

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, May 6, 2015
Café – Immediately following Budget Hearing at 7:00 PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 7:39PM, followed by the Pledge of Allegiance.

Present: Ron White, Lillian Tyree-Johnson, Jenn Vinski, Kathleen McClelland, Jeff Mansfield, Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities; Tammy A. Cavanaugh, District Clerk

Press: Alyssa Melillo, The Southampton Press
Christine Sampson, The East Hampton Star

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated May 6, 2015.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

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

D) Communications – Copies in Board folders
 1) Results of ESBOCES Administrative Budget Vote & Board Election

E) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

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| a. May 6 | NYSSMA Competition – Southold HS – 3pm-6pm |
| b. May 7 | Elementary Spring Concert |
| c. May 9 | Marimba at Longhouse Reserve 10am – 4pm |
| d. May 12 | Voter Registration – District Office 4pm – 8pm |
| e. May 14 | Secondary Spring Concert 7pm
4 th Quarter Progress Report Grades Due |
| f. May 15-18 | Culinary Trip to Disney |
| g. May 17-20 | 8 th Grade Trip to Washington DC |
| h. May 19 | Budget Vote & Election |
| i. May 20 | Kindergarten Screening |
| j. May 22 | Go Home Early Drill – Students dismissed at 2:10pm |
| k. May 24 | Bridgehampton School Foundation Fair – 10am-2pm |
| l. May 24 | Marimba Band at Mosaic Street Fair in Riverhead 1-6pm |
| m. May 25 | Concert Band Performance – 9am – BH Monument
District Closed |
| n. May 27 | Honor Society Induction Ceremony – 9AM-10AM
Day of Achievement – 10AM – 12:40PM
Board of Education Meeting 7pm |

- o. May 28 – June 1 Senior Trip
- p. May 29 PBIS Rewards Day
- q. June 9 Field Day
- r. June 19 Beach Day

III. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the April 28, 2015 Surplus List submitted by Nina Merkert.

Motion: L. Tyree-Johnson Second: J.Mansfield Vote: 5-0

- 2) Resolved that the Board of Education of the Bridgehampton UFSD approves the May 6, 2015 Surplus List submitted by Sean Sharp.

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

IV. SUPERINTENDENT’S RECOMMENDATIONS

A. Financial Matters

- 1) **Resolved**, the Board of Education hereby approves a contract with the Bridgehampton Teachers Association for the period July 1, 2013 through June 30, 2018 and authorizes the Superintendent of Schools to execute it on behalf of the District.

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

***Consent Agenda: Items: A2-A3**

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following tuition increase for the 2015-2016 school year:

2015-2016 Tuition Rates

Pre-Kindergarten, 3 & 4 year old, Half Day	\$ 3,000
Pre –Kindergarten, 3 & 4 year old Full Day	\$ 5,000
K-8	\$13,000
9-12	\$16,000

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following health service agreements between the District and the school districts

listed below for the purpose of providing health services for children residing in the school districts listed below and attending nonpublic schools located in the District for the 2014-15 school year:

- Amagansett, 10 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$11,581.20.
- East Hampton, 34 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$39,376.08.
- East Quogue, 1 student attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$1,158.12.
- Hampton Bays, 5 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$5,790.60.
- Mattituck-Cutchogue, 2 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$2,316.24.
- Montauk, 6 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$6,948.72.
- Riverhead, 4 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$4,632.48.
- Sag Harbor, 39 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$45,166.68.
- Sagaponack, 4 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$4,632.48.
- Shelter Island, 17 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$19,688.04.
- Southampton, 35 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$40,534.20.
- Springs, 13 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$15,055.56.
- Tuckahoe, 1 student attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$1,158.12.
- Wainscott, 2 students attending nonpublic schools located in the District at a cost of \$1,158.12 per student for a total of \$2,316.24.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

B. PERSONNEL

***Consent Agenda: Items B1-B4**

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves Tom House and Helen Wolfe as instructors of the Spring ACT and SAT prep course from May 7 through June 11, 2015, at the curriculum writing rate of \$59.31 per hour not to exceed 10 hours each.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 5-0

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves Lauren Sebor for an Outdoor Club additional advisor with a stipend for the second half of the 2014/15 school year in the amount of \$756.

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

- 3) Resolved** that the Board of Education of the Bridgehampton UFSD approves the adjusted Outdoor Club stipend in the amount of \$2,268.00 for Judiann Carmack Fayyaz due to the addition of a second advisor during the second semester.

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

- 4) Resolved** that the Board of Education of the Bridgehampton UFSD approves Dr. Carrie McDermott and Jeff Neubauer for teaching a 30-hour in-service course, "Google In Education", at the rate of \$50.00 per hour in March and April 2015.

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

C. BUILDING USE REQUESTS

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from JKA Hamptons to continue the karate classes in the gym Tuesdays and Thursdays, May 5 – June 25, 2015 from 2:45pm – 4:25pm.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Class of 2016 to have an fundraising Alumni Basketball Game in the gym on Friday, June 5, 2015 from 4pm – 10pm.

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

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Class of 2016 to sell refreshments in the Café during the fundraising Alumni Basketball Game on Friday, June 5, 2015 from 5pm – 10pm.

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

V. MOTION to adjourn at 7:47PM

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk