

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, July 7, 2021
Immediately Following Reorganizational Meeting
MINUTES**

I. ROUTINE MATTERS

A) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 7, 2021.

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

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

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

D) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

(a) July 28 Board of Education Meeting – 6PM

III. NEW BUSINESS

IV. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL MATTERS

***CONSENT AGENDA, ITEMS A1 - A6**

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

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the contract with Brian Graham as our Health & Safety Consultant for the 2021/2022 school year and authorizes the Superintendent to sign the agreement, pending review by Counsel.

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

2) 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 review by Counsel:

1. NY Speaks

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

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the creation of a purchase order in the amount of \$248,300.00 for Commercial Instrumentation Service off of the Suffolk County Contract #BBR-110118 for the purposes of the new installation of a new Steam Boiler.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD rescinds the previously approved resolution from the April 21, 2021 meeting to approve the 2021-2022 registration of the following non-resident students, authorizing the Superintendent to advise families of acceptance, and set up billing as per Board policy.

Temp ID	Student's ID	Gr (21-22)	Fee (21-22)
72305	10553	11 th	\$69,000
51004	10558	12 th	\$69,000

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2021-22 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 (21-22)	Fee (21-22)
72305	10553	11 th	\$69,000 (prorated)
51004	10558	12 th	\$69,000
112105	10619	11 th	\$69,000
101608	10592	8 th	\$4,984.20 (Summer)
22810	10635	6 th	\$69,000

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract with Southampton UFSD regarding the provision of Special Education services to Bridgehampton students parentally placed at non-public schools located in the Southampton UFSD for the 2021-2022 school year and authorizes the Board President and Superintendent to sign the agreement.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

B) PERSONNEL

*CONSENT AGENDA, ITEMS B1 – B6

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

2.

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Yolanda Ochoa 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: J. Vinski

Second: K. McClelland

Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Julianna Pronesti 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, pending completion of HR paperwork.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Karen Petrowski for the 2021 Summer Camp at the Hive Program, Monday-Thursday, beginning Tuesday, July 6 through Thursday, July 29, 2021 from 11:30AM through 2PM at the MA Step 1 hourly rate as per the BTA contract.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves nursing coverage by Elizabeth Flanagan, for the 2021 Summer Camp at the Hive Program, Monday-Thursday, beginning Tuesday, July 6 through Thursday, July 29, 2021 from 11:30AM through 2PM at her individual hourly rate per the BTA contract:

Elizabeth Flanagan

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Alfonsa Cuamatitla Urbano as a custodial and café substitute for the 2021/2022 school year at the respective board approved hourly rates, pending completion of HR paperwork and fingerprint clearance.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Alberto Sanchez Ramos as a custodial substitute for the 2021/2022 school year at the Board approved hourly rate, pending completion of HR paperwork and fingerprint clearance.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD rescinds the previously approved resolution from the June 23, 2021 meeting to accept 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: J. Vinski

Second: K. McClelland

Vote: 6-0

V. 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 Whitson's School Nutrition Corp. to utilize the Greenhouse and Gardens for filming a Farm to Table video on August 2, 2021 from 9am until 12pm.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

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

- VII. **MOTION TO ADJOURN at 6:46PM** to Executive Session to discuss personnel matters with counsel.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

***Carla Lillie left the meeting at 8:55PM.**

VIII. MOTION TO RETURN TO Regular Session at 9:02PM.

Motion: J. Vinski Second: K. McCleland Vote: 5-0

IX. MOTION TO ADJOURN at 9:03PM.

Motion: J. Vinski Second: K. McCleland Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk