

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, July 30, 2019
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 5:07PM, followed by the Pledge.

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

Excused: Robert Hauser, Superintendent; Trustees: Carla Lillie and Doug DeGroot

Guest: Alyssa Ruggiero

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated July 30, 2019.

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

II. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with We-Do Windows, Inc. for the 2019/2020 school year and authorizes the Superintendent to sign the agreement.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Action Irrigation for the 2019/2020 school year and authorizes the Superintendent to sign the agreement.

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

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Karen Knight, who maintains Students with Disabilities Professional Certification Grades Birth-Grade 2; Grades 1-6; Grades 5-9; Literacy Professional Certification Birth-Grade 6; Childhood Education Professional Certification (Grades 1-6) 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, Karen Knight 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 Karen Knight 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, subject to review and approval of Human Resources requirements by the Superintendent of Schools.

**Initially the motion was tabled with the Board requesting additional information regarding the specific assignment for Ms. Knight and the certification status with the State, which is pending approval of Special Education Certification, Grades 10-12 which should be imminent, per Principal Miller.*

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

2) Resolved that the Board of Education of the Bridgehampton UFSD appoints Alyssa Ruggiero who maintains School Psychologist, Provisional Certification to serve as a 1.0 FTE School Psychologist whose probationary term shall commence on August 28, 2019 and expire on August 27, 2023, provided that in order to be granted tenure, Alyssa Ruggiero 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 Alyssa Ruggiero 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 2, per the BTA contract, subject to review and approval of Human Resources requirements by the Superintendent of Schools.

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

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Maxwell Chin as a Teacher Aide, effective September 4, 2019, at an annual salary of \$26,000.00.

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

4) Resolved that the Board of Education of the Bridgehampton UFSD approves Ryan Barker for an additional seven (7) summer hours at the hourly rate of M Step 1, per the BTA contract.

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

5) Resolved that the Board of Education of the Bridgehampton UFSD approves upon the recommendation of the Superintendent of Schools to conduct the Superintendent Performance Evaluation pursuant to Clause #11 of the Superintendent's contract for the 2018/2019 school year during the month of August 2019.

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

III. MOTION TO ADJOURN TO EXECUTIVE SESSION at 5:18PM to discuss personnel matter.

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

IV. MOTION TO RETURN TO REGULAR SESSION at 6:11PM.

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

V. MOTION TO ADJOURN at 6:12PM.

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