

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, October 30, 2018
Pupil Personnel Services Building #2
5:00 PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:05PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Mark Verzosa; Robert Hauser, Superintendent; 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 October 30, 2018.

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

II. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL

1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the donation from McCoy Bus Co., Inc. in the amount of \$500.00 earmarked for the 2018 Thanksgiving Feast.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the donation from Mickey's LawnScapes, Inc. in the amount of \$250.00 earmarked for the 2018 Thanksgiving Feast.

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

3) Resolved that the Board of Education of the Bridgehampton UFSD accepts the donation from Mickey's Carting, Corp. in the amount of \$250.00 earmarked for the 2018 Thanksgiving Feast.

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

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the Special Education Services Contract with Shelter Island UFSD for the 2018-2019 school year and authorizes the Board President to sign the contract.

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

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Elena Urbano Morales as a full-time, 12-month employed to serve as a .6 Custodial Worker I and a .4 Food Service Worker at an annual salary of \$29,738.80, prorated to the start date of November 5, 2018.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 5-0

C) BUILDING USE REQUEST

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Lou Liberatore for use of the baseball field from 2:45pm until 4:30pm on November 1 and 2, 2018 for baseball practice.

Motion: L. Tyree-Johnson

Second: M. Verzosa

Vote: 5-0

III. MOTION TO ADJOURN at 5:08PM into Executive Session to discuss personnel matters with the Superintendent.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 5-0

IV. MOTION TO RETURN TO REGULAR SESSION at 6:48 PM.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 5-0

V. MOTION TO ADJOURN at 6:49PM

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk