

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, May 23, 2018
Cafe – 6:00 PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:01PM, followed by the Pledge.

Present: Ronald White, President; Trustees: Kathleen McClelland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Aleta Parker, Assistant Superintendent for Curriculum and Assessment; Mike Miller, Principal; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk

Excused: Douglas DeGroot, Trustee

Counsel: Michael Vigliotta

Guests: Nick Amoruso and Bob Caliendo from School Construction Consultants; Mike Winik of Our Harvest; Staff: Judiann Carmack-Fayyaz and Meredith McArdle

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated May 23, 2018.

Motion: K. McClelland Second: M. Gomberg Vote: 4-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 2, 2018 Special Meeting of the Board of Education.

Motion: K. McClelland Second: M. Gomberg Vote: 4-0

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 18, 2018 Meeting of the Board of Education.

Motion: K. McClelland Second: M. Gomberg Vote: 4-0

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the results of the Budget Vote and Election dated May 15, 2018.

Motion: K. McClelland Second: M. Gomberg Vote: 4-0

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

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

H) Communications

(a) ES BOCES – Highlights Newsletter 2017-18 – Issue 3

(b) SCOPE – Forum Newsletter – Spring 2018, Vol. 33, No. 16

*6:06PM – Jenn Vinski arrived

- (c) ES BOCES – Letter of appreciation regarding 2018/19 Admin Budget Vote
- (d) Southampton Youth Bureau – Grant Award Letter for Marimba Band
- (e) FIRST Robotics – letter of appreciation to Marimba Band for Robotics Competition Performance
- (f) Sag Harbor Schools Multicultural Festival – letter of appreciation to Marimba Band for participating in the Festival
- (g) Thank you letter from Brian O’Mealy – winning candidate for ES BOCES Board
- (h) Save the Date: Thursday, Aug. 9 – SCOPE Education Services – Annual Dinner Mtg.

*6:09PM – Lillian Tyree-Johnson arrived

I) Board of Education Discussion Items

- 1) Judiann Carmack-Fayyaz with Michael Winik of Our Harvest re: Pick Up at Bridgehampton Sprouts
- 2) Nick Amoruso – School Construction Consultants – Update on the project
- 3) Safety Committee – April 23, 2018
- 4) Facilities & Grounds – April 23, 2018
- 5) Wellness Committee - May 3, 2018
- 6) Strategic Planning Committee – May 17, 2018

J) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- (a) May 24 Spring Concert 6 PM
- (b) May 25 Day of Achievement 9 AM
- (c) May 27 Marimba Band at Mosaic Street Fair, Riverhead Band Shell
- (d) May 28 Memorial Day – District Closed
Band at Memorial Day Ceremony at Bridgehampton Monument
- (e) May 30 – June 3 Senior Class Trip – Disney World
- (f) June 1 Field Trip – Train Trip to Montauk – 1st Grade
- (g) June 6 Field Day – Grades K-5th – 9 AM
- (h) June 6 BOCES Graduation – 8:30AM Morning Session – HB Ward Ctr.
BOCES Graduation – 12:30PM Afternoon Session – HB Ward Ctr.
- (i) June 7-8 Student Physicals 12:00 – 2:00PM
- (j) June 7 No Classes PreK 3 & 4 due to Kindergarten screening
National Jr/Sr Honor Society Ceremony 1:45PM – Gymnasium
1st Grade Author’s Tea 12:30pm – 1:30pm
- (k) June 8 Groundbreaking Celebration – 1:30pm
PTO BBQ – 5:30pm
- (l) June 9 High School Prom 7PM – 230 Elm, Southampton
- (m) June 11 Last day of classes – Grades 9-12
- (n) June 12-20 Regents Exams
Marimba Band at LongHouse/Annual Awards Ceremony 3-6PM
East Hampton Student Annual 11 @LongHouse Reserve
Awards 4PM

- (o) June 14 Field Trip – Long Beach – Elementary School Beach Day
- (p) June 15 Last Day of ASPIRE
Faculty & Staff: Bring your Child to Work Day
Elementary/Middle School – Walk to School – Meet at the Community House at 7:30AM
PBIS Elementary Assembly – Student of the Month Awards 10-9:30AM
Last day of afterschool activities/ASPIRE
- (q) June 18-21 Early Dismissal – PreK – 8th Grade 11:15AM
- (r) June 21 Last Day of Classes for PreK
PreK Graduation – 10AM – Outside under the Tent
Early Dismissal 11:15AM
- (s) June 22 Moving Up Day:
Grade K – 8:30-9:00AM – Kindergarten Classroom
Grade 1 – 9:00-9:30AM – 1st Grade Classroom
Grade 2 – 9:30-10:00AM – 2nd Grade Classroom
Grades 3-5 – 9:30AM – Gymnasium
Grades K-8th – Early Dismissal – 10:15AM
- (t) June 24 Graduation Day 4:00PM
- (u) June 27 Board of Education Meeting – 7PM

III. REPORTS

- A) Superintendent Report
- B) Assistant Superintendent of Curriculum & Assessment
- C) Principal Report
- D) School Business Administrator Report

IV. NEW BUSINESS

*CONSENT AGENDA, ITEMS 1-6

- Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0
- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Marie Hand on May 2, 2018.
- Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0
- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Dan Pacella on May 22, 2018.
- Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0
- 3) Resolved** that the Board of Education of the Bridgehampton UFSD hereby schedules the annual reorganizational meeting of the Board of Education for Wednesday, July 11, 2018, at 7:00pm in the café, in accordance with Education Law §1707.
- Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract for shared sport services for lacrosse with the Southampton UFSD, East Hampton UFSD, Sag Harbor UFSD and the Ross School for the 2017-2018 school year and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the nomination of Fred Langstaff for Area 12 Director of the New York State School Association and authorizes the Board president to sign the nomination letter.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the District clerk to destroy all unused ballots from the May 16, 2017 Budget Vote & Election.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA, ITEMS A1 – A26

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #31 Fund A with 42 Claims in the amount of \$240,005.46.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #32 Fund A with 3 Claims in the amount of \$22,061.10.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #26 Fund H with 1 Claim in the amount of \$10,061.30.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #27 Fund T with 20 Claims in the amount of \$109,171.11.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund C with 9 Claims in the amount of \$2,830.85.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund H with 3 Claims in the amount of \$46,540.00.
- Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0
- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #33 Fund A with 56 Claims in the amount of \$164,341.98.
- Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0
- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund C with 8 Claims in the amount of \$1,336.64.
- Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0
- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund F with 3 Claims in the amount of \$1,988.47.
- Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0
- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #27 Fund H with 1 Claim in the amount of \$85,724.66.
- Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0
- 11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #28 Fund H with 3 Claims in the amount of \$26,425.00.
- Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0
- 12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #29 Fund H with 1 Claim in the amount of \$13,868.38.
- Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0
- 13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #28 Fund T with 15 Claims in the amount of \$103,543.49.
- Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0
- 14) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for April 30, 2018.
- Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0
- 15) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/17 – 04/30/18.
- Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 6-0

16) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period 07/01/17 – 04/30/18.

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

17) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for April 2018.

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

18) Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Mickey's LawnScapes, Inc. for landscaping and lawn maintenance services for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

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

19) Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Richard Schuler for carpentry services for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

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

20) Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Harold McMahon, Inc. for plumbing services for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

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

21) Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Gregory Electrical Shop of Bridgehampton, Inc. for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

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

22) Resolved that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2018-2019 school year with Anita Grille, Speech Pathologist and authorizes the Board president to execute the contract.

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

23) Resolved that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2018-2019 school year with Sharyn Lawall, Psychologist and authorizes the Board president to execute the contract.

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

24) Resolved that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2018-2019 school year with Marra & Glick Applied Behavior Analysts, PLLC and authorizes the Board president to execute the contract.

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

25) Resolved that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for 2018-2019 school year with Beanstalk Behavior Solutions, Jeannine Casper, BCBA, Owner and authorizes the Board president to execute the contract.

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

26) 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 |
| A9060.801 Retiree Medical & Dental Insurance | \$32,000.00 | A9060.800 Employee Medical & Dental Insurance | \$68,000.00 | To allocate funds for Health Waiver payments |
| A2110.470 Tuition | \$36,000.00 | | | |

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

B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD grants tenure to Meredith McArdle as a Special Education Teacher, effective August 31, 2018.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves Linda Muse as a Substitute Teacher and Substitute Teacher Aide, at the respective daily rates of \$150 and \$100, effective April 25, 2018.

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

3) Resolved that the Board of Education of the Bridgehampton UFSD hereby abolishes the nursing position at the Lower Ross School due to its closing, and

Be it further resolved, the employment of Mary Nanos shall, as a result of such abolishment, be discontinued effective end of the day on June 30, 2018.

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

***CONSENT AGENDA, Items B4-B9**

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mary Nanos as a Substitute Nurse for the 2018-2019 school year at the hourly rate of \$25.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD, in accordance with Article 9(G) of the contract with the Superintendent of Schools, hereby approves Mr. Hauser's attendance at the New York State Association of Business Officials (NYSASBO) 70th Annual Education Summit & Expo Conference in Saratoga Springs, from June 2-6, 2018, with expenses paid from the appropriate budgetary allocations in accordance with District Policy.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning July 2 through August 10 from 8:00AM – 11:30AM which includes preparation time for the following personnel at their individual hourly rates per the BTA contract: Joseph Pluta and Jennifer Maldonado.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2018 Summer Camp at the Hive AM Program, Monday-Thursday, beginning July 9 through August 3, 2018 from 8:00AM through 11:30AM with an additional 6 hours for preparation time and the following personnel at the MA Step 1 hourly rate as per the BTA Contract: Christopher Jackimowicz, Olivia Kotz, Ninfa Boyd, Fulbia Garcia, Jen Suarez and Alyssa Hauser.

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

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2018 Summer Camp at the Hive PM Program, Monday-Thursday, beginning July 9 through August 3, 2018 from 11:30AM through 2:00PM with an additional 6 hours for preparation time and the following personnel at the MA Step 1 hourly rate as per the BTA Contract: Ninfa Boyd, Fulbia Garcia and Jen Suarez.

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

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Elizabeth Flanagan to provide nursing coverage for the hours of the summer 2018 Extended School Year and Summer Camp at the Hive at her individual hourly rate per the BTA contract.

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

C) COMMITTEE ON SPECIAL EDUCATION

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Preschool Special Education for Students #10506, #10476, #10421, #10425, #10462 and #10508 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Special Education for Students #10496, #10507, #10011, #10069 and #10505 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

D) BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Our Harvest to use the Sprouts farm stand on Saturdays from Memorial Day weekend through Halloween from 7-11am for a drop off point for customers of Our Harvest for their food delivery.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: *

**TABLED TO DISCUSS IN EXECUTIVE SESSION*

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Michael Feaster for use of the gymnasium, Wednesdays and Thursdays from 6:30-8:30pm through September 2018 for basketball.

Resolved that the Board of Education of the Bridgehampton UFSD approves the proposed amendment to Resolution #D (2) by deleting "September 2018" and replacing with "June 22, 2018."

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

Motion as amended: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

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 7:37PM** to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

VIII. **MOTION TO RETURN TO REGULAR MEETING at 9:30PM.**

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

IX. **MOTION TO ADJOURN at 9:31PM**

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk