

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, October 8, 2019
District Office @ 8:00AM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:17AM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Kathleen McClelland, Carla Lillie; Robert Hauser, Superintendent; Tammy A Cavanaugh, District Clerk

Excused: Trustees: Jennifer Vinski and Markanthony Verzosa

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated October 8, 2019.

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

C) FINANCIAL MATTERS:

1. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the registration of the following non-resident student and authorizes the Superintendent to advise the family of acceptance, and set up billing as per Board Policy.

Student	Grade	Fee
042213	1st	Non-Tuition per Policy #5152

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

D) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Gemma Solomos as a Clerk Typist (Office Assistant) in the Special Education Department at an annual salary of \$36,000 prorated to the start date of October 28, 2019, pending HR paperwork.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the following teacher to be paid to teach an “extra class period” as per the BTA Memorandum of Agreement, dated July 23, 2019, prorated to the start date as applicable:

- Ken Giosi – 1 class every day – Social Studies 8 – October 7, 2019

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

II. MOTION TO ADJOURN at 8:24AM.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 5-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tammy A. Cavanaugh". The signature is written in a cursive, flowing style.

Tammy A. Cavanaugh
District Clerk