

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, May 2, 2018
Immediately following Budget Hearing
Cafe
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 7:27PM, followed by the Pledge.

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

Excused: Aleta Parker, Assistant Superintendent of Curriculum & Instruction and Trustees: Kathleen McClelland, Michael Gomberg, Doug DeGroot.

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated May 2, 2018.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

II. SUPERINTENDENT RECOMMENDATIONS

A. FINANCIAL MATTERS

***CONSENT AGENDA A1-A4**

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Community Service Challenge Grant 2018 from the Town of Southampton Youth Bureau in the amount of \$300 for the Tewa Marimba Ensemble.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

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

2017/2018 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A2630.490 BOCES Services	\$24,499.99	A9731.70 Bond Anticipation Notes Interest	\$24,499.99	To allocate additional BAN Interest
A2250.490 Programs- Students w/Disabilities BOCES Services	\$4,000.00	A2250.400 Programs-Students w/Disabilities Contractual Expense	\$21,500.00	To Pay Comprehensive Therapy Invoices Through June 2018
A2280.490 Occupational Education BOCES Services	\$5,000.00			
A2815.400 Health Services – Regular School Contractual	\$6,000.00			

Expense				
A2010.490 Curriculum Development & Supervision BOCES Standards Assessment	\$6,500.00			

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 4-0

3) 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 2017-18 school year:

- Amagansett, 4 students attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$5,176.88.
- East Hampton, 23 students attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$29,767.06.
- Hampton Bays, 1 student attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$1,294.22.
- Mattituck-Cutchogue, 1 student attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$1,294.22.
- Montauk, 4 students attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$5,176.88.
- Quogue, 1 student attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$1,294.22.
- Sag Harbor, 29.1 students attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$37,661.80.
- Sagaponack, 5 students attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$6,471.10.
- Shelter Island, 21 students attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$27,178.62.
- Southampton, 40 students attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$51,768.80.
- Southold, 2 students attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$2,588.44.
- Springs, 16 students attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$20,707.52.
- Wainscott, 2 students attending nonpublic schools located in the District at a cost of \$1,294.22 per student for a total of \$2,588.44.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 4-0

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the Special Education Services Contract with Shelter Island UFSD for the 2017-2018 school year and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 4-0

B. PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Meredith McArdle to teach three extra periods weekly for the remainder of the 2017-2018 school year, effective April 23, 2018 per the BTA contractual rate.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tom House, Christopher Jackimowicz, John Reilly, Biana Stepanian and Robin Gianis to provide home instruction at the BTA home tutoring rate for the 2017-2018 school year, effective April 11, 2018.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jessica Rodgers and Hamra Ozsu to provide home instruction at the BTA home tutoring rate for the 2017-2018 school year, effective May 2, 2018.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD rescinds the February 28, 2018 resolution approving Tom House and Kelly Sharp as instructors of the Spring SAT prep course at the curriculum writing rate of \$61.00 per hour not to exceed 10 hours each.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tom House and Kelly Sharp as instructors of the Spring SAT prep course at the curriculum writing rate of \$61.00 per hour not to exceed 15 hours each which includes prep time as well.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Louis Liberatore, who maintains Certification in Early Childhood Education (Birth-Grade 2); Childhood Education (Grades 1-6); Students with Disabilities (Grades 1-6); Students with Disabilities (Birth-Grade 2); Students with Disabilities – (Grades 7012-Generalist); Students with Disabilities – English Language Arts (Grades 7-12) – Initial Extension Annotation to serve as a 1.0 FTE Special Education Teacher (Birth-Grade 12) whose probationary term shall commence on May 14, 2018 and expire on May 13, 2022, provided that in order to be granted tenure, Louis Liberatore shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and /or 3012-d of either effective or highly effective in at least three of the four preceding years and if Louis Liberatore receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time, at an annual salary of \$56,958, BA30, Step 1, per the BTA contract, prorated to the start date.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

C. BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Meredith McArdle for the use of the track once a week beginning the week of April 25, 2018 through June 6, 2018, from 2:45 – 3:30PM.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the High School Student Council for the use of the gym on May 18, 2018 between 6pm – 9pm for a Middle School Dance.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

III. Motion to adjourn at 7:31PM.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk