

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, January 22, 2020
Cafe – 6PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the vice president called the meeting to order at 6:03PM, followed by the Pledge.

Present: Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McClelland, Mark Verzosa, Jennifer Vinski, Carla Lillie; Robert Hauser, Superintendent; Michael Miller, Principal; Melisa Stiles, School Business Administrator; Dr. Angela Austin, Director of PPS/ENL; Tammy A. Cavanaugh, District Clerk.

Excused: Doug DeGroot

Counsel: Michael Vigliotta, Esq.

Staff: Judiann Carmack-Fayyaz, Mike DeRosa, Dorothy White, Sylvia Fridie

Students: Madeline Grabb, Max Tiska

Guests: Chuck Quinn, School Construction Consultants; Christopher Patrick of Christopher Patrick Creative; Sarah Stenn & James Grabb

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 January 22, 2020.

Motion: K. McClelland Second: J. Vinski Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the December 19, 2019 Meeting of the Board.

Motion: K. McClelland Second: J. Vinski Vote: 5-0

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

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

F) Communications (in Board folders)

- a) Letter from The Madoo Conservancy
- b) SCOPE Forum Newsletter – Fall 2019
- c) ES BOCES – Dialogue Newsletter – 2019-2020 Issue 1
- d) ES BOCES – Liaison Connection – 2019-2020 Issue 1
- e) 2020-2021 Bridgehampton UFSD Calendar

G) Board of Education Discussion Items

- 1) Chuck Quinn/School Construction Consultants re: Exterior brick & Alucobond options

*6:51PM – Ron White arrived

- 2) Greenhouse Chicken Coop Presentation – Judiann Carmack-Fayaz
- 3) Christopher Patrick Creative
- 4) Policy Review Committee (1/8)
- 5) Wellness Committee Meeting (1/9)
- 6) Safety Committee Meeting (1/13)
- 7) Facilities & Grounds Committee Meeting (1/13)
- 8) Budget Advisory (1/15)

H) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- | | |
|--------------------|--|
| (a) January 23 | Algebra & Transitional Global, History & Geography Regents |
| (b) January 23 | Field Trip – 10 th Grade – Suffolk County Dept. of Health |
| (c) January 24 | Earth Science Regents |
| (d) January 24 | End of Second Quarter |
| (e) January 25 | HMEA High School Music Fest. – ESM HS 9am – 2pm |
| (f) January 30 | Field Trip – 10 th Grade – Suffolk County Dept. of Health |
| (g) January 31 | HMEA High School Music Fest. – ESM High School 3pm – 6pm |
| (h) February 1 | HMEA High School Music Fest & Concert – ESM – 9am – 2pm |
| (i) February 3 | Field Trip – Poetry Out Loud – Secondary - Stony Brook University Campus |
| (j) February 6 | Field Trip – Gr 10-12 Poetry Workshop – Watermill Center |
| (k) February 17 | Presidents' Day – District Closed |
| (l) February 18-21 | Winter Recess – No classes, District Open |
| (m) February 26 | BOE Meeting 6pm - Cafe |

III. REPORTS

A) Superintendent Report

- Sagaponack Common School District - update on inter-municipal instructional agreements.
- Milton Creagh - scheduled to visit our school as a motivational guest speaker. A special thank you to Dr. Favre & Town of Southampton Police for making this possible.
- Board Retreat - Goal Setting Process - Wednesday, March 4 5pm to 9pm
- 2020/21 School Calendar
 - Allows for a later start due to new building construction
 - Three inclement weather days vs four
- Records Retention Project - all district paper records to be scanned and stored digitally by August 31, 2020.
- SCSSA 2020 Advocacy Workshop - attended Saturday, January 11.
- Elementary Math Curriculum - evaluating four math programs - Recommendation by 3/18.
- Old Faculty Room > update on conversion to a Testing Room and then a Literacy Room.

B) Principal Report

- Christmas Feast- The student government completed another great lunch- student government raised over \$1643 dollars for the less fortunate- Teacher beat the seniors-volleyball game
- Senior Class Meetings- Senior Trip
- Lock Down Drill
- Interviews- Horticulture Position
- Career Fair- Eastern Suffolk BOCES
- ENL Overage- New Student
- Summer Camp
- Auditorium Chairs
- Architect meetings

C) Director of PPS & ENL Report

- Annual Review scheduling update
- ENL field testing for grades 3 and 4
- Extended School Year (ESY) program update and dates selected

D) School Business Administrator Report

- First Draft Budget Presentation

IV. NEW BUSINESS

*CONSENT AGENDA, ITEMS #1-6; PULLING #5

Motion: L. Tyree-Johnson

Second: C. Lillie

Vote: 6-0

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: #1500 Public Use of School Facilities; #1500-E Public Use of School Facilities Application; #5130 Compulsory Attendance Ages; #5140 Entrance Age; #5162 Student Dismissal Precautions; #5162-R Student Dismissal Precautions Regulations; 5181 Open Campus Privileges.

Motion: L. Tyree-Johnson

Second: C. Lillie

Vote: 6-0

- 2) 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 #5605 Voter Registration for Students.

Motion: L. Tyree-Johnson

Second: C. Lillie

Vote: 6-0

- 3) Resolved** that the Board of Education of the Bridgehampton UFSD approves the 8th Grade trip to Washington, DC, March 1-3, 2020, chaperoned by Lou Liberatore and Annette Rivera.

Motion: L. Tyree-Johnson

Second: C. Lillie

Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Robotics Team Supreme to compete at the FIRST Robotics Competition at Hofstra University, March 23-25, 2020, chaperoned by Judiann Carmack-Fayyaz, Ken Giosi, Jonathan Fletcher and Molly Harry.

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the field trip to the New York Youth Institute World Food Prize event at Cornell University in Ithaca, NY March 26-28, 2020, chaperoned by Judiann Carmack-Fayyaz.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the school calendar for the 2020/2021 school year.

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Marders of plants and plant materials for the school agricultural program at a value of \$3,700.40.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from School Construction Consultants, Inc. in the amount of \$500.00 earmarked for the 2019-2020 Robotics Club.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from the Bridgehampton Child Care & Recreation Center in the amount of \$500.00 earmarked for the 2019-2020 Robotics Club.

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

*CONSENT AGENDA, ITEMS A4 – A22

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Grammarly.com for the 2019-2020 school year and authorizes the Superintendent to execute the contract on behalf of the District, upon review by Counsel.

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

5) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Code.org for the 2019-2020 school year and authorizes the Superintendent to execute the contract on behalf of the District, upon review by Counsel.

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

6) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Brainpop.com for the 2019-2020 school year and authorizes the Superintendent to execute the contract on behalf of the District, upon review by Counsel.

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

7) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with AutoDesk.com for the 2019-2020 school year and authorizes the Superintendent to execute the contract on behalf of the District, upon review by Counsel.

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

8) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Darryl Hughes of AT-HU Enterprises for guest speaker Milton Creagh on Wednesday, February 5, 2020 and authorizes the Superintendent to sign the contract.

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

9) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Christopher Patrick Creative for the 2019-2020 school year and authorizes the Superintendent to execute the contract on behalf of the District.

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

10) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with RJ Instruction, LLC for the 2019-2020 school year and authorizes the Superintendent to execute the contract on behalf of the District.

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

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for December 31, 2019.

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

12) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/19- 12/31/19.

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

13) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/19 – 12/31/19.

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

14) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/19 – 12/31/19.

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

15) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund A with 62 Claims in the amount of \$330,165.94.

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

16) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #26 Fund H with 2 Claims in the amount of \$2,810.41.

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

17) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund H with 5 Claims in the amount of \$878,507.19.

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

18) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund F with 2 Claims in the amount of \$1,441.84.

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

19) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund C with 5 Claims in the amount of \$924.29.

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

20) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund T&A with 18 Claims in the amount of \$116,246.88.

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

21) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund A with 14 Claims in the amount of \$112,448.74.

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

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

2019/2020				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A2250.150 Programs-Students w/Disabilities – Instructional Salaries	\$127,500.00	A2250.152 Programs-Students w/Disabilities – Director of Special Education Salary	\$127,500.00	To appropriate the salary in a specific account code

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

B) PERSONNEL

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves Jena Marie Arnister as a Teacher Substitute and Teacher Aide Substitute for the 2019/2020 school year at the respective daily rate of \$150 and \$100, pending completion of HR paperwork.

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

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves Adrian Drake as ice skating intramural supervisor retroactive to the start date of January 13, 2020 to be paid at the BTA contract stipend rate.

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

- 3) Resolved** that the Board of Education of the Bridgehampton UFSD approves Alexandra DeSouza to work ASPIRE at the BTA contracted rate, effective January 23, 2020.

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

C) COMMITTEE ON SPECIAL EDUCATION

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Preschool Special Education for Students #10566, #10573 and authorizes the Superintendent to arrange for appropriate services.

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

D) BUILDING USE REQUEST

***CONSENT AGENDA, ITEMS D1-3**

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

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Lou Liberatore for use of the gymnasium for baseball practice from 3:00pm – 4:30pm on the following dates: February 6, 13, 27; March 5, 2020.

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

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Stephen Hudson for use of the Middle School, Pre-K and PPS Buildings, and approved exterior school grounds for Rock Camp and Dance Intensive Camp from 9am – 3pm, August 3-7, 2020.

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

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Hamra Ozsú on behalf of the Elementary Student Council for use of the gymnasium on from 2:45pm – 4:15pm on Tuesday, February 4, 2020 for a Pajama Dance Party.

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

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 8:23PM to Executive Session to discuss personnel matters with counsel.

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

VIII. MOTION TO RETURN TO REGULAR SESSION at 10:28PM.

1) Resolved that the Board of Education of the Bridgehampton UFSD appoints Maxwell Spooner as a part-time Horticultural Worker II not to exceed 17.5 hours per week at an hourly rate of \$19.45 with an effective date of Monday, February 3, 2020.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD hereby denies the Level 3 grievance filed on or about December 17, 2019 and authorizes the Board President to issue a response letter to the CSEA.

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

IX. MOTION TO ADJOURN at 10:29PM.

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

Respectfully submitted,



Tammy A Cavanaugh
District Clerk