

**Bridgehampton Union Free School District
Board of Education Business Meeting
Wednesday, March 24, 2021
6PM – Virtual Meeting via: Google Meet
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 Agenda, dated March 24, 2021.

Motion:

Second:

Vote:

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the February 24, 2021 Meeting of the Board.

Motion:

Second:

Vote:

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

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

G) Communications (As needed, copies will be provided in advance via email to Board members)

1) ES BOCES Dialogue Newsletter – 2020-21 Issue 2

2) Letters from: John Reilly, Maria Bouzos-Reilly, Annette Rivera, Elizabeth Martin-Kirwan, Lou Liberatore, Mike Byrne, Mike DeRosa, Kelly Sharp and Jen Suarez in support of consideration of Michael Miller for the Superintendent position and Michael Cox for the Principal position

H) Board of Education Discussion Items

1) Policy Review Committee Meeting (3/3)

2) Wellness Committee Meeting (3/4)

3) Safety Committee Meeting (3/9)

4) Facilities & Grounds Committee Meeting (3/9)

5) Budget Advisory Committee/Community Forum (3/10)

6) Strategic Planning Committee (3/11)

7) Curriculum Committee (3/15)

I) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

(a) March 29-April 1, 2021

(b) April 2

Spring Break – No Classes; District Open

Floating Holiday – District Closed

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for February 28, 2021.

Motion: Second: Vote:

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/20- 02/28/2021.

Motion: Second: Vote:

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/20 – 02/28/2021.

Motion: Second: Vote:

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/20 – 02/28/2021.

Motion: Second: Vote:

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund A with 36 Claims in the amount of \$380,879.45.

Motion: Second: Vote:

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund C with 7 Claims in the amount of \$3,538.11.

Motion: Second: Vote:

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund H with 5 Claims in the amount of \$290,072.09.

Motion: Second: Vote:

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund T with 17 Claims in the amount of \$138,043.82.

Motion: Second: Vote:

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund A with 33 Claims in the amount of \$63,092.91.

Motion: Second: Vote:

10)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund C with 7 Claims in the amount of \$4,043.26.

Motion: Second: Vote:

11)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund F with 2 Claims in the amount of \$89.84.

Motion: Second: Vote:

12)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund H with 3 Claims in the amount of \$71,086.90.

Motion: Second: Vote:

13)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund T with 13 Claims in the amount of \$129,927.14.

Motion: Second: Vote:

14)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #18, Fund A with 31 Claims in the amount of \$252,266.45.

Motion: Second: Vote:

15)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #26, Fund H with 1 Claim in the amount of \$1,716.96.

Motion: Second: Vote:

16)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #18, Fund C with 6 Claims in the amount of \$3,346.39.

Motion: Second: Vote:

17)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #19, Fund T with 17 Claims in the amount of \$137,781.89.

Motion: Second: Vote:

18)Resolved that the Board of Education of the Bridgehampton UFSD approves the Health and Welfare Services Agreement between the District and the Southampton UFSD for 6 students residing in the Bridgehampton school district and attending Our Lady of the Hamptons RC School in the Southampton UFSD for the 2020-2021 school year at the total cost of \$6,719.98.

Motion: Second: Vote:

19)Resolved that the Board of Education of the Bridgehampton UFSD accepts the following budget transfers:

2020/2021 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A 5540.405 BH Public Transportation	\$40,927.00	A1620.400 Contractual other than electricity	\$40,927.00	Transfer of funds to pay for RJ Painting Invoice from September
A5540.405 BH Public Transportation	\$40,000.00	A1620.482 Electricity	\$40,000.00	Transfer of funds to increase electricity PO due to increased electric costs

Motion:

Second:

Vote:

20)WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Bridgehampton UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-0n and is eligible to participated in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law § 119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law § 119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the program.

Motion:

Second:

Vote:

21)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 2020-21 school year:

- Amagansett, 1 student attending nonpublic schools located in the District at a cost of \$1,213.15 per student for a total of \$1,213.15.
- East Hampton, 6 students attending nonpublic schools located in the District at a cost of \$1,213.15 per student for a total of \$7,278.90.
- Mattituck-Cutchogue, 1 student attending nonpublic schools located in the District at a cost of \$1,213.15 per student for a total of \$1,213.15.
- Montauk, 2 students attending nonpublic schools located in the District at a cost of \$1,213.15 per student for a total of \$2,426.30.
- Sagaponack, .75 student attending nonpublic schools located in the District at a cost of \$1,213.15 per student for a total of \$909.86.
- Sag Harbor, 12 students attending nonpublic schools located in the District at a cost of \$1,213.15 per student for a total of \$14,557.80.
- Shelter Island, 10 students attending nonpublic schools located in the District at a cost of \$1,213.15 per student for a total of \$12,131.50.
- Southampton, 14 students attending nonpublic schools located in the District at a cost of \$1,213.15 per student for a total of \$16,984.10.
- Springs, 18 students attending nonpublic schools located in the District at a cost of \$1,213.15 per student for a total of \$21,836.70.
- Wainscott, 2.25 students attending nonpublic schools located in the District at a cost of \$1,213.15 per student for a total of \$2,729.59.

Motion:

Second:

Vote:

22) Resolved that the Board of Education of the Bridgehampton Union Free School District hereby approves the Legal Notice dated April 1, 2021, and all propositions, terms, dates and provisions set forth therein, and authorizes the District Clerk to take such steps as are necessary, in accordance with the provisions of the Education Law Section 2004, including publishing the Legal Notice for the annual meeting and election, for the purpose of voting upon the 2021-2022 budget at the District's Annual Meeting and election on May 18, 2021, subject to review by Counsel.

Motion:

Second:

Vote:

23) Resolved that the Board of Education of the Bridgehampton UFSD approves the one-year lease extension, effective June 1, 2021 through May 31, 2022 with Anthony S. Babinski, Jr. as Trustee of Anthony Babinski, Jr. Revocable Trust/Theresa G. Babinski Credit Shelter Trust for the property located at 2721 Montauk Highway, Bridgehampton, NY as per the signed notice of intent and consent dated February 24, 2021.

Motion:

Second:

Vote:

24) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with CM Security Consulting, Inc. January 2021 – June 30, 2022 and authorizes the Superintendent to sign the agreement, pending review by Counsel

Motion:

Second:

Vote:

B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves Celia Allen Smith as a Substitute Teacher Aide for the 2020-2021 school year at the daily rate of \$100, pending fingerprint clearance and completion of HR paperwork.

Motion:

Second:

Vote:

2) Resolved that the Board of Education of the Bridgehampton UFSD approves Arlene M. Pizzo Notel as a Substitute Teacher for the 2020-2021 school year at the daily rate of \$150, pending fingerprint clearance and completion of HR paperwork.

Motion:

Second:

Vote:

3) Resolved that the Board of Education of the Bridgehampton UFSD approves Luke Ferland to provide livestreaming of the March 10, 2021 2021-2022 Budget Conversation/Community Forum and to be paid for up to 12 hours at the non-instructional rate per the BTA contract.

Motion:

Second:

Vote:

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the following teachers to be paid to teach an "extra class period" beginning April 5, 2021, as per the BTA Memorandum of Agreement, dated August 18, 2020:

- David Elliott – 1 class every day – Marimba Band
- Angela Selvaggio – 1 class every day – ABA Services

Motion:

Second:

Vote:

C) COMMITTEE ON SPECIAL EDUCATION

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Special Education for Students #10676, #10576 and authorizes the Superintendent to arrange for services.

Motion:

Second:

Vote:

D) BUILDING USE REQUESTS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ronald White for use of the gymnasium for basketball training and workouts March 23 through July 1, 2021.

Motion:

Second:

Vote:

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

VII. MOTION TO ADJOURN at _____ to Executive Session to discuss personnel matters with counsel.

Motion:

Second:

Vote:

VIII. MOTION TO RETURN TO Public Session at _____.

Motion:

Second:

Vote:

IX. MOTION TO ADJOURN at _____.

Motion:

Second:

Vote: