

**Bridgehampton Union Free School District  
Special Meeting of the Board of Education  
Wednesday, October 13, 2021 – 6:00PM  
Gymnasium  
REVISED PROPOSED AGENDA**

**I. ROUTINE MATTERS**

- A) Call to Order by the President upon his having ascertained the presence of a Quorum and Roll Call.
- B) Pledge of Allegiance
- C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated October 13, 2021.

Motion:

Second:

Vote:

**II. Board of Discussion Items**

- 1) Jill Sanders – Cullen & Danowski

**III. SUPERINTENDENT'S RECOMMENDATIONS**

**A) FINANCIAL MATTERS**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the External Audit Report for the fiscal year ending June 30, 2021 from Cullen & Danowski, LLP.

Motion:

Second:

Vote:

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Michael Davies to provide virtual driver education classroom services at an amount not to exceed \$3,510 for the period of October 13, 2021 through March 9, 2022 and authorizes the Superintendent to sign the agreement.

Motion:

Second:

Vote:

**B) PERSONNEL MATTERS**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Magda Garcia as a Teacher Aide Substitute for the 2021/2022 school year at the daily rate of \$105.

Motion:

Second:

Vote:

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Loretta Schaeffer as a Teacher Substitute for the 2021/2022 school year at the daily rate of \$150, pending completion of HR paperwork and fingerprint clearance.

Motion:

Second:

Vote:

**IV. MOTION TO ADJOURN at \_\_\_\_\_ into Executive Session to review advice from Counsel.**

Motion:

Second:

Vote:

**V. MOTION TO RETURN to Regular Session at \_\_\_\_\_.**

Motion:

Second:

Vote:

**VI. MOTION to adjourn at \_\_\_\_\_.**

Motion:

Second:

Vote:

DRAFT