

**Bridgehampton Union Free School District  
Special Meeting of the Board of Education  
Wednesday, March 9, 2016  
Café 5:00 PM  
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 5:09PM, followed by the Pledge of Allegiance.

**Present:** Ron White, Lillian Tyree-Johnson, Doug DeGroot, Kathleen McClelland, Larry LaPointe, Jeff Mansfield, Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities; Tammy A. Cavanaugh, District Clerk

**Excused:** Jenn Vinski

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated March 9, 2016.

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

**II. Adjourn** to Executive Session at 5:10PM to discuss personnel matters.

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

**III. Motion** to return to Regular Session 5:17PM.

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

**\*Consent Agenda: Items 1-6**

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

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves Elena Urbano Morales as a part-time Custodial Worker I at an hourly rate of \$15, pending fingerprint clearance, commencing on March 10, 2016.

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

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves Elena Urbano Morales as a Substitute Custodial Worker I at an hourly rate of \$15, pending fingerprint clearance for the 2015-2016 school year.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Donald Kast as a Certified Teacher and Teacher Aide Substitute for the 2015-2016 school year at daily rate of \$125 and \$100 respectively, effective March 10, 2016.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approved the Memorandum of Agreement with the BTA dated February 4, 2016 authorizing a retirement incentive for the 2016-2016 school year.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD increases Joseph S. Pluta's position from 0.8 FTE to a 1.0 FTE effective March 7, 2016, whereby Mr. Pluta maintains a Students with Disabilities Certificate (Birth-Grade 2 and Grades 1-6) as well as Certification in Adolescent Special Education (Grades 7-12), and shall serve as Special Education Teacher in the Special Education Tenure Area, and his probationary term shall commence on March 7, 2016 and expire on March 6, 2019, at M Step 1, an annual salary to be prorated based on start date, per the BTA contract.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby authorizes JAG Architects to conduct a State Environmental Quality Review Act (SEQRA) analysis in conjunction with the anticipated need for construction of additional instructional space.

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

**IV. Motion** to adjourn 5:20PM

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

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk