

**Bridgehampton School District**  
**Special Meeting of the Board of Education**  
**Wednesday, June 3, 2020**  
**Virtual - Via Google Meet**  
**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 5:04PM, 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