

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, May 5, 2020
Virtual - Via Google Meet
4:30PM
MINUTES**

I. ROUTINE MATTERS

- A) Upon having ascertained the presence of a Quorum and Roll Call, the president called the meeting to order at 4:31PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Mark Verzosa, Carla Lillie; Robert Hauser, Superintendent; Michael Miller, Principal; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk

Counsel: Michael Vigliotta, Esq.

Excused: Doug DeGroot Trustee

Staff: Sean Sharp, Director of Technology

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves suspending Policy #1230 Public Participation at Board Meetings for purposes of the May 5, 2020 Special meeting and adopts the Proposed Board of Education Agenda.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

II. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised 2020-2021 Budget Vote & Election calendar due to COVID 19.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised Legal Notice, due to COVID 19, dated May 7, 2020, including any propositions, terms, dates and provisions set forth therein, and directs the District Clerk to publish the Legal Notice in accordance with Education Law Section 2004.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

III. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the BTA Memorandum of Agreement extending the collective bargaining agreement through June 30, 2020.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Edpuzzle.com for the 2019-2020 school year and authorizes the Superintendent to execute the contract on behalf of the District, upon review by Counsel.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the BTA dated April 30, 2020 regarding Distance Learning during the COVID-19 pandemic and authorizes the Superintendent to sign the agreement.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 5-0

***4:48PM Kathleen McClelland arrived**

IV. AFTER DISCUSSION, MOTION TO ADJOURN AT 5:28PM.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk