

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, March 7, 2018
5:00 AM – Café
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:02PM, followed by the Pledge.

Present: Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Mark Verzosa, Kathleen McClelland, Michael Gomberg; Robert Hauser, Superintendent; Mike Miller, Principal; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk

Excused: Jennifer Vinski

Guests: John Grillo, JAG Architect; Bob Caliendo, School Construction Consultants

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated March 7, 2018.

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

II. SUPERINTENDENT RECOMMENDATIONS

A. FINANCIAL MATTERS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Career & Employment Options, Inc. in the amount of \$5,320.00 for Career Day programs in March and April 2018 for Middle School students and authorizes the Superintendent to sign the contract.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the License Agreement with SWIS™ Suite and authorizes the Principal to execute the contract, pending review by Counsel.

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

B. PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves Caitlin V. O'Donnell as a Substitute Nurse for the 2017-2018 school year at the hourly rate of \$25.00, pending fingerprint clearance.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0

III. BOARD OF DISCUSSION ITEMS:

- 1) John Grillo, Architect and Bob Caliendo of School Construction Consultants, Inc. – Update on Expansion Project.

***5:30PM** – Ron White & Lillian Tyree-Johnson left the meeting.

- 2) **Motion** to adjourn 5:45PM.

Motion: K. McClelland

Second: M. Gomberg

Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk