

**Bridgehampton School District
Special Meeting of the Board of Education
Thursday, November 29, 2018
Admin Building - 4:30 PM
MINUTES**

I. ROUTINE MATTERS

Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 4:37PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot and Mark Verzosa; Tammy A. Cavanaugh, District Clerk

Excused: Robert Hauser, Superintendent; Trustees: Jennifer Vinski, Kathleen McClelland and Michael Gomberg

- A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated November 29, 2018.

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

II. NEW BUSINESS

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Shared Sports Agreement with the Southampton UFSD for the 2018/2019 school year and authorizes the Superintendent to sign the contract.

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

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Shared Sports Agreement with the East Hampton UFSD for the 2018/2019 school year and authorizes the Superintendent to sign the contract.

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

III. FINANCIAL

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the consultant agreement with Rohan Murphy, Inc. and authorizes the Superintendent to sign the contract.

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

IV. SUPERINTENDENT'S RECOMMENDATIONS

A) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Gay Giles as a full-time, 10-month Teacher Aide, effective Monday, December 3, 2018 at the annual salary of \$26,000 prorated to the start date.

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

- 2) **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 Monday, December 3, 2018.

Kameron Kaiser – 1 class every day
Susan Conklin – 1 class every day

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

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

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

B) BUILDING USE REQUEST

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Carl Johnson & Randall Davis for use of the gym, as available, from 3:00pm until 8:00pm, November 26, 2018 through March 31, 2019 for 3rd, 4th, 5th and 6th grade basketball workouts.

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

V. MOTION TO ADJOURN at 4:50PM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk