

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, September 13, 2016
District Office – 8:00AM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:00AM, followed by the Pledge of Allegiance.

Present: Ron White, Board President; Lillian Tyree-Johnson, Board Vice President; Kathleen McClelland, Michael Gomberg; Tammy A. Cavanaugh, District Clerk

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated September 13, 2016.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 4-0

II. NEW BUSINESS

1) Resolved that the Board of Education of the Bridgehampton Union Free School District approves the registration of the following non-resident students and authorizes the Superintendent to advise family of acceptance, and set up billing as per Board policy.

Student	Grade	Fee
Student #10105	9 (Sag Harbor Student)	\$62,000.00 per Agreement dated September 1, 2016
Vassilia Reilly	PreK 4 – Full Day (Adjustment from July 6, 2016 BOE Meeting approved as a PreK 3 student)	\$5,000.00

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 4-0

*Doug DeGroot arrived at 8:06AM.

2) Resolved that the Board of Education of the Bridgehampton Union Free School District approves the Employee Assistance Program (EAP) between the District and Labor Education and Community Services Agency, Inc. (LECSA) from September 1, 2016 to August 31, 2018 at a cost of \$2,520.00 and authorizes the Superintendent to sign the Agreement.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves Elizabeth Flanagan as a school nurse for 1.75 hours per day at her hourly rate of \$56.367 for the ASPIRE program.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 5-0

III. BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Michael Miller for use of the gymnasium for the 5th & 6th Grade basketball team on Tuesdays and Thursdays from October 18, 2016 through January 26, 2017, from 3:00pm – 4:30pm.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ron White for use of the gymnasium for Open Gym three days per week, based on availability, from September 7, 2016 through December 30, 2016.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 5-0

IV. Motion to adjourn 8:09AM.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk