

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Wednesday, September 9, 2020 – 6:00PM
Virtual via Google Meet
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:02PM, followed by the Pledge.

Present: Ronald White, President; Trustees: Jennifer Vinski, Kathleen McClelland, Carla Lillie; Robert Hauser, Superintendent; Michael Miller, Principal; Michael Cox, Assistant Principal; Dr. Angela Austin, Director of PPS & ENL; Jennifer Coggin, School Business Administrator; Sean Sharp, Director of Technology; Tammy A Cavanaugh, District Clerk.

Excused: Lillian Tyree-Johnson, Vice President; Markanthony Verzosa, Trustee

Absent: Doug DeGroot, Trustee

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated September 9, 2020.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

II. NEW BUSINESS

CONSENT AGENDA, ITEMS 1 & 2

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 1. Resolved** that the Bridgehampton UFSD hereby approves the inter-municipal agreement with Wainscott Common School District for the provision of special education services to students enrolled at the Lower Ross School and authorizes the Board President to sign the agreement.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 2. WHEREAS**, the Board of Education of the Bridgehampton Union Free School District intends to participate in the County of Suffolk School Bus Stop Arm Enforcement Program (hereinafter the "Stop Arm Program").

WHEREAS, the Stop Arm Program is authorized under New York State Vehicle and Traffic Law §1174-a;

WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the District must enter into an agreement with the County of Suffolk.

WHEREAS, the District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit 1, and enter into the Stop Arm Program.

RESOLVED, the Board hereby acknowledges and approves the Suffolk County School Bus Stop Arm Enforcement Program Opt-in Agreement made between the County of Suffolk, Bridgehampton Union Free School District, Bus Patrol America LLC, and Montauk Bus Company LLC, agrees to be bound by its terms, and authorizes the Board President to execute same.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

III. SUPERINTENDENT RECOMMENDATIONS

D) FINANCIAL MATTERS

CONSENT AGENDA, ITEMS D1 & D2

Motion: J. Vinski Second: K. McClelland Vote: 4-0

- 1. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following 2020/2021 Transportation Contracts with Montauk Bus LLC in accordance with the Request for Proposal issued on August 27, 2020 and awarded to Montauk Bus LLC at the August 26, 2020 Board of Education meeting, and authorizes the Board President and Superintendent to sign the contracts:

BH Regular Day Route 1 (including afternoon)	\$85,125.00
BH Regular Day Route 2 (including afternoon)	\$85,125.00
Bus Monitor – Route 1	\$52,211.25
Bus Monitor – Route 2	\$52,211.25

Motion: J. Vinski Second: C. Lillie Vote: 4-0

- 2. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with the following software programs for the 2020-2021 school year and authorizes the Superintendent to execute the individual agreements on behalf of the District, pending Counsel’s review:

Learning Ally
Fusion 360

Motion: J. Vinski Second: C. Lillie Vote: 4-0

E) PERSONNEL

CONSENT AGENDA, ITEMS E1 – E4

Motion: J. Vinski Second: K. McClelland Vote: 4-0

- 1) **Resolved** that the Board of Education of the Bridgehampton Union Free School District appoints Dara Radtke as a Teacher Aide substitute for the 2020/2021 school year at the daily rate of \$100, pending completion of HR paperwork.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton Union Free School District appoints Anna R. McAree as a Certified Teacher substitute for the 2020/2021 school year at the daily rate of \$150, pending completion of HR paperwork.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton Union Free School District rescinds Resolution B-4 from the August 26, 2020 Board Agenda approving the appointment of Alexandra Colonna as a Teacher Aide.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton Union Free School District approves payment of Teacher Aides to attend Special Education Training scheduled for Friday, September 11, 2020 at their individual hourly rate.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 5) **Resolved** that the Board of Education of the Bridgehampton Union Free School District accepts the resignation of Adrian Drake as a Teaching Assistant, effective end of the business day on Friday, September 4, 2020.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

III. MOTION TO ADJOURN at 6:05PM into Executive Session.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

IV. MOTION TO RETURN to Regular Session at 9:39PM.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Amanda Candelaria, who holds an Initial certificate in Early Childhood Education (Birth – Grade 2, as an Elementary Classroom Teacher at a salary of M, Step 1 in accordance with the Agreement between the District, the Bridgehampton Teachers' Association, and Amanda Candelaria, effective September 8, 2020 through June 30, 2021 and authorizes the Superintendent to sign the Agreement, subject to review by Counsel.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Caitlyn Brown, who holds Initial certificates in Students with Disabilities (Grades 1-6); Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6) and Students with Disabilities (Birth-Grade 2), as an Elementary Classroom Teacher at a salary of M, Step 1 per the BTA contract in accordance with the Agreement between the District, the Bridgehampton Teachers' Association, and Caitlyn Brown, effective September 8, 2020 through June 30, 2021 and authorizes the Superintendent to sign the Agreement, subject to review by Counsel.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Julia Pendola, who holds an Initial certificate in Childhood Education (Grades 1-6), as an Elementary Classroom Teacher at a salary of M, Step 1 in accordance with the Agreement between the District, the Bridgehampton Teachers' Association, and Julia Pendola, effective September 8, 2020 through June 30, 2021 and authorizes the Superintendent to sign the Agreement, subject to review by Counsel.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Suarez, who holds Initial Certificates in Early Childhood Education (Birth-Grade 2); Students with Disabilities (Birth-Grade 2) and Visual Arts, as an Elementary teacher at a salary of M, Step 3 in accordance with the Agreement between the District, the Bridgehampton Teachers' Association, and Jennifer Suarez, effective September 8, 2020 through June 30, 2021 and authorizes the Superintendent to sign the Agreement, subject to review by Counsel.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Allison C. Federico (Mentuck), who holds an Initial Certificate in Childhood Education (Grades 1-6), as an Elementary teacher at a salary of M, Step 1 in accordance with the Agreement between the District, the Bridgehampton Teachers' Association, and Allison C. Federico (Mentuck), effective September 8, 2020 through June 30, 2021 and authorized the Superintendent to sign the Agreement, subject to review by Counsel.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Karen Flint, who holds an initial Certificate in Childhood Education (Grades 1-6) as a .4 Elementary Classroom Teacher at a prorated salary of M, Step 1 in accordance with the Agreement between the District, the Bridgehampton Teachers' Association, and Karen Flint, effective September 10, 2020 through June 30, 2021 and authorized the Superintendent to sign the Agreement, subject to review by Counsel.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Karen Flint as a Certified Substitute Teacher for the 2020-2021 school year at the daily of \$150.

Motion:

Second:

Vote: 4-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Giselle Carmona and Stephanie Mannino as Substitute Teacher Aides for the 2020-2021 school year at the daily rate of \$100.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Juana Lazaro Vidal, as a Custodial Worker I at an annual salary of \$40,000 prorated to the start date of September 10, 2020.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Christopher Campbell as a School Health Aide at an annual salary of \$26,750 effective September 14, 2020.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the consultant services contract for Special Education services with Dr. Angela Austin at a rate of \$150 per hour, subject to review by counsel.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

V. Motion to adjourn at 9:47PM.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk