

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, January 2, 2019
PPS Building
8:00 AM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:04AM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot and Michael Gomberg; Robert Hauser, Superintendent; Tammy A. Cavanaugh, District Clerk.

Excused: Trustees: Jennifer Vinski, Kathleen McClelland, Mark Verzosa

Press: Christine Sampson, *The Sag Harbor Express*

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated January 3, 2019.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 4-0

II. NEW BUSINESS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Angela R. Austin, who maintains Permanent Certification as School District Leader; Permanent Certification as a School District Administrator/Supervisor; Permanent Certification in Special Education to serve as a 1.0 FTE Director of Pupil Personnel Services whose probationary term shall commence on February 4, 2019 and expire on February 3, 2023, at an annual salary of \$125,000.00, in accordance with the terms and conditions set forth in the agreement dated December 19, 2018, and authorizes the Board President to sign the agreement.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 4-0

III. FINANCIAL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Hawkins Delafield & Wood, LLP in the amount of \$250.00 earmarked for the 2018-2019 Robotics Team.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 4-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from John A. Grillo Architect PC in the amount of \$500.00 earmarked for the 2018-2019 Robotics Team.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement between Richard Sperber Landscaping Associates for snow removal service for the 2018-2019 school year and authorizes the Superintendent to sign the contract, upon Counsel's review.

Motion: L. Tyree-Johnson

Second: M. Gomberg

Vote: 4-0

IV. MOTION TO ADJOURN at 8:08AM.

Motion: L. Tyree-Johnson

Second: M. Gomberg

Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk