

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, August 7, 2018
Cafe
5:00PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a quorum followed by the Pledge of Allegiance, the Board President opened the meeting at 5:04PM.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Michael Gomberg, Kathleen McClelland, Mark Verzosa; Robert Hauser, Superintendent; Michael Miller, Principal and Tammy A. Cavanaugh, District Clerk.

Counsel: Michael Vigliotta

Guests: Nick Amoruso, Chuck Quinn and Bob Caliendo of School Construction Consultants; Ken Giosi, Chairman of Special Education Department

Press: Valerie Gordon, *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 August 7, 2018.

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

C) Board of Education Discussion Items

1) School Construction Consultants – Nick Amoruso, President

***5:11PM – Doug DeGroot arrived.**

***5:21PM – Jennifer Vinski arrived.**

***6:06PM – Doug DeGroot left the meeting.**

II. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with John Moran, School Safety Consultant, for the 2018-2019 school year and authorizes the Board President to execute the contract.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Donald Kast to provide driver education services at an amount not to exceed \$3,960.00 for the period of September 1, 2018 through December 31, 2018, and authorizes the Superintendent to sign the agreement.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the consultant services agreement with Defensive Driving School SJL Family, Inc. at a rate of \$2,200.00 for the period of September 1, 2018 through December 31, 2018, and authorizes the Superintendent to sign the agreement.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with CBIZ Valuation Group, LLC for Valuation & Inventory Updating Services for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

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

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

2017/2018 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A2010.490 (BOCES Standards Assessment)	\$15,000.00	A1680.490 (Data Processing BOCES Services)	\$32,500.00	To tie up accruals in 2017/2018
A2250.490 (BOCES Services)	\$11,000.00	A1430.490 (BOCES Negotiations/Sub SVC)	\$100.00	
A2630.490 (BOCES Services)	\$6,800.00	A2070.490 (BOCES Services)	\$200.00	

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

B) BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from White Leaf Events for the use of our parking lot to park two tour buses on Saturday, August 18, 2018 from 1pm until 1am, August 19, 2018.

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

III. MOTION TO ADJOURN into Executive Session to discuss personnel matters with Counsel at 6:20PM.

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

IV. MOTION TO Return to Regular Session at 6:49PM.

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

V. MOTION TO ADJOURN at 6:50PM.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk