

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Monday, August 31, 2020 – 8:00AM
Virtual via Google Meet
MINUTES**

I. ROUTINE MATTERS

- A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:02PM, followed by the Pledge.

Present: Ronald White, President; Trustees: Jennifer Vinski, Kathleen McClelland, Carla Lillie; Robert Hauser, Superintendent; Michael Miller, Principal; Michael Cox, Assistant Principal; Dr. Angela Austin, Director of PPS & ENL; Jennifer Coggin, School Business Administrator; Sean Sharp, Director of Technology; Tammy A. Cavanaugh, District Clerk

Excused: Lillian Tyree-Johnson, Vice President of the Board

Absent: Doug DeGroot, Trustee

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated August 31, 2020.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

II. NEW BUSINESS

- 1. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the revised school calendar for the 2020/2021 school year.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

III. SUPERINTENDENT RECOMMENDATIONS

D) FINANCIAL MATTERS

- 1. WHEREAS, Governor Cuomo** signed into law legislation authorizing boards of education to temporarily transfer reserve funds to be used for the purpose of paying for operating costs or other costs attributable to the COVID-19 pandemic, provided that the funds shall be reimbursed in accordance with said legislation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Bridgehampton UFSD hereby approves the transfer of \$40,000 from the Emergency Repair Reserve to the general fund in order to pay for operating costs or other costs attributable to the COVID-19 pandemic, provided that the funds shall be reimbursed over a period not to exceed five fiscal years, at an annual reimbursement equal to at least twenty percent of the total transfer amount plus an amount reasonably estimated to be the amount that would have been earned on the investment of the transferred moneys.

Motion: J. Vinski

Second: C. Lillie

Vote: 4-0

- 2. RESOLVED** that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent of Schools, hereby awards the RFP #20-02 for Student Transportation Services to Montauk Bus LLC in accordance with the response to the Request for Proposal dated August 27, 2020.

Motion: J. Vinski

Second: C. Lillie

Vote: 4-0

E) PERSONNEL

- 1) RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Angela Selvaggio, who maintains Professional Certificates in Students with Disabilities (Birth-Grade 6); Early Childhood Education (Birth to Grade 2) and Childhood Education (Grades 1-6) to serve as a 1.0 Elementary Special Education Teacher whose probationary term shall commence on September 8, 2020 and expire on September 7, 2024, provided that in order to be granted tenure, Angela Selvaggio 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 Angela Selvaggio receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time, at an annual salary of M Step 1, per the BTA contract.

Motion: K. McClelland

Second: C. Lillie

Vote: 4-0

III. MOTION TO ADJOURN at 8:11AM into Executive Session.

Motion: K. McClelland

Second: C. Lillie

Vote: 4-0

IV. MOTION TO RETURN to Regular Session at: 9:46AM.

Motion: K. McClelland

Second: C. Lillie

Vote: 4-0

V. Motion to adjourn at 9:48AM.

Motion: K. McClelland

Second: J. Vinski

Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk