

**Bridgehampton School District
Special Meeting of the Board of Education
Monday, August 20, 2018
Cafe
5:00PM
MINUTES**

I. ROUTINE MATTERS

- A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:01PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Michael Miller, Principal; Tammy A. Cavanaugh, District Clerk

Counsel: Thomas M. Volz

Guests: John Grillo and Ryan Thomas of JAG Architect; Nick Amoruso, Bob Caliendo and Chuck Quinn of School Construction Consultants; Dr. Paul Grosser, John Rhyner and Tammy Cunha of PW Grosser Consulting, Inc.

Press: Christine Sampson, *The Sag Harbor Express*; Jon Winkler, *The Southampton Press*

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated August 20, 2018.

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

- C) Board of Education Discussion Items

- 1) JAG Architects – John A. Grillo
School Construction Consultants – Nick Amoruso, Bob Caliendo and Chuck Quinn
PW Grosser Consulting, Inc. – Paul W. Grosser, CEO - LEED Consultant

II. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL

***Consent Agenda, Items A1-A5**

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with LICN for 10 additional days of a Level I Technician Services for the term of August 1, 2018 through September 30, 2018.

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

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

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

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the anonymous donation of \$2,000.00 on behalf of the Environment Club for the Sprouts Farm Stand project.

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

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

2018/2019 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A5581.490 (BOCES Transportation)	\$23,600.00	A5540.406 (Athletic Transportation)	\$23,600.00	To process the McCoy Bus Co. requisition for Athletic Transportation
A5581.490 (BOCES Transportation)	\$33,642.73	A5540.405 (BH Public Transportation)	\$57,119.05	To process the McCoy Bus Co. requisition for Springs UFSD
A5540.400 (BH Non Public Transportation)	\$23,476.32			

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

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following 2018-2019 Transportation Contracts with McCoy Bus Co., Inc. in accordance with the Request for Proposal issued on May 24, 2018 and awarded to McCoy at the July 11, 2018 Board of Education meeting and authorizes the Board President and Superintendent to execute the contracts:

Alternative High School	\$66,750.00
ASPIRE	\$41,000.00
BH Regular Day Route 1(including afternoon late runs)	\$82,000.00
BH Regular Day Route 2 (including Hayground School & afternoon late runs)	\$82,000.00
Bus Monitors	\$64,800.00
Extra-Curricular/Athletic \$95.00 per hour/mini bus	
Extra-Curricular/Athletic \$100.00 per hour/bus	
HB Ward	\$25,200.00
Ross	\$66,750.00
Ross (Late run)	\$33,375.00
Springs UFSD	\$66,750.00

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

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves payment of Teacher Aides should they choose to attend the non-mandatory Superintendent's Conference Days scheduled for Wednesday and Thursday, August 29 & 30, 2018 at their individual per diem rate.

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

- 2) **Resolved** that the Board of Education of Bridgehampton UFSD approves Julie Waller for up to 10 summer non-instructional hours at \$61.00 per hour per the BTA contract.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the request from Kelsey Burns to extend her FMLA leave of absence with the intent to return on November 1, 2018.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the Memorandum of Agreement with the Bridgehampton Teachers' Association concerning the assignment of extra class periods dated August 20, 2018 and authorizes the Board President to sign the agreement.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the Memorandum of Agreement with the Bridgehampton Teachers' Association concerning the additional Extra-Curricular Activities Stipends for the 2018-2019 school year and authorizes the Board President to sign the agreement.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby accepts a leave of absence for Barbara Person from serving on the Board of Registration as previously approved at the July 11, 2018 Reorganization meeting.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints qualified voter of the School District to serve on the Board of Registration, who shall serve in this position until the thirtieth day following the next annual meeting, until June 15, 2019, and who shall be compensated at a rate of \$15.00 per hour: Anne Tschida Gomberg.

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

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints qualified voter of the School District to serve as an Assistant Clerk during each special district meeting or election and the Annual Budget Vote and Election meeting during the 2018-2019 school year: Martha Greene.

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

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby accepts the letter of resignation from Jessica Evans as a Teaching Assistant, effective end of day Tuesday, August 28, 2018.

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

III. MOTION TO ADJOURN into Executive Session to discuss personnel matters with Counsel at 5:06PM.

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

***Doug DeGroot arrived**

IV. MOTION TO Return to Regular Session at 7:48PM.

- 1) **Resolved** the Board of Education of the Bridgehampton UFSD hereby accepts the resignation of Ms. Aleta Parker from the position of Assistant Superintendent for Curriculum and Instruction, effective the close of business Tuesday, August 28, 2018.

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

- 2) **Resolved** the Board of Education of the Bridgehampton UFSD hereby appoints Ms. Aleta Parker, who maintains a Literacy (Birth-Grade 6) certificate to serve as a 1.0 FTE Literacy Specialist in the Remedial Reading tenure area, a position in which Ms. Parker was previously appointed effective September 1, 2010, and provided that the Board hereby grants Ms. Parker tenure in the Remedial Reading tenure area, at an initial annual salary of \$128,070.00 pursuant to Step 19, Column M50 of the BTA contract, effective August 29, 2018.

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

V. MOTION TO ADJOURN at 7:49PM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk