

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, June 3, 2020
Virtual - Via Google Meet
5:00PM
DRAFT MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:04PM, followed by the Pledge.

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

Excused: Doug DeGroot, Trustee

Guests: Sal Barbera, AT Equipment; Penny Ciaburri, CEO of PLC Associates, Inc. and Janet Gillmeister, Associate of PLC Associates, Inc.

Staff: Sean Sharp, Director of Technology

Counsel: Michael Vigliotta, Esq.

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated June 3, 2020.

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

C) Board of Education Discussion Items

- 1) Sal Barbera – AT Equipment
- 2) Christopher Patrick – Logo/Mascot Update – **unable to attend**
- 3) Penny Ciaburri & Janet Gillmeister – PLC Associates, Inc.
- 4) Distance Learning Survey/Hot Spots
- 5) Graduation
- 6) Summer Meal Program
- 7) Summer Camps

II. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement dated May 12, 2020 - June 30, 2021 with PLC & Associates and authorizes the Superintendent to execute the agreements.

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

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the donation to Dorothy White of 22 days from the CSEA sick bank.

Motion: K McClelland Second: L Tyree-Johnson Vote:5-0; 1 abstain

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby reduces Ms. Alyssa Peterson's position from a 1.0 FTE Music Teacher to a 0.6 FTE Music Teacher effective September 1, 2020.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby rescinds resolution #2 under Personnel from the meeting on Wednesday, May 20, 2020 and approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Wednesday, July 1, 2020 through Wednesday, August 12, 2020 (six weeks), 3.5 hours a day, from 8:00am through 11:30am which includes preparation time for the following teachers at their individual hourly rates per the BTA contract: Joseph Pluta and Karen Knight.

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

III. MOTION TO ADJOURN AT 7:06PM to Executive Session to discuss personnel matters with Counsel.

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

IV. MOTION TO RETURN TO Public Session at 10:33PM.

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

***10:34PM Lillian Tyree Johnson & Kathleen McClelland left the meeting.**

V. MOTION TO ADJOURN at 10:35PM.

Motion: J Vinski Second: M Verzosa Vote: 4-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk