

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, November 14, 2018
Café – 6:30PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the Vice President called the meeting to order at 6:38PM, followed by the Pledge.

Present: Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk.

Excused: Doug DeGroot, Trustee

Staff: Jessica Rodgers, Hamra Ozsu

Students: Sasha Gomberg, Sarah Kapon

Guests: James Kapon

Counsel: Michael Vigliotta

Press: Christine Sampson, *The Sag Harbor Express*; Jon Winkler, *The Southampton Press*

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated November 14, 2018.

Motion: J. Vinski

Second: M. Gomberg

Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the November 5, 2018 Special Meeting of the Board of Education.

Motion: J.Vinski

Second: K. McClelland

Vote: 5-0

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the October 30, 2018 Special Meeting of the Board of Education.

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the October 17, 2018 Meeting of the Board of Education.

Motion: J. Vinski

Second: M. Gomberg

Vote: 5-0

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

I) Board of Education Discussion Items

- (a) DASA/Harassment & Bullying Presentation – Jessica Rodgers
- (b) Safety Committee Meeting Minutes (October 23, 2018)
- (c) Facilities & Grounds Committee Meeting Minutes (October 23, 2018)
- (d) Audit Committee Meeting Minutes (October 24, 2018)
- (e) Strategic Planning Committee (November 13, 2018)
- (f) Budget Advisory Committee Meeting Minutes (November 14, 2018)

J) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- (a) November 19 Early Dismissal PreK-12th – 11:05AM
Parent Teacher Conferences
Report cards mailed home
- (b) November 20 Financial Aid Night – 7PM – Middle School
Go home early Drill – 2PM
Last Day to Buy Tickets for Hall of Fame Dinner
Thanksgiving Feast (gym) 11:05AM
- (c) November 21 District Open; no classes
- (d) November 21-23 Thanksgiving Recess; no classes
- (e) November 30 PBIS Monthly Assembly – 10:15AM
Hall of Fame Dinner – 6PM – Gym
- (f) December 1 Band Caroling at Hampton Library 3:30-5:30PM
- (g) December 7 Walking Field Trip to Hampton Library
- (h) December 9 Tuba Christmas, Rink at Rockefeller Ctr. 3:30PM
- (i) December 10 Field Trip to Suffolk County Dept. of Health
- (j) December 13 Winter Concert 7PM
- (k) December 14 End of 2nd Quarter Marking Period
- (l) December 19 Board of Education Meeting 6PM

III. REPORTS

- A) Superintendent Report
- B) Principal Report
- C) School Business Administrator Report

IV. NEW BUSINESS

***CONSENT AGENDA – ITEMS #1 & #2**

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

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies and regulations: #0110 Sexual Harassment; #0110-R Sexual Harassment Regulation; #1400 Complaints from the Public; #2340 Notice of Meetings; #4311.1 Display of the Flag; #4311.1-R Display of the Flag Regulation.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Nina Merkert in October 2018.

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

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA, ITEMS A1-17; PULLING ITEM #A15

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the District Audit Committee's response to the District Management letter, based on the 2017-2018 Auditor's recommendations and authorizes the Superintendent to sign and send the District Corrective Action Plan.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund A with 47 Claims in the amount of \$251,156.90.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund H with 2 Claims in the amount of \$48,460.11.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund F with 3 Claims in the amount of \$5,184.80.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #5 Fund C with 9 Claims in the amount of \$2,287.21.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund T with 19 Claims in the amount of \$111,635.52.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund A with 38 Claims in the amount of \$264,896.21.

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

8) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #6 Fund C with 10 Claims in the amount of \$4,501.94.

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

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund H with 1 Claim in the amount of \$124.68.

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

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund F with 1 Claim in the amount of \$12.86.

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

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #10 Fund T with 14 Claims in the amount of \$103,002.32.

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

12) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for October 31, 2018.

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

13) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/18-10/31/18.

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

14) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/18 – 10/31/18.

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

15) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Hamptons Gymnastics East for the period of November 19, 2018 through January 30, 2019 and authorizes the Superintendent to execute the contract on behalf of the District, subject to review by Counsel.

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

16) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with the YMCA East Hampton RECenter for the 2018-2019 school year Swimming Program for elementary students and authorizes the Superintendent to execute the contract on behalf of the District, subject to review by Counsel.

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

17) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with PaySchools for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

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

B) PERSONNEL

1) **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: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Maxwell Spooner as an unpaid Volunteer Assistant Varsity Basketball coach for the 2018-2019 school year.

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

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Charles Manning as an unpaid Volunteer Assistant Varsity Basketball coach for the 2018-2019 school year, pending fingerprint clearance.

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 504 Committee for Students #10375 and #10527 and authorizes the Superintendent to arrange for appropriate services.

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

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Special Education for Students #10078, #10540, #10073, #10341, #10343, #10502, #1104, #5, #716, #10328, #10430, #10541 and authorizes the Superintendent to arrange for appropriate services.

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

D) BUILDING USE REQUEST

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Jenna Pluta for the use of the Middle School Science Room on Saturday, December 1, 2018 from 12pm to 5pm for the purpose of reheating soup for the Hampton Library Tree Lighting Ceremony and clean up.

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

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Annette Rivera for the use of the 4th Grade Classroom on Saturday, November 17, 2018 and Saturday, December 1, 2018 for the purpose of teaching a boaters' license course to students.

Motion: L. Tyree-Johnson Second: K. McClelland 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 7:40PM to Executive Session to discuss personnel matters with counsel.

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

VIII. MOTION to Return to Regular Session at 8:47PM.

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

IX. MOTION TO ADJOURN at 8:48PM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk