

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Tuesday, November 29, 2022
3:00PM
District Office
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 3:03PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Jennifer Vinski, Vice President; Trustees: Kathleen McClelland, Carla Lillie, Mark Verzosa (via Google Meet); Dr. Mary T. Kelly, Superintendent of Schools, Tammy A Cavanaugh, District Clerk

Excused: Angela Chmielewski, Trustee

Attended virtually (non-voting): Jo Ann Comfort, Trustee

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated November 29, 2022.

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

II. MOTION TO ADJOURN at 3:04PM into Executive Session to meet with a particular individual.

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

III. MOTION TO RETURN to Regular Session at 4:00PM.

Motion: J. Vinski

Second: K. McClelland

Vote: 5-0

1) Resolved that the Board of Education of the Bridgehampton UFSD denies the Level 2 Grievance brought by Ken Giosi, received 11/28/2022.

Motion: J. Vinski

Second: C. Lillie

Vote: 5-0

IV. SUPERINTENDENT RECOMMENDATIONS:

A) FINANCIAL MATTERS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the settlement agreement with regard to Student #10075 and authorizes the Board President to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 5-0

B) PERSONNEL MATTERS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the CSEA concerning the calculation of entry level salaries for specific employees and authorizes the Superintendent of Schools to execute the agreement.

Motion: J. Vinski

Second: C. Lillie

Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the CSEA concerning the payment of unused vacation days for a specific employee and authorizes the Superintendent of Schools to execute the agreement.

Motion: J. Vinski

Second: C. Lillie

Vote: 5-0

V. MOTION to adjourn at 4:05PM.

Motion: J. Vinski

Second: C. Lillie

Vote: 5-0

Respectfully submitted,



Tammy A Cavanaugh
District Clerk