

**Bridgehampton School District
Special Meeting of the Board of Education
Monday, November 5, 2018
Pupil Personnel Services Building #2
5:00 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 5:04PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Kathleen McClelland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Michael Miller, Principal; Tammy A. Cavanaugh, District Clerk

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated November 5, 2018.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

II. SUPERINTENDENT'S RECOMMENDATIONS

A) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers to be paid to teach an "extra class period" as per the revised BTA Memorandum of Agreement, dated September 14, 2018, effective November 12, 2018:

- Kelly Sharp – 1 class every day
- Laura Keenan – 1 class every day

Motion: L. Tyree-Johnson

Second: Michael Gomberg

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves staff for clubs and advisory positions (stipends as indicated on the attached list) as per the BTA contract, for the 2018-2019 school year.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby designates Robert Hauser to replace Aleta Parker as the Chief Information Officer for the remainder of the 2018-19 school year, at no additional compensation.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

III. MOTION TO ADJOURN at 5:06PM into Executive Session to discuss personnel matters with the Superintendent.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

IV. MOTION TO RETURN TO REGULAR SESSION at 7:19PM.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

V. MOTION TO ADJOURN at 7:20PM.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk