

**Bridgehampton School District  
Board of Education Business Meeting  
Wednesday, June 27, 2018  
Cafe – 5:00 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 5:04PM, followed by the Pledge.

**Present:** Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McClelland, Michael Gomberg, Jennifer Vinski; Robert Hauser, Superintendent; Aleta Parker, Assistant Superintendent for Curriculum and Assessment; Mike Miller, Principal; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk

**Counsel:** Thomas Volz

**Guests:** Judiann Carmack-Fayyaz, Teacher; Farm Stand Staff: Max Cheng, Aziza El, Lara Fayyaz and Christina Koleoglou

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated June 27, 2018.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the June 13, 2018 Special Meeting of the Board of Education.

Motion: L. Tyree-Johnson                      Second: M. Gomberg                      Vote: 5-0

**D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the June 1, 2018 Special Meeting of the Board of Education.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**E) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 23, 2018 Meeting of the Board of Education.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

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

**\*5:06PM – Mark Verzosa arrived**

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

**H)** Communications

- (a) ES BOCES – *Dialogue* Newsletter 2017-18 – Issue 3
- (b) Moody’s Investor’s Report re: Our AAA Bond Rating
- (c) Proposed 2018-2019 BOE Meeting Dates (to be approved at the Reorg Mtg.)

## I) Board of Education Discussion Items

### \*5:11PM – Doug DeGroot arrived

- 1) Judiann Carmack-Fayyaz – Update: Sprouts Farm Stand Property & Operation
- 2) June 11 – Safety Committee Meeting
- 3) June 11 – Facilities & Grounds Committee Meeting
- 4) June 21 – Policy Review Committee Meeting

## J) Consideration of additional items for the Agenda

## II. ANNOUNCEMENTS

- |                   |   |
|-------------------|---|
| (a) June 28       | Marimba @ Jermaine Lib. Summer Reading Kick Off Party 5pm |
| (b) July 2-Aug 10 | Extended School Year Program 8:30am – 11:30am             |
| (c) July 9-Aug 3  | Summer Camp at the Hive - Mon-Thurs; 8:30-2:00pm          |
| (d) July 11       | Annual Reorganizational Meeting – Time TBD                |
| (e) July 16-20    | Rock Camp & Dance Incentive, Mon-Fri - 9:00am – 3:00pm    |
| (f) July 23-27    | Hamptons Chess Club, Mon-Fri - 8:30-3:30                  |
| (g) July 25       | Board of Education Meeting – 7PM                          |

## III. REPORTS

### A) Superintendent Report

- Ground Breaking Celebration - well attended by community and great student participation.
- Graduation Ceremony - first for new admin team & great work by Mr. Miller
- Enrollment projections - several new tuition paying students, one staff member's child, Pre-K at max of 18 students, and Kindergarten at 20 students.
- Summer ESY, Summer At The Hive Program, Rock & Dance Camp, and Chess Camp all set to go
- New CTE Program Finalized
- Superintendent School Bus Tour last two days of school
- SED 2018/19 - 180 /900/990 calendar requirement
- NYS Governor's Proposed Legislative Idea via NYS Comptrollers Office - Property Tax Relief Credit Program

### Facilities

- Received SED Building Permit
- Bid openings July 6 for GC, Electrical, and HVAC
- PPS Building Demo Monday
- LED light replacement project
- New Lockers

### B) Assistant Superintendent of Curriculum & Assessment

- All final Report cards mailed out for Elementary/Secondary
- Regents testing time this year

- End of year meetings – IST/RTI meetings
- Grades 3-5 will be departmentalized – Science/Math curriculum
- Middle school 6-8 Moving Up Day/graduation

#### C) Principal Report

- Day Of Achievement- May 25- Teachers provided two academic awards per class. Coaches that were able to make it spoke about their athletes-
- Honor Society Induction Ceremony
- Valedictorian Luncheon- “ Oh The Places You’ll Go”
- Groundbreaking Ceremony
- End Of School BBQ-PTO
- Middle School Dance
- High School Prom
- School Counselor Position
- Technology Position
- PBIS Assembly- Mrs. Shaughnessy Presentation-Student of the month-lemonade and books.
- Pre K Graduation
- Staff BBQ- Last Day Of School
- Graduation

#### D) School Business Administrator Report

- You will see 2 resolutions for Summer Transportation and the contracts to sign. We are using Springs UFSD to transport 2 students to Springs UFSD for the Life Skills program. We are using Sag Harbor UFSD to transport students to our Summer ESY program.
- We only received 1 RFP for transportation which was from McCoy Bus Company. Albie agreed to speak to the Board about the 18-19 transportation costs on July 11th.
- We have a Bid opening for Beverages, Snacks, Deli Meat and Paper Plastic Products and an RFP opening for Special Testing and Inspection Services on 06/28/18.
- CBIZ is here today and tomorrow collecting data for their Fixed Asset Report.
- We are closing purchase orders from the 17/18 school year and I am approving requisitions for the 18/19 school year.
- You will see the Moody’s Investor Report in your folders. We received a Aaa rating.
- You will see the Lunch Shaming Ban Plan as part of your packet as well as a resolution on the agenda. I will be doing a presentation on the Community Eligibility Provision. A decision needs to be made on whether we are going to accept the CEP or the Lunch Shaming Ban Plan.

### IV. NEW BUSINESS

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Robert Hauser on June 19, 2018.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Jackie Poole on June 20, 2018.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**\*Consent Agenda – Items 3-8**

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Lindsey Sanchez on June 21, 2018.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Kameron Kaiser on June 22, 2018.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus Lists submitted by Michael Miller on June 25, 26 and 27, 2018.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby adopts a four (4) day summer work week schedule (Monday through Thursday) for administrators for the period of June 25, 2018 through August 31, 2018, with Administrator coverage on Fridays to be rotated pursuant to a schedule approved by the Superintendent of Schools.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD waives the two required readings and approves the one and only reading of the following policy #8505 “Charging School Meals and Prohibition Against Shaming.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the adoption of the Meal Charge & Prohibition Against Meal Shaming Plan and authorizes the School Business Administrator to submit it to the New York Stated Education Department.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**V. SUPERINTENDENT’S RECOMMENDATIONS**

**A) FINANCIAL MATTERS**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2019 Senior Scholarship donation from the Suffolk Association for School Business Officials in the amount of \$500.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**\*Consent Agenda, Items A2 – A22; pulling A16**

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #34 Fund A with 2 Claims in the amount of \$758.39.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

- 3) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #37 Fund A with 51 Claims in the amount of \$476,677.96.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

- 4) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund C with 10 Claims in the amount of \$2,848.83.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

- 5) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund F with 2 Claims in the amount of \$3,084.00.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

- 6) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #31 Fund T with 16 Claims in the amount of \$127,441.13.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

- 7) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #2 Fund TE with 4 Claims in the amount of \$871.73.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

- 8) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for May 31, 2018.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

- 9) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/17 – 05/31/18.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

- 10) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period 07/01/17 – 05/31/18.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**11) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for May 2018 which includes corrected Collateral Statements for the months of February, March and April 2018.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**12) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2018-2019 school year with Comprehensive Therapy and authorizes the Board president to execute the contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**13) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2018-2019 school year with Salveo Health Services and authorizes the Board president to execute the Contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**14) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2018-2019 school year with Dr. Peter Wigg, Psychologist and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**15) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2018-2019 school year with Shirley A. Ruch, M.A., CCC-SLP and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**16) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Special Education Services Contract with Sag Harbor UFSD for the 2018-2019 school year and authorizes the Board president to sign the contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**17) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Special Education Services Contract with Springs UFSD for the 2018-2019 school year and authorizes the Board president to sign the contract, pending review by Counsel.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**18) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2018/2019 school year with Taylor Consulting – Transition Services and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**19) Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent of Schools, hereby approves the Law Offices of Thomas M. Volz, PLLC as General Counsel and Labor Law Counsel in accordance with the response to the Request for Proposal dated May 31, 2018.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**20) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Summer Transportation Contract with the Sag Harbor UFSD from July 2, 2018 through August 31, 2018 and authorizes the Superintendent and Board President to execute the contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**21) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Summer Transportation Contract with the Springs UFSD from July 2, 2018 through August 31, 2018 and authorizes the Superintendent and Board President to execute the contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**22) Resolved** that the Board of Education of the Bridgehampton UFSD rescinds the May 23, 2018 resolution accepting 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: J. Vinski                      Vote: 7-0

**23) 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: J. Vinski                      Vote: 7-0

## **B) PERSONNEL**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves David Elliott for Summer Marimba Band hours, not to exceed 35 hours, at his BTA Contract hourly rate, from June 27 through September 3, 2018.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves Ken Giosi for summer hours as the CSE Chairperson at his hourly rate per the BTA contract.

Motion: L. Tyree-Johnson                      Second: M. Gomberg                      Vote: 7-0

### **\*Consent Agenda, B1-B10**

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

**3) Resolved** that the Board of Education of the Bridgehampton UFSD approves Lauren Sebor for Committee on Special Education summer hours at her hourly rate per the BTA contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Judiann Carmack-Fayyaz and Ninfa Boyd as Summer Agriculture Program Coordinators per the BTA contractual rate for a maximum of 41 hours each.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Summer Curriculum Writing for 2018 as per the attached list.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Ryan Barker, who maintains Certification as a School Counselor, Provisional to serve as a 1.0 FTE School Counselor whose probationary term shall commence on August 29, 2018 and expire on August 30, 2022, provided that in order to be granted tenure, Ryan Barker 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 Ryan Barker receives an ineffective composite or overall rating in the final year of the probationary period, he shall not be eligible for tenure at that time, at an annual salary of \$62,804, M Step 1, per the BTA contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ryan Barker for summer hours, not to exceed 10 hours at the hourly rate of M Step 1, per the BTA contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Hilary Rewinski as a Substitute Teacher Aide, at the respective daily rates of \$100, effective September 1, 2018.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Belinda Daige, effective at the end of day on August 28, 2018.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Nadine LeBron, effective end of day, August 31, 2018.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 7-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Melisa Stiles as School Business Administrator, effective July 1, 2018 and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0



**12) Resolved** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Michael Miller as School Principal/Director of Physical Education, effective July 1, 2018 and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**13) Resolved** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Aleta Parker as Assistant Superintendent of Curriculum and Assessment, effective July 1, 2018 and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**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 #10433, #1052, #972, #10069, #10075, #10231, #966, #10056, #1080, #1104, #10393, #10296, #10358 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**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 6:16PM** to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 7-0

**\*Doug DeGroot left the meeting**

**VIII. MOTION TO RETURN TO REGULAR SESSION at 7:26 PM.**

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

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves Amendment #1 to Contract with the Superintendent, effective July 1, 2018 and authorizes the Board President to sign the Contract.

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

**IX. MOTION TO ADJOURN at 7:30PM.**

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

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk