

**Bridgehampton School District**  
**Special Meeting of the Board of Education**  
**Thursday, March 21, 2019**  
**PPS Building**  
**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 5:00PM, followed by the Pledge.

**Present:** Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Mark Verzosa; Robert Hauser, Superintendent; Michael Miller, Principal; Jennifer Cunningham, Clerk Pro Tem

**Excused:** Trustees: Kathleen McClelland and Michael Gomberg

**B) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Cunningham as District Clerk Pro Tem for the period March 21, 2019 through March 21, 2019 at her hourly rate.

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

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated March 21, 2019.

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

**II. SUPERINTENDENT RECOMMENDATIONS**

**A) FINANCIAL**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the following health service agreements between the District and the school districts listed below for the purpose of providing health services for children residing in the school districts listed below and attending nonpublic schools located in the District for the 2018-19 school year:

- Amagansett, 2 students attending nonpublic schools located in the District at a cost of \$1,257.04 per student for a total of \$2,514.08.
- East Hampton, 12 students attending nonpublic schools located in the District at a cost of \$1,257.04 per student for a total of \$15,084.48.
- Hampton Bays, 3 students attending nonpublic schools located in the District at a cost of \$1,257.04 per student for a total of \$3,771.12.
- Mattituck-Cutchogue, 3 students attending nonpublic schools located in the District at a cost of \$1,257.04 per student for a total of \$3,771.12.
- Montauk, 3 students attending nonpublic schools located in the District at a cost of \$1,257.04 per student for a total of \$3,771.12.

- Sag Harbor, 6 students attending nonpublic schools located in the District at a cost of \$1,257.04 per student for a total of \$7,542.24.
- Sagaponack, 1 student attending nonpublic schools located in the District at a cost of \$1,257.04 per student for a total of \$1,257.04.
- Shelter Island, 13 students attending nonpublic schools located in the District at a cost of \$1,257.04 per student for a total of \$16,341.52.
- Southampton, 22 students attending nonpublic schools located in the District at a cost of \$1,257.04 per student for a total of \$27,654.88.
- Springs, 11 students attending nonpublic schools located in the District at a cost of \$1,257.04 per student for a total of \$13,827.44.

Motion: LT Second: JV Vote: 5-0

**2) Resolved** that the Board of Education of the Bridgehampton UFSD establishes the following rates of tuition for non-resident students either parentally placed or who attend through a contract with another school district and who are eligible to attend in accordance with non-residency policy #5152 for the 2019-2020 school year; except that the rate for parentally placed student with disabilities shall be charged the same rate as parentally placed general education students:

Pre-Kindergarten, 3 year old, Half Day	\$3,000 (subject to available space)
Pre-Kindergarten, 3 year old, Full Day	\$5,000 (subject to available space)
Pre-Kindergarten, 4 year old, Half Day	\$3,000 (subject to available space)
Pre-Kindergarten, 4 year old, Full Day	\$5,000 (subject to available space)
K-6	\$6,500 (subject to available space)
7-12	\$8,000 (subject to available space)

Districts sending pupils with handicapping conditions will be charged the following rates, provided that such rates do not exceed the “Seneca Falls Rate”:

- **\$55,000** for up to 2 related services only
- **\$55,000** Resource Room only (same as Charter School rate)
- **\$62,000** Resource Room and up to 2 related services or full inclusion class
- **\$69,000** Special class, resource room and related services (or any combination with 3 or more related services)

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

\*Lillian Tyree-Johnson left the meeting at 5:35PM.

After discussion, Jenn Vinski rescinded her second and made the following motion:

**Resolved** that the Board of Education of the Bridgehampton UFSD tables the motion to approve the resolution.

Motion: J. Vinski Second: R White Vote: 4-0

**B) PERSONNEL**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Emily Hammond as a Substitute Teacher Aide for the 2018/2019 school year at the daily rate of \$100.00, pending fingerprint clearance.

Motion: J Vinski                      Second: M Verzosa                      Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Anthony DeLalla as a Substitute Teacher Aide for the 2018/2019 school year at the daily rate of \$100.00, pending fingerprint clearance.

Motion: J. Vinski                      Second: M Verzosa                      Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Teresa Rogers as a Substitute Teacher and Substitute Teacher Aide for the 2018/2019 school year at the respective daily rates of \$150.00 and \$100.00, pending fingerprint clearance.

Motion: J Vinski                      Second: M Verzosa                      Vote: 4-0

**III. MOTION TO ADJORN at 6:00pm** to Executive Session to discuss a legal matter with counsel via telephone.

Motion: J. Vinski                      Second: M. Verzosa                      Vote: 4-0

**IV. MOTION TO RETURN TO REGULAR SESSION AT 7:45PM.**

Motion: M. Verzosa                      Second: J. Vinski                      Vote: 4-0

**V. MOTION TO ADJOURN at 7:45PM.**

Motion: M. Verzosa                      Second: J. Vinski                      Vote: 4-0

Respectfully submitted,

*Jennifir Cunningham*

Jennifir Cunningham  
Clerk Pro Tem