

**Bridgehampton Union Free School District  
Special Meeting of the Board of Education  
Friday, October 23, 2020  
Music/Science Building – 4PM – In Person  
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 4PM, followed by the Pledge.

**Present:** Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland, Carla Lillie; Bob Hauser, Superintendent.

**Guest:** Brianna Miller – School Psychologist candidate

**B) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Kathleen McClelland as District Clerk Pro Tem for the period October 23, 2020 through October 23, 2020.

Motion: J Vinski

Second: C Lillie

Vote: 4-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated October 23, 2020.

Motion: J Vinski

Second: C Lillie

Vote: 4-0

**II. SUPERINTENDENT RECOMMENDATIONS**

**A) PERSONNEL**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Brianna Miller as School Psychologist, Provisional Certification to serve as a 1.0 FTE School Psychologist whose probationary term shall commence on December 1, 2020 and expire on November 30, 2024, provided that in order to be granted tenure, Brianna Miller 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 Brianna Miller 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, subject to review and approval of Human Resources requirements by the Superintendent of Schools.

Motion: J Vinski

Second: C Lillie

Vote: 4-0

- 2) **Resolved** that the Board of Education appoints Brianna Miller as a Substitute School Psychologist to be paid at \$150 per day effective October 23<sup>rd</sup>, 2020 through end of day November 30<sup>th</sup>, 2020, subject to review and approval of Human Resources requirements by the Superintendent of Schools.

Motion: J. Vinski

Second: C. Lillie

Vote: 4-0

**III. Motion** to adjourn at 4:05PM.

Motion: J. Vinski

Second: C. Lillie

Vote: 4-0

Respectfully submitted,

*Kathleen G. McClelland/tac*

Kathleen McClelland  
Clerk Pro Tem