

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 26, 2021 Meeting of the Board.

Motion: L. Tyree-Johnson

Second: C. Lillie

Vote: 5-0

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

Mr. Lawrence Street, President and Denise Merchant and Carol Smith, members of the Eastern Long Island Branch of the NAACP addressed the Board of Education with their concerns about the hiring of the new superintendent.

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

H) Communications – None

I) Board of Education Discussion Items

- 1) SCOPE Awards 2020-2021 – Recognition of Michael Cox, Admin Service; Markanthony Verzosa, School Board Service; Simone Sooklall, Support Staff Service; Elizabeth Whelan Kotz; Community Service; Michael Byrne, Teacher Service
- 2) Board Members Recognition of Service: Lillian Tyree-Johnson and Douglas DeGroot
- 3) Recognition of Service: Superintendent Robert Hauser
- 4) Recognition of NYSSBA Board Excellence Award: Ronald White
- 5) Safety Committee Meeting (6/8)
- 6) Facilities & Grounds Committee Meeting (6/8)
- 7) Strategic Planning Committee Meeting (6/10)
- 8) Policy Review Committee Meeting (6/10)

J) Consideration of additional items for the Agenda

IV. ANNOUNCEMENTS

- | | |
|---------------------|---|
| (a) June 24 | Earth Science Exam/Regents – 8AM |
| (b) June 25 | Last Day of Classes |
| (c) July 1 | Report Cards Mailed Home |
| (d) July 5 | District Closed for July 4 th Holiday (Sunday) |
| (e) July 7 | Reorganization Meeting – Location TBD |
| (f) July 6-29 | Camp at the Hive 8:30-2:00pm, Monday through Thursday |
| (g) July 6 – Aug 13 | Extended School Year 8:30-11:30, Monday through Friday |
| (h) July 28 | Board of Education Meeting – Location TBD |

V. REPORTS

A) Superintendent Report

I am proud to say we successfully survived a pandemic and the end of this unique school year is in sight.

Next Wednesday, June 30, will be my last day as Superintendent and as an employee of the Bridgehampton School District after eleven wonderful years. I want to thank the Board of Education, the Bridgehampton Community, the parents, the staff, and our amazing

students for giving me the opportunity to help make the Bridgehampton School District a safer, healthier, financially responsible, and a better educational environment. Today, our school district is one of the few remaining districts that educates students in grades Pre K through the 12th grade in one school building. We proudly educate students from over six neighboring districts as well.

The new construction and renovation project is in the final stages. The four main contractors are still on site however our construction manager is now officially offsite and will be here on an as needed basis.

The three office trailers are scheduled to be removed next week and a second parking lot will be constructed.

B) Principal Report

1. Congratulate and thank Jackie Poole, Annette Rivera, Mare Hand & John Anne Credle on their retirement.
2. Thank you to the Bridgehampton Community- Budget Passing
3. Prom- Thank you to Student Council, Mr. Reilly, Comfort Family, PTO, Ms. Parker, Ms. Boyd, Max Gomberg, Ms. Pluta, & Mr. Ferland.
4. Thank you to the PTO- Ice Cream Social
5. Thank you to the Southampton Police Department- Police Exhibition-
 - a. Helicopter
 - b. K-9
 - c. ESU
 - d. Drone
6. Elementary Interviews & Pre-K
7. Director of ENL/Special Education
8. Day of Achievement- Thank you to Mr. Barker and Mr. DeRosa
9. Honor Society Induction
10. Graduation- 5th & Seniors
11. Thank you Mr. Hauser

C) Director of PPS & ENL Report

- ANNUAL REVIEWS, 504 Plan Reviews, Re-Evaluations complete the school year.
- ESY will begin as mentioned in the announcement
- Student Support Services
 - Danielle Doscher
 - Ryan Barker
 - Briana Miller
 - Thank you to our Student Support Services Team for the incredible work they do to support students in crisis, as well as all those staff members who are the go-to person for students.
- NYS Regents Testing ends tomorrow, June 24th.
 - Thank you to building leadership, main office staff, and all proctors and scorers who supports this endeavor in a trying year.
- NYSESLAT testing was a success
 - Thanks to our ENL department, main office staff, and bilingual aides who made this trying year a success.

D) School Business Administrator Report

- We were approved for the REAP grant (total amount is \$38,597). I met with Mr. Cox to discuss the best way to spend the funds. I will let him speak to where those funds are going.
- The pre-audit has been completed, now the office is getting ready for the close of the 2020-2021 school year, and processing requests for the 2021-2022 school year. Booksmart will come in the week of July 19th to close the books, and the auditor will be here the week of July 26th to complete their audit.
- Budget Passed!!
- Agenda Items:
 - Absolute Auctions
 - RJ Painting - \$69,527 to repaint cupola
 - LandTek – Approval to begin work on the parking lot and curb cut out
- Transportation contract – I have it on the agenda just in case. It's for Summer School in East Islip, but there are 3 different sessions, and it's conditional on the student's registration, etc.

VI. SPECIAL PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD grants tenure to Michael Miller as a Principal, effective September 7, 2021.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

VII. NEW BUSINESS

*CONSENT AGENDA, ITEMS 1- 4

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Joey Jenkins on June 15, 2021.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby adopts a four (4) day summer work week schedule (Monday through Thursday) for administrators for the period of June 28, 2021 through September 3, 2021, with Administrator coverage on Fridays to be rotated pursuant to a schedule approved by the Superintendent of Schools.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: #0105 Equity Inclusivity & Diversity in Education; 0100 Equal Opportunity and Nondiscrimination; 0115 and 0115-R Student Bullying Prevention & Intervention; 7000 Facilities Development Goals; 7100 Facilities Planning; 7365 & 7365-E Construction Safety Policy& Exhibit "Notification of Construction"; 7500 Naming Facilities; 8130 School Safety Plans; 8131 Pandemic Planning.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves rescinding the following policies after one reading due to being outdated and/or addressed within other policies: 5450 Student Safety; 5454 Student Automobile Use; 5470 Missing Children; 5620 Pregnant Students; 7120 Enrollment Projections; 7200 Financing Facilities Development; 7310 Educational Specifications; 7320 Selection of Architect or Engineer; 7331 Plans, Specifications and Cost Estimates; 7350 Site Acquisition; 7360 Construction Contracts, Bidding & Awards; 7810 Closing of Facilities.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation for the Music Department of the following items from Mr. Wayne Sebasto at a value of \$800 - \$1000.00:

- 2 Cerwin Vega V30X PA Speaker Cabinets
- 2 Kustom SR30 PA Speaker Cabinets
- 1 Peavy XR-1200 Powered Mixing Console

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation for the Music Department of the following item from Mr. Lars E. King at an approximate value of \$3,000:

- Deagan No. 38 Concert Grand Marimba circa 1939-1942

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA, ITEMS A1 – A27; PULLING #19

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 1) **Resolved** that the results of the Bridgehampton UFSD Budget Revote held on June 15, 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 \$1,066,190 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 60.13% and thereby passed.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for May 31, 2021.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

3) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund A with 95 Claims in the amount of \$464,230.39.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

4) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund C with 8 Claims in the amount of \$7,054.68.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

5) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund F with 4 Claims in the amount of \$17,610.24.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

6) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #31 Fund H with 5 Claims in the amount of \$404,700.66.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

7) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund T with 17 Claims in the amount of \$139,336.21.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

8) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund T with 13 Claims in the amount of \$270,548.99.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/20- 05/31/2021.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/20 – 05/31/2021.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/20 – 05/31/2021.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

12) Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Gregory Electrical Shop of Bridgehampton, Inc. for the 2021-2022 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

13)Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Mickey's Lawnsapes, Inc. for the 2021-2022 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

14)Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Harold McMahan, Inc. for the 2021-2022 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

15)Resolved that the Board of Education of the Bridgehampton UFSD rejects all bids for Carpenter Services received in response to Bid #21-01.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

16)Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contracts with the following entities for 2021-2022 in accordance with Request for Proposal #19-01 issued on May 23, 2019 to the following and authorizes the Superintendent to sign the agreements, pending counsel's review:

1. Taylor Consulting
2. Complete Rehabilitation
3. Comprehensive Therapy Services
4. Metro Therapy
5. Family of Kidz (formerly Beyond Boundaries)

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

17)Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contract with the following entity for 2021-2022 in accordance with Request for Proposal #19-03 issued on July 23, 2019 to the following and authorizes the Superintendent to sign the agreement, pending counsel's review:

1. Beanstalk Behavior Solutions

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

18)Resolved that the Board of Education of the Bridgehampton UFSD approves the contract between Out East Therapy of New York for nurse substitutes for the 2021-2022 school year and authorizes the Superintendent to sign the agreement, pending counsel's review.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

19)Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contract with Mental & Physical Wellness, EDU for the period of September 1 through October 31, 2021 and authorizes the Superintendent to sign the agreement, pending counsel's review.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

20)Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contract with Absolute Auctions & Realty, Inc. for the term of June 15, 2021 through June 30, 2022 and authorizes the Superintendent to sign the agreement.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

21)Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Groceries – Beverages, Snacks, Deli Meat & Paper/Plastic Products as specified by Modern Italian Bakery for the following items/categories of items for the 2021/2022 school year:

- Bagels, Whole Wheat sliced 1/12 ct
- Bread French Loaf
- Bread, French Whole Wheat Loaf
- Bread, Whole Wheat Club Roll 1/12 ct
- Buns, Hamburger Whole Wheat 1/12
- Rolls, Kaiser Whole Wheat Sliced 1/12
- English Muffins 1/12 ct
- Muffin, Blueberry
- Muffin, Chocolate Chip 1/12 ct
- Rolls, Club 6” sliced, 1/12 Whole Wheat

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

22)Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Groceries – Beverages, Snacks, Deli Meat & Paper/Plastic Products as specified from APPCO Paper & Plastics Corp. for the following items/categories of items for the 2021/2022 school year:

- Bag Clear Cello 4 x 2 x1/1000ct
- Plastic wrap 18 by 2000 Standard
- Ties Red Twists 1/2000ct
- Pan Liner 16 by24 1/1000 ct
- Soup Combo Cup Paper 250/10oz
- Lids 1000ct
- Container Deli Hinged Clear Plastic 16oz 1/200
- Container Deli Hinged Clear Plastic 24 oz 1/200
- Aluminum Full Size Pan 4" 1/40ct
- White Foam Plate 9" 4/125ct laminated
- Foil Aluminum Standard 18 by 500 1/100ct
- Bowl and Lid combo Clear 300/24 oz
- Napkins
- Steel Wool Pads
- Ziplock bags 1 gal
- Solo Cup Hot Paper 12oz/16oz Lid 1/1000ct
- Solo Cup Hot Paper 12oz 1/1000ct
- Solo Cup Souffle Plastic 4oz 10/250ct
- Solo Souffle Plastic Lid 4 oz
- White Plastic Forks 1/1000ct

- White Plastic Spoons 1/1000ct
- White Plastic Knives /1000Ct
- Pink Handiwipe Towel 1/200ct
- TYCO Bag Plastic 6 by 3by 15 1/1000ct
- White pulp tray 5 section 500 pack & 240 pack

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

23) Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Groceries – Beverages, Snacks, Deli Meat & Paper/Plastic Products as specified from Big Geyser, Inc. for the following items/categories of items for the 2021/2022 school year:

- Crystal Geyser 35/16.9oz/case
- Hal’s New York Kettle Chips 24/2oz/case
- Hal’s New York White Cheddar Popcorn 24/2oz/case
- Hal’s Seltzer 10/case
- Bai Lemon Perfect 12/12oz/case
- Mash 12/16 oz./case
- Apple & Eve Juice 24/8oz/case
- Apple & Eve Juice 12/16oz/case

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

24) Resolved that the Board of Education of the Bridgehampton UFSD approves the creation of a purchase order in the amount of \$69,527.40 for RJ Painting, Inc. off of the ESBOCES bid for the purpose of prep, prime & re finish coat exterior cupola, fences over copper vents on cupola, banister above School signage, crown molding trim and soffit on building.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

25) Resolved that the Board of Education of the Bridgehampton UFSD approves the creation of two purchase orders in the amounts of \$146,860.60 and \$23,250.00 for LandTek Group, Inc. off of the Town of Huntington Requirements Contract # ES 2018-01 O-E for the purposes of the creation of a new east parking lot.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

26) Resolved that the Board of Education of the Bridgehampton UFSD approves the creation of a purchase orders in the amount of \$67,807.75 for LandTek Group, Inc. off of the Town of Huntington Requirements Contract # ES 2018-01 O-E for the purposes of NYSDOT Curb Cut Out related to the new east parking lot.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

27) Resolved that the Board of Education of the Bridgehampton UFSD approves the Summer Transportation Contract with Montauk Bus LLC for the following, pending final determination by Administration and Counsel.

Summer School East Islip \$10,584.00

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from JohnAnn Credle for the purpose of retirement, effective end of day on September 30, 2021, pursuant to the incentive MOA with the CSEA.

Motion: L. Tyree-Johnson Second: C Lillie Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Annette Rivera for the purpose of retirement, effective end of day on June 30, 2021, pursuant to the incentive MOA with the BTA.

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Jacqueline Poole for the purpose of retirement, effective end of day on June 30, 2021, pursuant to the incentive MOA with the BTA.

Motion: L. Tyree-Johnson Second: C Lillie Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Marie Hand for the purpose of retirement, effective end of day on June 30, 2021, pursuant to the incentive MOA with the BTA.

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 7-0

*CONSENT AGENDA, ITEMS B5 – B13

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Danielle Doscher for summer hours from June 28 through September 3, 2021, not to exceed 150 hours at her individual hourly rate.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ryan Barker for summer hours from June 28 through September 3, 2021, not to exceed 21 hours at his individual hourly rate.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2021 Summer Camp at the Hive Program, Monday-Thursday, beginning Monday, July 6 through Thursday, July 29, 2021 from 8:00AM through 2:00PM which includes preparation time for the following personnel at the MA Step 1 hourly rate as per the BTA contract: Jen Suarez, Amanda Candelaria, Caitlin Hansen, Allie Federico.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 7-0

8) Resolved that the Board of Education of the Bridgehampton UFSD approves the 2021 Summer Camp at the Hive AM Program, Monday-Thursday, beginning Tuesday, July 6 through Thursday, July 29, 2021 from 8:00AM through 11:30AM which includes preparation time and the following personnel at the MA Step 1 hourly rate as per the BTA contract: Ninfa Boyd and Fulbia Garcia.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 7-0

9) Resolved that the Board of Education of the Bridgehampton UFSD approves Dan Pacella and Beatrice Gholson for 50 additional hours each before September 9, 2021 to prepare the cafeteria for the 2021/2022 school year at their respective hourly rates.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 7-0

10) Resolved that the Board of Education of the Bridgehampton UFSD approves Hilary Rewinski as a temporary part-time teacher for the Summer 2021 ESY program, Monday through Friday, 8:00AM – 11:30AM which includes preparation time, July 6 through August 13, 2021 to be paid hourly at the M Step 1 rate.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 7-0

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts the resignation of Gabrielle Lemon as an elementary teacher, effective end of day, August 30, 2021.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 7-0

12) Resolved that the Board of Education of the Bridgehampton UFSD appoints Giselle Carmona as a part time temporary teacher aide, effective July 6-August 13, 2021 to be paid at \$20.01 per hour to provide 1:1 aide coverage for both the Summer 2021 ESY and Camp at the Hive Program.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 7-0

13) 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:

Irene Claiborne

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 7-0

C) COMMITTEE ON SPECIAL EDUCATION

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Special Education Committee for Students #10661, #10682, #10433 #10075, #10686 #10011, #10676, #10557, #10615, #10078, # 5, #10558, #10657, #10421, #10297, #10296, #10358, #10551, #10069, #10462, #10620, #10618, #10573, #10610, #10322, #10540, #10541, #10317, #10421, #10515 and authorizes the Superintendent to arrange for services.

Motion: L. Tyree-Johnson

Second: C. Lillie

Vote: 7-0

D) BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Maxwell Spooner for use of the gymnasium for basketball workouts June 28 through September 3, 2021 from 8:00am – 12:00pm as available.

Motion: L. Tyree-Johnson

Second: C. Lillie

Vote: 7-0

- 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 7:50PM** to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

***8:00PM – Doug DeGroot left the meeting.**

- XI. **MOTION TO RETURN TO Public Session at 9:15PM.**

Motion: L. Tyree-Johnson

Second: J Vinski

Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers Association regarding the replenishment of sick days to the sick leave bank of Joseph Pluta and authorizes the Superintendent to sign the agreement, subject to review by Counsel.

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

- XII. **MOTION TO ADJOURN at 9:16PM.**

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk