

**Bridgehampton School District  
Board of Education Business Meeting  
Wednesday, April 18, 2018  
Gym – 7:00 PM  
DRAFT MINUTES**

**I. ROUTINE MATTERS**

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 7:02PM, followed by the Pledge.

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

**Excused:** Ronald White, President; Doug DeGroot, Trustee and Aleta Parker, Assistant Superintendent of Curriculum & Assessment

**Guests:** Nick Amoruso and Bob Caliendo from School Construction Consultants

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated April 18, 2018.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the March 28, 2018 Special Meeting of the Board of Education.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

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

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

**F)** Communications

(a) ES BOCES – Administrative Budget 2018-2019

**G)** Board of Education Discussion Items

- 1) Lindsey Sanchez/Drama Club Performance – “Suessical, the Musical”
- 2) Bob Caliendo – School Construction
- 3) Wellness Committee (April 12)

**H)** Consideration of additional items for the Agenda

**II. ANNOUNCEMENTS**

(a) April 19	Property Tax Report Card Available
(b) April 20	SCMEA Day of Percussion – Stony Brook University
(c) April 23	Early Dismissal – PreK – 12/Parent Teacher Conferences
April 23	3 <sup>rd</sup> Quarter Report Cards Mailed Home

(d) April 24	Budget Book Available
April 24	High School Career Day 8am-12pm – Gym
(e) April 25	Field Trip: Noguchi Museum/John Bowne High School
April 25	Field Trip: Pollack Museum
(f) April 26	“Seussical” Performance 12pm – Gym for Elementary
(g) April 27	PBIS Elementary Assembly – 10am
April 27	“Seussical” Performance 7pm – Gym
(h) April 28	“Seussical” Performance 2pm & 7pm – Gym
(i) May 1 – 8	Math – Grades 3-8 State Testing
(j) May 2	Field Trip: Union Cantina Restaurant, Southampton
May 2	Budget Hearing/BOE Meeting 7PM
(k) May 5	Marimba Band at CMEE 10am-12pm
(l) May 8	Voter Registration – 4pm-8pm – District Office
(m) May 9	AP English Lit & Composition Exam 8am
(n) May 10	AP US Government & Politics 8am
May 10	AP Environmental Science 12pm
(o) May 11	AP US History 8am
(p) May 14	NYSSMA State Competition – Southampton HS 3-6pm
(q) May 15	Calculus AB 8AM
	BUDGET VOTE & BOARD ELECTION 2pm-8pm
(r) May 16	English Language & Composition 8AM
(s) May 17	Field Trip: Atlantis Aquarium
(t) May 18	Middle School Dance 5 <sup>th</sup> & 6 <sup>th</sup> – Gym
(u) May 23	BOE Meeting - 7pm
(v) May 24	Spring Concert 6pm

### III. REPORTS

#### A) Superintendent Report

- Lower Ross decision to close Bridgehampton campus effective for the 2018/19 school year.
- Mercy High School decision to close Riverhead campus effective for the 2018/19 school year.
- Significant increase in parents who are interested in having their children attend our school in September due to recent private school closing announcements.
- New Construction Ground Breaking ceremony on June 8. Invitations to community members and dignitaries were mailed.
- PTO barbecue June 8 (after the Ground Breaking Ceremony).
- May 18 & 19 students will be volunteering at Bridge Community Center for community service with Horticultural Alliance of the Hamptons for their annual fund raiser.
- Renewed “Sprouts” farm stand property lease for one additional year.
- 2018/19 Budget Presentation (Melisa to present final proposed budget). Budget vote May 15.

#### Facilities Update:

- Replaced main bldg hallway ceilings and LED lights over the Spring break.
- New Construction Update - Nick Amoruso and Bob Caliendo, Construction Managers from School Construction Consultants.

## **B) Assistant Superintendent of Curriculum & Assessment**

### **MATH – week of: Tuesday, May 1<sup>st</sup>-May 8<sup>th</sup>**

Tests will be administered in the same format as ELA

\*Grades 3-5 – paper based

\*Grades 6-8 – computer based

### **NYSESLAT testings will begin week of:**

April-17-19 and 25<sup>th</sup>

Testing will break until after the Math exams and will resume:

May 8-10 and 15<sup>th</sup>

\*38 students total to be tested

### **Michelle Whitman PD - April 19<sup>th</sup>**

Focus: Writing (current units of study) (writing pathways)

### **Healthy Food for Life Program – sponsored by Wellness Foundation – Samantha Christie**

**Kindergarten** \*April 18<sup>th</sup>-May 23<sup>rd</sup> (6 weeks)

**Sixth grade**-\*April 20<sup>th</sup>-June 8<sup>th</sup> (8 weeks)

**Third grade** –\*April 20<sup>th</sup> – May 25<sup>th</sup> (6 weeks)

\*The Wellness team will visit each class one day a week to teach about healthy living/food choices.

## **C) Principal Report**

- Tour For New Students- Since the last BOE meeting, I have completed 11 tours with perspective students in the high school.
- Viewing of “Screenagers”- Student and Parent Viewing- Worksheet Answers Attached.
- ELA Testing Completed- 88 Students Total- 50 Opt Outs
- Marathon Meeting- Diane Weinberger
- Special Education Interviews: 10 People- Down to 4 People- Demonstrations Lessons On April 30<sup>th</sup>
- Bus Drill
- Leave Replacement For Math
- Guidance Counselor and Technology Posting In The Near Future- Budget Approved, we will Interview
- Robotics- Hofstra University- Students Placed 8 out of 35.
- VEI Class- Visited Pier 92- NYC-
- NARCAN Training- Faculty and Staff- April 30<sup>th</sup>
- College Acceptances

## **D) School Business Administrator Report**

## **IV. NEW BUSINESS**

### **\*CONSENT AGENDA: 1-5**

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Sean Sharp on April 5, 2018.

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies and regulations: #2170 Board Conflict of Interest; #2210 Board Reorganizational Meeting; #2340 Notice of Meetings; #2341.1 Consent Agenda; #2270 School Attorney; #2310 Regular Meetings; #2350 Board Meeting Procedures; #2353 Voting Method; #2360 Minutes; #2390 Board Hearings; #2410 Policy Development, Adoption, Implementation and Review; #2510 New Board Member Orientation; #2520 Board Member Training; #2521 School Board Conferences, Conventions, Workshops; #3310 Development of Regulations; #4772 Graduation Ceremonies; #6830 Expense Reimbursement.

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves rescinding the following policies after one reading due to being outdate and/or addressed within other policies: #4001 Study Hall/Student Class Registration; #4100 Organization of Instruction; #4410 Grouping for Instruction; #4430 Student Schedules & Course Loads; #4712 Student Progress Reports to Parents; #4714 Parent Conferences; #4760 Makeup Opportunities; #4810 Teaching About Controversial Issues; #5020.2 Racial Harassment of Students; #5120 School Census; #5310 Compulsory Attendance Ages; #5154 Assignment of Students to Classes; #5160 Student Absences & Excuses; #5160-E Student Absences & Excuses Exhibit; #5161 Truancy & Tardiness; #5170 Student Attendance Accounting; #5182 Released Time for Religious Instruction; #5200-R Academic Probation/Ineligibility Policy; #5200-E.1 Athletic Code of Behavior; #5200-E.2 Extracurricular Code of Behavior; #5225 Student Personal Expression.

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the CSEA 2018 Summer Hours as per the Memorandum of Agreement and authorizes the Board President to sign the agreement.

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Eastern Suffolk BOCES Administrative Budget for the 2018-2019 school year.

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD cast the following votes for the following candidates running for the Eastern Suffolk BOCES Board for the term of July 1, 2018 through June 30, 2020. **(vote for up to 5)**

a) Brian Babcock, East Quogue UFSD

b) Arlene Barresi, Middle Country CSD

c) Stephen Gessner, Shelter Island UFSD

d) Regina Hunt, South Country CSD

e) Kelli Anne Jennings, Patchogue-Medford UFSD

\_\_\_\_\_ f) Joseph LoSchiavo, Patchogue-Medford UFSD

\_\_\_X\_\_\_ g) James F. McKenna, Southampton UFSD

\_\_\_X\_\_\_ h) Brian O. Mealy, Mattituck-Cutchogue UFSD

\_\_\_\_\_ i) G. Paula Moore, Brentwood UFSD

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

## V. SUPERINTENDENT'S RECOMMENDATIONS

### A) FINANCIAL MATTERS

#### \*CONSENT AGENDA, ITEMS A1 – A14

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2018-2019 budget in the amount of \$16,297,465.29 and authorizes the Superintendent to certify and submit the property tax report card to the State Education Department.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #26 Fund A with 3 Claims in the amount of \$3,360.00.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #27 Fund A with 55 Claims in the amount of \$222,082.05.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #29 Fund A with 57 Claims in the amount of \$156,730.62.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund C with 9 Claims in the amount of \$4,380.00.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund F with 3 Claims in the amount of \$5,861.52.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund H with 2 Claims in the amount of \$1,230.00

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund T with 20 Claims in the amount of \$112,116.26.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund T with 3 Claims in the amount of \$3,030.72.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #30 Fund A with 12 Claims in the amount of \$96,295.63.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for March 31, 2018.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/17 – 03/31/18.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period 07/01/17 – 03/31/18.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

14) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for March 2018.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

## B) PERSONNEL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the maternity leave for Kelsey Burns beginning on or about June 5, 2018 with the intent to return on August 29, 2018 for the 2018-2019 school year.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the amendment to the contract for Michael Miller for the 2017-2018 school year and authorizes the Board president to sign the agreement.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**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 Student #10297 and authorizes the Superintendent to arrange for appropriate services.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**D) BUILDING USE REQUESTS**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Career & Employment Options for their use of the gym on Tuesday, April 24, 2018 from 6:30am – 1:30pm for a Secondary STEAM Day.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Henry Meyer on behalf of the 2018/19 8<sup>th</sup> Grade Class trip to Washington, DC for the front parking lot for a car wash on Saturday, May 12, 2018 from 9:00am until 2:00pm.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

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

**VII. MOTION TO ADJOURN at 8:05PM** to Executive Session to discuss personnel matters with counsel.

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 5-0

**\*9:02PM – Lillian Tyree-Johnson left the meeting**

**VIII. MOTION TO RETURN** to regular session at 10:11PM.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 4-0

**IX. MOTION TO ADJOURN AT 10:12PM.**

Motion: J. Vinski                      Second: M. Gomberg                      Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk