#### Bridgehampton School District Special Meeting of the Board of Education Wednesday, September 5, 2018 Cafe 8:00AM MINUTES

### I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:01AM, followed by the Pledge.

**Present:** Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Michael Gomberg, Kathleen McCleland; Melisa Stiles, School Business Administrator; Tammy A Cavanaugh, District Clerk

Press: Christine Sampson, The Sag Harbor Express

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated September 5, 2018.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 5-0

## II. SUPERINTENDENT'S RECOMMENDATIONS

## A) FINANCIAL

 Resolved that the Board of Education of the Bridgehampton UFSD rescinds the previously approved resolution from the Special Meeting of the Board on August 20, 2018 approving the following 2018-2019 Transportation Contract with McCoy Bus Co., Inc. in accordance with the Request for Proposal issued on May 24, 2018 and awarded to McCoy at the July 11, 2018 Board of Education meeting and authorizes the Board President and Superintendent to execute the contracts:

HB Ward	\$25,200.00

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 5-0

#### \*Mark Verzosa arrived at 8:06AM

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the following 2018-2019 Transportation Contracts with McCoy Bus Co., Inc. in accordance with the Request for Proposal issued on May 24, 2018 and awarded to McCoy at the July 11, 2018 Board of Education meeting and authorizes the Board President and Superintendent to execute the contracts:

HB Ward	\$85,500.00	
HB Ward/Alternative HS/N	\$48,600.00	
Motion: L. Tyree-Johnson	Second: K. McCleland	Vote: 6-0

3) Resolved the Board of Education of the Bridgehampton UFSD accepts the following budget transfers.

2018/2019 BUDGET TRANSFERS					
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON	
A9711.700 (Serial Bonds Interest)	\$108,900.00	A5540.405 (BH Public Transportation)	\$108,900.00	To process a new transportation requisition and increase the HB Ward transportation purchase order.	

Motion: L. Tyree-Johnson

Second: K. McCleland

## Vote: 6-0

# **B) PERSONNEL**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Julie Waller for 5 hours and Jeff Neubauer for 3.5 hours of summer 2018 CSE work to be paid at their individual hourly rates per the BTA contract.

Motion: L. Ty	ree-Johnson	Second: K. McCleland	Vote: 6-0

# **III. MOTION TO ADJOURN at 8:08AM.**

Motion: L. Tyree-Johnson

Second: K. McCleland Vote: 6-0

Respectfully submitted,

Janny G. Cavarauge

Tammy A. Cavanaugh **District Clerk**