

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Wednesday, June 16, 2021 – 4:00PM
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 4:02PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McClelland, Markanthony Verzosa, Carla Lillie; Robert Hauser, Superintendent; Michael Miller, Principal; Jennifer Coggin, School Business Administrator; Carlos Bermudez, Director of PPS/ENL; Tammy A Cavanaugh, District Clerk

Guests: Trustees-Elect: Jo Ann Comfort and Angela Chmielewski

Excused: Lillian Tyree-Johnson, Vice President

Absent: Doug DeGroot

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated June 16, 2021.

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

II. SUPERINTENDENT RECOMMENDATIONS

A) FINANCIAL MATTERS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with John Marino to announce a baseball game on Saturday, June 12, 2021 school year and authorizes the Superintendent to execute the contract on behalf of the District.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the retirement incentive Memorandum of Agreement with the Bridgehampton Teachers Association dated June 14, 2021 and authorizes the Board President to sign the agreement.

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

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the retirement incentive Memorandum of Agreement with the Bridgehampton Civil Service Employees Association dated June 11, 2021 and authorizes the Board President to sign the agreement.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the ESY Summer 2021 transportation contracts with Sag Harbor UFSD and authorizes the Board President and Superintendent to execute the contract:

Extended School Year – Bus	\$8,103.08
Extended School Year – Bus Monitor	\$2,551.63

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the proposed bids of \$75.00 each for 2020-2021 Café Equipment Bid#20-04 as specified from Gay Giles and Judiann Carmack-Fayyaz for the following:

Judiann Carmack-Fayyaz	M3 Turbo Air Freezer #M3F24-1
Gay Giles	M3 Turbo Air Freezer #M3F24-1-N

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 following personnel to chaperone at the Saturday, June 12, 2021 Senior Prom at the Chaperone rate as per the BTA contract:

Ninfa Boyd, Jenna Pluta, Luke Ferland, John Reilly

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the donation to Christopher Jackimowicz of 8 days from the BTA sick bank clause in the BTA contract.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Civil Service Employees Association dated June 8, 2021 regarding the donation of sick days to the sick leave bank of Gabriela Jiminian and authorizes the Superintendent to sign the agreement.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ryan Barker for additional hours outside of the regular school day to work on Day of Achievement at the BTA non-instructional rate to be capped at 28 hours.

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

III. MOTION to adjourn at 4:07PM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk