

**Bridgehampton School District  
Special Meeting of the Board of Education  
Friday, August 30, 2019  
Gym  
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: Kathleen McClelland, Carla Lillie, Doug DeGroot; Robert Hauser, Superintendent; Michael Miller, Principal

**Excused:** Mark Verzosa and Jennifer Vinski, Trustees; Tammy A. Cavanaugh, District Clerk

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Michael Miller as Clerk Pro Tem for the period August 30, 2019 through August 30, 2019.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      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 August 29, 2019.

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

**II. SUPERINTENDENT'S RECOMMENDATIONS**

**A) FINANCIAL**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Song-A Shaughnessy as a consultant for the purpose of leading a String Instrument Club for the 2019-2020 school year and authorizes the Superintendent to sign the agreement.

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

**\*8:10AM – Jennifer Vinski arrived**

**B) PERSONNEL**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Luke B. Ferland, who maintains a Professional Certification in Technology Education to serve as a 1.0 FTE Technology Teacher in the Technical Subjects-Technology Tenure Area whose probationary term shall commence on the first day Luke B. Ferland is available to report to work upon providing sufficient notice to his prior

employer, between September 30, 2019 and October 14, 2019, and shall expire in 2022 on the numerical day prior to the day Luke B. Ferland first reported to work in 2019, provided that in order to be granted tenure , Luke B. Ferland shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if Luke B. Ferland receives an ineffective composite or overall rating in the final year of the probationary period he shall not be eligible for tenure at that time, at an annual salary of M40, Step 7, per the BTA contract.

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

**III. MOTION TO ADJOURN at 8:14AM.**

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

Respectfully submitted,

*Michael Miller*

Michael Miller  
Clerk, Pro Tem