

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, November 20, 2019
Cafe – 6PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:01PM, followed by the Pledge.

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

Guests: Bob Caliendo of School Construction Consultants; Judiann Carmack-Fayyaz, Teacher; Max Tiska and Julian Cheng, Students

Counsel: Michael Vigliotta of the Law Offices of Thomas M. Volz, PLLC

Press: Christine Sampson, *The Sag Harbor Express*

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated November 20, 2019.

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

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the October 23, 2019 Meeting of the Board.

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

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

a) Julian Cheng asked about the status of the Board's review of the cell phone policy in follow up to his previous inquiry at the October 23,2019 Board meeting. Board President, Ron White advised it is still under discussion and will be revisited at the next Policy meeting and advised there will be a final determination made within 45-60 days. Ron then thanked Julian for his follow up.

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

F) Communications (in Board folders)

(a) Thank you from East End Hospice's Camp Good Grief for use of our parking lot this summer for pick up and drop off

(b) ES BOCES – *Highlights* Newsletter – 2019-20 Issue 1

***6:04PM – Mark Verzosa arrived.**

G) Board of Education Discussion Items

*6:06PM – Jennifer Vinski arrived

- 1) Robert Caliendo – School Construction Consultants – Expansion Update
- 2) Robotics Team Presentation
- 3) Science Fair
- 4) Safety Committee Meeting (11/4)
- 5) Facilities & Grounds Committee Meeting (11/4)
- 6) Policy Committee (11/6)
- 7) Wellness Committee (11/7)
- 8) Budget Advisory (11/13)
- 9) Strategic Planning Committee (11/14)
- 10) Curriculum Committee (11/18)

H) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

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|----------------------|---|
| (a) November 20 | Field Trip – Bay Street Theater “Raisin in the Sun” Grades 9-12 |
| (b) November 21 | “Ruthless” Musical –12pm Performance - Elementary Students |
| (c) November 22 & 23 | “Ruthless” Musical – 7pm |
| (d) November 26 | Thanksgiving Feast – Gym – 11am – 12:45pm |
| (e) November 26 | Go home early drill – All students dismissed at 2:05pm |
| (f) November 27 | Thanksgiving Break – No Students; District Open |
| (g) November 28 & 29 | Thanksgiving Break – District Closed |
| (h) December 2 | Field Trip – Suffolk County Jail – Grades 9-12 |
| (i) December 9 | SAT Prep Kick off – 6pm |
| (j) December 13 | Hall of Fame Dinner – 6pm |
| (k) December 17 | Field Trip –VE Mini-Trade Show/Networking – East Wind - Gr. 11&12 |
| (l) December 17 | Winter Concert – 6pm |
| (m) December 18 | Board of Education Meeting – 6pm - Cafe |

III. REPORTS

A) Superintendent Report

- Cyber Security - three districts have experienced cyber attacks
- Sag Harbor Supt - Medical leave - Principal will be interim Supt til Dec
- Town of Southampton Police - New SRO
- Sagaponack - Final Tour - December 11

B) Principal Report

- Cheerleading Away Games
- PBIS Assembly- Harlem Magic Masters
- Officer LaFurno, Plum, and Mercado visited the elementary school prior Halloween- Stranger Danger and Internet Safety.
- Halloween Parade- Sorry for the last minute change.
- 8th Grade Advisor Meeting- Washington DC Trip
- Therapy Dog Visited The Pre K

- Conference Day- Training on Right to Know and Sexual Harassment- Team Building Exercise, And Staffing Discussions for next year.
- Veterans Day Assembly
- Bus Drill
- Parent Teacher Conferences
- Senior Advisor/Student Government
- Frost Valley Trip
- Parent Teacher Conferences
- PBIS Assembly- Wonders of the Rainforest
- Baseball Parent Meeting
- Tom House- A Raisin In The Sun Field Trip- Crew visited the school

C) Director of PPS & ENL Report

- Staff development activity during Superintendent's Conference Day
- Secretary training
- NYSED Special Education certification changes update
- Presentation on PPS & ENL department review

D) School Business Administrator Report

- All of the State Aid reports have been submitted to the SAMS State Aid Management System. I am just waiting to hear on one form, Form A-Schedule B. All of the other forms are fine.
- The STAR paperwork is due on 12/4/19 which will be filed this week.
- The tax base growth factor has not been released yet for Suffolk and Nassau counties
- Bob and I spoke with Lisa Goree from the Town of Southampton last week, inquiring about the tax assessment freeze. This freeze is set for next year and will expire in year 2022. The town has chosen to put a 2-year freeze on market changes. We will see increases in tax assessments on physical changes to home such as new additions.

IV. NEW BUSINESS

CONSENT AGENDA, ITEMS 2-10

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

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Robotics Team Supreme to compete at the FIRST Robotics Regional Competition in Orlando, Florida, March 10-15, 2020, chaperoned by Judiann Carmack-Fayyaz, Jonathan Fletcher and another teacher to be determined.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies, regulations and exhibits: #5420 Student Health Services, #5420 Student Health Services Regulation; #8121.1 – Opioid Overdose Prevention, #8121.1-R – Opioid Overdose Prevention Regulation.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the rescission of the October 23, 2019 approval of the first reading of policy #4430 Student Schedules & Course Loads.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: #8130.1 Extreme Risk Protection Orders (“The Red Flag Law”); #1741 – Home Schooled Students; #4430 Student Schedules & Course Loads.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Bridgehampton District-Wide and Building-Level Safety & Crisis Response Plan for the 2019/2020 school year.

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 John Daniels on November 15, 2019.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the following individual to serve on the Strategic Planning/Site-Based Council for the 2019/2020 school year.

Rosanna Maione

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

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the amended Professional Development Plan and authorizes the Superintendent and Board President to sign the Statement of Certification.

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

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jessica Rodgers to serve as representative of the Bridgehampton School on the Peconic Teacher Center Board for the 2019/2020 school year, at no additional compensation.

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

- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Maria Cristina Banados on November 19, 2019.

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

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

CONSENT AGENDA, ITEMS A2 – 24

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Dr. Lois R. Morrow Horgan in the amount of \$2,000 to benefit or support a club, activity, assembly, etc. at the Bridgehampton School as determined by the Administrative Team.

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

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

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/19- 10/31/19.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/19 – 10/31/19.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/19 – 10/31/19.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund A with 42 Claims in the amount of \$265,361.45.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund H with 3 Claims in the amount of \$520,165.34.

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

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund H with 2 Claims in the amount of \$30,429.51.

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

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #7 Fund F with 1 Claim in the amount of \$525.00.

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

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #6 Fund C with 9 Claims in the amount of \$4,011.67.

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

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund T with 20 Claims in the amount of \$119,832.99.

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

12) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund A with 51 Claims in the amount of \$224,636.18.

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

13) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #7 Fund C with 10 Claims in the amount of \$3,520.69.

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

14) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund H with 3 Claim in the amount of \$11,134.30.

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

15) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund H with 1 Claim in the amount of \$1,858.75.

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

16) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund H with 3 Claims in the amount of \$204,518.12.

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

17) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant 9 Fund T with 14 Claims in the amount of \$116436.90.

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

18) Resolved that the Board of Education of the Bridgehampton UFSD approves the contract Hamptons Gymnastics East for cheerleading tumbling practice for the 2019-2020 school year and authorizes the Superintendent to sign the agreement, upon review by Counsel.

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

19)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with i-Tutor for Regents and SAT prep for the 2019-2020 school year and authorizes the Superintendent to execute the contract on behalf of the District, upon review by Counsel.

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

20)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with John Marino to announce basketball games for the 2019/2020 school year and authorizes the Superintendent to execute the contract on behalf of the District, upon review by Counsel.

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

21)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with David Skretch as an EMT on premises during basketball games for the 2019/2020 school year and authorizes the Superintendent to execute the contract on behalf of the District, upon review by Counsel.

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

22)Resolved that the Board of Education of the Bridgehampton UFSD approves the Education Services Contract with the Riverhead Central School District for the 2019/2020 school year and authorizes the Board President and Superintendent to executed the contract.

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

23)Resolved that the Board of Education of the Bridgehampton UFSD approves the Flexible Compensation Agreement between the District and FBA of Syosset from January 1, 2020 through December 31, 2020 at a cost of \$4.65 per number of employees covered by the plan, per month and authorizes the Superintendent to sign the contract.

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

24)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Agile Sports Technologies, Inc. dba Hudl for recording of sports games and authorizes the Superintendent to sign the agreement, pending upon Counsel’s review.

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

25)Resolved the Board of Education of the Bridgehampton UFSD accepts the following budget transfers.

2019/2020 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A2110.120 Teaching-Regular School 7-12 Teacher Salaries	\$20,147.24	A2110.160Teaching-Regular School - Teacher Aides	\$20,147.24	To add a new teacher aide to the staff

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

B) PERSONNEL

CONSENT AGENDA, Items B1-B4; pulling B3

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby modifies the appointment of Kameron Kaiser from the September 25, 2019 board meeting to teach an “extra class period” during the 2019-20 school year so that, effective September 4, 2019, Kameron Kaiser is hereby appointed to teach 1 class every other day, Sports Management, to be paid in accordance with the BTA Memorandum of Agreement, dated July 23, 2019, prorated to the start date.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Tania Gomez Barrientos as a Substitute Teacher Aide for the 2019/2020 school year at the daily rate of \$100.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Alyssa Peterson to assist with the String Program on Fridays for 45 minutes, at the non-instructional rate, per the BTA contract.

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

- 4) **Resolved** that the Board of Education UFSD approves staff for clubs and advisory positions (Stipends as indicated on the attached list) as per the BTA contract for the 2019-2020 school year.

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 Committee for Special Education for Students #10551, #10560 and #1104 and authorizes the Superintendent to arrange for appropriate services.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the 504 Committee for Student #10531 and authorizes the Superintendent to arrange for services.

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

D) BUILDING USE REQUEST

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Randall Davis on behalf of the SYS basketball team for use of the gym to practice, two days a week as available from December 3, 2019 – March 31, 2020 from 4:30 – 6:00pm.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Judiann Carmack-Fayaz on behalf of the Robotics Club for use of the Tech Room/School on weekday evenings 3:45-8pm; and weekends 9am – 6pm for the Robotic Build Period in preparation for the regional competition.

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 8:25PM to Executive Session to discuss personnel matters with counsel.

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

VIII. MOTION TO RETURN TO REGULAR SESSION at 10:59PM.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the salary increase of \$982.50 for Maria Cristina Banados for a total of \$36,000 per year, effective October 28, 2019.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

IX. MOTION TO ADJOURN at 11:02PM

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk