

Bridgehampton School District
Annual Reorganization Meeting of the Board of Education
July 7, 2021
5:15 PM - Gymnasium
MINUTES

MOTION TO ADJOURN at 5:18PM into Executive Session to discuss matters concerning a particular entity.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

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

Motion: J. Vinski Second: C. Lillie Vote: 6-0

Call to order at 6:23PM, by District Clerk, Tammy A. Cavanaugh with the following people present:

<u> X </u> Ronald White	<u> X </u> Carla Lillie
<u> X </u> Jennifer Vinski	<u> X </u> Angela Chmielewski
<u> X </u> Kathleen McClelland	<u> X </u> Jo Ann Comfort
<u> </u> Markanthony Verzosa	

<u> X </u> Dr. Mary T. Kelly, Superintendent of Schools
<u> X </u> Michael Miller, Principal
<u> X </u> Michael Cox, Assistant Principal
<u> X </u> Jennifer Coggin, School Business Administrator
<u> X </u> Carlos Bermudez, Director of PPS/ENL
<u> X </u> Michael Vigliotta, Counsel
<u> 0 </u> Community Members
<u> 1 </u> Reporter: Stephen Kotz, <i>The Southampton Press</i>

PLEDGE OF ALLEGIANCE

NOMINATIONS FOR PRESIDENT FOR THE YEAR 2021-2022

Motion by: Jennifer Vinski Nominee: Ronald White
Seconded: Jo Ann Comfort
Vote: 6-0

NOMINATIONS FOR VICE PRESIDENT FOR THE YEAR 2021-2022

Motion by: Ronald White Nominee: Jennifer Vinski
Seconded: Jo Ann Comfort
Vote: 6-0

CLOSING OF NOMINATIONS

Motion: J. Vinski
Seconded: K. McClelland
Vote: 6-0

ELECTION OF OFFICERS:

RESOLVED, that Ronald White is elected President of the Board of Education of the Bridgehampton Union Free School District for the 2021-2022 school year.

Motion: C. Lillie Second: K. McCleland Vote: 6-0

RESOLVED, that Jennifer Vinski is elected Vice President of the Board of Education of the Bridgehampton Union Free School District for the 2021-2022 school year.

Motion: C. Lillie Second: K. McCleland Vote: 6-0

Counsel administers 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 2021-2022 school year and authorizes the Board President to execute the contract.

Motion: J. Vinski Second: K. McCleland Vote: 6-0

Counsel administers 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 2021-2022 school year and authorizes the Board President to execute the contract.

Motion: J. Vinski Second: K. McCleland Vote: 6-0

FURTHER RESOLVED, that Simone Sooklall be authorized to sign all business operation checks for the Bridgehampton Union Free School District for the 2021-2022 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. In the absence of Simone Sooklall, the BOE President and/or BOE Vice President will serve as alternate signatories.

BOE President: Ronald White Alternate: BOE Vice President: Jennifer Vinski

Motion: J. Vinski Second: K. McCleland Vote: 6-0

OTHER APPOINTMENTS:

***CONSENT AGENDA, ITEMS 1-21**

Motion: J. Vinski Second: C. Lillie Vote: 6-0

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints both Dr. Elizabeth White-Fricker and Dr. Lara DeSanti-Siska of the Meeting House Lane Medical Practice as School Physicians for the Bridgehampton Union Free School District for the 2021-2022 school year at a stipend of \$800.00.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the Law Offices of Volz & Vigliotta, PLLC as the counsel for the Bridgehampton Union Free School District for the 2021-2022 school year at an annual retainer fee of \$38,500.00, plus \$240 per hour for litigation using counsels' services and \$115 per hour for litigation using paralegal services and \$240 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: J. Vinski

Second: C. Lillie

Vote: 6-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the School Business Administrator as purchasing agent for the Bridgehampton UFSD for the 2021-2022 school year.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Brian Graham as the Asbestos (LEA) Designee in accordance with AHERA for the 2021-2022 school year.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates the Superintendent as Chief Information Officer and Data Protection Officer for the 2021-2022 school year, at no additional compensation.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

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: J. Vinski

Second: C. Lillie

Vote: 6-0

7. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract with the Bridgehampton Childcare & Recreation Center for the 2021-2022 school year and authorizes the Superintendent to sign the contract.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

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 2021-2022 school year:

CSE Chairperson:

Carlos Bermudez

Chairperson Substitute:

Brianna Miller

CPSE Chairperson(s)

Carlos Bermudez & Julie Waller

School Psychologist:

Brianna Miller

Guidance Representatives:

Danielle Doscher & Ryan Barker

Parent or Person in Parental Relationship:

As appropriate

Additional Parent Member:

As appropriate

Special Education Teachers:

As appropriate

(Special Education Teacher of the Child/Case Manager of the Child)

Student's General Education Teacher: As appropriate
CSE Physicians: Dr. Lara DeSanti-Siska & Dr. Elizabeth White-Fricke
Student: As appropriate
Interpreter: Ninfa Boyd
** At the discretion of the parent or district: other individuals who have knowledge and special expertise regarding the student.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

- 9. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Director of PPS/ENL or School Psychologist as Section 504 Chairperson and Director of PPS/ENL as the Section 504/ADA Compliance Officer for the 2021-2022 school year, at no additional compensation.

BE IT FURTHER RESOLVED that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2021-2022 school year, at no additional compensation:

Brianna Miller, School Psychologist;
Elizabeth Flanagan, Nurse;
Laura Keenan, Teacher
Classroom Teachers: As appropriate

Motion: J. Vinski Second: C. Lillie Vote: 6-0

- 10. 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: J. Vinski Second: C. Lillie Vote: 6-0

- 11. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the adoption of the School Counseling Plan for the 2021-2022 school year.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

- 12. RESOLVED** that the Bridgehampton UFSD appoints the following individuals to serve on the District Safety Committee for the 2021-2022 school year:

Dr. Mary T. Kelly, Supt. (Facilitator)	Michael Miller, Principal
Board Member: Ron White	Michael Cox, Assistant Principal
Board Member: Angela Chmielewski	Sean Sharp, Network Coordinator
Board Member: Mark Verzosa	Maintenance Mechanic, John Daniels
Teacher: Kameron Kaiser	Teacher: Marie Bouzos-Reilly

Motion: J. Vinski Second: C. Lillie Vote: 6-0

- 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 2021-2022 school year:

Jennifer Coggin, School Bus. Admin.	Michael Miller, Principal
Michael Cox, Assist. Principal	Carlos Bermudez, Dir. of PPS/ENL
Board Member: Carla Lillie	Board Member: Jo Ann Comfort
Up to two Community Members:	Michael Gomberg

Motion: J. Vinski Second: C. Lillie Vote: 6-0

14. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Wellness Committee for the 2021-2022 school year:

Michael DeRosa, Ath. Dir. (Facilitator)	Dr. Mary T Kelly, Superintendent
Board Member: Kathleen McClelland	Board Member: Carla Lillie
Dan Pacella, School Cook Manager	Elizabeth Flanagan, School Nurse
Teacher: Jenna Mascia	Teacher: Hamra Ozsu
Parent: Nanao Anton	Parent: Erling Hope

Motion: J. Vinski Second: C. Lillie Vote: 6-0

15. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Facility & Grounds Committee for the 2021-2022 school year:

Dr. Mary T. Kelly, Supt. (Facilitator)	Michael Miller, Principal
Board Member: Ron White	Michael Cox, Assistant Principal
Board Member: Angela Chmielewski	Sean Sharp, Network Coordinator
Board Member: Mark Verzosa	Maintenance Mechanic, John Daniels
Teacher: Kameron Kaiser	Teacher: Marie Bouzos-Reilly

Motion: J. Vinski Second: C. Lillie Vote: 6-0

16. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Policy Review Committee for the 2021-2022 school year:

Dr. Mary T Kelly, Supt. (Facilitator)	Michael Miller, Principal
Board Member: Ron White	Board Member: Angela Chmielewski
Board Member: Kathleen McClelland	District Clerk: Tammy A Cavanaugh

Motion: J. Vinski Second: C. Lillie Vote: 6-0

17. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Audit Committee for the 2021-2022 school year including:

Jennifer Coggin, Supt. (Facilitator)	Board Member: Jennifer Vinski
Board Member: Jo Ann Comfort	Community Member: Elizabeth W. Kotz
Community Member: Lillian Tyree-Johnson	

Motion: J. Vinski Second: C. Lillie Vote: 6-0

18. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Curriculum Committee for the 2021-2022 school year:

Dr. Mary T. Kelly, Supt.(Facilitator)	Michael Miller, Principal
Michael Cox, Assistant Principal	Carlos Bermudez, Director of PPS/ENL
Board Member: Ron White	Board Member: Jennifer Vinski
Board Member: Mark Verzosa	Teacher: _____
Teacher: _____	Teacher: _____
Teacher: _____	Teacher: _____

Motion: J. Vinski Second: C. Lillie Vote: 6-0

19. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Strategic Planning/Site-Based Council for the 2021-2022 school year:

Dr. Mary T. Kelly, Supt. (Facilitator)	Carlos Bermudez, Dir of PPS/ENL
Board Member: Kathleen McClelland	Board Member: Jo Ann Comfort
Board Member: Angela Chmielewski	Marie Bouzos-Reilly, Teacher
Kelly Harris, Community Member	Nancy Bagshaw, Teacher
Jessica Rodgers, Teacher	Kameron Kaiser, Teacher
Allie Federico, Teaching Assistant	Rosanna Maione, Teacher
_____	, Student(s)

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

20. 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 16, 2022, and who shall be compensated at a rate of \$15.00 per hour: Leanne Hostetter, Anne Tschida Gomberg, Vivian Lee-Verzosa, Alexandra deSouza.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

21. RESOLVED that the Board of Education of the Bridgehampton UFSD provides for the appointment of Chairperson, Election 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 2020-2021 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: Alexandra DeSouza, Anne Tschida Gomberg, Martha Greene, Leanne Hostetter, Nicole Jeffers, Olivia W. Kotz, Vivian Lee-Verzosa, Simone Sooklall. Leanne Hostetter 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: Tameka Pinckney.

Section 4: The following names of employees of the School District are hereby appointed as Assistant Clerks: Ninfa Boyd, Allison Federico and Julie Waller

Section 5: 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: J. Vinski

Second: C. Lillie

Vote: 6-0

FINANCIAL MATTERS:

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 2021-2022 school year and authorizes the Superintendent to execute and sign the contract.

- Hayground School

Motion: J. Vinski

Second: K. McClelland

Vote: TABLED

DESIGNATIONS/AUTHORIZATIONS:

***CONSENT AGENDA, ITEMS 1-40; PULLING #2 & #30**

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

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 2021-2022 school year at 6:00 PM.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

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 2021-2022 school year:

- | | |
|--|---------------------------|
| - 3 rd Party Collateral Holding | - M & T Bank |
| - B.U.F.S.D. General Fund | - Dime Community Bank |
| - B.U.F.S.D. Reserve Fund | - Dime Community Bank |
| - B.U.F.S.D. Repair Reserve Fund | - Dime Community Bank |
| - B.U.F.S.D. Money Market Fund | - Dime Community Bank |
| - B.U.F.S.D. Operating School Lunch | - Dime Community Bank |
| - B.U.F.S.D. Operating Special Aid | - Dime Community Bank |
| - B.U.F.S.D. Operating T & A | - Dime Community Bank |
| - B.U.F.S.D. Payroll | - Dime Community Bank |
| - B.U.F.S.D. Capital Fund | - Dime Community Bank |
| - B.U.F.S.D. Scholarship Account | - Dime Community Bank |
| - B.U.F.S.D. Scholarship Account II | - Dime Community Bank |
| - B.U.F.S.D. Five Year Capital Account | - Dime Community Bank |
| - B.U.F.S.D. New Construction Capital Fund | - Dime Community Bank |
| - B.U.F.S.D. School Activity | - Dime Community Bank |
| - B.U.F.S.D. Flexible Spending Account | - New York Community Bank |
| - NYCLASS Reserve | - NYCLASS |
| - NYCLASS General Fund Money Market | - NYCLASS |
| - NYCLASS Scholarship | - NYCLASS |
| - NYCLASS New Construction Capital | - NYCLASS |
| - Debit Service Fund | - Dime Community Bank |

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized to borrow such funds as may be necessary and authorized for the operation of the district during the 2021-2022 school year. The Superintendent and/or 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: J. Vinski Second: C. Lillie Vote: 6-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the School Business Administrator to renew at appropriate times during the 2021-2022 school year all existing insurance policies and bonds and recommend correction in values as required.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

4. **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: J. Vinski Second: C. Lillie Vote: 6-0

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes petty cash funds in the amount of \$100 with the School Business Administrator 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, 2022.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

6. **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: J. Vinski Second: C. Lillie Vote: 6-0

7. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby authorizes the Superintendent of Schools and/or School Business Administrator to review and approve all District 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: J. Vinski Second: C. Lillie Vote: 6-0

8. **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, provided that the Superintendent may approve budget transfers which exceed \$20,000 in furtherance of the end of the year financial book closing process.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

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. In the Treasurer's absence, the BOE President and/or BOE Vice President will serve as the alternate signatories.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

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: J. Vinski Second: C. Lillie Vote: 6-0

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 2021-2022 school year.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

12. 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 2021-2022 school year.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

13. 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: J. Vinski Second: C. Lillie Vote: 6-0

14. RESOLVED that the Board of Education of the Bridgehampton UFSD approves substitute salaries as follows for the 2021-2022 school year:

Substitute Teachers: \$150.00/day	Substitute Teacher Aides: \$105.00/day
Substitute Clerical: \$ 20.00/hr	Substitute Custodial I: \$ 20.00
Substitute Nurse: \$ 35.00/hr	Substitute Custodial II: \$ 22.00
Student Worker (Under 18): \$14.00 through Dec. 30, 2021; \$15.00 as of Dec 31, 2021	

Motion: J. Vinski Second: C. Lillie Vote: 6-0

15. 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 2021-2022 school year.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

16. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to certify payrolls during the 2021-2022 school year.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

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

Delegate: _____ Alternate: _____

Motion: J. Vinski Second: C. Lillie Vote: 6-0

18. 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: J. Vinski Second: C. Lillie Vote: 6-0

19. 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: J. Vinski Second: C. Lillie Vote: 6-0

20. 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, 2021 through June 30, 2022 period.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

21. 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 2021-2022 school year.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

22. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the mileage reimbursement rate as per IRS regulation, presently \$ 0.56.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

23. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Jessica Rodgers as District Dignity Act Coordinator (DAC) for the 2021-2022 school year at no additional compensation.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

24. RESOLVED that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Title IX Final Rule, effective August 14, 2020 of the Education 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 for the 2021-2022 school year:

Coordinator/Investigator:	Jennifer Coggin, SBA
Facilitator:	Michael Cox, Assist. Principal
Decision-Maker:	Dr. Mary T. Kelly, Superintendent
Appellate Decision Maker:	Michael Miller, Principal

Motion: J. Vinski Second: C. Lillie Vote: 6-0

25. 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 for the 2021-2022 school year.

Mike Miller and Jennifer Coggin

Motion: J. Vinski Second: C. Lillie Vote: 6-0

26. RESOLVED that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Policy #6685 Medicaid Compliance, designates the following individual as the Medicaid Compliance Officer for the 2021-2022 school year:

Carlos Bermudez, Director of PPS/ENL

Motion: J. Vinski Second: C. Lillie Vote: 6-0

27. 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 2021-2022 school year and authorizes the Superintendent to execute the contracts, pending review by Counsel.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

28. 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: J. Vinski Second: C. Lillie Vote: 6-0

RESOLVED that all policies of the Bridgehampton UFSD including revised policies which were in effect during the 2020-2021 school year shall be continued for the 2021-2022 school year.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

29. 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 2021-2022 school year; and

BE IT FURTHER RESOLVED that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2021-2022 school Breakfast/Lunch Program for employees as follows:

Breakfast: \$2.50

Lunch: \$4.00

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

30. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the firm of Cullen & Danowski as the School District Auditors, for the 2021-2022 school year in accordance with Ed.Law 2116a and Commissioner's Regulation 170.2, with engagement letter to follow.

Motion: J. Vinski

Second: J. Comfort

Vote: 6-0

31. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Paul Eglevsky as the Internal Claims Auditor for the 2021-2022 school year and authorizes the Superintendent to sign the contract.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

32. RESOLVED that the Board of Education of the Bridgehampton UFSD approves The Omni Group as our employee investment firm for the 2021-2022 school year and authorizes the Board President to sign the Services Agreement, pending Counsel review.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

33. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Hawkins, Delafield & Wood LLP as our Bond/TAN counsel for the 2021-2022 school year and authorizes the Board President to sign the Letter of Engagement.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

34. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the 2021-2022 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: J. Vinski

Second: C. Lillie

Vote: 6-0

35. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Munistat Services, Inc. for municipal finance advisory services for the 2021-2022 school year and authorizes the Board President to sign the Contract.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

36. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Booksmart Accounting to provide accounting services for the 2021-2022 school year and authorizes the Board President to sign the contract, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

37. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd as District Records Management Officer for the 2021-2022 school year to be paid at her hourly rate for the summer and her overtime hourly rate for hours worked outside of her contractual day during the school year.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

38. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd to work on translations of forms as needed for the 2021-2022 school year to be paid at her hourly rate for the summer and her overtime hourly rate for hours worked outside of her contractual day during the school year.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

39. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Tammy A. Cavanaugh as District Records Access Officer for the 2021-2022 school year, at no additional compensation.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

MEMBERSHIP:

40. RESOLVED that the Board of Education of the Bridgehampton UFSD shall have membership in the following organizations for 2021-2022: 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: J. Vinski

Second: K. McClelland

Vote: 6-0

Motion to adjourn at 6:43PM

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

Respectfully submitted,



Tammy A Cavanaugh
District Clerk