

**Bridgehampton School District
Special Meeting of the Board of Education
Monday, September 16, 2019
Café @ 4:00PM
MINUTES**

I. ROUTINE MATTERS

- A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 4:12pm, followed by the Pledge.

Present: Ronald White, President; Trustees: Doug DeGroot, Mark Verzosa, Carla Lillie; Robert Hauser, Superintendent; Michael Miller, Principal; Melisa Stiles, School Business Administrator; Dr. Angela Austin, Director of PPS/ENL; Tammy A. Cavanaugh, District Clerk

Counsel: Michael Vigliotta, Esq.

Press: Elizabeth Vespe, The Southampton Press

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated September 16, 2019.

Motion: M. Verzosa

Second: C. Lillie

Vote: 4-0

- C)** Board of Education Discussion Items

- 1) Immunizations – Michael Miller

II. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the following individual to serve on the Budget Advisory Committee for the 2019-2020 school year:

Carla Lillie, Board of Education Trustee

Motion: M. Verzosa

Second: D. DeGroot

Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Strategic Planning/Site-Based Council for the 2019-2020 school year:

Kathleen McClelland, Board of Education Trustee

Carla Lillie, Board of Education Trustee

Meredith McArdle, Teacher

Marie Bouzos-Reilly, Teacher

Motion: M. Verzosa

Second: D. DeGroot

Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Curriculum Committee for the 2019-2020 school year:

Christina Guastella, Teacher	Nina Merkert, Teacher
Henry Meyer, Teacher	Jessica Rodgers, Teacher
Kelly Sharp, Teacher	

Motion: M. Verzosa Second: D. DeGroot Vote: 4-0

III. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL

***4:18PM – Kathleen McClelland arrived.**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following 2018-2019 Transportation Contracts with McCoy Bus Co., Inc. in accordance with the Request for Proposal issued on May 24, 2018 and awarded to McCoy at the July 11, 2018 Board of Education meeting, with such increases as authorized by Education Law §305 and authorizes the Board President and Superintendent to execute the contracts:

Wheel Lift Bus	\$ 0.00
Bus Monitor	\$ 0.00

Motion: M. Verzosa Second: D. DeGroot Vote: 4-0

- 2) **Resolved** the Board of Education of the Bridgehampton UFSD accepts the following budget transfers.

2018/2019				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A2330.150 Teaching Special Schools Instructional Salaries	\$21,785.69	A2250.471 Programs – Students w/Disabilities Tuition paid to Other Public School Districts	\$21,785.69	To process the 18/19 A/P adjusting audit entry

Motion: M. Verzosa Second: K. McClelland Vote: 5-0

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the CSEA dated September 6, 2019 and authorizes the Superintendent to sign the agreement.

Motion: M. Verzosa Second: D. DeGroot Vote: 5-0

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts the resignation of Milena White as Attendance Officer, effective September 2, 2019.

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

10) Resolved that the Board of Education of the Bridgehampton UFSD approves Maria Cristina Banados as the Attendance Officer, effective September 4, 2019, per the CSEA contract.

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

11) Resolved that the Board of Education of the Bridgehampton UFSD approves Milena White as the Extraclassroom Activity Fund Treasurer, effective September 4, 2019, per the CSEA contract.

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

12) Resolved that the Board of Education of the Bridgehampton UFSD appoints Caitlin E. Hansen, who maintains Initial Certification in Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6) to serve as a 1.0 FTE Elementary Special Education Teacher whose probationary term shall commence on September 4, 2019 and expire on September 3, 2023, provided that in order to be granted tenure, Caitlin E. Hansen shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if Caitlin E. Hansen receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time, at an annual salary of M Step 1, per the BTA contract.

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

13) Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the BTA dated June 21, 2019 regarding the Alternative High School and authorizes the Superintendent to sign the agreement.

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

14) Resolved that the Board of Education of the Bridgehampton UFSD approves the following teachers to provide after school instruction to be paid per the June 21, 2019 BTA Memorandum of Agreement from September 4, 2019 through June 30, 2019: Patrick Aiello, Jeff Neubauer and Joseph Pluta.

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

15) Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the BTA dated September 10, 2019 regarding the Robotics Club Advisor and authorizes the Board President to sign the agreement.

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

IV. BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ronald White for basketball workouts in the gym from September 1, 2019 through December 20, 2019, 2-3 days per week based on availability.

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 Marie Bouzos-Reilly on behalf of the National Honor Society for use of the gym on Tuesday, October 8, 2019 from 2pm – 6:30pm for a Blood Drive.

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

V. MOTION TO ADJOURN at 4:35pm into Executive Session to discuss personnel issues with Counsel.

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

VI. MOTION TO RETURN to Regular Session at 7:23pm.

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the Memorandum of Agreement between the District, the Bridgehampton Teachers Association and Ms. Aleaze Hodgens dated September 11, 2019 and authorizes the Board President to sign the Agreement.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the shared sports agreement for junior high baseball between the District and The Ross School dated September 10, 2019 and authorizes the Superintendent to sign the Agreement.

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

VII. MOTION TO ADJOURN at 7:24PM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk