

**Bridgehampton School District  
Board of Education Business Meeting  
Wednesday, July 6, 2022  
Immediately Following Reorganizational Meeting  
MINUTES**

**I. ROUTINE MATTERS**

**A) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 6, 2022.

Motion: J. Vinski                      Second: C. Lillie                      Vote: 6-0

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

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

**D)** Consideration of additional items for the Agenda

**II. ANNOUNCEMENTS**

(a) July 27                      Board of Education Meeting – 6PM - Gym

**III. NEW BUSINESS**

**IV. SUPERINTENDENT’S RECOMMENDATIONS**

**A) FINANCIAL MATTERS**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Summer 2022 Transportation Contract with Montauk Bus LLC for the following, pending final determination by Administration and Counsel:

BH Home/School Student Transportation                      \$45,000.00

Motion: J. Vinski                      Second: C. Lillie                      Vote: 6-0

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the following 2022/2023 Transportation Extension Contracts with Montauk Bus LLC and authorizes the Board President and Superintendent of Schools to sign the agreements:

BH Home/School Student Transportation                      \$425,000  
Athletic/Field Trips Transportation                      \$225,000

Motion: J. Vinski                      Second: K. McClelland                      Vote: 6-0

**3) Resolved** that the Board of Education of the Bridgehampton UFSD approves the settlement agreement with regard to Student #10075 and authorizes the Board President to execute the agreement.

Motion: J. Vinski                      Second: C. Lillie                      Vote: 6-0

## B) PERSONNEL

### \*CONSENT AGENDA, ITEMS B1-B3

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Summer Curriculum Writing for 2022 as per the attached list and paid per the BTA contract, not to exceed the hours as indicated.

Motion: J. Vinski

Second: C. Lillie

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 Tuesday, July 5, 2022 through Friday, August 12, 2022, for an additional 2 hours for work based learning program from 11:30AM – 1:30PM for the following teachers at their individual hourly rates per the BTA contract:

Joe Pluta

Julia Pendola

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the BTA for staffing of the Fitness Center effective July 5, 2022 through August 29, 2022, Monday through Friday between the hours of 6AM and 10AM and authorizes the Board president to sign the agreement.

Motion: J. Vinski

Second: C. Lillie

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 on Special Education for Student #10618, #10661, #10726, #10673, #10657, #10704, #10557, #10615, #10730, #10682, #10566 and authorizes the Superintendent of Schools to arrange for appropriate services.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

## D) BUILDING USE REQUESTS

- 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 5:32PM** to Executive Session to discuss personnel matters with counsel.

Motion: J. Vinski

Second: M. Verzosa

Vote: 6-0

\*7:00PM – Carla Lillie left the meeting

\*7:13PM – Angela Chmielewski left the meeting

**VII. MOTION TO RETURN TO Regular Session at 7:22PM.**

Motion: J. Vinski                      Second: K. McCleland                      Vote: 4-0

**VIII. MOTION TO ADJOURN at 7:23PM.**

Motion: J. Vinski                      Second: K. McCleland                      Vote: 4-0

Respectfully submitted,



Tammy A Cavanaugh  
District Clerk