

**Bridgehampton School District
Annual Reorganization Meeting of the Board of Education
July 11, 2018
Cafe at 6:00 PM
MINUTES**

Upon having ascertained the presence of a Quorum and Roll Call, the Pledge of Allegiance was recited and the District Clerk, Tammy A. Cavanaugh, called the meeting to order at 6:06PM with the following people present:

<u> x </u> Ronald White	<u> x </u> Lillian Tyree-Johnson
<u> x </u> Doug DeGroot	<u> x </u> Jennifer Vinski
<u> </u> Kathleen McClelland	<u> </u> Michael Gomberg
<u> </u> Mark Verzosa	
<u> x </u> Robert Hauser, Superintendent of Schools	
<u> x </u> Aleta Parker, Assistant Superintendent of Curriculum & Assessment	
<u> x </u> Michael Miller, Principal	
<u> x </u> Melisa Stiles, School Business Administrator	
<u> x </u> Michael Vigliotta, Counsel	
<u> 0 </u> Community Members and <u> 1 </u> Reporter:	

Christine Sampson, The Sag Harbor Express

Excused: Trustees - Kathleen McClelland, Mark Verzosa, Michael Gomberg

NOMINATIONS FOR PRESIDENT FOR THE YEAR 2018-2019

Motion by: Lillian Tyree-Johnson Nominee: Ronald White
Seconded: Jennifer Vinski
Vote: 4-0

Motion by: Nominee:
Seconded:
Vote:

NOMINATIONS FOR VICE PRESIDENT FOR THE YEAR 2018-2019

Motion by: Ronald White Nominee: Lillian Tyree-Johnson
Seconded: Jennifer Vinski
Vote: 4-0

Motion by: Nominee:
Seconded:
Vote:

CLOSING OF NOMINATIONS

Motion: Lillian Tyree-Johnson
Seconded: Jennifer Vinski
Vote: 4-0

ELECTION OF OFFICERS:

RESOLVED, that Ronald White is elected President of the Board of Education of the Bridgehampton Union Free School District for the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

RESOLVED, that Lillian Tyree-Johnson is elected Vice President of the Board of Education of the Bridgehampton Union Free School District for the 2018-2019 school year.

Motion: J. Vinski Second: D. DeGroot Vote: 4-0

District Counsel administered the Oath of Office to the Board President, Vice-President and the Superintendent.

APPOINTMENT OF OFFICERS:

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby appoints Tammy A. Cavanaugh as District Clerk/Secretary to the Superintendent of the Bridgehampton Union Free School District for the 2018-2019 school year and authorizes the Board President to execute the contract.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

District Counsel administered the Oath of Office to the District Clerk.

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby appoints Simone Sooklall as District Treasurer of the Bridgehampton Union Free School District for the 2018-2019 school year and authorizes the Board President to execute a contract.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

FURTHER RESOLVED, that Simone Sooklall be authorized to sign all business operation checks for the Bridgehampton Union Free School District for the 2018-2019 fiscal year with two signatures required for checks over \$2500, one of which must be the Treasurer and the other a BOE member as indicated:

BOE President: Ronald White Alternate: BOE Vice President Lillian Tyree-Johnson

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

OTHER APPOINTMENTS:

***CONSENT AGENDA, OTHER APPOINTMENTS ITEMS 1-20**

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints both Dr. Elizabeth White-Fricker and Dr. Lara DeSanti-Siska as School Physicians for the Bridgehampton Union Free School District for the 2018-2019 school year at a stipend of \$800.00.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the Law Offices of Thomas M. Volz, PLLC as the counsel for the Bridgehampton Union Free School District for the 2018-2019 school year at an annual retainer fee of \$31,000, plus \$235 per hour for litigation using counsels' services and \$115 per hour for litigation using paralegal services and \$235 per hour for labor rate with an overall cap of \$20,000 for negotiations and authorizes the Board President to execute retainers on behalf of the Board of Education.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the School Business Administrator, Melisa Stiles, as purchasing agent for the Bridgehampton UFSD for the 2018-2019 school year. In the absence of the School Business Administrator, the Superintendent will be the alternate.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Robert Hauser as the Asbestos (LEA) Designee in accordance with AHERA for the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates Aleta Parker as Chief Information Officer for the 2018-2019 school year, at no additional compensation.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

6. **RESOLVED** that the Board of Education of the Bridgehampton UFSD shall select a surrogate parent from the following list of individuals who are eligible and willing to serve in that capacity for a student as defined in Part 200.5 (m) (i) (iii) of the Commissioner's Regulations or for a student who is an unaccompanied homeless youth.

Karen Hochstedler

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

7. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract with the Bridgehampton Childcare & Recreation Center for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

8. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following people to serve on the Committee for Special Education for the 2018-2019 school year:

Chairperson:	Ken Giosi
School Psychologist:	Lauren Sebor
Guidance Representative:	Danielle Doscher
Parent or Person in Parental Relationship:	_____
Additional Parent Member:	Karen Hochstedler
Special Education Teachers:	Julie Waller, Laura Keenan, Corinne Neubauer,

Special Education Teacher of the Child (if not listed above)
Student's General Education Teacher: As appropriate
CSE Physicians: Dr. Lara DeSanti-Siska and Dr. Elizabeth White-Fricker
Student, where appropriate.

** At the discretion of the parent or district: other individuals who have knowledge and special expertise regarding the student.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

9. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following people to serve on the Committee for Pre-School Special Education for the 2018-2019 school year:

Chairperson:	Julie Waller
General Education Teachers:	Michelle New
Interpreter	Ninfa Boyd

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

10. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Michael Miller as Section 504 Chairperson and Ken Giosi as the Section 504/ADA Compliance Officer for the 2018-2019 school year, at no additional compensation.

BE IT FURTHER RESOLVED that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2018-2019 school year, at no additional compensation:

Lauren Sebor, Elizabeth Flanagan, Laura Keenan

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

11. RESOLVED that the Board of Education of the Bridgehampton UFSD shall maintain a list of impartial hearing officers who are certified by the Commissioner pursuant to Section 200.1 (x) (z) of the Regulations of the Commissioner of Education as updated on NYSED.gov.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

12. RESOLVED that the Bridgehampton UFSD appoints the following individuals to serve on the District Safety Committee for the 2018-2019 school year:

David Holmes	Sean Sharp (Network Coordinator)
Robert Hauser, Supt (Facilitator)	Melisa Stiles, School Business Admin.
John Daniels, Maintenance Mechanic	Michael Miller, Principal
Board of Education Members:	Ron White, Mark Verzosa

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

13. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Budget Advisory Committee for the 2018-2019 school year:

Robert Hauser, Superintendent
Melisa Stiles, School Business Administrator (Facilitator)
BOE Member: Michael Gomberg, Mark Verzosa
Up to two Community Members: Anne Tschida Gomberg, Community Member

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

14. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Wellness Committee for the 2018-2019 school year:

Aleta Parker, Assist. Superintendent of Curriculum & Assessment (Facilitator)
Dan Pacella, School Cook Manager
Elizabeth Flanagan, School Nurse
Robert Hauser, Superintendent
Melisa Stiles, School Business Administrator
Michael Miller, Principal
Nanao Anton, Erling Hope - Parents
Kathleen McClelland, Lillian Tyree-Johnson - Board Members
Jenna Mascia, Hamra Ozsú, Jessica Evans, Teachers

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

15. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Facility & Grounds Committee for the 2018-2019 school year:

Robert Hauser, Superintendent Melisa Stiles, School Business Admin.
Board Member: Ron White Michael Miller, Principal
Board Member: Mark Verzosa

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

16. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Policy Review Committee for the 2018-2019 school year:

Robert Hauser, Superintendent Board Member: Lillian Tyree-Johnson
Board Member: Kathleen McClelland Board Member: Ron White
Michael Miller, Principal Tammy A. Cavanaugh, District Clerk

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

17. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Audit Committee for the 2018-2019 school year.

Board Member: Jenn Vinski Board Member: Lillian Tyree-Johnson
Board Member: Michael Gomberg Community Member: Elizabeth W. Kotz

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

18. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Strategic Planning/Site-Based Counsel for the 2018-2019 school year:

Robert Hauser, Superintendent	Melisa Stiles, School Business Admin.
Sean Sharp, Network Coordinator	Jessica Rodgers, Teacher
Henry Meyer, Teacher	Ken Giosi, Teacher
Judiann Carmack-Fayyaz, Teacher	Danielle Doscher, Guidance Counselor
Biana Stepanian, Teacher	Aleta Parker, Dir. of Curriculum & Assess.
Kelly Harris, Community Member	Nancy Bagshaw, Teacher
Elizabeth W. Kotz, Community Member	

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

19. RESOLVED that the Board of Education of the Bridgehampton UFSD hereby appoints the following names qualified voters of the School District to serve as the Board of Registration, who shall serve in this position until the thirtieth day following the next annual meeting, until June 15, 2019, and who shall be compensated at a rate of \$15.00 per hour: Sharvon Cooks, Leanne Hostetter, Melanie LaPointe and Barbara Person.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

20. RESOLVED that the Board of Education of the Bridgehampton UFSD provides for the appointment of Chairperson, Inspectors and Assistant Clerks to serve in these positions during each special district meeting or election and the Annual Budget Vote and Election meeting during the 2018-2019 school year:

Section 1: The following named qualified voter of the School District, is hereby appointed Permanent Chairperson: Elizabeth W. Kotz.

Section 2: The following named qualified voters of the School District are hereby appointed to act as Inspectors: Anne Tschida Gomberg, Leanne Hostetter, Melanie LaPointe, Barbara Person. Melanie LaPointe is also hereby designated to serve as the Chief Inspector.

Section 3: The following names qualified voters of the School District are hereby appointed as Assistant Clerks: Sharvon Cook, Robin Clark, Leanne Hostetter, Nicole Jeffers, Tameka Pinckney, Nanao Anton, Vivian Verzosa, Alexandra deSouza and Angela Chmielewski.

Section 4: The Permanent Chairperson, Inspectors, and Assistant Clerks shall be compensated at a rate \$15.00 per hour.

Section 6: This resolution shall take effect immediately.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

FINANCIAL MATTERS:

***CONSENT AGENDA, FINANCIAL MATTERS, ITEMS 1-4**

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the following health services agreements between the District and the non-public school listed below for the purpose of providing health services for children residing outside the Bridgehampton school district and attending the nonpublic schools located in the District for the 2018-2019 school year and authorizes the Superintendent to execute and sign the contract.

- Hayground School

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 4-0

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD establishes the following rates of tuition for parentally-placed individual students eligible to attend in accordance with non-residency policy #5152 for the 2018-2019 school year:

Pre-Kindergarten, 3 year old, Half Day	\$3,000 (subject to available space)
Pre-Kindergarten, 3 year old, Full Day	\$5,000 (subject to available space)
Pre –Kindergarten, 4 year old Half Day	\$3,000 (subject to available space)
Pre –Kindergarten, 4 year old Full Day	\$5,000 (subject to available space)
K-6	\$6,500 (subject to available space)
7-12	\$8,000 (subject to available space)

Be It Resolved Districts sending pupils with handicapping conditions will pay as per the Seneca Falls formula currently estimated at:

- **\$55,000** For up to 2 related services only
- **\$55,000** Resource Room only
- **\$62,000** Resource Room and up to two related services or full inclusion class
- **\$69,000** Special class, resource room and related services (or any combination with three or more related services)

Be It Further Resolved Districts sending pupils without handicapping conditions will pay the contracted amount.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 4-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the registration of the following non-resident students and authorizes the Superintendent to advise families of acceptance, and set up billing as per Board Policy.

Student	Grade	Fee
10466	11 th	\$55,000
10470	10 th	\$8,000
10433	4 th	Non-tuition per Policy #5152
10447	11 th	\$8,000
10105	11 th	\$55,000
10488	PK-4	\$5,000
10514	6 th	\$6,500
955	7 th	Non-tuition per Policy #5152
10369	5 th	Non-tuition per Policy #5152
10370	1 st	Non-tuition per Policy #5152
10515	10 th	\$8,000

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 4-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the Joint Municipal Cooperative Bidding Program for 2018-2019, as follows:

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

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 Union Free School District, 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-n and is eligible to participate 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: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

DESIGNATIONS/AUTHORIZATIONS:

***CONSENT AGENDA, DESIGNATIONS/AUTHORIZATIONS ITEMS 1-43; PULLING 15 & 18**

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

1. **RESOLVED** that the regular monthly meetings of the Board of Education of the Bridgehampton UFSD shall normally be held as per the attached list during the 2018-2019 school year at 6:00 PM.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby designates the following depositories for the account funds indicated below as the Official Depositories for the 2018-2019 school year:

- | | |
|--|-------------------------------------|
| - 3 rd Party Collateral Holding | - Manufacturers & Traders Trust Co. |
| - 3 rd Party Collateral Holding | - NYCLASS |
| - B.U.F.S.D. General Fund | - Bridgehampton National Bank |
| - B.U.F.S.D. Reserve Fund | - Bridgehampton National Bank |
| - B.U.F.S.D. Repair Reserve Fund | - Bridgehampton National Bank |
| - B.U.F.S.D. Money Market Fund | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating School Lunch | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating Special Aid | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating T & A | - Bridgehampton National Bank |
| - B.U.F.S.D. Payroll | - Bridgehampton National Bank |

- B.U.F.S.D. Capital Fund
- B.U.F.S.D. Scholarship Account
- B.U.F.S.D. Scholarship Account II
- B.U.F.S.D. Five Year Capital Account
- B.U.F.S.D. New Construction Capital Fund
- B.U.F.S.D. School Activity
- B.U.F.S.D. Flexible Spending Account
- NYCLASS Reserve
- NYCLASS General Fund Money Market
- Bridgehampton National Bank
- Bridgehampton National Bank
- Bridgehampton National Bank
- Bridgehampton National Bank
- Bridgehampton National Bank
- Bridgehampton National Bank
- New York Community Bank

BE IT FURTHER RESOLVED that the School Business Administrator of the District is hereby authorized to borrow such funds as may be necessary and authorized for the operation of the district during the 2018-2019 school year. The School Business Administrator will utilize Revenue Anticipation Notes and Tax Anticipation Notes in a manner consistent with New York State Law and Comptroller's Regulations.

BE IT FURTHER RESOLVED that the Board of Education authorizes the School Business Administrator to invest such funds in a manner which is in the best interest of the School District and consistent with Comptroller's Regulations and New York State Law.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to approve budget transfers in an amount not to exceed \$20,000.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes School Business Administrator to renew at appropriate times during the 2018-2019 school year all existing insurance policies and bonds and recommend correction in values as required.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes payment in advance of operating claims for public utilities services, and insurance premiums as they come due to take advantage of discounts for prompt payment or any other contracts that require payment. (As per Section 1724 of the New York State Education Law.)

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

6. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes petty cash funds in the amount of \$100 with the Superintendent and the School Business Administrator and hereby authorized as custodian of petty cash funds in an amount not to exceed \$100 each at any time. This amount is to be transferred to such custodian at such time as the administration may determine, commencing on the date hereof and ending June 30, 2019.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

7. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent or the Superintendent's designee to approve the attendance of school personnel at conferences, conventions and workshops.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

8. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby authorizes the Superintendent of Schools to review and approve all invoices for payment of bills, expenses, obligations and liabilities and also such contracts, documents, papers, agreements and other written instruments, as are authorized by the Board of Education or required by law; provided, however, which such invoices are for payments to be made to the Superintendent of Schools, such invoices shall be reviewed and approved by the President or, in his/her absence, the Vice President of the Board of Education.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

9. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Treasurer to sign all checks or drafts for all salaries of teachers and for all officers or other employees of the School District and for payment of bills, expenses, obligations and liabilities and also such contracts, documents, papers, agreements and other written instruments, as are authorized by the Board of Education or required by law.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

10. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to approve contracts for speakers, etc., within budgetary limits, without prior Board approval.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

11. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates *The Southampton Press* and *The Sag Harbor Express* as the newspapers in which all advertisements required by law or otherwise shall be published during the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

12. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves staff for clubs and advisory positions (Stipends as indicated on the attached list) as per BTA contract, for the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

13. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves carryover of all prior approved active Certified Teacher Substitutes and Teacher Aides Substitutes to sub for the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

14. RESOLVED that the Board of Education of the Bridgehampton UFSD approves all Board-approved Substitute Teachers and Teacher Aide Substitutes to sub as needed for the ASPIRE program at a rate of \$45.00 per Session.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

15. RESOLVED that the Board of Education of the Bridgehampton UFSD approves substitute salaries as follows for the 2018-2019 school year:

Certified Teachers: \$150.00	Uncertified Teachers: \$100.00
Substitute Clerical: \$16.34/hr	Substitute Custodial I: \$ 16.34
Substitute Nurse: \$25.00/hr	Substitute Custodial II: \$ 20.22
Student Worker (Under 18): \$11.00 through Dec. 30, 2018; \$12.00 as of Dec 31, 2018	

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

16. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to sign applications for State and Federal Grant Programs as such applications are submitted during the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

17. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to certify payrolls during the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

18. RESOLVED that the Board of Education of the Bridgehampton UFSD assign a Board members and an alternate to serve as Delegate and Alternate at the Annual Meeting of the New York State School Boards Association with expenses.

Delegate: Lillian Tyree-Johnson Alternate: Kathleen MCleland

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

19. RESOLVED that the Board of Education of the Bridgehampton UFSD hereby authorizes the District Treasurer to lend the Federal Aid Fund from the General Fund such funds as are necessary to pay approved grants under those funds until revenues are received from Federal Programs.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

20. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the School Business Administrator or designee, to open and publicly read all bids.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

21. RESOLVED that the Board of Education of the Bridgehampton UFSD hereby approves the fidelity bonds in the amount of \$1,500,000 covering the services of the Superintendent, Treasurer, School Business Administrator, School Board President and Claims Auditor as written by the Northern Insuring Agency, Inc. for the July 1, 2018 through June 30, 2019 period.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

22. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the District Investment Policy upon the recommendation of the District Auditors and the School Business Administrator for the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

23. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the mileage reimbursement rate as per IRS regulation, presently \$ 0.545.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

24. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Jessica Rodgers as District Dignity for All Students Act (DASA) Coordinator for the 2018-2019 school year at no additional compensation.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

25. RESOLVED that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Title IX of the Educational Amendments of 1972, designates the following individuals as responsible to coordinate the District's efforts to comply with and carry out its responsibilities under this law, at no additional compensation:

Melisa Stiles, Title IX

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

26. RESOLVED that the Board of Education, pursuant to the requirements of Policy #0110, Sexual Harassment, designates the following individuals as responsible employees to coordinate the District's effort to comply with and carry out its responsibilities under this policy, at no additional compensation.

Mike Miller and Aleta Parker

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

27. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the Professional Development Plan and authorizes the Superintendent and Board President to sign the Statement of Certification.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

28. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the contracts for shared sport services with Sag Harbor, Southampton and East Hampton School Districts for the 2018-2019 school year and authorizes the Superintendent to execute the contracts, pending review by Counsel.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

29. RESOLVED that the Board of Education of the Bridgehampton UFSD, pursuant to Section 134.5 (c) (7) (ii) (a) (4) of the Regulation of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

BE IT FURTHER RESOLVED, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

BE IT FURTHER RESOLVED, the State Education Department issues the standards for these pupils to complete under a program called the Selection/Classification Program in all sports.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

30. RESOLVED that all policies of the Bridgehampton UFSD including revised policies which were in effect during the 2017-2018 school year shall be continued for the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

31. RESOLVED that the Board of Education of the Bridgehampton UFSD hereby authorizes the District to enroll in the Community Eligibility Provision (CEP) for the purpose of serving all students breakfast and lunch at no charge during the 2018-19 school year; and

BE IT FURTHER RESOLVED that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2017-2018 School Breakfast/Lunch Program for employees as follows:

Breakfast: \$2.50 Lunch: \$4.00

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

32. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the firm of Cullen & Danowski as the School District Auditors, for the 2018-2019 school year in accordance with Ed.Law 2116a and Commissioner's Regulation 170.2.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

33. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Paul Eglevsky as the Internal Claims Auditor for the 2018-2019 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

34. RESOLVED that the Board of Education of the Bridgehampton UFSD approves The Omni Group as our employee investment firm for the 2018-2019 school year and authorizes the Board President to sign the Services Agreement.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

35. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Hawkins, Delafield & Wood LLP as our Bond/TAN counsel for the 2018-2019 school year and authorizes the Board President to sign the Letter of Engagement.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

36. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the 2018-2019 Municipal Cooperative Agreement for the purchase of fuel by the Bridgehampton UFSD from the Southampton UFSD and authorizes the Board President to sign the agreement.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

37. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the Proposal from E-Rate Services for Consulting Services for the 2018-2019 school year and authorizes the Superintendent to sign the proposal.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

38. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Munistat Services, Inc. for municipal finance advisory services for the 2018-2019 school year and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

39. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Booksmart Accounting to provide accounting services for the 2018-2019 school year and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

40. RESOLVED that the Board of Education of the Bridgehampton Union Free School District approves the agreement with Karen Hochstedler for accompanist services during the 2018-19 school year and authorizes the Superintendent to sign the Agreement.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

41. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd as District Records Management Officer at her hourly rate for the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

42. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd to work on translations of forms as needed at her hourly rate for the 2018-2019 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 4-0

43. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Tammy A. Cavanaugh as District Records Access Officer for the 2018-2019 school year, at no additional compensation.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 4-0

MEMBERSHIP:

44. RESOLVED that the Board of Education of the Bridgehampton UFSD shall have membership in the following organizations for 2018-2019: New York State School Board Association, National School Board Association and Nassau-Suffolk School Board Association, SCOPE and Rural School Boards.

BE IT FURTHER RESOLVED that the Board of Education members may attend conferences and seminars as required in their roles as elected representatives of the Bridgehampton School District. The member(s) shall be guided by the provisions and guidelines as set forth in Policy #2521.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 4-0

Motion to adjourn at 6:23PM.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk