

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, February 5, 2019
PPS Building
4:30PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 4:38PM, followed by the Pledge.

Present: Ronald White, President; Trustees: Kathleen McClelland, Doug DeGroot, Mike Gomberg; Robert Hauser, Superintendent; Melisa Stiles, School Business Administrator; Tammy A Cavanaugh, District Clerk

Excused: Lillian Tyree- Johnson, Vice President and Mark Verzosa, Trustee

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated February 5, 2019.

Motion: K. McClelland Second: M. Gomberg Vote: 4-0

II. NEW BUSINESS

A) FINANCIAL

***4:41PM – Jenn Vinski arrived.**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with AT-HU Enterprises for guest speaker Milton Creagh on Tuesday, February 12, 2019 and authorizes the Superintendent to sign the contract.

Motion: K. McClelland Second: M. Gomberg Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the registration of the following non-resident student and authorizes the Superintendent to advise family of acceptance and set up billing as per Board policy.

Student	Grade	Fee
10553	8 th	\$69,000 (prorated)

Motion: K. McClelland Second: J. Vinski Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from the Bridgehampton School Foundation in the amount of \$5,000.00 earmarked for the 2018-2019 Robotics Team Field Trip to Quebec.

Motion: K. McClelland 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 revised BTA Memorandum of Agreement, dated September 14, 2018:

- Biana Stepanian – 1 class every day, effective January 29, 2019
- Hamra Ozsu – 1 class every day, effective February 4, 2019

Motion: K. McClelland 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 Hamra Ozsu on behalf of the Elementary Student Council for use the gym for a “3 on 3” Basketball Tournament fundraiser on Friday, February 8, 2019 from 3:00PM to 4:15PM.

Motion: K. McClelland Second: J. Vinski Vote: 5-0

III. MOTION TO ADJOURN at 4:55PM into Executive Session to meet with counsel.

Motion: K. McClelland Second: J. Vinski Vote: 5-0

IV. MOTION TO RETURN TO REGULAR SESSION at 5:30PM.

Motion: K. McClelland Second: J. Vinski Vote: 5-0

V. MOTION TO ADJOURN at 5:31PM.

Motion: K. McClelland Second: J. Vinski Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh