

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, July 11, 2018
Cafe – Immediately Following Reorganizational Meeting
MINUTES**

I. ROUTINE MATTERS

- A)** Upon adjourning from the Reorganization Meeting, the President called the July 11, 2018 Business Meeting to order at 6:24PM.

Present: Ron White, Board President; Lillian Tyree-Johnson, Board Vice President; Trustees: Douglas DeGroot, Jennifer Vinski; Robert Hauser, Superintendent; Aleta Parker, Assistant Superintendent of Curriculum & Assessment; Michael Miller, Principal; Melisa Stiles, School Business Administrator; Tammy A. Cavanaugh, District Clerk

Counsel: Michael Vigliotta

Press: Christine Sampson, *The Sag Harbor Express*

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 11, 2018

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- C) Invitation to the Public:** The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

D) Invitation to visitors to address the Board of Education on agenda items

E) Communications

- (a) ES BOCES – *Liaison Connection* Newsletter 2017-18 – Issue 2
- (b) SCOPE - Forum Newsletter – Spring/Summer 2018, Vol. 34, No. 17

F) Board of Education Discussion Items

- 1) Albie McCoy – Transportation Presentation

G) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- | | |
|-------------------|--|
| (a) July 2-Aug 10 | Extended School Year Program 8:30am – 11:30am |
| (b) July 9-Aug 3 | Summer Camp at the Hive - Mon-Thurs; 8:30-2:00pm |
| (c) July 16-20 | Rock Camp & Dance Incentive, Mon-Fri - 9:00am – 3:00pm |
| (d) July 23-27 | Hamptons Chess Club, Mon-Fri - 8:30-3:30 |
| (e) July 25 | Board of Education Meeting – 6PM |

III. NEW BUSINESS

*CONSENT AGENDA, NEW BUSINESS ITEMS 1-6

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Sean Sharp on June 26, 2018.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD rejects all proposals submitted in response to Bid #17-10, #1 – General Construction, effective immediately.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD rejects all proposals submitted in response to Bid #17-10, No. 3 – HVAC Reconstruction, effective immediately.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD rejects all proposals submitted in response to Bid #17-10, No. 4 – Electrical Reconstruction, effective immediately.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD rejects all proposals submitted in response to Bid #17-08, No. 2 – Plumbing Reconstruction, effective immediately.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Farm Stand Use Agreement with OurHarvest LLC from July 11, 2018 until June 30, 2019 and authorizes the Superintendent to execute the contract, subject to review by Counsel.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

IV. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA, FINANCIAL MATTERS ITEMS A1-A11

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent of Schools, hereby approves the McCoy Bus Co., Inc. for Student Transportation Services in accordance with the response to the Request for Proposal dated May 24, 2018.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent of Schools, hereby approves Municipal Testing Laboratories for Special Testing and Inspection Services in accordance with response to the Request for Proposal #17-10 dated June 21, 2018.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #38 Fund A with 57 Claims in the amount of \$128,094.95.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund F with 2 Claims in the amount of \$15,071.00.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund C with 5 Claims in the amount of \$1,830.35.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #31 Fund H with 4 Claims in the amount of \$454,444.09.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #32 Fund H with 2 Claims in the amount of \$41,038.00.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #33 Fund H with 1 Claim in the amount of \$5,750.00.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #34 Fund H with 1 Claim in the amount of \$6,025.83.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #32 Fund T with 14 Claims in the amount of \$296,126.43.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #33 Fund T with 9 Claims in the amount of \$15,168.57.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves Joseph Pluta for Summer 2018 Curriculum Writing hours, not to exceed 15 hours, to plan and schedule secondary PBIS for the 2018-2019 school year, at the BTA contractual rate.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

V. Invitation to the Public: The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

VI. MOTION TO ADJOURN at 6:36PM to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk