 7) Testing Data Review
- H)** Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- A)** September 25: Summer Reading Assembly – Elementary 1:25pm
B) September 25: PTO “Back to School BBQ” – 5:30pm
C) September 26: PBIS Rewards Day
D) September 27: Marimba Performance @ Sag Harbor Music Festival
E) September 29: Back to School Night for Grade 3-5 – 7pm
F) September 30: Back to School Night for Grades 9-12 – 7pm
G) October 6: Back to School Night for Grades PreK-2 – 7pm
H) October 7: Back to School Night for Grades 6-8 – 7pm
I) October 10: 1st Quarter Progress Reports Mailed Home
J) October 11: SAT Exam
K) October 11: Concert Band Performance – Bridgehampton Historical Society,
@ 2014 Antique Car Rally
L) October 13: Columbus Day – School Closed
M) October 15: PSAT Exam
N) October 24: PBIS Reward Day
O) October 25: ACT Exam
P) October 29: BOE Business Meeting

III. REPORTS

- A)** Superintendent/Principal’s Report
- Attended the NYSCOSS conference – focus on blended and online opportunities – as well as what’s new at the state level – great workshops – lots of information to share with teaching teams- Our Marimba band opened the conference – and received rave reviews
 - Great opening to the school year – much smoother than last year –off to a great start – with enrollment up to 173 district wide
 - Teachers are benchmarking students this month – for our first benchmark of the school year in those classes that require benchmarking – ELA and Math 3-8, as well as any class where there is no state exam.
 - We’ve begun our board committee meetings, with policy last week, and the Strategic planning committee meeting this week (tomorrow at 2:45) – this will reinforce the goals that the board will approve this evening and each subcommittee will review and enhance their plan for this school year.

- Working on presentations for the open house sessions in the next two weeks, hoping to provide information about the curriculum/ common core, and our scope and sequence here at Bridgehampton. We are kicking off a one-to-one laptop program at the secondary level – and we are focusing on Writer’s Workshop at the elementary level.
- Tomorrow is our Back to School BBQ- and judging by the weather, it may have to be inside – with the support of the PTO and with Coach Bramoff, we believe it will be a terrific welcome back to all.
- Our new AD is off to a great start. As you know we scheduled 60 hours of transition time with Mary Anne Jules – 39 of those hours have been used – as Mary Anne prepared, with me, regarding meetings with Eric, and she will continue through the 60 hours. These hours also work into his internship hours with LeMoyne, and will be clocked as mentoring hours for his administrative certification- the number of hours requested of the board was given consideration prior to the request, and I believe it is the right amount of time. He is here this evening to ask for your support on a trip he is planning for the basketball team.

B) Assistant Superintendent of Finance & Facilities Report

Finance:

- The 2013/2014 books are closed and the auditors are finalizing the numbers and will present at the Audit Committee Meeting and the Board of Education Meeting on Wednesday, October 29, 2014.
- In October, we advise the Town Tax Receiver of 2014/2015 levy.

Facilities & Grounds:

- Many projects completed, including but not limited to: Landscaping, playground, tree trimming, etc. There was an issue with bees in the playhouse, but that was addressed.
- Playground: surface seal to be repaired this Saturday, September 27, 2014
- Continuing towards completion of replacing all handicap ramps, steps, decking outside portable buildings: PPS, Middle School and District Office
- Outside Basketball Court – thanks to Doug DeGroot’s crew – it is in the process of being repaired and repaved
- Investigating AC for the gymnasium. After consulting with an electrician as well as HVAC contact, it has been determined that we presently do not have the proper electric in place to power an AC system for a room that size. Will investigate all costs involved and report back.

Safety:

- Speed along Main Road -- Mr. Hauser spoke with Sgt. Bennett of the Southampton Town Police Department as well as our crossing guard and was advised of the following:
 - A patrol car will be placed to assist in keeping speed in check
 - Spoke with crossing guard, Arlie, and she will also do her best to ensure cars do not speed and can assist with cars entering and leaving our parking lot.
 - Sgt. Bennett of the Southampton Police Department advised that as we do not have Suffolk County Police coverage of our District, speed cameras will most likely not be installed at our school.

IV. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Paddlers for Humanity of \$20,000.00 earmarked for the continuation of PBIS in the Bridgehampton UFSD District.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of the outdoor basketball court repairs from Hampton Tennis Company.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

****Consent Agenda New Business Items 3-9**

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List dated September 18, 2014 submitted by John Daniels.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List dated September 22, 2014 submitted by Sean Sharp.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeffrey D. Mansfield, as a member of the Board, to serve on the Budget Advisory Committee for the 2014-2015 school year, filling the vacancy of Elizabeth W. Kotz.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first readings of Policies: #5280 Interscholastic Sports; #5280-E Proposed Concussion Management Protocol; #5695 Students & Personal Electronic Devices; #8332 Use of District Owned Cell Phones.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the following goals for the 2014-2015 school year as a continuation of our Middle States Plan.

2014-2015 Plan for Growth and Improvement Goals:

Student Performance Goals:

1. The Bridgehampton School Community is committed to the development of curricular and participatory offerings (courses and activities) that challenge students intellectually, and offer opportunities for life experiences within an environment where communication, problem solving, collaboration, and creativity is facilitated as we assure that our students are college/career ready.

Goal:

By 2019 the Bridgehampton school community will offer state of the art courses as measured by ongoing mapping of all curriculum and full alignment with common core standards; student surveys annually regarding preferred courses; full development of individualized transition planning for all students as measured by improvement in college acceptance rates (and staying power) and job acquisition; full development of project-based curriculum across content areas throughout all required coursework that provides hands on work for students, as measured by increase achievement across content areas (Math, Science, SS, and ELA).

2. The Bridgehampton School Community is committed to ongoing, continued improvement in literacy and numeracy skills of our K-8 population through the use of data-based decision making, through the ongoing development of our Response to Intervention processes, procedures, and interventions in the district.

Goal:

By 2019 the Bridgehampton school community will increase literacy and numeracy skills of our K-8 population as evidenced by improvement in state test scores (80% or more of students achieving at the 3 and 4 levels); increased numbers of students being successful at higher level HS coursework as measured by increased numbers of students taking and passing AP courses, and addition of AP courses.

Organizational Capacity Goals

1. The Bridgehampton Stakeholder community is committed to the improvement of facilities so as to enhance learning, encourage wellness, offer access to 21st century technology and to create and maximize space for instruction, conferencing, student services, and storage to allow for students to engage in hands-on learning, problem-based activities around local and global issues.

Goal:

By 2019 the Bridgehampton school community will improve facilities to meet the health, wellness and technological needs of our students as evidenced by an improved cafeteria, improved gymnasium and wellness stations, and continued updating of technology equipment as outlined in the 5-year plan.

We plan to secure approval for additions to the current building to provide an updated learning environment for our students that will offer space for hands-on project based learning, fitness, and updates to our technology stations, fitness stations, and room for new programs through our area BOCES.

2. The Bridgehampton School Community is committed to the improvement of communication through the improvement of our website, with a focus on ongoing, real-time communication with stakeholders.

Goal:

By 2019 the Bridgehampton School Community will be connected to all families through ongoing improvements to our website, collection of emails and contact information from families, use of social media to communicate. This will be evidenced by consistent and committed improvements to technology as measured by parent and stakeholder surveys to assure that improvements are noted and valuable. By 2019 we hope to be the center of technology for the community as evidenced by increased Adult Education Programming, increases in social networking via Facebook (and others that may come about) , and an improvement in the look and ease of use of the website, as measured by surveys to all stakeholders every three years.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 7-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the following Affordable Care Act Compliance & Implementation Adoption of 4980H Measurement & Stability periods resolution:

WHEREAS, on March 23, 2010, the Patient Protection and Affordable Care Act (“ACA”) was enacted into federal law; and

WHEREAS, the ACA added a new Section 4980H to the Internal Revenue Code requiring employers with more than fifty (50) full-time employees to offer affordable minimum essential coverage which provides minimum value, as those terms are defined within the ACA and its implementing regulations, to its full-time employees, as that term is defined within the ACA and its implementing regulations, or pay a penalty tax; and

WHEREAS, the Bridgehampton UFSD is a large employer subject to the provisions of Section 4980H; and

WHEREAS, Section 4980H is currently scheduled to become effective beginning January 1, 2015; and

WHEREAS, on February 12, 2014, the Internal Revenue Service and the U.S. Treasury Department published final federal regulations further outlining employers’ obligations under the new Section 4980H of the Internal Revenue Code; and

WHEREAS, Section 4980H-3 of the final regulations (26 C.F.R. § 4980H-3) allows for the use of a look-back measurement method for determining employees' hours of service and full-time status for purposes of Section 4980H; and

WHEREAS, pursuant to Section 4980H-3 of the final regulations, in order to avail itself of the look-back measurement method, an employer must determine the initial measurement period, standard measurement period, administrative period, and corresponding stability periods the employer will use;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby adopts the look-back measurement method for measuring hours of service and calculating full-time status of all District employees;

AND BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby designates the following measurement period(s), administrative period(s), and corresponding stability period(s):

| Employee Type | Measurement Period | Administrative Period | Stability Period |
|----------------------------------|--|--|---|
| All new, variable-hour employees | <i>Initial Measurement Period:</i> Twelve (12) calendar months, which shall begin on the first day of the first month following the employee's start date. | One (1) month period beginning immediately at the end of the initial measurement period and which shall continue through the end of the first full calendar month beginning on or after the end of the initial measurement period. | Twelve (12) calendar months, to begin immediately after the administrative period |
| All ongoing employees | Standard Measurement Period: Twelve (12) Months, measured from November 1 through October 31 | Two (2) months period from November 1 through December 31 | Twelve (12) calendar months beginning immediately after the administrative period on January 1 and continuing until December 31 |

AND BE IT FURTHER RESOLVED, that the Superintendent of Schools and the Assistant Superintendent for Finance & Facilities are hereby authorized and directed to take such action as is necessary to apply said measurement periods, administrative periods, and stability periods, in accordance with District policy, Federal and State law and regulations, and the applicable provisions of pertinent collective bargaining agreements.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 7-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Seneca Consulting Group to provide Affordable Care Act Compliance and authorizes the Superintendent to sign the contract, subject to review by counsel.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

V. SUPERINTENDENT'S RECOMMENDATIONS

**Consent Agenda, Items A1 – A19

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

A) Financial Matters

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund A with 30 Claims in the amount of \$43,866.46.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 7 Fund F with 1 Claims in the amount of \$600.00.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund C with 1 Claim in the amount of \$800.00.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund H with 2 Claims in the amount of \$8,073.15.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund H with 1 Claim in the amount of \$1,485.00.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #6 Fund A with 11 Claims in the amount of \$83,065.21.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #5 Fund A with 39 Claims in the amount of \$35,115.67.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

8) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #4 Fund /f with 1 Claim in the amount of \$1,810.70.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #1 Fund C with 1 Claim in the amount of \$350.00.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund H with 1 Claim in the amount of \$990.00.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #6 Fund H with 6 Claims in the amount of \$55,071.14

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

12) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #7 Fund H with 2 Claims in the amount of \$36,034.00.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

13) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund H with 1 Claim in the amount of \$1,100.00.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

14) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund T with 5 Claims in the amount of \$16,783.90.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

15) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for August 2014.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

16) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Monthly Treasurer's Report dated July 31 and August 31, 2014.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

17) Resolved that the Board of Education UFSD accepts the Revenue Budget Status Report for the period 07/01/14 – 8/31/14.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

18) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/14 – 8/31/14.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

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

| 2013/2014 BUDGET TRANSFERS | | | | |
|----------------------------|-------------|-------------------|-------------|---------------------------|
| FROM ACCT | AMOUNT | TO ACCT | AMOUNT | |
| A9900.98 | \$21,000.00 | A9901.930 | \$28,000.00 | School Lunch Fund Deficit |
| Transfer to Capital | | School Lunch Fund | | |
| A9010.800 | \$ 7,000.00 | | | |
| ERS Retirement | | | | |

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

B) PERSONNEL

***Consent Agenda, Items B1 – B9; pulling Items B3**

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 7-0

1) Resolved upon the recommendation of the Superintendent of Schools, the Board of Education of the Bridgehampton UFSD approves Carolyn Abrams-Dyer as a full-time Teacher Aide as required by student IEPs at an annual salary of \$25,000 effective October 1, 2014.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 7-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the resignation of Laura Keenan for the Public Relations Liaison Stipend of \$4599.00 shared with Tom House for the 2014-2015 school year.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 7-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Laura Spillane for the Public Relations Liaison Stipend of \$4599.00 to be shared with Tom House for the 2014-2015 school year.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the two year appointment of Lindsey Sanchez and Patrick Aiello for the Junior class Advisor Stipend of \$1167.00 each for the school years of July 1, 2014- June 30, 2016.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Elizabeth Alves Flanagan to provide nursing coverage for the ASPIRE program from 2:45–4:30pm (105 minutes) at the daily rate of \$97.39.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeff Neubauer and Patrick Aiello to teach one extra period daily each effective October 1, 2014 at the rate of \$40.45 per class (calculated as yearly rate divided by 200 divided by 6 hours, divided by 60 minutes (to determine a minute rate) times 38 minutes for each class time) in anticipation of the special education needs of a particular student who may be returning to Bridgehampton.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tom House and Helen Wolfe for preparatory time for the SAT Test Prep Course at the curriculum writing rate of \$59.31per hour, not to exceed 6 hours each.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 7-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jacqueline Mauro as a Certified Teacher substitute for the 2014-2015 school year at a daily rate of \$125.00

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 7-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes an additional 9.5 hours for Jennifer Schwab for work performed during the Special Education Summer Program at her hourly rate of \$38.81.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 7-0

C. BUILDING USE REQUESTS

*Consent Agenda, Items C1 – C6

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Facilities submitted by Carl Johnson and Eric Bramoff for use of the Gym from Monday, September 22 through Friday, November 7, 2014 from 3:30 – 5:30pm for Open Gym.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Facilities submitted by Eric Bramoff and Steve Meyers for use of the Gym from Monday, September 22 through Monday, November 10, 2014 from 2:45 – 3:30pm for games and weight workouts for Bridgehampton students only.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Facilities submitted by Lindsey Sanchez for use of the Gym/Stage from Monday, September 22 through Friday, November 14, 2014 from 5:30– 7:30 pm for musical rehearsals.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for Use of School Facilities submitted by Lindsey Sanchez for use of the Gym/Stage from Thursday, November 13 through Saturday, November 15, 2014 from 7pm -10pm for the school musical.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for Use of School Facilities submitted by Lindsey Sanchez on behalf of Student Government for use of the Gym on Friday, October 24, 2014, from 6pm – 9pm for a Halloween Dance.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the application for Use of School Facilities submitted by Tom House on behalf of the Culture Club for use of the front grounds on Saturday, October 11 or Sunday, October 12, 2014 from 9am – 3pm for a car wash/bake sale fundraiser.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

V. ADJOURN at 8:54PM to Executive Session to discuss personnel issues with counsel.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

VI. Motion to return to Regular Session at 10:42PM.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves James Kapon, as a Community Member, to serve on the Audit and Budget Advisory Committees for the 2014-2015 school year.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Kathleen McClelland, as a Board Member, to serve on the Wellness Committee for the 2014-2015 school year.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the two Facilities Use forms, submitted by Matt Danzig for use of building for SAT prep classes as delineated on the Facilities Use Request forms.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

VII. Motion to adjourn at 10:47PM.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk