

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Wednesday, October 13, 2021 – 6:00PM
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 6:03PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Jennifer Vinski, Vice President; Trustees: Kathleen McClelland, Markanthony Verzosa, Angela Chmielewski, Jo Ann Comfort; Dr. Mary T. Kelly, Superintendent of Schools; Tammy A. Cavanaugh, District Clerk

Excused: Carla Lillie, Trustee

Virtual attendees: Jennifer Coggin, Assistant Superintendent for Finance & Operations; Jill Sanders of Cullen & Danowski

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated October 13, 2021.

Motion: J. Vinski

Second: M. Verzosa

Vote: 6-0

II. Board of Discussion Items

1) Jill Sanders – Cullen & Danowski

III. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL MATTERS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Elizabeth W. Kotz as the Audit Committee Chairperson for the 2021-2022 school year as outlined in the Board of Education policy #6690.

Motion: J. Vinski

Second: J. Comfort

Vote: 6-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Vinski as the Audit Committee Secretary for the 2021-2022 school year as outline in the Board of Education policy #6690.

Motion: K. McClelland

Second: J. Comfort

Vote: 6-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the External Audit Report for the fiscal year ending June 30, 2021 from Cullen & Danowski, LLP.

Motion: J. Vinski

Second: M. Verzosa

Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Michael Davies to provide virtual driver education classroom services at an amount not to exceed \$3,510 for the period of October 13, 2021 through March 9, 2022 and authorizes the Superintendent to sign the agreement.

Motion: J. Vinski

Second: M. Verzosa

Vote: 6-0

B) PERSONNEL MATTERS

***CONSENT AGENDA, ITEMS B1-2**

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Magda Garcia as a Teacher Aide Substitute for the 2021/2022 school year at the daily rate of \$105.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Loretta Schaeffer as a Teacher Substitute for the 2021/2022 school year at the daily rate of \$150, pending completion of HR paperwork and fingerprint clearance.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

IV. MOTION TO ADJOURN at 6:17PM into Executive Session to review advice from Counsel.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

V. MOTION TO RETURN to Regular Session at 7:26PM.

Motion: K. McClelland

Second: J. Comfort

Vote: 6-0

VI. MOTION to adjourn at 7:27PM.

Motion: K. McClelland

Second: J. Comfort

Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk