

**Bridgehampton School District  
Special Meeting of the Board of Education  
Wednesday, May 3, 2017  
District Office – 8:00PM  
MINUTES**

**I. ROUTINE MATTERS**

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 7:19PM, followed by the Pledge.

**Present:** Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McClelland, Doug DeGroot; Dr. Lois R. Favre, Superintendent; Bob Hauser, Assistant Superintendent of Finance & Facilities; Tammy A. Cavanaugh, District Clerk

**Excused:** Jeff Mansfield, Jenn Vinski, Michael Gomberg

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

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting Agenda, dated May 3, 2017.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 4-0

**II. SUPERINTENDENT RECOMMENDATIONS**

**A) FINANCIAL MATTERS**

**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 2016-17 school year:

- Amagansett, 6 students attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$7,244.16.
- East Hampton, 32 students attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$38,635.52.
- East Quogue, 1 student attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$1,207.36.
- Hampton Bays, 2 students attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$2,414.72.
- Mattituck-Cutchogue, 2 students attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$2,414.72.
- Montauk, 3 students attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$3,622.08.
- Quogue, 1 student attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$1,207.36.
- Sag Harbor, 26 students attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$31,391.36.
- Sagaponack, 3 students attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$3,622.08.
- Shelter Island, 18 students attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$21,732.48.

- Southampton, 37.5 students attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$45,276.00.
- Southold, 1 student attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$1,207.36.
- Springs, 15 students attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$18,110.40.
- Wainscott, 2 student attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$2,414.72.
- Westhampton Beach, 1 students attending nonpublic schools located in the District at a cost of \$1,207.36 per student for a total of \$1,207.36.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 4-0

**2) Resolved** the Board of Education of the Bridgehampton UFSD accepts the following budget transfer.

2016/2017 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A2110.470 Tuition	\$10,700.00	A1620.400 Contractual Other Than Energy	\$10,700.00	Additional HVAC and landscaping services

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 4-0

**B) PERSONNEL**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd to conduct ESL classes for Bridgehampton Parents from 6:30 - 8:30PM on Thursdays beginning April 20 and ending June 15, 2017 at the hourly rate of \$23.65.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 4-0

**C) COMMITTEE ON SPECIAL EDUCATION**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Special Education for Students #10182 and #10367 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 4-0

**III. MOTION to ADJOURN** at 7:23PM.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk