

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, September 26, 2018
Café – 6PM
MINUTES**

I. ROUTINE MATTERS

- A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:00PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Kathleen McClelland, Mark Verzosa; Robert Hauser, Superintendent; Melisa Stiles, School Business Administrator; Michael Miller, Principal; Tammy A. Cavanaugh, District Clerk.

Staff: Danielle Doscher, Ryan Barker

Guests: Jill Sanders, Cullen & Danowski

Counsel: Michael Vigliotta

Press: Christine Sampson, *The Sag Harbor Express*; John Winkler, *The Southampton Press*, Johnette Howard, *The East Hampton Star*

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated September 26, 2018

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the August 29, 2018 Meeting of the Board of Education.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

- D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the September 5, 2018 Special Meeting of the Board of Education.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

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

- F)** Invitation to visitors to address the Board of Education on agenda items

- G)** Communications

- H)** Board of Education Discussion Items

(a) Jill Sanders – Cullen & Danowski

***6:14PM – Michael Gomberg Arrived**

(b) “What’s New in Guidance” – Danielle Doscher & Ryan Barker

- I)** Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- | | |
|------------------|--|
| (a) September 27 | Senior Portraits |
| (b) September 28 | Pictures – PreK – 11 th Grade |
| (c) October 3 | Field Trip “The Green School” – Grades. 10-12 |
| (d) October 4 | Field Trip to Bridge Gardens – Grades 10-12 |
| (e) October 8 | Columbus Day – District Closed |
| (f) October 10 | Field Trip “The Green School” – Grades 10-12 |
| (g) October 12 | Field Trip to Gabrielsen’s Country Farm – Grades K-1 |
| (h) October 12 | 1 st Quarter Progress Report Grades Posted |
| (i) October 17 | Field Trip -World Food Prize Global Youth Institute-Iowa |
| (j) October 24 | Field Trip “The Green School” – Grades 10-12 |
| (k) October 24 | Board of Education Meeting – 6PM - Cafe |

III. REPORTS

A) Superintendent Report

- PTO BBQ this past Friday
- Thanksgiving Feast less than 60 days away
- Kathryn & Doug DeGroots generous donation
- Commendation of Melisa Stiles and District Office staff on the 2017/2018 audit
- NYSSBA Annual Conference – October 24-27
- ESSA – No opt out penalty for schools with opt-out rates for standardized tests below 95%
- Enrollment at 229
- 2019/20 Budget Process is underway – October 17 is the first BAC meeting

Facilities:

- RAVE Security App
- New Construction Timeline:
 - October 9 – Bid Opening
 - October 17 – Special Meeting of the BOE & meeting with architect to award
 - October 31 – Obtain contractor contracts, insurance & worker comp documentation
 - November 1-15 – Contractors to mobilize (trailers, utilities, fence, road)

B) Principal Report

- 6th Grade Orientation- 16 out of 19 Families
- First Day of School- Photos
- Back To School Night- Jr./Sr. National Honor Society
- Bond Expansion Vote
- Clubs- Flyer On The Website
- Drivers Education Started- Dates on the calendar
- First PBIS Assembly- Healthy Lifestyle was the theme
- School Resource Officer
- First And Second Round Of Interviews- Dir of Special Ed/Curriculum & Instruction
- Valedictorian & Salutatorian- Hand out
- Rohan Murphy- January 25th- motivational speaker
- Choices & Consequences Presentation – Drinking & Driving February 8
- Bee Club Extended to the middle school
- Chorus/Band Concern-
- Study Skills Policy
- Concussion IMPACT Testing Completed- 6th-12th Grade PE

- Mr. Liberatore Presentation October- Baseball in Bridgehampton
- ASPIRE Numbers –Last year 25- 1st & 2nd- 12- 3rd-5th Grade 20
- Bi-Athlete of The Week
- Fire Drills Started- Need 8
- String Instruments- 32 signed up
- I will present at the October BOE meeting- Classes and Scores

C) School Business Administrator Report

- As of September 2018, the tax assessment for the Bridgehampton School District is \$8,136,114,930. The tax assessment increased by \$564,738,116 from the 2017-18 school year.
- I also asked the Town of Southampton to provide me with 3 pieces of properties that increased the most. These were all previously vacant land which were converted to residential properties. They are:
 - 67 Lockwood Ave-100% increase-prior assessment of \$5,800 and the new assessment is \$2,756,900.
 - 66 Birchwood Ln-62% increase-prior assessment of \$700,400 and the new assessment is \$1,856,400.
 - 76 Birchwood Ln-61% increase-prior assessment of \$868,900 and the new assessment is \$2,218,300.
- You will see a transportation contract on the agenda under resolution _____ to approve BOCES to transport one of our Special Needs Student to Westhampton BOCES. The cost is \$23,000 which consists of transportation in the amount of \$12,000 and a driver's assistant which costs \$11,000. This cost is approximately 1/6th of what the district would have to pay if it was just one of our students. The bus has approximately 5 other students on it so the district shares the cost.
 $12,000 \times 6 = \$72,000$ transportation
 $11,000 \times 6 = \$66,000$ drivers assistant
 Total: \$138,000
- This student's tuition which includes related services for the Westhampton BOCES will cost the district \$15,800.49 a month which is \$158,004 for the school year. This is just one student.
- We have been in contact with Munistat regarding the borrowing for the district and discussing the financing options.

IV. NEW BUSINESS

*CONSENT AGENDA, ITEMS 1-3

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD waives the two required readings and approves the one and only reading of the following policy regulation: #0110-R Sexual Harassment.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund A with 11 Claims in the amount of \$15,698.10.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #5 Fund F with 2 Claims in the amount of \$5,208.75.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund H with 3 Claims in the amount of \$12,309.00.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #10 Fund H with 2 Claims in the amount of \$1,609.21.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund H with 2 Claims in the amount of \$2,220.76

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund H with 1 Claim in the amount of \$1,000.00.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #6 Fund T with 14 Claims in the amount of \$56,629.85.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for August 31, 2018.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/18-08/31/18.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/18 – 08/31/18.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

14) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/18 – 08/31/18.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

15) Resolved that the Board of Education of the Bridgehampton UFSD approves the Transportation Contract with ES BOCES in the amount of \$23,000.00 and authorizes the Board president and Superintendent to execute the contracts.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

B) PERSONNEL

***CONSENT AGENDA, ITEMS B1-12; PULLING B4**

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

1) Resolved that the Board of Education of the Bridgehampton UFSD rescinds the previously approved resolution on the August 29, 2018 agenda approving the following teachers to be paid to teach an "extra class period" as per the BTA Memorandum of Agreement, dated August 20, 2018:

- Judiann Carmack-Fayyaz – 2 classes per week
- Christopher Jackimowicz – 1 class every other day
- Nancy Bagshaw – 1 class per week
- Laura Keenan – 1 class every other day
- Joseph Pluta – 1 class every other day
- Steve Meyers – 1 class per week

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the following teachers to be paid to teach an "extra class period" as per the revised BTA Memorandum of Agreement, dated September 14, 2018:

- Judiann Carmack-Fayyaz – 2 classes per week
- Christopher Jackimowicz – 1 class every other day
- Nancy Bagshaw – 1 class per week
- Laura Keenan – 1 class every other day
- Joseph Pluta – 1 class every other day
- Steve Meyers – 1 class per week
- David Elliott – 1 class every day
- Lindsey Sanchez – 1 class every other day
- Patrick Aiello – 1 class every day
- Meredith McArdle – 1 class every day

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of George Dellon as a Teacher Aide, effective October 1, 2018 at an annual salary of \$26,000.00, prorated to the effective date.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves staff for clubs and advisory positions (stipends as indicated on the attached list) as per the BTA contract, for the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Elizabeth Flanagan to provide an additional hour per day of nursing coverage for the 2018-2019 Alternative High School program, Mondays through Thursdays, effective Wednesday, September 5, 2018 at her hourly rate per the BTA contract.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Susan Goldstein as a Teacher Aide Substitute and a Teacher Substitute, for the 2018-2019 school year at the respective daily rates of \$100 and \$150.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Melissa Dexter as a Teacher Aide Substitute and Certified Teacher Substitute for the 2018-2019 school year at the respective daily rates of \$100 and \$150.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement dated September 18, 2018 with the BTA regarding the District's Alternative High School and authorizes the Superintendent to sign the agreement.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following teachers to provide after school instruction to be paid per the September 18, 2018 BTA Memorandum of Agreement from September 5, 2018 through June 30, 2019: Patrick Aiello, Danielle Doscher, Ken Giosi, Jeff Neubauer, Joseph Pluta and Lauren Sebor.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Patrick Aiello for 5.5 hours of Summer 2018 CSE work to be paid at his individual hourly rate per the BTA contract.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Judiann Carmack-Fayyaz for 40 additional hours of 2018 Summer Program work to be paid as per the BTA contract, utilizing funds from the Cornell Grant.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 12) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ken Giosi for 15 hours of 2018 Summer Curriculum Writing for the CTE program to be paid as per the BTA contract, utilizing funds from the Cornell Grant.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

C) COMMITTEE ON SPECIAL EDUCATION

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Special Education for Students #10439, #10504, #10430, #10231, #10281, #10392, #10505, #10328 and authorizes the Superintendent to arrange for appropriate services.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

D) BUILDING USE REQUEST

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Henry Meyer to hold a car wash fund raiser for the 8th Grade Class on Saturday, September 22, 2018 from 9am until 12pm.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Lindsey Sanchez for use of the gym/stage for Spring Musical Rehearsals on the following dates: Mondays – through Fridays, March 18 through May 3, 2019 from 3pm until 6pm; May 6 through May 17, 2019 from 3pm until 7pm; May 20 through May 23, 2019 from 3pm until 10pm and for performances on the following dates: Thursday, May 23 at 12pm; Friday, May 24, 2019 at 7pm and Saturday, May 25, 2019 at 2pm and 7pm.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ronald J. White for use of the gymnasium from September 25, 2018 through January 14, 2019, as available, for basketball workouts.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Michael Miller on behalf of John Turnbull for use of the gymnasium from 3:00pm until 4:00pm, October 4, 9, 11, 16, 18, 23, 25, 30 and November 1, 2018 for conditioning workouts.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 5) **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 3:00pm until 5:30pm on October 4 and 5, 2018 for baseball practice.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from John Reilly on behalf of the High School Student Council for use of the gymnasium on Saturday, October 27, 2018 from 6pm until 10pm.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

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

VII. MOTION TO ADJOURN at 7:50PM to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

VIII. MOTION TO RETURN at 8:53PM to Regular Session.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD hereby abolishes one (1) Account Clerk Typist – Spanish Speaking position, effective end of the day on Wednesday, September 26, 2018.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0*

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves that the employment of Ms. Milena White, who is currently serving in a provisional capacity and has the least seniority in the Account Clerk Typist-Spanish Speaking position, shall be discontinued effective September 26, 2018.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0*

- 3) Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints Milena White to the position of Office Assistant – Spanish Speaking, effective Thursday, September 27, 2018 at an annual salary of \$36,500 prorated to the effective date.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0*

*Ronald White abstained.

IX. MOTION TO ADJOURN at 8:57PM.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk