

**Bridgehampton School District  
Special Meeting of the Board of Education  
Tuesday, August 20, 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 5:06pm, followed by the Pledge.

**Present:** Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jenn Vinski, Doug DeGroot, Kathleen McClelland, Carla Lillie; and Tammy A Cavanaugh, District Clerk

**Counsel:** Michael Vigliotta, Esq.

**Press:** Christine Sampson, The Sag Harbor Express

**Guests:** New Teacher Hires: Alyssa Peterson, Caitlin Hansen, Gabrielle Lemon

**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, 2019.

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

**II. SUPERINTENDENT’S RECOMMENDATIONS**

**A) FINANCIAL**

**Consent Agenda, Items A1-A3**

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

**1) Resolved** by the Board of Education of the Bridgehampton Union Free School District, in the County of Suffolk, New York, as follows::

Section 1.            Tax Anticipation Notes (herein called “Notes”) of Bridgehampton Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 9.00 of the Local Finance Law, constituting Chapter -a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2.            The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for school purposes for the fiscal year commencing July 1, 2019 and ending June 30, 2020, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b)

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2019-20 registration of the following non-resident students and authorizes the Superintendent to advise families of acceptance, and set up billing as per Board Policy.

<u>Temp Id</u>	<u>Student's Id</u>	<u>Gr(19-20)</u>	<u>Fee (19-20)</u>
101608	#####	6th	\$69,000 (Tuckahoe CSD)
090107	10585	6th	\$6,500 (Parent)
081608	10559	9th	\$6,500 (Parent)

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

**3) WHEREAS**, the Board of Education of the Bridgehampton UFSD of New York State (the “School District”) wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

**WHEREAS**, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below (check “yes” or “no”):

<u><b>CORE GROUP:</b></u>	<u><b>PARTICIPATION:</b></u>	
	<u><b>YES</b></u>	<u><b>NO</b></u>
<b>ABATEMENT AND DISPOSAL OF ASBESTOS &amp; LEAD MATERIALS</b>	<b>X</b>	

**NOW THEREFORE, BE IT RESOLVED** that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

**BE IT FURTHER RESOLVED** that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

**BE IT FURTHER RESOLVED**, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

**BE IT FURTHER RESOLVED**, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

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

**B) PERSONNEL**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers’ Association concerning the appointment of Alyssa Peterson to serve as a 0.4 FTE teacher in the Music special subject tenure area and a 0.6 FTE teacher as a permanent per diem substitute teacher dated July 12, 2019 and authorizes the Board President to sign the agreement.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Alyssa Peterson as a 0.4 Music Teacher and a 0.6 permanent substitute teacher to serve as a 1.0 FTE teacher at an annual salary of M Step 1 per the BTA contract, effective August 28, 2019, pending completion of HR paperwork.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Emily Barletta as a part-time Office Assistant to the Special Education Department at an hourly rate of \$19.78, not to exceed 17.5 hours per week, per Civil Service regulation, effective August 21, 2019, pending completion of HR paperwork.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Amendment #1 between the District and Michael Miller, Principal/Director of Physical Education and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: \*

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Amendment #1 between the District and Michael Cox, Assistant Principal and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: \*

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Amendment #1 between the District and Dr. Angela Austin, Director of PPS/ENL and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: \*

After discussion, Doug DeGroot requested that the previous three resolutions be tabled to be discussed in Executive Session.

Motion: D DeGroot                      Second: J. Vinski                      Vote:6-0

**III. Board of Education Discussion Items:** Tour of the entryway and lobby.

**IV. MOTION TO ADJOURN into Executive Session at 5:42PM** to discuss the personnel issues with Counsel.

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

**V. MOTION TO RETURN to Regular Session at 7:18PM.**

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

- 1. Resolved** that the Board of Education of the Bridgehampton UFSD appoints Gabrielle Lemon, who maintains Initial Certification in Early Childhood Education B-2; Students with Disabilities B-2; Childhood Education 1-6; Students with Disabilities 1-6; Literacy B-6, to serve as a 1.0 FTE Pre-Kindergarten Teacher in the Elementary Tenure Area whose probationary term shall commence on August 28, 2019 and expire on August 27, 2023, provided that in order to be granted tenure, Gabrielle Lemon 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 Gabrielle Lemon 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: 6-0

- 2. Resolved** that the Board of Education of the Bridgehampton UFSD appoints Caitlin E. Hansen as a .6 Special Education Teacher at an annual prorated salary of M Step 1 per the BTA contract, effective August 28, 2019, pending completion of HR paperwork.

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

**VI. MOTION TO ADJOURN at 7:19PM.**

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

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk