

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, July 6, 2016
Café – Immediately following Reorganization Meeting
MINUTES**

I. ROUTINE MATTERS

A) Upon adjourning from the Reorganization Meeting, the President called the July 6, 2016 Business Meeting to order at 5:21PM.

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

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

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 6, 2016.

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

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

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

E) Communications

1) ES BOCES – “Dialogue” Newsletter – Special Edition – Spring 2016

F) Board of Education Discussion Items

G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

(a) July 5 – August 11	Bridgehampton Summer Camp (Mon-Thurs)
(b) July 5 – August 12	Special Education Summer School (Mon-Fri)
(c) July 5 – August 11	Tennis Camp (Mon-Thurs)
(d) July 18 - 22; July 25-29	Rock Camp & Dance Intensive
(e) August 15-25	Jump Start Program (Mon-Thurs)

III. NEW BUSINESS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Bob Hauser on June 30, 2016.

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

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Helen Wolfe on June 24, 2016.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

IV. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following health service agreements between the District and the school districts listed below for the purpose of providing health services for children residing in the school districts listed below and attending nonpublic schools located in the District for the 2015-16 school year:

- Wainscott, 1 student attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$1,137.92.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the period of July 5 – August 31, 2016 with Kendra Lyn Lesta, Speech Language Pathologist and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

B) PERSONNEL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Summer Curriculum for 2016 as per the attached list.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

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

V. **ADJOURN at 5:24PM** to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk