

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Monday, November 2, 2020
4PM – 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 6:09PM, followed by the Pledge.

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

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 November 2, 2020.

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

II. SUPERINTENDENT RECOMMENDATIONS

A) FINANCIAL

***CONSENT AGENDA, ITEMS A1-A5**

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the contract with the Suffolk County Water Authority Private Hydrant Maintenance Agreement and authorizes the Superintendent to sign the agreement.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the quote in the amount of \$63,910 from Cassone Leasing for three trailers to be used as temporary classroom space for teaching personnel and authorizes the Superintendent to sign the leases.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the contract with Dave Burgess Consulting, Inc. and authorizes the Superintendent to sign the agreement, subject to review by Counsel.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Southampton Youth Services for Athletic Conditioning for both basketball and baseball for the 2020/2021 school year and authorizes the Superintendent to sign the agreement, subject to review by Counsel.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves a budget adjustment for the 2020/2021 school year in the amount of \$68,410 from the unreserved-undesignated fund balance to be allotted as follows:

A1621.400.00C-V19	Covid Contractual Expense \$63,910
A1621.400.00C-V19	Covid Contractual Expense \$ 4,500

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

B) PERSONNEL

***CONSENT AGENDA, ITEMS B1-B8**

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers' Association, dated October 29, 2020 regarding the Morning Announcement Video.

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the following people to serve on the Committee for Special Education for the 2020-2021 school year:

CSE Chairperson	Carlos Bermudez
Chairperson Substitute	Brianna Miller
CPSE Chairpersons	Carlos Bermudez/Julie Waller
School Psychologist	Brianna Miller, effective 12/1/20

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Carlos Bermudez or Brianna Miller (effective 12/1/20) as Section 504 Chairperson and Carlos Bermudez as the Section 504/ADA Compliance Officer for the 2020-2021 school year, at no additional compensation.

BE IT FURTHER RESOLVED that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2020/2021 school year, at no additional compensation.

Brianna Miller, School Psychologist, effective 12/1/2020

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Budget Advisory Committee for the 2020/2021 school year:

Carlos Bermudez, Director of PPS/ENL

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the following individual to serve on the Curriculum Committee for the 2020/2021 school year:

Carlos Bermudez, Director of PPS/ENL

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints the following individual to serve on the Strategic Planning/Site-Based Council for the 2020/2021 school year:

Carlos Bermudez, Director of PPS/ENL

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Policy #0110, Sexual Harassment, designates the following individual as responsible employees to coordinate the District's effort to comply with and carry out its responsibilities under this policy, at no additional compensation:

Michael Miller & Jennifer Coggin

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD, hereby designates Brianna Miller, to serve as the District's McKinney-Vento liaison as of December 1, 2020.

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

III. Motion to adjourn at 4:12PM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk