

**Bridgehampton School District
Special Meeting of the Board of Education
Thursday, July 12, 2018
District Office
5:00PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:26PM, followed by the Pledge.

Present: Ronald White, President; Trustees: Doug DeGroot, Jennifer Vinski, Michael Gomberg and Mark Verzosa; Robert Hauser, Superintendent; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated July 12, 2018.

Motion: J. Vinski

Second: M. Gomberg

Vote: 5-0

II. NEW BUSINESS

1. **RESOLVED** by the Board of Education of the Bridgehampton Union Free School District, in the County of Suffolk, New York, as follows:

Section 1. A Special District Meeting of the qualified voters of the Bridgehampton Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Thursday, September 13, 2018, at 2:00 o'clock P.M. (Prevailing Time) in the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine or by paper ballot, as provided by the Education Law, and the polls shall remain open from 2:00 o'clock P.M. to 8:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Southampton Press*" and in "*The Sag Harbor Express*," two newspapers having general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
BRIDGEHAMPTON UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF SUFFOLK, NEW YORK
SEPTEMBER 13, 2018**

NOTICE IS HEREBY GIVEN that a Special District Meeting of the qualified voters of the Bridgehampton Union Free School District, County of Suffolk (the "District"), will be held on Thursday, September 13, 2018, in the Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York, in said School District, between the hours of 2:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) for the purposes of voting on the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Bridgehampton Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to expend the amount of not to exceed \$4,740,000 in addition to the amount of \$24,734,568 heretofore approved by the voters on December 13, 2016 for the (i) construction of an addition to the Bridgehampton School to provide new gymnasium, locker rooms, fitness center, cafeteria, music suite, technology room and other space; and (ii) partial reconstruction of the existing school building to provide new auditorium, media center, classrooms and other space; improvements to the heating, ventilation and air conditioning systems, and other building improvements and alterations, such additional amount needed on account of unanticipated increases in the costs of said project;

(b) that a tax is hereby voted in the amount of not to exceed \$4,740,000 to finance such additional cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that the Board of Education may authorize the issuance of additional serial bonds in the aggregate principal amount of not to exceed \$4,740,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballots used for voting at said Special District Meeting in substantially the foregoing form.

The voting shall be on voting machines or by paper ballots as provided by the Education Law and that the polls will remain open from 2:00 o'clock P.M. until 8:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law, or pursuant to Article 5 of the Election Law, and that the register of the qualified voters of the District prepared for the Annual District Meeting held on May 15, 2018, shall be used by the Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on September 13, 2018. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting since January 1, 2014, he or she is eligible to vote at this Special District Meeting. If a voter is registered

and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

The Board of Registration will meet for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law on September 6, 2018, at the Bridgehampton School District Office, 2685 Montauk Highway, Bridgehampton, New York between the hours of 4:00 o'clock P.M. and 8:00 o'clock P.M. (Prevailing Time) to add any additional names to the Register to be used at the aforesaid Special District Meeting, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at such election for which the Register is prepared.

The Register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the District Clerk, Bridgehampton School, 2685 Montauk Highway, Bridgehampton, New York, and will be open for inspection by any qualified voter of the District beginning on September 7, 2018, between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time), on each weekday prior to the day set for the vote; on Saturday, September 8, 2018 between the hours of 10:00 o'clock A.M. and 12:00 o'clock Noon (Prevailing Time); and at the polling place on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning August 1, 2018. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than 4:00 o'clock P.M. (Prevailing Time) on September 6, 2018. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than 4:00 o'clock P.M. (Prevailing Time) on September 12, 2018, the day before said Special District Meeting. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk not later than 5:00 o'clock P.M. (Prevailing Time) on September 13, 2018, the date of said Special District Meeting.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on and after September 7, 2018, between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time), on each day prior to the day set for the Special District Meeting, except Saturday and Sunday, and on September 13, 2018, the day set for the Special District Meeting. Any qualified voter then present in the polling place may object to the voting of the ballot upon appropriate grounds by making his or her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: July 12, 2018

Tammy Cavanaugh

District Clerk

Motion: J. Vinski

Second: M. Gomberg

Vote: 5-0

III. SUPERINTENDENT'S RECOMMENDATIONS

A) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Barbara Palermo as Registrar Pro-Tem, effective Monday, July 16, 2018 through August 31, 2018 at the prorated Registrar Stipend, as per the CSEA contract.

Motion: J. Vinski

Second: M. Gomberg

Vote: 5-0

IV. MOTION TO ADJOURN AT 5:59PM.

Motion: J. Vinski

Second: M. Gomberg

Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk