

**Bridgehampton School District
Special Board of Education Business Meeting
August 12, 2014
District Office at 8:00 AM
MINUTES**

I. ROUTINE MATTERS

- A)** Call to Order by the President upon his having ascertained the presence of a Quorum and Roll Call at 8:23 AM.

Present: Ron White, Lillian Tyree-Johnson, Doug DeGroot, Larry LaPointe, Jennifer Vinski, Kathleen McClelland, Jeff Mansfield, Dr. Lois R. Favre, Superintendent; Tammy A. Cavanaugh, District Clerk.

- B)** Pledge of Allegiance

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda, dated August 12, 2013.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

II. SUPERINTENDENT'S RECOMMENDATIONS

A) Financial Matters

***Consent Agenda: Items A1-A3**

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7- 0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Health and Welfare Services Agreement between the District and the Southampton UFSD for 11 students residing in the Bridgehampton school district and attending Our Lady of the Hamptons RC School in the Southampton UFSD for the 2013-14 school year at a total cost of \$14,014.53.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7- 0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD to approve Hawkins, Delafield & Wood LLP as our Bond/TAN counsel at a fee not to exceed \$5,000 and to authorize the Board President to sign the Letter of Engagement.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7- 0

- 3) **Resolved** that the Board of Education of the Bridgehampton Union Free School District, in the County of Suffolk, New York, as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of Bridgehampton Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 9.00 of the Local Finance Law, constituting Chapter -a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7- 0

B) Personnel

- 1) **Resolved** the Board of Education of the Bridgehampton UFSD approves Daniel Denton to be employed from August 18 to September 5, 2014 at an hourly rate of \$8.00 not to exceed 17.5 hours per week to assist the Custodial Staff with school opening preparation.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd to work on translations of forms as needed, not to exceed 25 hours for the summer (July 1 – August 31, 2014) at her hourly rate of \$23.179 per hour.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

C) Building Use Requests

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Gordon Singer of 372 Daniels Lane, Sagaponack, for the use of the soccer field for a family soccer game on Saturday, August 23, 2014 from 8:30am until 10:00 am at a fee of \$500.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

III. Adjourn to Executive Session at 8:33 AM to discuss a personnel matter.

Motion: R. White Second: J. Mansfield Vote: 7-0

IV. Motion to return to Regular Session: 10:18 AM

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7- 0

V. **Motion** to adjourn at 10:18 AM.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 7-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk