

**Bridgehampton School District  
Board of Education Business Meeting  
Wednesday, July 1, 2020  
Virtual via Google Meet – Immediately Following Reorganizational Meeting  
MINUTES**

**I. ROUTINE MATTERS**

**A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 1, 2020.

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

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

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

**D)** Consideration of additional items for the Agenda

**II. ANNOUNCEMENTS**

(a) July 29                      Board of Education Meeting – 6PM

**III. REPORTS**

**A)** Superintendent Report

**IV. NEW BUSINESS**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD hereby adopts a four (4) day summer work week schedule (Monday through Thursday) for administrators for the period of July 3, 2020 through August 28, 2020, with Administrator coverage on Fridays to be rotated pursuant to a schedule approved by the Superintendent of Schools.

Motion: L. Tyree-Johnson                      Second: C. Lillie                      Vote: 5-0

**V. SUPERINTENDENT'S RECOMMENDATIONS**

**A) FINANCIAL MATTERS**

**\*CONSENT AGENDA, ITEMS A1 – A9**

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

**1) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Fresh & Frozen Food, Groceries and Beverages as specified from American Bottling Co., dba Snapple Dist. for the following items/categories of items for the 2020/2021 school year:

- Bai Bubbles 11.5 oz. cans 12/case
- Snapple 11.5 oz. drinks & teas cans 24/case

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

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Fresh & Frozen Food, Groceries and Beverages as specified from Big Geysler, Inc. for the following items/categories of items for the 2020/2021 school year:

- Crystal Geysler 35/16.9oz/case
- Hal's New York Kettle Chips 24/2oz/case
- Hal's Seltzer 10/case
- Bai Lemon Perfect 12/12 oz/case
- Mash 12/16 oz./case
- Purity 12/16.9 oz./case
- Apple & Eve Juice 24/8 oz/case

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Fresh & Frozen Food, Groceries and Beverages as specified from APPCO Paper & Plastics Corp. for the following items/categories of items for the 2020/2021 school year:

- Bag Clear Cello 4 by 2 1/1000ct
- Plastic wrap 18 by 2000 Standard
- Ties Red Twists 1/2000ct
- Pan Liner 16 by 24 1/1000 ct
- Soup Combo Cup Paper 250/10oz
- Container Deli Hinged Clear Plastic 16oz 1/200
- Container Deli Hinged Clear Plastic 24 oz 1/200
- Aluminum Full Size Pan 4" 1/40ct
- White Foam Plate 9" 4/125ct laminated
- Foil Aluminum Standard 18 by 500 1/100ct
- Bowl and Lid combo Clear 300/24 oz
- Napkins
- Steel Wool Pads
- Ziplock bags 1 gal
- Solo Cup Hot Paper 12oz/16oz Lid 1/1000ct
- Solo Cup Hot Paper 12oz 1/1000ct
- Solo Cup Souffle Plastic 4oz 10/250ct
- Solo Souffle Plastic Lid 4 oz
- White Plastic Forks 1/1000ct
- White Plastic Spoons 1/1000ct
- White Plastic Knives /1000Ct
- Pink Handiwipe Towel 1/200ct
- TYCO Bag Plastic 6 by 3 by 15 1/1000ct
- White pulp tray 5 section 500 pack & 240 pack

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the proposed bid of \$200.00 standard hourly rate, \$200.00 hourly rate for a helper/assistant and \$260.00 hourly rate for emergency services from Harold McMahan, Inc. for Plumbing Services for the 2020/2021 school year and authorizes the Superintendent to sign the contract.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Gaggle.Net, Inc. for the 2020/2021 school year and authorizes the Superintendent to execute the contract, pending Counsel's review.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Brian Graham as our Health & Safety Consultant for the 2020/2021 school year and authorizes the Superintendent to sign the agreement.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement amending the collective bargaining agreement between the District and the CSEA dated June 23, 2020.

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

- 8) **WHEREAS**, the Bridgehampton UFSD believes that, for reasons of efficiency and economy, there is a need for standardization for the purchase of Prowise smart touchscreen and related software because the District already used Prowise software and products in existing classrooms and the consistent use of the same software and compatible products throughout the District is in the best interests of the District and its taxpayers; and

**WHEREAS**, the District has determined that Adwar Video is the sole and exclusive dealer of Prowise software and products.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby declares, by a vote of at least three-fifths of all the members of the Board in accordance with General Municipal Law Section 103(5), that there is a need for standardization with regard to the purchase of Prowise smart touchscreens and related software.

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the purchase of 9 Prowise Touchscreens, 8 Heavy Duty flatwall mounts, 2 Prowise iPro motorized wall lift and 9 Wall Plate/Wiremold Cabling Kits at a total cost of \$38,502.18 from Adwar Video on the basis that Adwar Video is the sole source dealer of such products.

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

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2020-21 registration of the following non-resident students and authorizes the Superintendent to advise families of acceptance, and set up billing as per Board policy.

Temp Id	Student's Id	Gr(20-21)	Fee (20-21)
n/a	10558	11th	\$69,000 (Southampton UFSD)
22810	TBD	5th	\$69,000 (Tuckahoe CSD) \$50,000 incl. 1:1 aide (Tuckahoe CSD)
41510	TBD	5th	\$69,000 (Tuckahoe CSD)

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

## B) PERSONNEL

1. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Michael Miller as School Principal/Director of Physical Education, effective July 1, 2020 and authorizes the Board President to sign the contract.

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

2. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Michael Cox as Assistant Principal, effective July 1, 2020 and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson      Second: M. Verzosa      Vote: 5-0

3. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Dr. Angela Austin as Director of Pupil Personnel Services, effective July 1, 2020 and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson      Second: M. Verzosa      Vote: 5-0

4. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Amendment #3 to Contract with the Superintendent, effective July 1, 2020 and authorizes the Board President to sign the Contract.

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

5. **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Coggin, who is in the process of receiving Permanent Certification as School District Business Leader to serve as a School Business Administrator whose probationary term shall commence on the latter of (i) July 27, 2020 or (ii) the first business day after the date in which Ms. Coggin receives her Permanent Certification as School District Business Leader and shall expire on the business day prior to the anniversary of her first date of employment in 2024, in accordance with the terms and conditions set forth in the agreement dated July 1, 2020, and authorizes the Board President to sign the agreement.

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

6. **Resolved** that the Board of Education of the Bridgehampton UFSD approved Maxwell Chin as a Teacher Aide for the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Wednesday, July 1, 2020 through Wednesday, August 12, 2020 (six weeks), 3 hours a day, 8:30-11:30am at his individual hourly rate per the CSEA contract.

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

- 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 6:49PM** to Executive Session to discuss personnel matters with counsel.

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

- VIII. **MOTION TO RETURN TO Regular Session at 8:04PM.**

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

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby appoints Simone Sooklall as District Treasurer of the Bridgehampton Union Free School District for the 2020-2021 school year and authorizes the Board President to execute a contract.

Motion: R. Hauser      Second: C. Lillie      Vote: 5-0

**FURTHER RESOLVED**, that Simone Sooklall be authorized to sign all business operation checks for the Bridgehampton Union Free School District for the 2020-2021 fiscal year with two signatures required for checks over \$2500, one of which must be the Treasurer and the other a BOE member as indicated. In the absence of Simone Sooklall, the BOE President and/or BOE Vice President will serve as alternate signatories.

BOE President: Ronald White      Alternate: BOE Vice President Lillian Tyree-Johnson

Motion: R. Hauser      Second: M. Verzosa      Vote: 5-0

- IX. **MOTION TO ADJOURN at 8:06PM.**

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

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk