

**Bridgehampton School District  
Board of Education Business Meeting  
Wednesday, February 28, 2018  
Music/Science Building – 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.

**Present:** Ronald White, President; Trustees: Doug DeGroot, Jennifer Vinski, Kathleen McClelland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Aleta Parker, Assistant Superintendent of Curriculum & Assessment; Michael Miller, Principal; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk.

**Counsel:** Michael Vigliotta

**Guests:** Bonnie Boisits, Mr. & Mrs. Shaughnessy, Edwina VonGal

**Staff:** Judiann Carmack-Fayyaz; Ken Giosi; Kam Kaiser, Jessica Rodgers, Danielle Doscher

**Students:** Hugo Kapon, Olivia Cassone, Julian Cheng Jonathan DeGroot, Nathaniel Depasquale, Patricia Figueroa, Elena Giosi, Julian Pesce, Max Tiska

**Press:** Christine Sampson, *The Sag Harbor Express*; Amanda Bernocco, *The Southampton Press*

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated February 28, 2018.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 26, 2018 Special Meeting of the Board of Education.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

**D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 24, 2018 Meeting of the Board of Education.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

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

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

**G)** Communications

**\*7:20PM Lillian Tyree-Johnson arrived**

## H) Board of Education Discussion Items

- 1) Hugo Kapon – Fish Tank Presentation
- 2) Robotics Team Presentation
- 3) Judiann Carmack-Fayyaz, Ken Giosi, Danielle Doscher & Students – CTE Program
- 4) Pathway Presentation & Elementary School Schedule – Mike Miller
- 5) Strategic Planning Committee (Jan 25)
- 6) District Wellness Committee (Feb 1)
- 7) Budget Advisory Committee (Feb 7)
- 8) Policy Review Committee (Feb 8)
- 9) Safety Committee (Feb 26)
- 10) Facilities & Grounds Committee (Feb 26)

## H) Consideration of additional items for the Agenda

## II. ANNOUNCEMENTS

- |                 |  |
|-----------------|--|
| (a) March 3     | SCMEA All County Music Festival Rehearsal 9am-2pm<br>Mattituck/Cutchogue   |
| (b) March 3     | Student Art Festival – Guild Hall 2pm-4pm (9-12 <sup>th</sup> Grades)      |
| (c) March 7     | Community Forum – 7PM  |
| (d) March 9     | SCMEA All County Music Festival Rehearsal 9am-2pm<br>Mattituck/Cutchogue   |
| (e) March 10    | SCMEA All County Music Festival Rehearsal 9am-2pm<br>Mattituck/Cutchogue   |
| (f) March 11    | SCMEA All County Music Festival Concert 5pm – Central<br>Islip High School |
| (g) March 14-17 | Robotics Competition – Troy, NY  |
| (h) March 14    | Middle School Career Day 8am-12pm – Gym                                    |
| (i) March 22    | NYSSMA – Westhampton Beach (time?)   |
| j) March 23     | PBIS Elementary Assembly – Student of the Month 10am                       |
| (k) March 23    | Marimba Bank at Pierson International Dinner (time?)                       |
| (l) March 28    | Board of Education Meeting – 7pm – Music/Science Bldg.                     |

## III. REPORTS

### A) Superintendent Report

#### New Administrative Team

- All of us are working together; A lot of positive energy and feedback from students, staff, parents, and community.
- Main goal is effective communication & collaboration.
- My first 100 Days Superintendent Plan

#### School Safety & Security

- NYSCOSS NY Superintendent conference this coming week
- SCSSA ongoing Suffolk County Superintendent discussions
- East End School Superintendents survey - Lars Clemensen

- John Moran, Hampton Bays School District School Safety Officer
- Update our School Safety Plan and discuss ways to improve our school safety and security.
- Southampton Town Police - access to our cameras / Sean.
- School Assembly this Friday with students.
- March 14 ceremony to honor the 17 students who died in Florida.

### **Summer Camp / Programs**

- Start Monday, July 9 and end Thursday, August 2 (four weeks)
- 8:15am drop off, 8:30 to 11:30 (on the hour), 11:30 to 12:30 lunch, 12:30 to 2pm Art & Reading
- Working with Island Harvest Food Bank to provide breakfast or lunch & snack
- Four separate camp programs: Robotics/Coding; Culinary/Farm to Table; Theatre/Drama, Art & Reading
- Final week of July 30: Rock Camp, Dance Camp, and Chess Camp (fields not available)
- No tent this year

### **Bridgehampton CAC**

- Met with Pam Harwood, President - Walking tour of our school
- Attending 2nd monthly meeting

### **Community Budget Forum**

- Wednesday, March 7 at 7pm (public meeting with Architect at 5pm)

### **NYSCOSS Spring Conference**

- Albany Sunday, March 4 through Tuesday, March 6

### **Facilities:**

#### **Crosswalk Illumination**

- Mike and I met with Electrician and Electrical Supply Vendor
- Solar covered ground illumination lights approved by NYDOT

#### **Main Building 1st & 2nd Floor Hallway Drop Ceiling & LED Light Fixtures**

- Project to be completed week of Spring Break March 30 - April 7

#### **New Construction**

- John Grillo & SCC - Wednesday, March 7 at 5pm
- Third Party Review through Oswego Citi BOCES & NYSED
- Timeline:
- SED comments 3/6
- Final bid documents 3/19
- Project out to bid 3/21
- Bid openings 4/18
- Award bids at May 24 BOE meeting
- Break ground 6/8

## **B) Assistant Superintendent of Curriculum & Assessment**

- AIS presentation
- Ongoing observations of all Aides and Assistants
- NYSESLAT field testing – B'Hampton chosen to administer field tests. Rosanna Maione scheduled to begin on Thursday, March 1<sup>st</sup>
- Safe talk training-Attended training held at E.Hampton library with 10 of our students. Students were trained on what to look, listen for and say to peers, adults or anyone around them to detect 'red flags' of any suicidal thoughts.

## **C) Principal Report**

- Bridgehampton Middle States Accreditation Survey & Hall Of Fame Nominations
- Policy Meetings- Thank Dr. Favre, Bob, Aleta, and the BOE
- Two PBIS Student Assemblies- Student of the month awards and perfect Attendance certificates:
  - MAD Science Presentation and the kindergarten class discussed cooperation and facilitated groups.
- Special Education Opening- K-12 Certification
- Three Z-Space Computers have been ordered for Michael Byrne's room to pilot.
- Senior Meeting- Currently we have 5 students who will be attending the senior trip at Disney.
- District Wellness Meeting Update- Challenge Day March 7<sup>th</sup> & "Screenagers" March 21<sup>st</sup>
- Sweetest Dog Rescue- Shelter Island- Provided two dogs for an hour and a half for students to read to.
- "You're In Charge Of Your Body- Pre-K- 2<sup>nd</sup> Grade Presentation
- Island Harvest Donation
- Pathway- Front of School
- I-Tri Student Meeting
- Narcan Training- Faculty Meeting
- BARS Training- BOCES
- Student Walkout- March 14<sup>th</sup> for 17 minutes. March 24<sup>th</sup> Vigil

## **D) School Business Administrator Report**

**\*9:23PM – Michael Gomberg left the meeting**

## **IV. NEW BUSINESS**

### **\*Consent Agenda, Items 1- 5**

Motion: L. Tyree-Johnson

Second: D. DeGroot

Vote: 6-0

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies and regulations: #1230 Public Participation at Board Meetings; #1530 Smoking & Other Tobacco Use on School Premises; #4526.1 Internet Safety; #5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting; #8505 Charging School Meals; #2160 School District Officer & Employee Code of Ethics; #2330 Executive Sessions; #9700 Staff Development; #6240 & #6240-R Investments; #4321.12 & #4321.12-

R Use of Time Out Rooms, Physical Restraints and Aversives; #4430 Student Schedules & Course Loads; #4770 & #4770-R Graduation Requirement

Motion: L. Tyree-Johnson                      Second: D. DeGroot                      Vote: 6-0

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies and regulations: #4773 Diploma Options for Students with Disabilities; #6700 Purchasing Policy & Regulation; #8414.5 Alcohol & Drug Testing of Drivers; #0000 Education Philosophy.

Motion: L. Tyree-Johnson                      Second: D. DeGroot                      Vote: 6-0

- 3) Resolved** that the Board of Education of the Bridgehampton UFSD waives the two required readings and approves the one and only reading of the following policies and regulations: #0110 Sexual Harassment Policy & Regulation; #0115 Student Harassment & Bullying Prevention & Intervention Policy, Regulation & Exhibit; #0150 HIV/AIDS Policy & Exhibit; #1120 School District Records Policy, Regulation and Exhibits; #1420 Complaints about Curricula or Instructional Materials Policy, Regulation & Exhibit; #1500 Public Use of School Facilities Policy & Exhibit.

Motion: L. Tyree-Johnson                      Second: D. DeGroot                      Vote: 6-0

- 4) Resolved** that the Board of Education of the Bridgehampton UFSD approves rescinding the following policies after one reading due to being outdated and/or addressed within other policies: #0350 Evaluation of Instructional Programs; #1100 Public Information Program; #1220 Relations with Community Organizations; #1410 Complaints about Policies; #1440 Complaints about School Personnel; #1610 Involvement of Local Police; #1612 Relations with BOCES; #1620 Emergency Conditional Appointment; #1920 Relations with Persons with Disabilities; #8414.5-R Alcohol & Drug Testing of Drivers Regulation.

Motion: L. Tyree-Johnson                      Second: D. DeGroot                      Vote: 6-0

- 5) Resolved** that the Board of Education of the Bridgehampton UFSD approves the school calendar for the 2018/2019 school year.

Motion: L. Tyree-Johnson                      Second: D. DeGroot                      Vote: 6-0

## V. SUPERINTENDENT'S RECOMMENDATIONS

### A) FINANCIAL MATTERS

#### \*Consent Agenda, Items A1-A32; pulling Items #26 & 27

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves Alexandra de Souza as an election worker for the 2017-2018 school year at the rate of \$15 per hour.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Donald Kast to provide driver education services at an amount not to exceed \$3,600.00 for the period of May 1, 2018 through June 30, 2018, and authorizes the Superintendent to sign the agreement.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the consultant services agreement with Defensive Driving School SJL Family, Inc. at a rate of \$2,100.00 for the period of May 1, 2018 through June 30, 2018, and authorizes the Superintendent to sign the agreement.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 4) **WHEREAS**, the Board of Education of the Bridgehampton UFSD desires to enter into a contract with Toshiba Financial Services to lease of four photocopier/scanner/printer/fax machines for the Faculty Room and Guidance Department in the main building; the District Office and the Instructional Annex;

**WHEREAS**, the Board of Education believes that such lease is in the best financial interest of the District because it is the cost effective means for instructional copying/scanning and printing; and

**WHEREAS**, the Board of Education has determined that such lease is an ordinary contingent expense.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the 36 month Toshiba Financial Services lease for four photocopier/scanner/printer machines at a total monthly cost of \$882.11 and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 5) **Resolved** that the Board of Education upon the recommendation of the Superintendent of Schools, hereby approves Hawkins, Delafield & Wood, LLP as Bond Counsel in accordance with the response to the Request for Proposal dated January 18, 2018.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 6) **Resolved** that the Board of Education upon the recommendation of the Superintendent of Schools, hereby approves Munistat Services, Inc. as Financial Advisory in accordance with the response to the Request for Proposal dated January 18, 2018, subject to approval of contract by Counsel, and authorizes the Superintendent to execute that contract on behalf of the District.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

**7) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund A with 2 Claims in the amount of \$6,537.83.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**8) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund A with 41 Claims in the amount of \$696,294.67.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**9) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund C with 11 Claims in the amount of \$3,198.84.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**10) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund F with 1 Claim in the amount of \$3,338.00.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**11) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund F with 1 Claim in the amount of \$361.69.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**12) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund T with 20 Claims in the amount of \$7,511.69.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**13) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund A with 41 Claim in the amount of \$162,548.16.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**14) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund C with 9 Claims in the amount of \$3,112.93.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**15) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund F with 4 Claims in the amount of \$2,130.32.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**16) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund H with 1 Claim in the amount of \$2,800.00.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**17)Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund T with 15 Claims in the amount of \$105,035.90.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**18)Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund A with 31 Claims in the amount of \$272,146.54.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**19)Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund C with 9 Claims in the amount of \$3,289.41.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**20)Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Claim F with 2 Claims in the amount of \$216.58.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**21)Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Claim T with 20 Claims in the amount of \$115,069.05.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**22)Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for January 31, 2018.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**23)Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/17 – 01/31/18.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**24)Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period 07/01/17 – 01/31/18.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**25)Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for January 2018.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**26)Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2018 Senior Scholarship donation from McCoy Bus Co., Inc. in the amount of \$100.00.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**27) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2018 Senior Scholarship donation from Riverhead Building Supply in the amount of \$500.00.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

**28) Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with the YMCA of Long Island for the 2017-2018 school year, subject to approval of contract by Counsel, and authorizes the Superintendent to execute that contract on behalf of the District.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

**29) Resolved** that the Board of Education of the Bridgehampton UFSD hereby awards a contract for ceiling replacement services to Renu Contract & Restoration, Inc. (“Renu”) by “piggybacking” off of the Bay Shore UFSD Invitation to Bid dated December 21, 2017, Renu’s bid submission to Bay Shore UFSD dated January 3, 2018, and Renu’s proposal to Bridgehampton UFSD February 26, 2018 in accordance with General Municipal Law §103 (16), and authorizes the Superintendent to sign the engagement letter.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

**30) Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves Simone Sooklall, District Treasurer, to open any deposit or share accounts in the name of the District and to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with Bridgehampton National Bank, and authorizes the District Clerk to submit certification of this resolution to Bridgehampton National Bank.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

**31) Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the use of the Third-Party Review of Capital Project Submissions as implemented by the NYSED Office of Facility Planning in conjunction with CiTi BOCES and approves the payment of \$26,600.00 to CiTi BOCES.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

**32) Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the Contract for School/Agency Services for the 2017/2018 school year with Beanstalk Behavior Solutions, Jeannine Casper, M.A., B.C.B.A. and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

## **B) PERSONNEL**

### **\*Consent Agenda, Items B1-B15**

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Patrick Aiello, Julie Waller and Laura Keenan to teach one extra period daily for the remainder of the 2017-2018 school year, effective February 26, 2018 per the BTA Contractual rate.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeff Neubauer to teach one extra period daily for the remainder of the 2017-2018 school year, effective January 22, 2018 per the BTA Contractual rate.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Simone Sooklall as Purchasing Technician Provisional, effective end of day on Friday, February 23, 2018.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 4) **Resolved** that the Board of Education hereby approves the Memorandum of Agreement with the CSEA concerning Food Service Workers and authorizes the Superintendent to sign the agreement.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the School Business Administrator, Melisa Stiles, as purchasing agent for the Bridgehampton UFSD for the 2017-2018 school year, effective February 24, 2018. In the absence of the School Business Administrator, the Superintendent will be the alternate.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes School Business Administrator to renew at appropriate times during the 2017-2018 school year all existing insurance policies and bonds and recommend correction in values as required, effective February 24, 2018.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the School Business Administrator or designee, to open and publicly read all bids, effective February 24, 2018.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the fidelity bonds in the amount of \$1,500,000 covering the services of the Superintendent, Treasurer, School Business Administrator, School Board President and Claims Auditor as written by the Northern Insuring Agency, Inc. for the July 1, 2017 through June 30, 2018 period, effective February 24, 2018.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the District Investment Policy upon the recommendation of the District Auditors and the School Business Administrator for the 2017-2018 school year, effective February 24, 2018.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Title IX of the Educational Amendments of 1972, designates the following individual as responsible to coordinate the District's efforts to comply with and carry out its responsibilities under this law, at no additional compensation, effective February 24, 2018:

Melisa Stiles, Title IX

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jessica Evans as an ASPIRE teacher for the 2017-2018 school year, per the daily BTA contractual rate.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the transfer of funds from the reserve fund for compensation absences to payout \$44,797.78 for unused sick days for Dr. Lois Morrow Horgan.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

13) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd for approximately 65 additional hours for the ELL Homework Club stipend as per the BTA contract for the 2017-2018 school year.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

14) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nick Giannone as a Substitute Teacher Aide for the 2017-2018 school year at the daily rate of \$100.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

15) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tom House and Kelly Sharp as instructors of the Spring SAT prep course at the curriculum writing rate of \$61.00 per hour not to exceed 10 hours each.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      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 for Special Education for Students #10334, #10066, #10019, #10501, #10504 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

## D) BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Elementary Student Council to use the Gymnasium on Friday, March 9, 2018 from 2:45 – 4:30pm for Elementary Olympic Games.

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 Lindsey Sanchez on behalf of the Drama Department to use the Gymnasium from March 14 through April 20, 2018 from 3pm to 6pm for Spring Musical rehearsals and April 21 through April 28, 2018 from 3pm to 10pm for Spring Musical dress rehearsals and performances.

Motion: L. Tyree-Johnson

Second: J. Vinski

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. MOTION TO ADJOURN at 10:00PM** to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

- VIII. MOTION TO RETURN** to regular session at 10:41PM

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jessica Fitzgerald as a Substitute Teacher Aide for the 2017-2018 school year at the daily rate of \$100.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- IX. MOTION TO ADJOURN at 10:43PM**

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

Respectfully Submitted,



Tammy A. Cavanaugh  
District Clerk