

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, June 26, 2019
Gym – 6:00PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the Vice President called the meeting to order at 6:21PM, followed by the Pledge. This meeting convened upon the close of the Code of Conduct hearing which started at 5:30PM also in the gym.

Present: Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Kathleen McClelland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Michael Miller, Principal; Dr. Angela Austin, Director of PPS/ENL; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk.

Staff: Lou Liberatore, teacher

Guests: Candidates for Teaching Positions: Aaron Doroski, Andrea Drollinger and Christina Grass

Press: Margaret Osborne, Sag Harbor Express

Counsel: Mike Vigliotta and Joshua S. Shteierman

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated June 26, 2019.

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

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the June 18, 2019 Special Meeting of the Board of Education.

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

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the June 4, 2019 Special Meeting of the Board of Education.

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

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 22, 2019 Meeting of the Board of Education.

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

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

- (1) Letter of Thanks from Christine Harrison
- (2) SCOPE Spring/Summer 2019 Newsletter
- (3) Summer 2019 – Marimba Band Schedule

I) Board of Education Discussion Items

- (a) Lou Liberatore – Re: Frost Valley Field Trip
- (b) Policy Committee Meeting Minutes – June 5, 2019
- (c) District Wellness Committee Meeting Minutes – June 6, 2019
- (d) Safety Committee Meeting Minutes – June 10, 2019
- (e) Facilities & Grounds Meeting Minutes – June 10, 2019
- (f) Special Meeting of the Audit Committee – June 18, 2019

J) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- | | |
|---------------------|--|
| (a) July 1 | Final Report Cards Mailed Home |
| (b) July 1-Aug.9 | Extended School Year Begins (ESY) 8:30AM – 11:30AM Mon-Fri |
| (c) July 4 | District Closed – Independence Day |
| (d) July 8 – Aug. 8 | Camp at the Hive 8:30am – 11:30 – AM Program Mon-Thurs |
| (e) July 8 – Aug. 8 | Camp at the Hive 11:30am – 2:00pm – PM Program Mon-Thurs. |
| (f) July 9 | Reorganization Meeting 6pm – Café |
| (g) July 24 | Board of Education Meeting – 6pm - Cafe |

III. REPORTS

A) Superintendent Report

- Thank the BOE, Staff and students for a successful 2018/19 school year.
- Special thank you to the staff for organizing 108th Graduation Ceremony (1911-2019). The Class of 1969 had 21 graduates and our current Kindergarten has 21 students.
- Special thank you to Mike Gomberg, Board of Education Trustee, for his three years of service to the school community (including his participation on the Budget and Audit committees.
- SED new regulation on School Guidance/Counseling Plans effective for upcoming school year - completed our plan today. Board to approve July 9.
- SED new regulation on Personally Identifiable Information (PII) to increase security measures to safeguard information of students and certain school personnel. Board to approve a Data Protection Officer at Reorg Meeting.
- Staff mentoring, training and development plan being reviewed for Board approval July 24.
- Extended School Year (ESY) Program to start July 1/ Summer Camp at the Hive, Rock & Dance Camps to start July 8
- Sprouts Farm Stand operating July 5 - August 9 (four days Thur - Sun)

- *Reflection of the School Year:*

- Hired a new School Counselor Kindergarten - 8th Grade as recommended by the new SED Guidance Plan guidelines.
- Hired a new Assistant Principal.
- Hired a new Director of Special Education and ENL (English as a New Language).
- Departmentalized grades 3-8 Mathematics, Science, and ELA
- Started a new SED approved Career and Technical Education (CTE) program in Agriculture
- School district enrollment exceeded 230 students.
- Bridgehampton community approved an additional \$4.7 million bond for the new construction project.
- Started the new building construction project.
- Applied for Middle States Re-Accreditation.
- Boys' Varsity reached State level Basketball Championships.
- First international student trip to Quebec City with Robotics Program.
- Replaced all lighting fixtures in the district with LED fixtures.
- Installed new Community Health & Wellness Fitness Trail.
- **Facilities**
- Vestibule Project
- New Construction Contractor Meeting yesterday June 25
- Special Facilities Meeting on Monday, July 8 at 8am
- New gymnasium wall padding & curtain colors/logos
- Existing locker rooms converting to technology office space
- Asst. Principal's office
- **Technology**
- Email platform upgrade switching from Microsoft to Google
- Server upgrade from Windows 7 to Windows 10

B) Principal Report

- Hall of fame nominations
- CPR- 7th and 8th
- Spring Concert- May 23rd
- Science/Math/Special Education Positions
- Technology/ Music/ Psychology/Special Education Self Contained/ Special Ed Math/Pre K
- Finals For Middle School
- All Fire Drills & Lock Downs Completed- One Extra Fire Drill With Fire Marshall
- Valedictorian Luncheon
- Day of Achievement- Thank you Mr. White for the slideshow.
- BeeHive Ball
- Blood Drive
- Regents Exam completed today- Thank You To Mr. Cox
- Honor Society Induction
- Kameron Kaiser/Sue Conklin- Egg Drop
- Shark Tank- 3rd Grade
- Elementary PBIS Ceremony- Free Book and Carvel Gift Card- 5th grade presentation
- Graduation- Senior/ Pre K

C) Director of PPS & ENL Report

- - All annual review meetings have been completed
- - Some evaluations will take place in the summer in an effort to maintain compliance with regulations
- - Extended School Year (ESY) program will begin on July 1st and run through August 9th
- - Interviews for psychologist and special education teachers are underway

D) School Business Administrator Report

- The May CPI was published for transportation. It came in at 1.5% for the 19-20 school year. In the 18-19 school year the May CPI for transportation was 2.2%. On the agenda, you will see 3 transportation contracts to be approved. There are 2 transportation contracts with Sag Harbor UFSD, one for the bus monitors and one for bus transportation for our Summer ESY program. The third transportation contract is for ES BOCES where one of our students who is currently attending BOCES in Westhampton Beach will be attending BOCES in the summer.
- You will see the Cost Proposal for Accounting Services to be approved tonight. The district went out for the RFP for Accounting Services and received one response, BookSmart. The Cost Proposal is good for 5 years per our purchasing policy.
- You will also see Cost Proposals from various vendors for Special Education-Related Services.
- There is a resolution on the BOE agenda to approve the Retirement Incentive MOA with the BTA for 2 retirees. This MOA is approving a non-elective contribution to their 403B plan which saves the district and employees money in payroll taxes.
- The business office is in the middle of the transition of ending the current school year and beginning the new school year. They have been working diligently on payroll, accounts payable, requisitions as well as new Bids, and RFPs for the new school year. We have been working on the requests from the auditors and the list from the accountants. The accountants are scheduled to work on closing the books July 15-July 18.

IV. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies, regulations and exhibits of the Code of Conduct.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-1

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: #4321 Programs for Students w/Disabilities Under the Idea and New York’s Education Law Article 89; #4321.2 School-Wide Pre-Referral Approaches & Interventions; #4325 Academic Intervention Services.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

- 3) **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 policies and regulations: #4770 Graduation Requirements; #4770-R Graduation Requirements Regulation; #4770-E.1 School Profile; #4770-E-2 Diploma/Credential Requirements; #4772 Graduation Ceremonies; #4772-R Graduation Ceremonies Regulation; #5181 Senior Privileges; #5695 Students & Personal Electronic Devices.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-1

***Consent Agenda: Items 4-9**

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 John Daniels on June 25, 2019.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Sean Sharp on June 26, 2019.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Jackie Poole on June 24, 2019.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Chris Jackimowicz on June 24, 2019

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

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Shared Sports Agreement with the East Hampton UFSD for the 2019/2020 school year and authorizes the Superintendent to sign the contract.

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

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation Stones Throw Farm of seasonal produce as follows: lettuce, radishes, garlic, tomatoes, peppers and eggplant on behalf of the district-operated Sprouts Farm Stand.

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

V. SUPERINTENDENT'S RECOMMENDATIONS

***CONSENT AGENDA: ITEMS A1 – A5**

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

A) PERSONNEL

1. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ryan Barker for summer hours from June 27 through August 27, 2019, not to exceed 14 hours at his individual hourly rate.

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

2. **Resolved** that the Board of Education of the Bridgehampton UFSD approves student worker, Jaeda Gant from Thursday, June 27, 2019 through Monday, September 2, 2019 at \$12.00 per hour, not to exceed 17.5 hours per week.

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

3. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the child rearing leave for Kelsey Burns beginning on or about August 28, 2019 with the intention of returning to work on or about January 6, 2020.

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

4. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Bachety as a Certified Substitute Teacher for the 2018-2019 school year at the daily rate of \$150.

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

5. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jennifer Maldonado as a Certified Substitute Teacher for the ESY Summer program to be paid at her hourly rate per the BTA contract.

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

6. **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Christina Grass, who maintains an Initial Certification in Students With Disabilities – Grades 7-12 – Generalist to serve as a 1.0 FTE Secondary Special Education Teacher whose probationary term shall commence on August 28, 2019 and expire on August 27, 2023, provided that in order to be granted tenure, Christina Grass 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 Christina Grass 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 M Step 1, per the BTA contract.

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

7. **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Aaron V. Doroski, who maintains Professional Certification in Biology 7-12; Professional Certification in Health Education, to serve as a 1.0 FTE Science Teacher whose probationary term shall commence on August 28, 2019 and expire on August 27, 2023, provided that in order to be granted tenure, Aaron V. Doroski 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 Aaron

V. Doroski 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 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 appoints Andrea Drollinger, who maintains Transitional B Certification in Mathematics 7-12 to serve as a 1.0 FTE Math Teacher whose probationary term shall commence on August 28, 2019 and expire on August 27, 2023, provided that in order to be granted tenure, Andrea Drollinger 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 Andrea Drollinger 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 M Step 1, per the BTA contract.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

***CONSENT AGENDA: ITEMS 9 – 11; Pulling 10**

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

- 9. 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 8, 2019.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

- 10. Resolved** that the Board of Education of the Bridgehampton UFSD approves Judiann Carmack Fayyaz as a Summer CTE Program Coordinator from July 5 through August 11, 2019 at the BTA contractual rate not to exceed 144 hours.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

- 11. Resolved** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd as a Summer CTE Program Coordinator from July 5 through August 11, 2019 at the BTA contractual rate not to exceed 54 hours.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

B) FINANCIAL MATTERS

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the CSE Chairperson and Special Education Behavior & Academic Coordinator position memorandum of agreement with the BTA dated June 14, 2019 and authorizes the Superintendent to sign the agreement.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

CONSENT AGENDA: ITEMS B2 - B28

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

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Bilingual Assistant to the Registrar memorandum of agreement with the CSEA dated June 12, 2019 and authorizes the Superintendent to sign the agreement.

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

- 3) Resolved** that the Board of Education of the Bridgehampton UFSD approves the consultant contract with Diane Cooper for Special Education Clerical training for the 2019/2020 school year.

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

- 4) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for May 31, 2019.

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

- 5) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/18- 5/31/19.

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

- 6) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/18 – 5/31/19.

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

- 7) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/18 – 5/31/19.

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

- 8) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #31 Fund A with 100 Claims in the amount of \$495,118.99.

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

- 9) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund C with 13 Claims in the amount of \$3,523.38.

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

- 10) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #2 Fund F with 2 Claims in the amount of \$3,142.82.

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

11)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #39 Fund H with 5 Claims in the amount of \$97,597.50.

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

12)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #29 Fund T with 14 Claims in the amount of \$142,278.55.

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

13)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #28 Fund T with 10 Claims in the amount of \$124,519.95.

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

14)Resolved that the Board of Education of the Bridgehampton UFSD hereby approves the Retirement Incentive 403b Amendment memorandum of agreement with the BTA and authorizes the Board President to execute the agreement.

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

15)Resolved that the Board of Education of the Bridgehampton UFSD approves the 2019-2020 registration of the following non-resident students and authorizes the Superintendent to advise families of acceptance and set up billing as per Board policy.

Student	Grade	Fee
10470	11 th	\$8,000
10433	5 th	Non-Tuition per policy #5152
10447	12 th	\$8,000
10514	7 th	\$8,000
10561	4 th	\$6,500
10369	6 th	Non-Tuition per policy #5152
10370	2 nd	Non-Tuition per policy #5152
10515	11 th	\$8,000
10552	10 th	\$8,000
10533	9 th	\$69,000
10105	12 th	\$55,000
10466	12 th	\$55,000
10558	10 th	\$69,000 plus prorated summer
10527	12 th	\$17,500

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

16)Resolved that the Board of Education of the Bridgehampton UFSD approves the Summer 2019 Transportation Contract with ES BOCES with a 1.5% SED approved CPI and authorizes the Board President and Superintendent to execute 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 ESY Summer 2019 Transportation Contract with Sag Harbor UFSD with a 1.5% SED approved CPI and authorizes the Board President and Superintendent to execute the Contract.

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

18)Resolved that the Board of Education of the Bridgehampton UFSD approves the ESY Summer 2019 Bus Monitor Contract with Sag Harbor UFSD and authorizes the Board President and Superintendent to execute the Contract.

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

19)Resolved that the Board of Education of the Bridgehampton UFSD awards the 2019-2020 Special Services Contracts in accordance with Request for Proposal #R19-01 issued on May 23, 2019 to the following:

Marra & Glick Applied Behavior Analysts, PLLC
Sharyn Lawall, Psy.D, ABSNP
Taylor Consulting
Comprehensive Therapy Services
Metro Therapy, Inc.
Complete Rehabilitation PT OT SLP of the Hamptons PLLC
Anita Grille, MS, CCC-SLP/TSHH – Licensed Speech Pathologist

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

20)Resolved that the Board of Education of the Bridgehampton UFSD contracts with Complete Rehabilitation PT OT SLP of the Hamptons PLLC for teacher aide services during the 2019 summer pursuant to an amendment agreement, subject to review by counsel.

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

21)Resolved that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Audit Committee, hereby approves BookSmart Accounting for Accounting services in accordance with the response to the Request for Proposal dated May 23, 2019.

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

22)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 2019-2020 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 proposed bids for Fresh & Frozen Food, Groceries and Beverages as specified from APPCO Paper & Plastics Corp. for the following items/categories of items for the 2019/2020 school year:

- Bag Clear Cello 4 by 2 1/1000ct
- Plastic wrap 18 by 2000 Standard
- Ties Red Twists 1/2000ct
- Pan Liner 16 by24 1/1000 ct
- Soup Combo Cup Paper 250/10oz
- Container Deli Hinged Clear Plastic 16oz 1/200
- Container Deli Hinged Clear Plastic 24 oz 1/200
- Aluminum Full Size Pan 4" 1/40ct
- White Foam Plate 9" 4/125ct laminated
- Foil Aluminum Standard 18 by 500 1/100ct
- Bowl and Lid combo Clear 300/24 oz
- Napkins
- Steel Wool Pads
- Ziplock bags 1 gal
- Solo Cup Hot Paper 12oz/16oz Lid 1/1000ct
- Solo Cup Hot Paper 12oz 1/1000ct
- Solo Cup Souffle Plastic 4oz 10/250ct
- Solo Souffle Plastic Lid 4 oz
- White Plastic Forks 1/1000ct
- White Plastic Spoons 1/1000ct
- White Plastic Knives /1000Ct
- Pink Handiwipe Towel 1/200ct
- TYCO Bag Plastic 6 by 3by 15 1/1000ct
- White pulp tray 5 section 500 pack & 240 pack

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

24)Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Fresh & Frozen Food, Groceries and Beverages as specified from American Bottling Co., dba Snapple Dist. for the following items/categories of items for the 2019/2020 school year:

- Poland Springs Sparkling/plastic 16.9 oz 24/case
- Bai Assorted Drinks 18 oz plastic 12/case
- Bai Bubbles 11.5 oz cans 12/case
- Snapple 11.5 oz. drinks & teas cans 24/case

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

25) Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Fresh & Frozen Food, Groceries and Beverages as specified from Modern Italian Bakery for the following items/categories of items for the 2019-2020 school year:

- Bagels, Whole Wheat sliced 1/12ct
- Bread French t Loaf
- Bread, French Whole Wheat Loaf
- Bread Whole Wheat club roll 1/12
- Bread, Whole Wheat 1.5# Poly Sliced
- Buns Hamburger Whole Wheat 1/12
- Rolls Kaiser Whole Wheat Sliced 1/12
- English Muffins 1/12 ct
- Muffin Blueberry
- Muffin Chocolate Chip 1/12 ct
- Rolls Club 6" sliced 1/12 Whole Wheat

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

26) Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposed bid of \$38,000 with an hourly rate of \$60.00 for additional landscaping services from Mickey's LawnScapes, Inc. for Landscape and Lawn Maintenance Services for the 2019/2020 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

27) Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposed bid of \$125.00 standard hourly rate, \$125.00 hourly rate for a helper/assistant and \$187.50 hourly rate for emergency services from Harold McMahon, Inc. for Plumbing Services for the 2019/2020 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

28) Resolved that the Board of Education of the Bridgehampton UFSD approves the settlement agreement with regard to Student #10075 and authorizes the Board President to execute the agreement.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

C) COMMITTEE ON SPECIAL EDUCATION

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Preschool Special Education Committee and the Special Education Committee for Students # 10103, 10491, 10439, 10504, 10393, 10016, 10539, 10056, 966, 10430, 10508, 10527, 10116, 10114, 10115, 1104, 10433, 10075, 10375, 10105, 10084, 662, 10476, 10501, 10073, 10078, 5, 1052, 10281, 10122, 10495, 972, 976, 10392, 10421, 10297, 10425, 10019, 10296, 10358, 10069, 10462, 10515, 10182, 10505, 1080, 10322, 10540, 10541, 844, 10502, 10328 and authorizes the Superintendent to arrange for services.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the 504 Committee for Students #10491, 10527, 661 and authorizes the Superintendent to arrange for services.

Motion: L. Tyree-Johnson Second: J. Vinski 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 7:27PM to Executive Session to discuss personnel matters with counsel.

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

VIII. MOTION TO RETURN TO REGULAR SESSION at 10:07PM

Motion: Mark Verzosa Second: L. Tyree-Johnson Vote: 7-0

IX. MOTION TO ADJOURN AT 10:08PM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk