

**Bridgehampton School District  
Board of Education Business Meeting  
Thursday, December 19, 2019  
Cafe – 6PM  
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:** Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McClelland, Mark Verzosa; Robert Hauser, Superintendent; Michael Miller, Principal; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk.

**Excused:** Carla Lillie, Trustee; Dr. Angela Austin, Director of PPS & ENL

**Staff:** Michael DeRosa

**Guests:** Christopher Patrick of Christopher Patrick Creative

**Counsel:** Michael Vigliotta and Josh Shteierman of the Law Offices of Thomas M. Volz, PLLC

**Press:** Rachel Valdespino of *The Southampton Press*

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated December 19, 2019.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 4-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the November 20, 2019 Meeting of the Board.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 4-0

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

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

**F)** Communications (in Board folders)

**\*6:03PM Jenn Vinski arrived**

**G)** Board of Education Discussion Items

- 1) Christopher Patrick of Christopher Patrick Creative – re: School Mascot Design
- 2) Michael DeRosa, Athletic Director – Athletic Expectations for 2020/2021
- 3) Policy Review Committee (December 4th meeting canceled due to lack of people able to attend. The December agenda will be used at the January 8, 2020 meeting.)

**\*6:06PM Doug DeGroot arrived**

- 4) Wellness Committee Meeting (12/5) (December 4<sup>th</sup> meeting canceled due to lack of people able to attend. The December agenda will be used at the January 8, 2020 meeting.)
- 5) Safety Committee Meeting (12/9)
- 6) Facilities & Grounds Committee Meeting (12/9)
- 7) Budget Advisory (12/11)
- 8) Curriculum Committee (12/16)

H) Consideration of additional items for the Agenda

## II. ANNOUNCEMENTS

- |                      |  |
|----------------------|--|
| (a) December 23      | Winter Recess: No Classes; District Open |
| (b) December 24 & 25 | Winter Recess: District Closed           |
| (c) December 26 & 27 | Winter Recess: No Classes; District Open |
| (d) December 30      | Winter Recess: No Classes; District Open |
| (e) Dec 31 & Jan 1   | Winter Recess: District Closed           |
| (f) January 2 & 3    | Winter Recess: No Classes; District Open |
| (g) January 15       | High School Career Day                   |
| (h) January 20       | Martin Luther King Day: District Closed  |
| (i) January 21-24    | Regents Testing                          |
| (j) January 22       | BOE Meeting – 6pm; Café                  |

## III. REPORTS

### A) Superintendent Report

- New Construction - Update from Construction Manager (SCC)
- Select official school color - Pantone chart #123
- Grades 3-8 state assessments - Update on decision to do paper based testing
- Ed Law 2d - Review status of policy guidelines

### B) Principal Report

- Ruthless Musical- great performance- Thank you
- Thanksgiving Feast- Honor Roll, High Honor Roll, Scholar Athlete, Perfect Attendance- Go Home Early Drill
- Field Trips- Jail-VEI Mini Trade Show- Walking Field Trip Post office, Kindergarten & 1<sup>st</sup> grade-
- Caroling and Tree Lighting at the Hampton Library
- SAT Prep Kickoff- All students received a free SAT book
- Food Handlers License
- PTO Book Fair
- Hall of Fame Dinner- Roger Golden, Merle Wiggin, Robert Hopson, John Halsey, & Albie McCoy
- Annual Winter Concert
- PBIS Assembly- HIP Pickles
- Suffolk Zone Awards- Max Tiska and Olivia Cassone- PE and Leadership Award
- Sagaponack School Visit- Second Time
- Senior Advisor
- Meeting with each secondary department- Update of course catalogue
- String Instrument Update
- Christmas Feast



- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Learning Ally for the 2019-2020 school year and authorizes the Superintendent to execute the contract on behalf of the District, upon review by Counsel.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised agreement with The Omni Group as our employee investment firm for the 2019-2020 school year and authorizes the Board President to sign the agreement.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for November 30, 2019.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/19- 11/30/19.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/19 – 11/30/19.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/19 – 11/30/19.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #10 Fund A with 46 Claims in the amount of \$736,756.75.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund A with 27 Claims in the amount of \$28,337.30.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund C with 11 Claims in the amount of \$4,919.77.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund F with 1 Claim in the amount of \$210.00.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**14) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund H with 3 Claims in the amount of \$63,346.20.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**15) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund H with 3 Claims in the amount of \$54,738.80.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**16) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #10 Fund T with 14 Claims in the amount of \$115,375.81.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**17) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund A with 52 Claims in the amount of \$113,706.05.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**18) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund C with 7 Claims in the amount of \$2,194.29.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**19) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund F with 3 Claims in the amount of \$2,015.02.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**20) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund H with 2 Claims in the amount of \$834,920.59.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**21) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund T with 19 Claims in the amount of \$124,171.18.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**22) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant 13 Fund A with 40 Claims in the amount of \$263,967.12.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**23) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant 10 Fund C with 11 Claims in the amount of \$5,781.57.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**24) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant 10 Fund 10 with 1 Claim in the amount of \$255.00.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

**25) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant 23 Fund H with 3 Claims in the amount of \$46,147.20.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

**26) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant 24 Fund H with 3 Claims in the amount of \$9,611.78.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

**27) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant 12 Fund T with 14 Claims in the amount of \$112,160.93.

Motion: L. Tyree-Johnson      Second: K. McClelland      Vote: 6-0

**B) PERSONNEL**

**\*CONSENT AGENDA, ITEMS B1-B5**

**Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD rescinds the previously approved resolution from the November 20, 2019 Board of Education meeting approving Alyssa Peterson to assist with the String Program on Fridays for 45 minutes, per the BTA non-instructional rate.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves Alyssa Peterson to assist with the String Program on Fridays for 45 minutes for the 2019/2020 school year at her individual instructional hourly rate.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**3) Resolved** that the Board of Education of the Bridgehampton UFSD approves John Reilly to receive the Secondary Student Government Advisory Stipend for the 2019/2020 school year, as per the BTA contract rate.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

**4) Resolved** that the Board of Education of the Bridgehampton UFSD approves Carl Johnson to receive the Senior Class Advisor Stipend for the 2019/2020 school year, as per the BTA contract rate.

Motion: L. Tyree-Johnson      Second: J. Vinski      Vote: 6-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves all staff to substitute for the ASPIRE program for the 2019/2020 school year at the daily rate of \$45.00.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**C) COMMITTEE ON SPECIAL EDUCATION**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Special Education for Students #10009, #10462, #10439, #10551 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**D) BUILDING USE REQUEST**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Jen Suarez on behalf of the Yearbook Club for a Movie Night in the Music Science/Room on Friday, December 20, 2019 from 5pm – 12pm.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**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 7:22PM** to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**VIII. MOTION TO RETURN TO REGULAR SESSION at 9:07PM.**

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**IX. MOTION TO ADJOURN at 9:08 PM.**

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk