

**Bridgehampton School District
Special Meeting of the Board of Education
Saturday, October 15, 2016
Café – 8:30AM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:37AM, followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Jennifer Vinski, Kathleen McClelland, Jeff Mansfield, Mike Gomberg; Dr. Lois R. Favre; Superintendent; 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 October 15, 2016.

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

II. NEW BUSINESS

1) Resolved that the Board of Education of the Bridgehampton UFSD appoints Hamra Oszu, who is obtaining TESOL certification as required by Part 154 legislation, to serve as a .3 TESOL Teacher and a .7 Teaching Assistant for the 2016-2017 school year whose teaching assistant service shall remain in the teaching assistant tenure area at an annual salary of .7 TA and .3 MA1, per the BTA contract, prorated to the effective date of October 17, 2016.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD approves Maria Bouzos-Reilly to teach two extra TESOL periods per week, paid at the BTA contractual rate for the 2016-2017 school year, effective October 17, 2016.

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

3) Resolved that the Board of Education of the Bridgehampton UFSD approves Kameron Kaiser to teach one extra TESOL period daily, paid at the BTA contractual rate for the 2016-2017 school year, effective October 17, 2016.

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

III. BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Falcon Edge Capital for use of the field for a flag football tournament on Wednesday, October 19, 2016 from 2:00pm – 5:00pm.

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

IV. Motion to adjourn 8:50AM .

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk