

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, October 19, 2016
Café – 7:00 PM
MINUTES**

I. ROUTINE MATTERS

- A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 7:04PM, followed by the Pledge of Allegiance.

Present: Ron White, Board President, Lillian Tyree-Johnson, Board Vice President; Doug DeGroot; Jenn Vinski, Jeff Mansfield, Michael Gomberg; Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities; Michael Vigliotta, Counsel and Tammy A. Cavanaugh, District Clerk.

Press: Kathryn Menu, *The Sag Harbor Express*; Christine Sampson, *The East Hampton Star*

Guests: Dave Elliott with Members of the Senior Class: Nia Dawson, Class President; Cristina Paucar, Cecelia Calieca, Elijah Jackson, Max Cheng, Sarahi Negrete; Larry LaPointe, Julie Waller, Elizabeth Kirwan, Mike Miller, Athletic Director

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated October 19, 2016.

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

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the October 15, 2016 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 September 29, 2016 Special Meeting of the Board of Education.

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

- E) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the September 21, 2016 Meeting of the Board of Education.

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

- 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

- 1)** Thank you from Jennifer Maldonado (in Board folders)

I) Board of Education Discussion Items

- 1) Seniors Presentation: Senior Class Trip
- 2) Audit Committee
- 3) Policy Committee
- 4) Strategic Planning Committee

J) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- (a) October 24 – College Rep visits from: Stony Brook University 2PM Guidance Office
- (b) October 25 – Kindergarten Enrichment: Healthy Food for Life 2PM
- (c) October 27 – Criminal Law field trip to Suffolk County Correctional Facility
- (d) October 28 – College Rep visits from: St. Bonaventure 11:20AM – Library; Pace University 2:00PM – Guidance Office
- (e) October 28 – Kindergarten & 1st Grade field trip to Gabrielsen’s Farm/Jamesport
- (f) October 29 – Bee Club: PreK3 – 2nd Grade 9 – 9:45AM; 4th -6th 10 – 10:45AM
- (g) October 31 – Halloween Activities
- (h) November 8 – Election Day – School in Session
- (i) November 10 – End of first Quarter
- (j) November 11 – Veteran’s Day – District Closed
- (k) November 15 – Music Department field trip to NYC to see “CATS”
- (l) November 16 – BOE Meeting 4pm

III. REPORTS

A) Superintendent/Principal’s Report

- Mike Miller together with our PBIS Teams (led by Jeff Neubauer and Hamra Ozsu) planned a Unity Day this week. This was to celebrate anti-bullying month. Assemblies were planned for Elementary and Secondary classes asking students to take a stand against bullying. We wore orange as a sign of our commitment to stamp out bullying.
- The Community Forum went well and all opinions and questions were respectfully addressed. The teams did not complete the packets as requested at previous forums, but the board was in attendance and able to hear the dialogue which I believe has assisted in their decision making. I would like to personally thank the board for their commitment through this process, and for their passion, input and commitment. Thanks, also, to Jeff Mansfield for speaking at the forum and really bringing the feelings of the board, staff, students and families to the forefront of the discussion.

B) School Business Administrator Report

Finance

1. Set 2016/17 school tax levy - increase is less than 2% (1.94%) on a budget that increased by 7.49% and pierced the tax cap.
2. Started the 2017/18 Budget process

Facilities

1. District Wide Lead in Water Sampling and Analysis
 - results are available on our district website.
 - 57 locations tested; 5 tested for levels in excess of the 15ppb limit
 - Remediation included permanently removing the boy's locker room water fountain and replacing four sink faucets in the science room (room 20).
2. Two Resolutions Relating to the Proposed New Construction
 - SEQRA (NYS Environmental Quality Review Act) approving Bridgehampton School District as the Lead Agency and that the proposed action will not result in significant adverse impacts on the environment.
 - Special District Meeting on Tuesday, December 13, 2016 to hold a public vote on the proposed project not to exceed \$24,734,568.

IV. NEW BUSINESS

1. **WHEREAS**, the Board of Education of the Bridgehampton Union Free School District (“Board of Education”) is considering site and building improvements at the Bridgehampton School located 2685 Montauk Highway in the hamlet of Bridgehampton, Town of Southampton (“proposed action”); and

WHEREAS, the proposed action includes the construction of a two-story, 35,440±-square foot (sf) addition on the south and west sides of the existing, 34,542± sf, two-story school building; and

WHEREAS, the proposed building addition would require the removal of Building 2 – Personnel Services (837 sf) and would also result in the loss of three parking spaces (total parking would be reduced from 79 to 76 spaces); and

WHEREAS, implementation of the proposed action would increase the gross floor area of the main school building from 34,542±-sf to 69,982±-sf; however, approximately 837 square feet of administrative space in Building 2 would be removed and relocated into the school building; and

WHEREAS, the proposed project also includes interior renovations to the gymnasium/auditorium (functions as both) to create a new library and the removal of gypsum board walls in select classrooms, which divide classrooms in half, to create full size classrooms; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of the Full Environmental Assessment Form (FEAF), and has caused consultations to be undertaken with the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) to evaluate potential significant adverse environmental impacts associated with the proposed action; and

WHEREAS, the Board of Education has reviewed the aforesaid FEAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and

BE IT FURTHER RESOLVED that, based upon the information contained in the FEAF and other relevant information, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

2. **RESOLVED** by the Board of Education of the Bridgehampton UFSD, in the County of Suffolk, New York, as follows:

Section 1. A Special District Meeting of the qualified voters of the Bridgehampton Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Tuesday, December 13, 2016, at 2:00 o'clock P.M. (Prevailing Time) in the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 2:00 o'clock P.M. to 8:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Southampton Press*" and in "*The Sag Harbor Express*," two newspapers having general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
BRIDGEHAMPTON UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF SUFFOLK, NEW YORK
DECEMBER 13, 2016**

NOTICE IS HEREBY GIVEN that a Special District Meeting of the qualified voters of the Bridgehampton Union Free School District, County of Suffolk (the "District"), will be held on Tuesday, December 13, 2016, in the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York, in said School District, between the hours of 2:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) for the purposes of voting on the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Bridgehampton Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to undertake a facilities improvement project (the "Project") substantially as described in a plan prepared for the District with the assistance of John A. Grillo, Architects (the "Plan"), which is on file and available for public inspection at the office of the District Clerk; including (i) the construction of an addition to the Bridgehampton School to provide new gymnasium, locker rooms, fitness center, cafeteria, music suite, technology room and other space; and (ii) the partial reconstruction of the existing school building to provide new auditorium, media center, classrooms and other space; improvements to the heating, ventilation and air conditioning systems, and other building improvements and alterations; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, paving, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of not to exceed \$24,734,568; provided that the costs of the components of the Project as set forth in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in the amount of not to exceed \$24,734,568 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$24,734,568 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

	<u>BOND PROPOSITION</u>	
YES		NO

RESOLVED:

- (a) That the Board of Education of the Bridgehampton Union Free School District is hereby authorized to construct an addition, alterations and improvements at the Bridgehampton School substantially as described in a plan prepared for the District with the assistance of John A. Grillo, Architects, and to expend therefor not to exceed \$24,734,568; (b) that a tax is hereby voted in the amount of not to exceed \$24,734,568 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$24,734,568 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

NOTICE IS FUTHER GIVEN that the voting shall be on voting machines as provided by the Education Law and that the polls will remain open from 2:00 o'clock P.M. until 8:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots. The District Clerk is hereby authorized and directed to have the

necessary ballot labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law.

NOTICE IS FURTHER GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law, or pursuant to Article 5 of the Election Law, and that the register of the qualified voters of the District prepared for the Annual District Meeting held on May 17, 2016, shall be used by the Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on December 13, 2016. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting since January 1, 2012, he or she is eligible to vote at this Special District Meeting. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

The Board of Registration will meet for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law on the December 6, 2016, at the Bridgehampton School District Office, 2685 Montauk Highway, Bridgehampton, New York between the hours of 4:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) to add any additional names to the Register to be used at the aforesaid Special District Meeting, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at such election for which the Register is prepared.

The Register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the District Clerk, Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York, and will be open for inspection by any qualified voter of the District beginning on December 8, 2016, between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on weekdays prior to the day set for the vote; on Saturday, December 10, 2016 between the hours of 10:00 o'clock A.M. and 12:00 o'clock Noon (Prevailing Time); and at the polling place on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning November 1, 2016. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than 4:00 o'clock P.M. (Prevailing Time) on December 6, 2016. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than 4:00 o'clock P.M. (Prevailing Time) on December 12, 2016, the day before said Special District Meeting. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk not later than 5:00 o'clock P.M. (Prevailing Time) on December 13, 2016, the date of said Special District Meeting.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on and after Thursday, December 8, 2016, between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each day prior to the day set for the Special District Meeting, except Saturday and Sunday, and on December 13, 2016, the day set for the Special District Meeting. Any qualified voter then present in the polling place may object to the voting of the ballot upon appropriate grounds by making his or her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: October 19, 2016

Tammy Cavanaugh

District Clerk

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

3. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Mike Miller on October 13, 2016.

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

4. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of policies, regulations and exhibits: #1900 Parent & Family Engagement; #5151 Homeless Children; #5300.60 Student Searches & Interrogations; #8130 School Safety Plans and Teams; #2120.1 Candidates & Campaigning; #4325 Academic Intervention Services; #5100 Student Attendance; and #5152 Admission of Non-Resident Students.

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

5. **Resolved** that the Board of Education of the Bridgehampton UFSD rescinds the previously approved resolution of September 21, 2016 regarding the Memorandum of Agreement, dated September 19, 2016, with the BTA concerning modifying the amount of preparation time for those teaching in the District's Alternative High School.

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

6. **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the Memorandum of Agreement, dated October 17, 2016, with the BTA concerning modifying the amount of preparation time for those teaching in the District's Alternative High School and authorizes the Superintendent to sign the agreement.

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

7. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 8th Grade trip to Washington, DC, May 14-17, 2017, chaperoned by Henry Meyer.

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

V) SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

- 1) **Whereas** the voters of the Bridgehampton UFSD approved the proposed General Fund budget of \$13,778,439 for the fiscal year 2016/2017 at the Annual District meeting held on May 17, 2016;

Therefore, be it resolved that the Board of Education authorizes a tax levy including STAR reimbursements on a STAR assessment value of \$7,070,721,469 in the amount of \$11,960,973 for school purposes;

And be it further resolved that the Board of Education authorizes a tax levy in the amount of \$347,200 to be raised for the Hampton Library Building Fund Annual Debt Service;

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Karlebach as a consultant for the purpose of home tutoring at \$70.06 per hour and authorizes the Superintendent to sign the contract and arrange for payment.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services PLLC to provide substitute nursing coverage for the 2016-2017 school year and authorizes the Superintendent to sign the contract.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund A with 59 Claims in the amount of \$196,366.41.

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

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund C with 14 Claims in the amount of \$6,077.94.

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

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund F with 4 Claims in the amount of \$7,067.00.

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

- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #6 Fund H with 6 Claims in the amount of \$37,216.37.

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

- 11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #6 Fund T with 13 Claims in the amount of \$98,791.28.

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

- 12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund A with 43 Claims in the amount of \$49,478.89.

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

- 13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #4 Fund C with 15 Claims in the amount of \$3,541.13.

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

14) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #10 Fund F with 2 Claims in the amount of \$1,754.00.

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

15) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #7 Fund H with 6 Claims in the amount of \$33,818.14.

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

16) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #7 Fund T with 18 Claims in the amount of \$108,413.79.

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

17) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for September 30, 2016.

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

18) Resolved that the Board of Education of the Bridgehampton UFSD accepts the monthly Treasurer's Report dated September 30, 2016.

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

19) Resolved that the Board of Education of the Bridgehampton UFSD accepts the monthly Treasurer's Report dated August 31, 2016.

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

20) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/15 – 08/31/16.

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

21) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/15 – 08/31/16.

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

B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves Jessica Rodgers for the New Teacher Mentor Stipend for the 2016-2017 school year, with an hourly rate of \$61.00 per the BTA contract.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a Childrearing/FMLA leave of absence for Christine Harrison commencing on or about January 3, 2017 with the intent to return on July 1, 2017.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Matthew Nanos as a Substitute Teacher Aide for the 2016/2017 school year at a daily rate of \$100.00, pending fingerprint clearance.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Lisa A. Lakeman as a Substitute Teacher Aide for the 2016/2017 school year at a daily rate of \$100.00.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers to provide after school instruction to be paid retroactively, per the October 17, 2016 BTA MOA, from September 6, 2016 through June 30, 2017: Patrick Aiello, Jeffrey Neubauer, Danielle Doscher, Steve Meyers, Lauren Sebor and Joseph Pluta.

Motion: L. Tyree-Johnson Second: M. Gomberg 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 on Special Education for Students #10439, #10429, #5, and #10296 and authorizes the Superintendent to arrange for appropriate services.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the 504 Committee for Students #10104 and #10035 and authorizes the Superintendent to arrange for appropriate services.

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

D) BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the building use request from Matt Danzig to offer full-length, proctored SAT practice exams free of charge to students from all local schools on either Saturday or Sundays each week from October 29, 2016 to January 28, 2017 between the hours of 9am – 1pm.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the building use request from the Yearbook Club for use of the gym on Friday, November 4, 2016 from 5:30 – 6:30pm for a fundraising event Yoga Night.

Motion: L. Tyree-Johnson Second: M. Gomberg 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) ADJOURN at 7:44PM to Executive Session to discuss personnel matters with counsel.

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

VIII) RETURN to General Session at 8:34PM

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

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD rescinds Resolution Number A-7 from the June 22, 2016 Board Meeting and approves the amended agreement with HB Solutions, LLC for providing Affordable Care Act Administration and Consulting Services for the period of July 1, 2016 through December 31, 2017, subject to review by counsel, and authorizes the Superintendent to sign the amended agreement.

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

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Safety Plan for the 2016-2017 school year.

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

IX) ADJOURN at 8:35PM

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk