

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, May 22, 2019
Café – 6:00PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:04PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McClelland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Michael Miller, Principal; Melisa Stiles, School Business Official; Dr. Angela Austin, Director of PPS & ENL; Tammy A. Cavanaugh, District Clerk

Excused: Doug DeGroot, Trustee

Guests: Bob Caliendo & Chuck Quinn of School Construction Consultants

Counsel: Thomas Volz, Esq.

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated May 22, 2019.

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

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 16, 2019 Special Meeting of the Board of Education.

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

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 17, 2019 Meeting of the Board of Education.

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

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the results of the May 21, 2019 Budget Vote and Election.

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

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

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

H) Communications

- (1) SCOPE Forum – Spring 2019
- (2) ES BOCES Highlights Newsletter – 2018-19 Issue 3
- (3) Invitation from Madoo
- (4) Marimba & Band Events for May & June

***6:06PM Jenn Vinski arrived**

I) Board of Education Discussion Items

(a) Bob Calienda & Chuck Quinn – School Construction Consultants - Update

J) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- | | |
|----------------|--------------------------------------------------------------------------------------------------|
| (a) May 23 | Spring Concert – 6PM |
| (b) May 24-28 | District Closed – Inclement Weather Days/Memorial Day |
| (c) May 31 | Day of Achievement 8:30AM |
| (d) May 31 | Field Trip – Southampton Train/Hither Hills, Montauk |
| (e) May 31 | BeeHive Ball 6pm-9pm – Gym |
| (f) June 3 | Blood Drive 2pm – 6:30pm – Gym |
| (g) June 7 | National Jr/Sr Honor Society Induction Ceremony 1:45pm |
| (h) June 11 | Field Trip – LI Aquarium, Riverhead |
| (i) June 12 | BOCES Graduation – HB Ward Riverhead 8:30AM/12:30PM |
| (j) June 12 | Field Day – 2 nd Grade 8AM; 3 rd -5 th 10AM |
| (k) June 12 | Field Trip – The Ward Melville Heritage Organization – Brewster House & Thompson House, Setauket |
| (l) June 14 | Walking Field Trip – Candy Kitchen |
| (m) June 14 | PTO BBQ – 5:30PM on the track |
| (n) June 14 | Last Day of Classes 9 th -12 th Grade |
| (o) June 17 | Last Day of ASPIRE/After school programs |
| (p) June 17 | End of 4 th Quarter |
| (q) June 18-25 | Regents Exams |
| (r) June 18 | Walking Field Trip – Pierre’s Restaurant |
| (s) June 20 | PBIS Assembly – 1PM |
| (t) June 21 | Faculty & Staff – Bring your Child to Work Day |
| (u) June 21 | Field Trip – Elementary Beach Day at Long Beach – 9AM |
| (v) June 23 | Graduation – 4pm |
| (w) June 25 | PreK Graduation 10:00AM – under the tent on the track |
| (x) June 26 | Last day of classes K-8 th – students dismissed at 11:05am |
| (y) June 26 | Moving Up Day – K-5 th – 8AM-10:30AM |
| (z) June 26 | Board of Education Meeting – 6pm - Cafe |

III. REPORTS

A) Superintendent Report

B) Principal Report

- We hope everyone had a great spring break
- Completed 2 lock Downs
- Interviews for the science and math- Need to interview for a family & consumer science leave replacement, technology position, and special education position.
- Animals In School
- Field Trips- Guild Hall- Suffolk County Police Department Headquarters-Washington DC Trip- Union Cantina- Marimba and Band
- Middle School and High School Career Day

- Guidance Plan Meetings
- Dr. Koplewicz Meeting with seniors
- Assembly for the students who achieved: High honor roll, honor roll, and perfect attendance
- Spring Concert
- Dancing Classroom meeting- BeeHive Ball
- Handouts- End of year events, weighting of grades, prerequisites

C) Director of PPS & ENL Report

- Updated BOE regarding the status of annual reviews
- Reviewed students recommend to return to district from out of district placements
- Informed BOE of the need to open classes to accommodate students returning to district and the need to hire Special Education Teachers
- Reviewed special education projections

D) School Business Administrator Report

- The business office will be working on closing the purchase orders for the end of the year.
- We are working on Bids, contracts and RFPs for the next school year. We have been collecting the 19-20 purchase requisitions for faculty and staff. We will be rolling over the new budget in nVision. We are also working on summer transportation for the ESY program.
- You will see on the agenda a resolution about establishing the TRS Reserve.
- You will see on the agenda a resolution about the Agreement for Direct Distribution of USDA Foods.

NEW BUSINESS

***CONSENT AGENDA: Items 1- 9; pulling Item 7**

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies, regulations and exhibits: #4600 – Counseling & Guidance Programs; #4730 – Homework; #5225 – Student Personal Expression; #5420 – Student Health Services; #5420-R Student Health Services Regulation.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: #5300 Code of Conduct.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to destroy all unused ballots from the October 24, 2017 Capital Reserve Expenditure Vote.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to destroy all unused ballots from the May 15, 2018 Budget Vote & Election.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by John Daniels on May 1, 2019.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Lindsey Sanchez on May 21, 2019.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby schedules the annual reorganizational meeting of the Board of Education for Tuesday, July 9, 2019 at 6:00PM in the café, in accordance with Education Law §1707.

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

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract for shared sport services for lacrosse with the Southampton UFSD, East Hampton UFSD, Sag Harbor UFSD and the Ross School for the 2018-2019 school year and authorizes the Superintendent to execute the contract.

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

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the use of the First Baptist Church of Bridgehampton's lower auditorium as an offsite Regents testing location as needed from June 18 – June 25, 2019 with the Principal authorization of the building use form.

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

IV. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

***CONSENT AGENDA: Items A1- A29**

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the retirement incentive memorandum of agreement with the BTA dated May 20, 2019 and authorizes the Superintendent to sign the agreement.

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

- 2) **WHEREAS**, the Bridgehampton Union Free School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, by resolution on May 22, 2019, the Board of Education of the Bridgehampton Union Free School District established a Retirement Contribution Reserve Fund known as the ERS Retirement Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Bridgehampton Union Free School District, pursuant to Section 6-r of the General Municipal Law, as follows:

The Board hereby establishes a sub-fund within the ERS Retirement Reserve Fund Retirement Contribution to be known as the Bridgehampton Union Free School District Retirement Contribution Reserve Sub-Fund;

By resolution, the Board of Education may:

- a. Authorize the transfer of all or a portion of the monies in the Bridgehampton Union Free School District Retirement Contribution Reserve Sub-Fund to the Retirement Contribution Reserve Fund; and/or
- b. Authorize the transfer of all or a portion of the monies in the Retirement Contribution Reserve Fund to the Bridgehampton Union Free School District Retirement Contribution Reserve Sub-Fund, subject to the limits on annual payments into the sub-fund and the balance of the sub-fund.

The monies contributed annually to the Bridgehampton Union Free School District Retirement Contribution Reserve Sub-Fund and the balance of the Bridgehampton Union Free School District Retirement Contribution Reserve Sub-Fund shall not exceed the percentage limits as provided in Section 6-r of the General Municipal Law.

By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

No member of the Board of Education or employee of the District shall:

- a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
- b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

The Treasurer is hereby authorized and directed to deposit the moneys in this Reserve Sub-Fund in accordance with Section 10 of the General Municipal Law and other applicable laws. The moneys in this Reserve Sub-Fund so deposited shall be accounted for separate and apart from all other funds of the District, in the same manner as provided in the General Municipal Law. The Treasurer is hereby further authorized and directed to invest the moneys in this Reserve Sub-Fund in accordance with Section 11 of the General Municipal Law and other

applicable laws. Any interest earned or capital gains realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

This Resolution shall take effect immediately.

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

- 3) **WHEREAS**, the Board of Education of the Bridgehampton Union Free School District is proposing to temporarily situate two portable trailers on a lawn area on the east side of the Bridgehampton School building for the purpose of a boys and girls locker room and changing area during construction of a larger expansion project that was reviewed in accordance with the State Environmental Quality Review Act in 2016; and

WHEREAS, upon completion of the construction project in the summer of 2020, the portable trailers would be removed; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c) (9) and (21), the “construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area...” and “minor temporary uses of land having negligible or no permanent impact on the environment” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by KGO Consulting, Inc., hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§ (c) (9) and (21) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Health and Welfare Services Agreement between the District and the South Huntington UFSD for 2 students residing in the Bridgehampton school district and attending St. Anthony’s High School in South Huntington UFSD for the 2018-2019 school year at a total cost of \$1,728.90.

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

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for April 30, 2019.

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

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/18- 4/30/19.

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

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/18 – 4/30/19.

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

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/18 – 4/30/18.

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

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #28 Fund A with 39 Claims in the amount of \$241,214.44.

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

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #36 Fund H with 3 Claims in the amount of \$494,229.74.

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

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund F with 1 Claim in the amount of \$3,132.00.

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

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund C with 6 Claims in the amount of \$2,408.82.

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

13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund T with 19 Claims in the amount of \$119,019.48.

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

Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #26 Fund T with 14 Claims in the amount of \$108,588.56.

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

14)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #29 Fund A with 24 Claims in the amount of \$100,277.37.

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

15)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund C with 7 Claims in the amount of \$4,966.87.

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

16)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund F with 3 Claims in the amount of \$3,278.86.

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

17)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #37 Fund H with 3 Claims in the amount of \$28,578.86.

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

18)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #30 Fund A with 40 Claims in the amount of \$331,308.42.

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

19)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #38 Fund H with 2 Claims in the amount of \$534,302.18.

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

20)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund F with 1 Claim in the amount of \$166.00.

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

21)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #27 Fund T with 14 Claims in the amount of \$112,639.25.

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

22)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund C with 12 Claims in the amount of \$4,476.05.

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

23)Resolved that the Board of Education of the Bridgehampton UFSD accepts the donation on behalf of the Marimba Band from the Suffolk County Music Educators' Association, Inc. in the amount of \$175.00.

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

24) Resolved that the Board of Education of the Bridgehampton UFSD approves the Agreement for Direct Distribution of USDA Foods between the State of New York Division of Food Distribution and the Bridgehampton UFSD, effective immediately and considered permanent unless terminated by either party.

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

25) Resolved that the Board of Education of the Bridgehampton UFSD accepts the donation of a \$500 scholarship check from the Suffolk Association of School Business Officials.

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

26) Resolved that the Board of Education of the Bridgehampton UFSD approves the lease with Anthony S. Babinski, Jr. as Trustee of Anthony Babinski, Jr. Revocable Trust/Theresa G. Babinski Credit Shelter Trust for the property located at 2721 Montauk Highway, Bridgehampton, NY, and authorizes the Superintendent of Schools to sign the lease.

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

27) Resolved that the Board of Education of the Bridgehampton UFSD approves the lease with the Hampton Classic Horse Show, Inc. for the property located at 2721 Montauk Highway, Bridgehampton, NY, and authorizes the Superintendent of Schools to sign the lease.

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

28) 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
10558	9th	\$55,000 (prorated)

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

B) PERSONNEL

***CONSENT AGENDA: Items B1-B8**

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves Danielle Doscher for summer hours from June 27 through August 27, 2019, not to exceed 130 hours at her individual hourly rate.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Monday, July 1 through Friday, August 9, 2019 from 8:00AM – 11:30AM which includes preparation time for the following teachers at their individual hourly rates per the BTA contract: Joseph Pluta and Lou Liberatore.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2019 Summer Camp at the Hive AM Program, Monday-Thursday, beginning Monday, July 8 through Thursday, August 1, 2019 from 8:00AM through 11:30AM with an additional 6 hours for preparation time and the following personnel at the MA Step 1 hourly rate as per the BTA contract: Jen Suarez, Christine Harrison, Caitlin Hansen, Ninfa Boyd, Fulbia Garcia, Chris Jackimowicz, Ryan Barker.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2019 Summer Camp at the Hive PM Program, Monday-Thursday, beginning Monday, July 8 through Thursday, August 1, 2019 from 11:30AM through 2:00PM with an additional 6 hours for preparation time and the following personnel at the MA Step 1 hourly rate as per the BTA Contract: Jen Suarez, Christine Harrison, Caitlin Hansen, Fulbia Garcia.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Elizabeth Flanagan to provide nursing coverage for the hours of the summer 2019 Extended School Year and Summer Camp at the Hive at her individual hourly rate per the BTA contract.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Beatrice Gholson to work as a teacher aide for the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Monday, July 1 through Friday, August 9, 2019 from 8:30AM – 11:30AM to be paid at \$19.45 per hour.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves George Dellon to work as a teacher aide for the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Monday, July 1 through Friday, August 9, 2019 from 8:30AM – 11:30AM to be paid at his individual hourly rate.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD, in accordance with Article 9(G) of the contract with the Superintendent of Schools, hereby approves Mr. Hauser's attendance at the New York State Association of Business Officials (NYSASBO) 71st Annual Education Summit & Expo Conference in Saratoga Springs, from June 2-5, 2019 with expenses paid from the appropriate budgetary allocations in accordance with District Policy.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

C) BUILDING USE REQUESTS

*CONSENT AGENDA: Items C1-C3

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Chris Siefert on behalf of the Parrish Art Museum for use of the parking lot for parking for their Garden Tour from 9:30AM – 3:30PM on Sunday, June 9, 2019.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from East End Hospice for use of the parking lot as a drop off/return point for children attending Camp Good Grief at Camp Paquatuck in Center Moriches, from 7:30AM – 8:00AM and in the afternoon from 4:00PM – 4:30PM for the week of July 22-26, 2019.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Bonnie Michelle Cannon on behalf of the Bridgehampton Child Care and Recreational Center for use of the tennis court for tennis lessons from 10AM – 12PM, for two approved days per week through the months of July and August 2019.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

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 7:37PM** to Executive Session to discuss personnel matters with counsel.

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

VII. **MOTION TO RETURN TO REGULAR SESSION at 8:55PM.**

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

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approved upon the recommendation of the Superintendent of Schools to conduct the Superintendent Performance Evaluation pursuant to Clause # 11 of the Superintendent contract for the 2018/2019 school year during the month of July 2019.

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

VIII. **MOTION TO ADJOURN at 8:55PM**

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk