

**Bridgehampton School District
Special Meeting of the Board of Education
Thursday, September 3, 2015
District Office 8:00 AM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:01AM, followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Kathleen McClelland, Doug DeGroot, Robert Hauser, Assistant Superintendent of Finance & Facilities; Tammy A. Cavanaugh, District Clerk

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated September 3, 2015.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 4-0

II. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL MATTERS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the amendment of the August 26, 2015 resolution appointing Christina Cassel as a .4 Family & Consumer Science Teacher to a .5 Family & Consumer Science Teacher, whose term shall commence on September 1, 2015 at an annual salary of \$30,782, .5 of a M Step 1, per the BTA contract.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 4-0

*8:03AM Larry LaPointe arrived

2) Resolved that the Board of Education of the Bridgehampton UFSD approves Natalia Nichols and Helen Wolfe to teach one extra period every other day for the 2015-2016 school year, effective September 8, 2015 per the BTA Contractual rate.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

3) Resolved that the Board of Education of the Bridgehampton UFSD appoints Heather R. Meringola, who maintains a Literacy (Birth-Grade 6) certificate, to serve as a teaching assistant in the teaching assistant tenure area, whose probationary term shall commence on September 1, 2015 and expire on August 31, 2019 at an annual salary of \$28,972, per the BTA contract.

Motion: L. Tyree-Johnson Second: L. LaPointe Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Rachel L. Radtke as a Teacher Aide, as per a student IEP, effective September 8, 2015 at an annual salary of \$25,000, pending fingerprint clearance.

Motion: L. Tyree-Johnson

Second: L. LaPointe

Vote: 5-0

V. **Motion** to adjourn at 8:28AM.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk