

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Wednesday, May 11, 2016
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 8:00 AM, followed by the Pledge of Allegiance.

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

Excused: Doug DeGroot; Jenn Vinski

Guests: Judiann Carmack-Fayyaz, Jeff Neubauer

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated May 11, 2016.

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

C) Board of Education Discussion Items

- 1) Judiann Carmack-Fayyaz & Jeff Neubauer – Small Potato Farm Presentation follow up

II. SUPERINTENDENT’S RECOMMENDATIONS

A. FINANCIAL MATTERS

***Consent Agenda: Items A1-A8**

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the following health service agreements between the District and the school districts listed below for the purpose of providing health services for children residing in the school districts listed below and attending nonpublic schools located in the District for the 2015-16 school year:

- Amagansett, 8 students attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$9,103.36.
- East Hampton, 32 students attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$36,413.44.
- East Quogue, 1 student attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$1,137.92.

- Hampton Bays, 7 students attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$7,965.44.
- Mattituck-Cutchogue, 2 students attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$2,275.84.
- Montauk, 4 students attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$4,551.68.
- Sag Harbor, 34.6 students attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$39,372.03.
- Sagaponack, 4 students attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$4,551.68.
- Shelter Island, 21 students attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$23,896.32.
- Southampton, 34.4 students attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$39,144.45.
- Springs, 15 students attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$17,068.80.
- Westhampton Beach, 1 student attending nonpublic schools located in the District at a cost of \$1,137.92 per student for a total of \$1,137.92.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves entering into a consultant services contract with Interim Healthcare for substitute nursing services for the period of May 11 through June 30, 2016, subject to review and approval by counsel, and authorizes the Superintendent of Schools to sign the contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

- 3) Resolved** that the Board of Education of the Bridgehampton UFSD approves entering into a consultant services contract with Maxim Staffing Solutions for substitute nursing services for the period of May 11 through June 30, 2016, subject to review and approval by counsel, and authorizes the Superintendent of Schools to sign the contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

- 4) Resolved** that the Board of Education of the Bridgehampton UFSD approves entering into a consultant services contract with Serene Home Nursing Agency for substitute nursing services for the period of May 11 through June 30, 2016, subject to review and approval by counsel, and authorizes the Superintendent of Schools to sign the contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves entering into a consultant services contract with Out East Therapy of NY for substitute nursing services for the period of May 11 through June 30, 2016, subject to review and approval by counsel, and authorizes the Superintendent of Schools to sign the contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves entering into a consultant services contract with US Medical Nurse Substitutes for substitute nursing services for the period of May 11 through June 30, 2016 subject to review and approval by counsel and authorizes the Superintendent of Schools to sign the contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the lease with Theresa & Anthony Babinski, Jr. for the property located at 2721 Montauk Highway, Bridgehampton, NY subject to review and approval by counsel and authorizes the Superintendent of Schools to sign the lease.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the lease with the Hampton Classic Horse Show, Inc. for the property located at 2721 Montauk Highway, Bridgehampton, NY subject to review and approval by counsel and authorizes the Superintendent of Schools to sign the lease.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

B. PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Beverly Deak as a Teacher Aide substitute for the 2015-2016 school year at daily rate \$100, effective May 11, 2016

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

III. Adjourn to Executive Session at 8:21AM to discuss student matters.

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

IV. Motion to return to Regular Session: 8:31AM.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

V. Motion to adjourn 8:32 AM.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk

DRAFT