

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, July 12, 2017
Café – Immediately following Reorganization Meeting
MINUTES**

I. ROUTINE MATTERS

- A)** Upon adjourning from the Reorganization Meeting, the President called the July 12, 2017 Business Meeting to order at 5:30PM.

Present: Ron White, Board President; Lillian Tyree-Johnson, Board Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Kathleen McClelland, Michael Gomberg and Mark Verzosa; Robert Hauser, Assistant Superintendent of Finance and Facilities; Michael Vigliotta, Counsel, Tammy A. Cavanaugh, District Clerk.

Press: Mahreen Khan, *The Sag Harbor Express*; Judy D'Mello, *The East Hampton Star*

Guests: Michael Miller, AD

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 12, 2017.

Motion: J. Vinski

Second: L. Tyree-Johnson

Vote: 7-0

- C) Invitation to the Public:** The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

D) Invitation to visitors to address the Board of Education on agenda items

E) Communications

F) Board of Education Discussion Items

G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

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| (a) July 5 – August 10 | Summer Camp at the Hive (Mon-Thurs) 8am-3pm |
| (b) July 3 – August 11 | Special Education Summer School (Mon-Fri) |
| (c) July 5 – August 11 | Tennis Lessons (Mon-Thurs); 5pm-6pm |
| (d) July 17- August 4 | Chess Camp (Mon-Fri), 9am -2pm |
| (e) July 8 – August 19 | Chess Camp Tournaments (Saturdays only) 1pm-4pm |
| (f) July 31 – August 11 | PSG Soccer Camp (Mon–Fri) 9am – 3pm |
| (g) July 17-21 | Rock Camp & Dance Intensive (Mon–Fri) 9am – 3:30pm |
| (h) August 14-24 | Jump Start Program (Mon-Thurs) 8am – 11:30am |

III. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of two picnic tables with benches from Jeffrey Wainhouse of Art Market Productions, with an approximate value of \$200 each.

Motion: J. Vinski Second: L. Tyree-Johnson Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of a brass trumpet from Kim Topping, with an approximate value of \$300.

Motion: J. Vinski Second: L. Tyree-Johnson Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Michael Miller on July 11, 2017.

Motion: J. Vinski Second: L. Tyree-Johnson Vote: 7-0

IV. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Special Education Services Agreement with the Southampton Union Free School District for the period of July 3, 2017 through August 11, 2017 and authorizes the Board President to sign the contract.

Motion: J. Vinski Second: L. Tyree-Johnson Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Special Education Services Agreement with the Springs Union Free School District for the 2017-2018 School Year and authorizes the Board President to sign the contract.

Motion: J. Vinski Second: K. McClelland Vote: 7-0

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson for summer weekend hours overseeing the tennis court students, not to exceed 10 hours per weekend at \$27.61 per hour.

Motion: J. Vinski Second: D. DeGroot Vote: 6-0; 1 abstain

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dan Pacella and Beatrice Gholson for 50 additional hours each before September 6, 2017 to prepare the Café for the 2017/2018 school year at their respective hourly rates of \$36.06 and \$17.00.

Motion: J. Vinski Second: L. Tyree-Johnson Vote: 7-0

3) Resolved that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to hire students (with appropriate working papers) to work on the tennis courts this summer, to cover three shifts during the week, and on weekends at a rate of \$10 per hour, not to exceed 17 hours per week, per individual student, effective July 3 through August 27, 2017.

Motion: J. Vinski Second: K. McClelland Vote: 7-0

4) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Vanessa Rojano as Clerk Typist – Spanish Speaking, effective September 1, 2017.

Motion: J. Vinski Second: K. McClelland Vote: 7-0

C) Invitation to the Public: The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

V. ADJOURN at 7:37PM to Executive Session to discuss personnel matters with counsel.

Motion: J. Vinski Second: K. McClelland Vote: 7-0

VI. ADJOURN at 9:25PM from Executive Session returning to Regular meeting.

Motion: J. Vinski Second: K. McClelland Vote: 7-0

1. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the registration of the following non-resident students and authorizes the Superintendent to advise families of acceptance, and set up billing as per Board Policy.

Student	Grade	Fee
Clark, Miles	9 th Grade	\$16,000
Giosi, Elena	12 th Grade	Non-Tuition per Policy #5152
Grabb, Madeline	10 th Grade	\$16,000
Maldonado, Jade	12 th Grade	Non-Tuition per Policy #5152
Reilly, Constantine	4 th Grade	Non-Tuition per Policy #5152
Reilly, Vassilia	Kindergarten	Non-Tuition per Policy #5152
Student # 10433	3 rd Grade	Non-Tuition per Policy #5152
Student # 10105	10 th Grade	\$62,000
Student # 10466	10 th Grade	\$62,000

Motion: J. Vinski Second: K. McClelland Vote: 7-0

VII. MOTION TO ADJOURN at 9:26PM.

Motion: K. McClelland Second: M. Gomberg Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk