

**Bridgehampton School District  
Board of Education Business Meeting  
Tuesday, July 9, 2019  
Cafe – Immediately Following Reorganizational Meeting  
MINUTES**

**I. ROUTINE MATTERS**

**A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 9, 2019.

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

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

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

**D)** Communications

(a) ES BOCES – *Dialogue* Newsletter 2018-19 – Issue 3

**E)** Board of Education Discussion Items

**F)** Consideration of additional items for the Agenda

**II. ANNOUNCEMENTS**

(a) July 1-Aug 9	Extended School Year Program 8:30am – 11:30am
(b) July 8-Aug 3	Summer Camp at the Hive - Mon-Thurs; 8:30-2:00pm
(c) Aug 5-9	Rock Camp & Dance Incentive, Mon-Fri - 9:00am – 4:00pm
(d) July 24	Board of Education Meeting – 6PM – Café

**III. NEW BUSINESS**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the adoption of the School Counseling Plan for the 2019-2020 school year.

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

**IV. SUPERINTENDENT’S RECOMMENDATIONS**

**A) FINANCIAL MATTERS**

**\*CONSENT AGENDA, ITEMS A1-A11**

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

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the transfer of funds from the reserve fund for compensated absences to payout \$50,514.17 for unused sick days for Michelle New and \$54,809.77 for Lauren Sebor.

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

- 2) **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
A1320.400 Auditing-Contractual Expense	\$7,466.00	A9089.800 Compensated Absences & Benefits	\$176,256.60	To allocated funds for the 2 Retirement Incentives
A1380.400 Fiscal Agent Fee	\$9,257.12			
A1420.400 Legal-Contractual Expense	\$34,000.00			
A1620.200 Operation of Plant Equipment	\$26,604.10			
A1621.400 Maintenance of Plant-Contractual Expense	\$22,000.00			
A1910.400 Unallocated Insurance-Contractual Expense	\$6,819.00			
A2020.405 Photocopying Expense	\$2,500.00			
A2250.420 Programs-Contractual	\$6,503.35			
A2330.150 Teaching-Instructional Salaries	\$31,107.03			
A2855.200 Athletics-Equipment	\$25,000.00			
A2855-150 Athletics-Instructional Salaries	\$5,000.00			

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

- 3) **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
A1680.490 Data Processing BOCES Services	\$20,864.32	A2250.490 Programs-Students with Disabilities BOCES Services	\$20,864.32	To process the second June ES BOCES invoice

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves teacher Andrea Drollinger to enroll in a College Board course for AP teachers at the District's expense without the credits applied towards a column advancement.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

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

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Fresh & Frozen Food, Groceries and Beverages as specified from Big Geysler, Inc. for the following items/categories of items for the 2019/2020 school year:

- Crystal Geysler Water 35/16.9oz
- Hal's New York Kettle Chips
- Hal's Seltzer
- Core Organics Drinks
- Mash
- Purity 12/16.9oz
- Apple & Eve Juice 24/8oz
- Apple & Eve Juice 12/16 oz.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract for Email Migration Services with Gaggle.Net, Inc. and authorizes the Superintendent to execute the contract, pending Counsel's review.

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

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the proposed bid of \$55 standard hourly rate and \$80 emergency services hourly rate from Richard Schuler for Carpentry 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

- 9) **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
A9060.801 Retiree Medical & Dental Insurance	\$56,399.99	A9760.950 Interest on Tax Anticipatory Notes	\$56,399.99	To pay the TAN interest payment

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

- 10) **Resolved** the Board of Education of the Bridgehampton UFSD approves the contract with Commercial Instrumentation Service for the 2019-2020 school year and authorizes the Superintendent to execute the agreement, pending Counsel's review.

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

11) **Resolved** the Board of Education of the Bridgehampton UFSD approves the agreement with Newsela for the 2019-2020 school year and authorizes the Superintendent to sign the contract, pending Counsel's review.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

## B) PERSONNEL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Summer Curriculum Writing for 2019 as per the attached list and paid per the BTA contract.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

2) **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, 2019 and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson

Second: M. Verzosa

Vote: 7-0

3) **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, 2019 and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Michael Cox as Assistant Principal, effective July 1, 2019 and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Dr. Angela Austin as Director of Pupil Personnel Services, effective July 1, 2019 and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson

Second: M. Verzosa

Vote: 7-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Amendment #2 to Contract with the Superintendent, effective July 1, 2019 and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ken Giosi to provide CSE/IEP services the week of July 8-12, 2019 up to a maximum of 40 hours to be paid per the BTA contract rate.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeff Neubauer as the Special Education Behavior and Academic Coordinator for the 2019/2020 school year as per the BTA Memorandum of Agreement approved at the June 26, 2019 Board of Education meeting.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

**C) BUILDING USE REQUEST**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Carl Johnson for use of the gym for basketball workouts on Mondays, Wednesdays, Thursdays & Fridays throughout the month of July 2019, from 2:00pm – 3:30pm

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

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

VI. **MOTION TO ADJOURN at 6:40PM** to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

VII. **MOTION TO RETURN TO Regular Session at 8:59PM.**

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

VIII. **MOTION TO ADJOURN at 9:00PM.**

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk