

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Friday, October 16, 2020 – 4:00PM
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 4:04PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland, Carla Lillie; Robert Hauser, Superintendent; Michael Miller, Principal; Michael Cox, Assistant Principal; Jennifer Coggin, School Business Administrator; Sean Sharp, Director of Technology; Tammy A. Cavanaugh, District Clerk

Excused: Markanthony Verzosa, Trustee

Absent: Doug DeGroot, Trustee

Counsel: Michael Vigliotta, Esq.

Guests: John Grillo, JAG Architect; Dr. Angela Austin, Special Education Consultant

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated October 16, 2020.

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

II. NEW BUSINESS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the surplus list submitted by Sean Sharp/Jack Vicari on October 16, 2020.

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

III.SUPERINTENDENT RECOMMENDATIONS

A) FINANCIAL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the 2020/2021 registration of the following non-resident student and authorizes the Superintendent to advise families of acceptance, and set up billing as per Board policy.

Student's ID	Grade (20-21)	Fee (20-21)
10521	K	\$6,500
10592	7 th	\$50,000 (includes 1:1 aide)
10558	11 th	\$69,000

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

B) PERSONNEL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teacher to be paid to teach an “extra class period” as per the BTA Memorandum of Agreement, dated August 18, 2020, prorated to the start date of September 22, 2020:

- Michael DeRosa – 1 class every day – 7th Grade PE

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dana Tagliori as a Substitute Teacher for the 2020/2021 school year at the daily rate of \$150.00.

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

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ainsley Wyche as a part-time Custodial Worker I at \$21.98 per hour, not to exceed 17.5 hours per week with a start date effective upon the completion of HR paperwork.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

B) BUILDING USE REQUESTS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Jodi Efros for use of the parking lot for his daughter’s small wedding rehearsal and wedding being held at “A Room at the Beach” hotel, located across from the Bridgehampton School on Friday, October 23 and Saturday, October 24, 2020.

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

III. MOTION TO ADJOURN at 4:10PM into Executive Session to discuss matters concerning particular employees.

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

IV. MOTION TO RETURN to Regular Session at 5:57pm.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

V. Motion to adjourn at 6:00PM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk