

**Bridgehampton School District
Special Meeting of the Board of Education
June 3, 2014
District Office at 7:45 AM
MINUTES**

I. ROUTINE MATTERS

- A)** Call to Order at 7:55AM by the Vice President upon her having ascertained the presence of a Quorum and Roll Call. Followed by the Pledge of Allegiance.

PRESENT: Lillian Tyree-Johnson, Jennifer Vinski, Gabriela Braia, Doug DeGroot, Dr. Lois Favre, Superintendent; Tammy A. Cavanaugh, District Clerk

EXCUSED: Ron White, Larry LaPointe

II. NEW BUSINESS

- A) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of a 6' X 9' playhouse from Mr. & Mrs. Richard Willis of 81Hildreth Avenue, Bridgehampton, NY. The Willis family will disassemble and ship the playhouse to the school at their own expense.

Motion: J. Vinski

Second: G. Braia

Vote: 4-0

*Larry LaPointe arrived at 7:56 AM.

- B) WHEREAS**, the Board of Education of the Bridgehampton UFSD desires to piggyback off of a contract from another state, or a political subdivision or district therein in accordance with General Municipal Law § 103 (16) for the purpose of purchasing playground equipment; and

WHEREAS, a determination has been made that the Contract entered into between The Cooperative Purchasing Network (TCPN) and BCI Burke Company, LLC has been let in a manner consistent with the prerequisites set forth in General Municipal Law § 103 (16).

NOW THEREFORE, be it Resolved that the Board of Education of the Bridgehampton UFSD hereby authorizes the District to enter into a contract for the purpose of purchasing playground and park equipment, installation, service and related items with BCI Burke Company, LLC by piggybacking on the TCPN Contract and making such amendments that are necessary to effectuate the needs of the District while remaining consistent with the terms of the TCPN Contract.

Motion: J. Vinski

Second: G. Braia

Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves funds to purchase playground equipment and surface as part of the five-year plan, at a cost not to exceed \$150,000 and authorizes the Superintendent to sign the contract.

Motion: J. Vinski

Second: G. Braia

Vote: 5-0

D) Resolved that the Board of Education of the Bridgehampton UFSD accepts the bid submitted by A1 Construction to perform the Masonry Sealer project on the Bridgehampton School at a cost of \$19,700.

Motion: J. Vinski

Second: G. Braia

Vote: 5-0

III. PERSONNEL

A) Resolved that the Board of Education of the Bridgehampton UFSD approves the revised Terms and Conditions of Employment with Mr. Robert Hauser, effective July 1, 2014, and authorizes the Board President to sign the contract.

Motion: J. Vinski

Second: G. Braia

Vote: 5-0

VI. ADJOURN at 8:00 AM .

Motion: J. Vinski

Second: G. Braia

Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk