

**Bridgehampton Union Free School District  
Board of Education Business Meeting  
Wednesday, May 26, 2021  
5:30PM - Gymnasium  
MINUTES**

**I. ROUTINE MATTERS**

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:26PM, followed by the Pledge of Allegiance.

**Present:** Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland; Markanthony Verzosa, Carla Lillie; Robert Hauser, Superintendent, Michael Miller, Principal; Michael Cox, Assistant Principal; Jennifer Coggin, School Business Administrator; Carlos Bermudez, Director of PPS/ENL; Tammy A Cavanaugh, District Clerk

**Guests:** Robert Caliendo and Chuck Quinn – School Construction Consultants; Angela Chmielewski and Jo Ann Comfort, Trustees-Elect

**Senior Class Representatives:** Gylia Dryden, Jaeda Gant, Yaritz Huacon, David Simmons, Estefany Bonilla, Judiann Carmack Fayyaz

**FFA Representatives:** Yaritza Huacon, President; Uma Comfort, Vice President

**Staff:** Susan Conklin, Danielle Corbett, Christina Guastella, Christopher Jackimowicz (virtually), Hamra Ozsu, Michael Sherman – Tenure Candidates

**Excused:** Doug DeGroot, Trustee; Michael DeRosa, Tenure Candidate (coaching baseball game)

**Counsel:** Michael Vigliotta, Esq.

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated May 26, 2021.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**II. MOTION TO ADJOURN at 4:27PM into Executive Session to discuss personnel matter concerning a particular entity.**

Motion: L. Tyree-Johnson                      Second: M. Verzosa                      Vote: 6-0

**III. MOTION TO RETURN to Regular Session at 6:20PM.**

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 10, 2021 Special Meeting of the Board.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 7, 2021 Special Meeting of the Board.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**E) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 4, 2021 Special Meeting of the Board.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**F) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 2, 2021 Special Meeting of the Board.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**G) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of April 30, 2021 Special Meeting of the Board.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**H) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 26, 2021 Special Meeting of the Board.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

**I) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 21, 2021 Meeting of the Board.

Motion: L. Tyree-Johnson                      Second: J. Vinski                      Vote: 6-0

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

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

**L) Communications**

- 1) ES BOCES – Letter of Appreciation for Voting in favor of their 2021/2022 Budget
- 2) Thank you letter from Fighting Chance for May 22<sup>nd</sup> Marimba Band Participation

**M) Board of Education Discussion Items**

- 1) Construction Update – Bob Caliendo & Chuck Quinn, School Construction Consultants
- 2) Senior Class Presentation/FFA Presentation
- 3) Tenure
- 4) Introduction of New Superintendent

#### IV. SPECIAL PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD grants tenure to Susan Conklin as a General Special Education Teacher, effective September 7, 2021; and

**Be it Further Resolved** that this award of tenure is contingent upon Ms. Conklin receiving an “effective” or “highly effective” Annual Professional Performance Review score for the 2020-21 school year and, if Ms. Conklin receives a “developing” or “ineffective” rating after all appeals have been exhausted, the grant of tenure shall be void and unenforceable and Ms. Conklin’s probationary period may be extended in accordance with Education Law Sec. 3012; and

**Be it Further Resolved** that in the event the Governor, the NY State Legislature, Board of Regents or the State Education Department issues an order which renders this award of tenure improper, insufficient, or otherwise prohibited by law, the grant of tenure shall be void and unenforceable and Ms. Conklin’s probationary period may be extended by way of a Juul Agreement pursuant to such terms as may be deemed appropriate by the District.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD grants tenure to Danielle Corbett as a General Special Education Elementary Teacher, effective September 7, 2021; and

**Be it Further Resolved** that this award of tenure is contingent upon Ms. Corbett receiving an “effective” or “highly effective” Annual Professional Performance Review score for the 2020-21 school year and, if Ms. Corbett receives a “developing” or “ineffective” rating after all appeals have been exhausted, the grant of tenure shall be void and unenforceable and Ms. Corbett’s probationary period may be extended in accordance with Education Law Sec. 3012; and

**Be it Further Resolved** that in the event the Governor, the NY State Legislature, Board of Regents or the State Education Department issues an order which renders this award of tenure improper, insufficient, or otherwise prohibited by law, the grant of tenure shall be void and unenforceable and Ms. Corbett’s probationary period may be extended by way of a Juul Agreement pursuant to such terms as may be deemed appropriate by the District.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD grants tenure to Michael DeRosa as a Physical Education Teacher, effective September 7, 2021; and

**Be it Further Resolved** that this award of tenure is contingent upon Mr. DeRosa receiving an “effective” or “highly effective” Annual Professional Performance Review score for the 2020-21 school year and, if Mr. DeRosa receives a “developing” or “ineffective” rating after all appeals have been exhausted, the grant of tenure shall be void and unenforceable and Mr. DeRosa’s probationary period may be extended in accordance with Education Law Sec. 3012; and

**Be it Further Resolved** that in the event the Governor, the NY State Legislature, Board of Regents or the State Education Department issues an order which renders this award of

tenure improper, insufficient, or otherwise prohibited by law, the grant of tenure shall be void and unenforceable and Mr. DeRosa's probationary period may be extended by way of a Juul Agreement pursuant to such terms as may be deemed appropriate by the District.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD grants tenure to Christina Guastella as an Elementary School Teacher, effective September 7, 2021; and

**Be it Further Resolved** that this award of tenure is contingent upon Ms. Guastella receiving an "effective" or "highly effective" Annual Professional Performance Review score for the 2020-21 school year and, if Ms. Guastella receives a "developing" or "ineffective" rating after all appeals have been exhausted, the grant of tenure shall be void and unenforceable and Ms. Guastella's probationary period may be extended in accordance with Education Law Sec. 3012; and

**Be it Further Resolved** that in the event the Governor, the NY State Legislature, Board of Regents or the State Education Department issues an order which renders this award of tenure improper, insufficient, or otherwise prohibited by law, the grant of tenure shall be void and unenforceable and Ms. Guastella's probationary period may be extended by way of a Juul Agreement pursuant to such terms as may be deemed appropriate by the District.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD grants tenure to Christopher Jackimowicz as a Secondary Mathematics Teacher, effective September 7, 2021; and

**Be it Further Resolved** that this award of tenure is contingent upon Mr. Jackimowicz not receiving an "effective" or "highly effective" Annual Professional Performance Review score for the 2020-21 school year and, if Mr. Jackimowicz receives a "developing" or "ineffective" rating after all appeals have been exhausted, the grant of tenure shall be void and unenforceable and Mr. Jackimowicz's probationary period may be extended in accordance with Education Law Sec. 3012; and

**Be it Further Resolved** that in the event the Governor, the NY State Legislature, Board of Regents or the State Education Department issues an order which renders this award of tenure improper, insufficient, or otherwise prohibited by law, the grant of tenure shall be void and unenforceable and Mr. Jackimowicz's probationary period may be extended by way of a Juul Agreement pursuant to such terms as may be deemed appropriate by the District.

Motion: L. Tyree-Johnson

Second: C Lillie

Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD grants tenure to Hamra Ozsu as a Literacy Teacher, effective September 7, 2021; and

**Be it Further Resolved** that this award of tenure is contingent upon Ms. Ozsu not receiving an "effective" or "highly effective" Annual Professional Performance Review score for the 2020-21 school year and, if Ms. Ozsu receives a "developing" or "ineffective" rating after all appeals have been exhausted, the grant of tenure shall be void and unenforceable and Ms.

Ozsu's probationary period may be extended in accordance with Education Law Sec. 3012; and

**Be it Further Resolved** that in the event the Governor, the NY State Legislature, Board of Regents or the State Education Department issues an order which renders this award of tenure improper, insufficient, or otherwise prohibited by law, the grant of tenure shall be void and unenforceable and Ms. Ozsu's probationary period may be extended by way of a Juul Agreement pursuant to such terms as may be deemed appropriate by the District.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD grants tenure to Michael Sherman as a Secondary Science Teacher, effective September 7, 2021; and

**Be it Further Resolved** that this award of tenure is contingent upon Mr. Sherman not receiving an "effective" or "highly effective" Annual Professional Performance Review score for the 2020-21 school year and, if Mr. Sherman receives a "developing" or "ineffective" rating after all appeals have been exhausted, the grant of tenure shall be void and unenforceable and Mr. Sherman's probationary period may be extended in accordance with Education Law Sec. 3012; and

**Be it Further Resolved** that in the event the Governor, the NY State Legislature, Board of Regents or the State Education Department issues an order which renders this award of tenure improper, insufficient, or otherwise prohibited by law, the grant of tenure shall be void and unenforceable and Mr. Sherman's probationary period may be extended by way of a Juul Agreement pursuant to such terms as may be deemed appropriate by the District.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints Dr. Mary T. Kelly as Superintendent of Schools for the period of July 1, 2021 through June 30, 2024 in accordance with the terms and conditions set forth in the agreement dated May 26, 2021 and authorizes the Board President to sign the agreement.

Motion: L. Tyree-Johnson                      Second: C Lillie                      Vote: 6-0

**L) (Cont'd) Board of Education Discussion Items**

- 5) Safety Committee Meeting (5/11)
- 6) Facilities & Grounds Committee Meeting (5/11)
- 7) Curriculum Committee (5/17)

**N) Consideration of additional items for the Agenda**

**V. ANNOUNCEMENTS**

- a) May 25-27      NYESLAT – 3<sup>rd</sup>-12<sup>th</sup> Grades
- b) May 28              Inclement Weather Day – District Closed
- c) May 31              Memorial Day – District Closed
- d) June 4              National Honor Society Induction – 2:05PM – Virtual
- e) June 8              Science Exam – Grades 4 & 8
- f) June 8              Budget Hearing – 7PM – Gymnasium
- g) June 9              Personal Registration – 4-8PM – Main Building Lobby
- h) June 10              AP Statistics Exam – 4PM

- i) June 11 AP Biology Exam – 12:00PM
- j) June 15 Budget Revote – 2-8PM – Gymnasium
- k) June 16 End of Quarter – Last Day of School Grades 9-12
- l) June 17 ELA Regents and English 11 Regents – both at 8AM
- m) June 19 Senior Graduation – 4PM
- n) June 22 Living Environment Exam/Regents – 8AM
- o) June 2 Algebra I Exam/Regents – 8AM
- p) June 3 Board of Education Meeting – 6PM
- q) June 24 Earth Science Exam/Regents – 8AM
- r) Jun 25 Last Day of Classes

## VI. REPORTS

### A) Superintendent Report

- Congratulations to Ron, Jo Ann, and Angela for being re-elected and elected to the Board.
- Welcome to Dr. Mary Kelly our soon to be new Superintendent and her husband for joining us this evening.
- Thank Andrew and Colleen Saunders for their gift to all of our students by purchasing yearbooks for everyone.
- State Testing Update
- Four Day Memorial Day Weekend
- Portable Trailers - Status of Removal
- American Rescue Plan Act - Update on Funding

### B) Principal Report

- Graduation Date- June 19<sup>th</sup>
- Pre-K & 5<sup>th</sup> Grade
- Reopening Committee Recommendation:
  - a. Not providing remote instruction as an option for students.
  - b. Students with a medical underlying condition, 504 meeting
  - c. Removal of three teacher's office trailers
  - d. Graduation Ceremony- Big tent inside of the track. Each family allowed 10 people including the graduate socially distanced under the tent.
  - e. PE/Music-Guidance: six feet in all directions is required while projecting the voice, playing a wind instrument, or participating in aerobic activity. This would be a decrease from the 12 feet.
  - f. Health Aide- As of now, we do not have one and did not place one in the budget for the next school year.
  - g. Field Trips/Bus- Field trips that are associated with a class grade such as Marimba allowed, all others are not currently allowed.
  - h. High Risk Sports- County does not require COVID testing for athletics.
  - i. Remote Teachers- I updated each teacher that all staff and students will be returning to the school next year in-person.
  - j. Prom- June 12<sup>th</sup> at the Community House-
- Go Home Early Drill- June 15<sup>th</sup>- 8<sup>th</sup> period 1:23
- Items To Discuss Going Forward:
  - Barriers
  - Where will students eat next year?
  - Recess
  - Isolation Room

- Students in the morning-gymnasium
- ELA Numbers- 45.5% opt out rate compared to 2018/19-64%- 18.5% increase of students sitting for the exam.
- Math Numbers- 52.3% opt out rate compared to 2018/2019-65.4%-13.1% increase of students sitting for the exam.
- Portrait- Rob Durkin-Hallway by Fitness Center or Director of Athletics
- Faculty Meeting- 3 Special Education Training- 2 completed, Behaviors & LRE- Co-teaching strategies
- Drivers Education- Leasing/Purchasing a Car- College Credits
- Pre K- Early Riser/Late Pick-Up
- Honor Society Induction-Tentatively scheduled for June 4<sup>th</sup>- Moved to another date-TBD
- All Lockdowns Completed
- School Store
- East End Val/Sal Ceremony- Senator Palumbo & Assemblyman Thiele

### **C) Director of PPS & ENL Report**

#### PPS

- a. CSE/Re-Evals/504 Annual Reviews
- b. Psychiatric Services Agenda Item
- c. CPI training agenda item
- d. Brianna Miller Summer 21 agenda item
- e. Updated testing accommodations will be shared for June 21 regents exams

#### ENL

- f. NYSESLAT 21 testing ends 5.27.21
- g. Thanks to Mr. Miller & Mr. Cox and Mrs. White for ensuring proctors and accommodations are appropriate.

### **D) School Business Administrator Report**

#### 1. Tuition rate increase to be approved:

K-6	\$6,500 - \$8,500 (subject to available space)
7-12	\$8,000 - \$10,000 (subject to available space)

- a. Breakfast/Lunch - although breakfast/lunch is free, we do not get reimbursed the full amount from Federal and State
- b. Athletics – we pay per student if they play a sport at another district. If they are the only student playing at another district, we still have to provide transportation.
- c. Software/technology costs - license fees are assessed per student, along with Chromebook, hotspots, network drops, etc.
- d. Support services – counseling, OT/PT, speech. We need to provide if services are needed.
- e. Increased transportation costs - we haven't had that issue so much yet, but something to think about in the future.
- f. Teachers/teachers aides - salary increases have risen dramatically from last year to this year.
- g. Textbooks and Digital Textbooks and classroom supplies – pay per student.
- h. Seneca Falls rates
  - a. NET COST PER FULL DAY K-6 STUDENT (ENT 83) 45,602
  - NET COST PER GRADE 7-12 STUDENT (ENT 84) 60,082

FULL DAY K-6 STUDENT WITH DISABILITIES (ENT 87) 166,719  
GRADE 7-12 STUDENT WITH DISABILITIES (ENT 88) 181,199

i. History of tuition rates:

**2014/2015:**

PreK 3 & 4 - half day: \$ 2,500.00  
PreK 3 & 4 - full day: \$ 4,000.00  
K-8 \$11,500.00  
9-12 \$15,000.00

**2015/2016 (Reorg Meeting):**

PreK 3 & 4 - half day: \$ 3,000.00  
PreK 3 & 4 - full day: \$ 5,000.00  
K-8 \$ 13,000.00  
9-12 \$ 16,000.00

**2018/2019 (Reorg Meeting - July 11, 2018)**

PreK 3 & 4 - half day: \$ 3,000.00  
PreK 3 & 4 - full day: \$ 5,000.00  
K-8 \$ 6,500.00  
9-12 \$ 8,000.00

2. Budget – Do we go back with the same budget, or make modifications?

**VII. NEW BUSINESS**

**\*CONSENT AGENDA, ITEMS 1-5**

**Motion: L. Tyree-Johnson**

**Second: K. McClelland**

**Vote: 6-0**

- 1) **Resolved** that the results of the school district vote held on May 18, 2021, for Proposition 1, School District Budget for 2021-2022, which reads: *To adopt the annual budget of the School District for the 2021-2022 school year, in the amount of \$20,658,612, and to authorize the requisite portion thereof to be raised by taxation on the taxable property in the District. Adoption of Proposition No.1 requires a tax levy increase of \$1,466,190 which exceeds the statutory tax levy increase limit of \$481,238 for this school fiscal year and therefore exceeds the state tax cap and must be approved by sixty (60%) percent of the qualified voters present and voting;* the budget was approved by only 59.28% and thereby failed.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD acknowledges and accepts the results of the May 18, 2021 Election for members of the Board of Education listed below in the positions in which their names appeared on the ballot, resulted in their receiving the certified number of votes in the balloting as follows with the top three (3) Jo Ann Comfort, Ronald J. White and Angela Chmielewski being elected to three (3) year terms commencing July 1, 2021 and ending June 30, 2024:

Jo Ann Comfort: 204 Michael Gomberg: 91 Angela Chmielewski: 150

Dwight E. Singleton: 80 Ronald J. White: 179

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0



- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the new 2020-2021 Budget Vote Calendar for the June 15, 2021 Revote.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Legal Notice dated May 27, 2021, including any propositions, terms, dates and provisions set forth therein, and directs the District Clerk to publish the Legal Notice in accordance with Education Law Section 2004.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby reaffirms the following goals for the 2019-2026 school years in accordance with the Middle States Accreditation Process.

**Goal: Student Performance**

1. The Bridgehampton School Community is committed to the development of curricular and participatory offerings (courses and activities) that challenge students intellectually, and offer opportunities for life experiences within an environment where communication, problem solving, collaboration, and creativity is facilitated as we assure that our students are college/career ready.

**Goal: Curriculum Alignment**

By 2026 the Bridgehampton school community will map all curriculum areas (K-12) and assure full understanding of and alignment with New York State Next Generation Standards. This process will assure initial development of curriculum maps as well as implementation of a curriculum review process that maintains the curriculum maps as living documents that guide instruction and assessment. Evidence of success will be measured by completion of the posting of the curriculum maps on the website, and evidence of teaching teams using the curriculum review process and presenting updates and suggestions to the Board of Education as indicated on the curriculum review schedule.

2. The Bridgehampton School Community is committed to ongoing, continued improvement in literacy and numeracy skills of our K-12 population through the use of data-based decision making, through the ongoing development of our Response to Intervention processes, procedures, and interventions in the district.

**Goal: Student Achievement & College and Career Readiness**

By 2026, the Bridgehampton School Community will improve student achievement by enhancing instructional teams through the development of K-5 and 6-12 data teams. These data teams will review assessment, attendance and behavioral data with a goal of increased student achievement. Data teams will meet monthly and provide updates at faculty meetings, as well as provide specific recommendations and strategies to teachers and/or teaching teams that will lead to improvement. Action plans will be developed to incrementally improve student achievement and attendance. Evidence of success will include minutes of data meetings, evidence of increased numbers of students in grades 3-8 reaching levels 3 and 4

on state testing, higher percentages of students scoring above 80% on Regents exams, and more students reaching levels 3 and 4 on AP exams, improved attendance rates.

3. The Bridgehampton Stakeholder community is committed to the improvement of facilities so as to enhance learning, encourage wellness, offer access to 21<sup>st</sup> century technology and to create and maximize space for instruction, conferencing, student services, and storage to allow for students to engage in hands-on learning, problem-based activities around local and global issues.

**Goal: New Facilities**

By 2026 the Bridgehampton School Community will be maximizing the use of the new space provided through the approved 25 million dollar building expansion plan. The goal of this committee will be to keep the Board, Staff, students and school community updated on the building project in terms of overall progress. This will be the first closed loop geothermal school building as well as the first Gold Level Leed certified school on Long Island. The importance of communicating this to the public will go a long way in assuring continued community support for the school. Evaluation of progress will be through Facilities Committee minute as to the extent to which we remain on track with the 5-year plan and with the building project.

4. The Bridgehampton School Community if committed to the improvement of communication through the improvement of our website, with a focus on ongoing, real-time communication with stakeholders.

**Goal: Communication**

By 2026 the Bridgehampton School Community will enhance internal communications, while simultaneously continuing solid external communications that has proven to reap many rewards. This team will work to enhance communications of Board to Staff, Administration to Staff and Students, Teachers to Students, Teachers to Teachers and Students to Students with an overarching goal of assuring strong collegial and congenial relationships that will improve and enhance the strong family atmosphere we encourage and celebrate at Bridgehampton School. Evidence of success will be determined through the use of school climate surveys collected periodically (at least annually) to measure forward movement on the goal.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Robert and Adrian Durkin of an original painting on canvas called "Paradise Seascape" by local artist, Paton Miller.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**\*CONSENT AGENDA ITEMS 7-10**

**Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0**

7) **WHEREAS**, Nassau-Suffolk School Boards Association has submitted its proposed 2021-2022 Budget and proposed 2021-2022 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Bridgehampton UFSD Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

**BE IT RESOLVED**, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2021-2022 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.

**BE IT RESOLVED**, that the Nassau-Suffolk School Boards Association Proposed 2021-2022 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jennifer and Edward Vinski as volunteer chaperones to ride on the JV baseball team bus to and from Hampton Bays for scheduled games on May 28 and 29, 2021.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby schedules the annual reorganizational meeting of the Board of Education for Wednesday, July 7, 2021 at 6:00PM, in accordance with Education Law §1707.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by John Daniels on May 10, 2021.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

## VIII. SUPERINTENDENT'S RECOMMENDATIONS

### A) FINANCIAL MATTERS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Dr. Lois R. Morrow Horgan in the amount of \$1,000 to benefit or support a club, activity, assembly, etc. at the Bridgehampton School as determined by the Administrative Team.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

#### \*CONSENT AGENDA, ITEMS A2-23

**Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0**

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for April 30, 2021.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/20- 04/30/2021.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/20 – 04/30/2021.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/20 – 04/30/2021.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund T with 17 Claims in the amount of \$146,371.80.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund C with 7 Claims in the amount of \$3,960.62.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund F with 1 Claims in the amount of \$3,000.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #29 Fund H with 2 Claims in the amount of \$171,651.28.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #36 Fund A with 36 Claims in the amount of \$229,561.46.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund A with 1 Claim in the amount of \$1,000.00.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 23 Fund T with 13 Claims in the amount of \$131,511.58.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

**13) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #30 Fund H with 1 Claim in the amount of \$155,014.95.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

**14) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund F with 1 Claim in the amount of \$168.45.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

**15) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund C with 6 Claims in the amount of \$3,699.36.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

**16) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund A with 29 Claims in the amount of \$121,431.23.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

**17) Resolved** that the Board of Education of the Bridgehampton UFSD rescinds the previously approved resolution from the April 21, 2021 Board of Education agenda regarding the agreement with PBIS Rewards Service for the 2021-2022 through 2025-2026 school years.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

**18) Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with PBIS Rewards Service for the 2021-2022 school year and authorizes the Superintendent to sign the contract.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

**19) Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Caryl Oris, MD Psychiatrist for the 2020-2021 school year and authorizes the Superintendent to sign the agreement, subject to review by Counsel.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

**20) Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Long Island University for the 2021-2022 school year and authorizes the Superintendent to sign the agreement, subject to review by Counsel.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

**21) Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the Change Order No. 2 submitted by Stalco Construction, Inc. for a credit in the amount of \$30,955.00 concerning SED Project No.58-09-09-02-0-001-016 and authorizes the Superintendent to sign the agreement.

Motion: L Tyree-Johnson                      Second: C. Lillie                      Vote: 6-0

**22) Resolved** that the Board of Education of the Bridgehampton UFSD approves the settlement agreement with regard to Student #10075 and authorizes the Board President to executed the agreement.

Motion: L Tyree-Johnson

Second: C. Lillie

Vote: 6-0

**23) Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2020-2021 registration of the following non-resident students and authorizes the Superintendent to advise families of acceptance, and set up billing as per Board policy.

Temp Id	Student's Id	Gr(20-21)	Fee (20-21)
22810	TBD	5th	\$69,000 (Tuckahoe CSD) \$26,685.50 incl. 1:1 aide (Tuckahoe CSD)
41510	TBD	5th	\$69,000 (Tuckahoe CSD) \$23,314.50 incl. 1:1 aide (Tuckahoe CSD)
62310	TBD	5 <sup>th</sup>	\$6,500

Motion: L Tyree-Johnson

Second: C. Lillie

Vote: 6-0

**24) Resolved** that the Board of Education of the Bridgehampton UFSD establishes the following minimum rates of tuition for parentally-placed individual students eligible to attend in accordance with non-residency policy #5152 for the 2021-2022 school year:

Parental Rates:

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 \$ 8,500 (subject to available space)

7-12 \$10,000 (subject to available space)

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

\$55,000 (Summer Rate \$132.42 per day) For up to 2 related services only

\$55,000 (Summer Rate \$132.42 per day) Resource Room only

\$62,000 (Summer Rate \$149.28 per day) Resource Room and up to two related services or full inclusion class

\$69,000 (Summer Rate \$166.13 per day) Special class, resource room and related services (or any combination with three or more related services)

\$50,000 (Summer Rate \$120.39 per day) 1:1 Aide

**Be It Further Resolved** Districts sending pupils without handicapping conditions will pay the following contracted amounts:

District to District Rates:

Pre-Kindergarten – Not Applicable

K-6 \$13,000 (subject to available space)

7-12 \$17,500 (subject to available space)

**Motion: L. Tyree-Johnson**

**Second: K. McClelland**

**Vote: Tabled for Exec**

**25) Resolved by the Board of Education of Bridgehampton Union Free School District, in the County of Suffolk, New York, as follows:**

Section 1. Tax Anticipation Notes (herein called "Notes") of Bridgehampton Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$7,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 9.00 of the Local Finance Law, constituting Chapter –a of the Consolidated laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2021 and ending June 30, 2022, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- b) The Notes shall mature within the period of one year from the date of their issuance.
- c) The Notes are not issued in renewal of other notes.
- d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to see and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, included the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**B) PERSONNEL**

**\*CONSENT AGENDA, ITEMS B1-7, Pulling Item B4**

**Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0**

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints Allison Federico as an Assistant Clerk to serve in this position during each special district meeting or election and the Annual Budget Vote and Election meeting during the 2020/2021 school year.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Thomas J. Sbordone as a Substitute Teacher for the 2020/2021 school year at the daily rate of \$150, pending completion of human resources paperwork.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Brianna Miller for 12 additional hours for CPI Instructor training for the 2020/2021 school year beyond the contractual day and to be paid per the BTA non-instructional rate.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Tuesday, July 6, 2021 through Friday, August 13, 2021, 3.5 hours a day, 8:00 -11:30am which includes preparation time for the following teachers at their individual hourly rates per the BTA contract:

Karen Flint (Petrowski), Julia Pendola, Joseph Pluta

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Tuesday, July 6, 2021 through Friday, August 13, 2021, 3 hours a day, 8:30-11:30am for the following Teacher Aides at their individual hourly rate per the CSEA contract:

Beatrice (Fay) Gholson, George Dellon

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Brianna Miller for 120 hours as the School Psychologist for the Extended School Year (ESY) Special Education Program and for student CSE Evaluations to be paid respectively at her individual hourly rate and the CSE IEP rate per the BTA contract.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Tuesday, July 6, 2021 through Friday, August 13, 2021, 3 hours a day, 8:30-11:30am for the following nurse at her individual hourly rate per the BTA contract:

Elizabeth Flanagan

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

## C) COMMITTEE ON SPECIAL EDUCATION

### \*CONSENT AGENDA, ITEMS C1 & C2

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0



1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Preschool Special Education Committee for Student #10610 and authorizes the Superintendent to arrange for services.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Special Education Committee for Students #10662, #10103, #10607, #10566, #10439, #10393, #10016, #10056, #966, #10437, #10619, #10114, #10115, #10375, #10476, #10073, #1052, #972, #10425, #10019, #10642, #10182, #10560, #1080 and #10610.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

#### D) BUILDING USE REQUESTS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Judiann Carmack-Fayyaz on behalf of the Senior Class for car wash fundraisers on the following dates: May 21, 2021 (3pm-6pm); May 22, 2021 (9am – 12pm); May 27, 2021 (2:45pm-6pm); May 28, 2021 (9am-12pm).

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Student Council for use of the following equipment: tables, chairs and table cloths to be used at the High School Prom from 3PM on Friday, June 11 to 12PM on Sunday, June 13, 2021.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

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

X. **MOTION TO ADJOURN at 8:03PM** to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

XI. **MOTION TO RETURN TO Public Session at 9:43PM.**

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

1) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby accepts the resignation of Carlos Bermudez, as Director of PPS/ENL, effective end of day on August 13, 2021.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD establishes the following minimum rates of tuition for parentally-placed individual students eligible to attend in accordance with non-residency policy #5152 for the 2021-2022 school year:

Parental Rates:

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 \$ 8,500 (subject to available space)  
7-12 \$10,000 (subject to available space)

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

\$55,000 (Summer Rate \$132.42 per day) For up to 2 related services only  
\$55,000 (Summer Rate \$132.42 per day) Resource Room only  
\$62,000 (Summer Rate \$149.28 per day) Resource Room and up to two related services or full inclusion class  
\$69,000 (Summer Rate \$166.13 per day) Special class, resource room and related services (or any combination with three or more related services)  
\$50,000 (Summer Rate \$120.39 per day) 1:1 Aide

**Be It Further Resolved** Districts sending pupils without handicapping conditions will pay the following contracted amounts:

District to District Rates:

Pre-Kindergarten – Not Applicable  
K-6 \$13,000 (subject to available space)  
7-12 \$17,500 (subject to available space)

**Be It Further Resolved** that those families whose child or children were enrolled in the District during the 2020-21 school year will continue to be charged the tuition rates established for the 2020-21 school year.

Motion: L Tyree-Johnson                      Second: K McClelland                      Vote: 6-0

## **XII. MOTION TO ADJOURN at 9:46PM.**

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk