

**Bridgehampton Union Free School District
Board of Education Business Meeting
Wednesday, May 24, 2023
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, Carla Lillie, Jo Ann Comfort and Angela Chmielewski; Dr. Mary T. Kelly, Superintendent of Schools; Michael Miller, Principal; Michael Cox, Assistant Principal; Michael Mack, Director for PPS.

Excused: Michael Cipriani, Interim School Business Administrator

Counsel: Joshua Shteierman, Esq., Volz & Vigliotta, PLLC

Guest: Kristopher Oliva

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated May 24, 2023.

Motion: J Vinski Second: J. Comfort Vote: 7-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 19, 2023 Meeting of the Board.

Motion: J Vinski Second: J. Comfort Vote: 7-0

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

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

A) Communications

B) Board of Education Discussion Items

C) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

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|----------------------|--|
| (a) May 25, 26, & 30 | District Closed, Inclement Weather Days |
| (b) May 29 | District Closed, Memorial Day |
| (c) May 29 | Concert Band Ceremony at the Monument – 9:30AM |
| (d) June 1 | US History & Government Regents, 8-11AM |
| (e) June 3 | Marimba Performance at Herrick Park 12PM – 1PM |
| (f) June 7 | Field Trip Bridgehampton Train Station – Montauk –
Hither Hills State Park 8:15AM – 1:30PM Gr K-2 |
| (g) June 8 | Field Trip – Cooper Hewitt Smithsonian Design Museum |

(h) June 8	7:50AM – 2:55PM Grades 6 & 8
(i) June 9	Elementary Field Day Grades K-5
(j) June 10	Rain Date: Elementary Field Day Grades K-5 Marimba Band Performance at BH Museum, 4:30-6:30PM
(k) June 11 – 15	Senior Class Trip – Orlando, FL
(l) June 13	Last Day of School – Grades 9-12
(m) June 14	ELA Regents 8-11AM; Living Enviro Regents 12-3PM
(n) June 15	Global II Regents 8-11AM; Algebra I Regents 12-3PM
(o) June 16	Field Trip – Beach Day! 9:45AM – 1:20PM Grades K-8
(p) June 16	Earth Science Regents 8-11AM; Chemistry 12-3PM
(q) June 16	End of 4 th Quarter
(r) June 18	Senior Graduation – 3PM – Back Lawn
(s) June 19	Juneteenth – No classes, District open
(t) June 20	Geometry Regents 8-11AM; World Lang Checkpoint A Exam, 8AM-11; Checkpoint B Exam 12-3PM
(u) June 21	Algebra II Regents 8-11AM
(v) June 21	Board of Education Meeting 6PM Gymnasium
(w) June 22	PreK 4 Graduaton 9-10AM – Back Lawn
(x) June 22	Physics Regents 8-11AM
(y) June 23	Last Day of School
(z) July 1	Report Cards Mailed Home

III. REPORT

A) Superintendent of Schools

Budget, 2023-2024 School Year: The budget passed with a resounding majority of 76% in favor. This is a testament to the confidence that the community has in its elected officials on the Board of Education and the work of the District staff on behalf of our students and families. Congratulations to all, and to Kat McClelland and Markanthy Verzosa on their re-election. We are grateful to the Bridgehampton School families and community for their support.

Rotary Club of Southampton Student Scholarship: This year, for the first time, the Rotary Club included Bridgehampton students in its annual scholarship awards, in the amount of a \$2,000 scholarship. Nine out of our ten seniors participated. Jack Boeshore is the recipient, and he will be honored at our weekly Rotary meeting on June 8, 2023. The members of the Scholarship Committee were very impressed with the Bridgehampton students, and many of the committee members made it a point to express this to me in detail. The club is looking to expand the number of scholarships available to our students next year.

Energy Performance Contract: Mike Cipriani and I met with Fred Seeba and Gary Sheide from BBS Architects to discuss how we can leverage efficiencies for our building operating expenses via an Energy Performance Contract. We are making preparations to conduct an audit for this purpose, which will be presented to the Board for review and discussion.

Parent Square Community Notification: This month, the Leadership Team and I began assessing Parent Square, which is a home-school-community notification system that contains more advanced features as compared to School Messenger, and also incorporates a very user-friendly phone app interface. We currently have demo accounts, which we are utilizing to

familiarize ourselves with the service so that we can determine whether this system could improve and enhance our communications with families, staff, and the community.

Technology Services Contract: Throughout the year, the Leadership Team and I have evaluated our technology services needs, in terms of support, resources, security and value to the District, especially in light of the District's reliance on technology to support teaching, learning, and several curricular initiatives. We have determined that LAN Rover, a technology services company, which is offered as a purchased service through ESBOCES, can provide a more robust, flexible, and responsive technology solution to the District, at significant savings of at least \$75K. We will be implementing these services effective July 1, 2023, which will take the place of services currently provided by LICN.

21stCCLC Grant Budget, 2023-24: This month, the Leadership Team and I, in collaboration with Dr. Tymann and the staff, finalized and submitted the BeesHive After School Program grant to the State Education Department for the 2023-2024 school year.

Staffing and Scheduling: Throughout the month, Ms. Doscher, Mr. Miller, Mr. Cox, and I met to review and discuss programming, scheduling, and staffing for the 2023-2024 school year.

External Auditors - Closeout: Representatives from Cullen and Danowski have begun their work to close out the financial records for the 2022-2023 school year.

LTV Spotlight: Bridgehampton's BeesHive After School Program: This month, our after school program was showcased on LTV. Dr. Bob Tymann, Amanda Candelaria, Hamra Ouzu, and Jennifer Suarez represented the district on this month's program.

Committee Meetings Update: Please see the summaries below for the committees that are meeting this month:

Policy: The district subscribes to the NYSSBA policy updates service. The recommended updates were reviewed by counsel and compared to the district's existing policies. Based on this information and additional discussion, the committee will make recommendations to the BOE regarding policy updates, which the BOE will act on at its meeting in May, 2023.

Professional Development, Curriculum Development - Digital Age Learning: Over the summer, Digital Age Learning will host its annual Technology Leadership Institute; six spots were reserved for Bridgehampton faculty, which were filled by our teachers. One of the requirements for participation is a willingness to turnkey the training with the staff.

District Leadership Team Meetings: The District Leadership Team includes the Superintendent, Interim School Business Administrator, Principal, Assistant Principal, and Director for PPS. The Leadership Team meets weekly to discuss a variety of matters pertaining to the effectiveness and success of the organization as it relates to the District's goals and objectives, including, but not limited to: teaching and learning initiatives; student achievement; school and district leadership; human resources issues and personnel needs; and financial, budgetary, operational, facilities, and technology concerns. This month's meetings included the following items:

Meetings with Parents, Students, Staff, Stakeholders, Residents, Community Leaders and Organizations: Throughout the month, I conducted formal and informal meetings with parents, students, staff, stakeholders, residents, and community leaders to receive input, feedback, and

address specific concerns that individuals and groups bring to my attention, for the benefit of students, families, and the community.

Legal Matters: I consulted with counsel on several personnel issues and other legal matters throughout the month.

IV. NEW BUSINESS

*CONSENT AGENDA, ITEMS 1-7

Motion: J Vinski

Second: A Chmielewski

Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the results of the May 16, 2023 Budget Vote for Proposition 1 School District Budget for 2023-2024 which was approved by a vote of 92 Yes and 29 No and reads:

To adopt the annual budget of the School District for the 2023-2024 school year, in the amount of \$21,741,879 and to authorize the requisite portion thereof to be raised by taxation on the taxable property in the District.

Motion: J. Vinski

Second: A Chmielewski

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton USFD acknowledges and accepts the results of the May 16, 2023 Election for members of the Board of Education listed below being elected to three (3) year terms commencing July 1, 2023 and ending June 30, 2026:

Kathleen McClelland 107

Markanthony Verzosa 100

Motion: J. Vinski

Second: A Chmielewski

Vote: 7-0

- 3) **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 progress 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 21st 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 is 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: J. Vinski Second: A Chmielewski Vote: 7-0

4. **Resolved** that the Board of Education of the Bridgehampton UFSD hereby schedules the annual reorganizational meeting of the Board of Education for Wednesday, July 5, 2023 at 6:00PM, in accordance with Education Law §1707.

Motion: J. Vinski Second: A Chmielewski Vote: 7-0

5. **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to destroy all unused ballots from the May 17, 2022 Budget Vote & Election.

Motion: J. Vinski Second: A Chmielewski Vote: 7-0

6. **Resolved** that the Board of Education of the Bridgehampton UFSD hereby adopts a four (4) day summer work week schedule (Monday through Thursday) for the administrators for the period of July 1, 2022 through September 2, 2022, with Administrator coverage on Fridays to be rotated pursuant to a schedule approved by the Superintendent of Schools.

Motion: J. Vinski Second: A Chmielewski Vote: 7-0

7. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: 0115, 0115-R, 0115-E – Student Harassment and Bullying Prevention and Intervention; 4321.5 – Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans; 5151, 5151-R Homeless Children; 5710 School Safety & Educational Climate (SSEC) Reporting; 6700, 6700-R Purchasing; 1501 Public Use of District Fitness Center, Non Resident Tuition Rate (In accordance with Policy 5152).

Motion: J. Vinski Second: A Chmielewski Vote: 7-0

V. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA, ITEMS A1-A34

Motion: J. Vinski Second: C. Lillie Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of a check in the amount of \$5,000 from Mrs. Phyllis Davis on behalf of the Senior Class and the Bridgehampton Baseball Club.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of a check in the amount of \$6,000 from the Bridgehampton School Foundation on behalf of the Robotics Club.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of a check in the amount of \$500 from Modern Green Home, LLC on behalf of the Bridgehampton Robotics Team.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of a check in the amount of \$1,000 from Rural Schools Association of New York State, Inc. on behalf of the Elementary Student Council.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of a check in the amount of \$250 from Rural Schools Association of New York State, Inc. on behalf of the Secondary Student Council.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of a check in the amount of \$4,251.00 from JMS Fundraising on behalf of the Bridgehampton Baseball Club.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for April 30, 2023.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/2022 – 04/30/2023.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/2022 – 04/30/2023.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/2022 – 04/30/2023.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #36 Fund A with 2 Claims in the amount of \$7,960.46.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #37 Fund A with 37 Claims in the amount of \$297,117.09.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

13)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #38 Fund A with 1 Claim in the amount of \$2,574.33.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

14)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund C with 7 Claims in the amount of \$6,389.25.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

15)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund F with 2 Claims in the amount of \$30,062.50.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

16)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund CM with 14 Claims in the amount of \$141,156.47.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

17)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #39 Fund A with 2 Claims in the amount of \$32,818.45.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

18)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund C with 1 Claim in the amount of \$17.69.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

19)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund F with 1 Claim in the amount of \$485.76.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

20)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #40 Fund A with 30 Claims in the amount of \$152,838.74.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

21)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #17, Fund C with 16 Claims in the amount of \$4,738.09.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

22)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund F with 10 Claims in the amount of \$5,701.38.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

23)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund CM with 17 Claims in the amount of \$150,130.13.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

24)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #41 Fund A with 54 Claims in the amount of \$352,474.80.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

25)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund C with 16 Claims in the amount of \$4,738.09.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

26)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund C with 7 Claims in the amount of \$6,407.91.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

27)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund F with 12 Claims in the amount of \$5,701.38.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

28)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund F with 5 Claims in the amount of \$25,769.40.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

29)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund CM with 13 Claims in the amount of \$141,859.98.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

30)Resolved that the Board of Education of the Bridgehampton UFSD hereby approves the rescission of the previously approved non-resident students from the September 21, 2022 meeting agenda and approved the amended 2022/2023 registration for said non-resident students as indicated below and authorizes the District to advise families of acceptance and set up corrected billing as per Board policy.

Student Ids	22-23 Grade	Fee 22-23
10766	9 th	\$62,000 (Wainscott)
10767	K	\$62,000 (Wainscott)

Motion: J. Vinski Second: C. Lillie Vote: 7-0

31) 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 2023-2024 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: J. Vinski

Second: C. Lillie

Vote: 7-0

32) 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, 2023 and ending June 30, 2024, 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 sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including 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: J. Vinski Second: C. Lillie Vote: 7-0

33)Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contract with Aron Security, Inc. d/b/a Arrow Security for the term of May 1, 2023 through June 30, 2023 and authorizes the Superintendent of Schools to execute the agreement.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

34)Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contract with Strategic Educational Analytics for the term of May 31, 2023 through June 30, 2023 and authorizes the Superintendent of Schools to executed the agreement, pending review by Counsel.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

B. PERSONNEL

***CONSENT AGENDA, ITEMS B1 – B13; PULLING B4**

Motion: J. Vinski Second: C. Lillie Vote:7-0

1. Resolved that the Board of Education of the Bridgehampton UFSD approves the following teacher to be paid to teach an “extra class period” and to be paid as per the BTA contract for the 2022/2023 school year:

Rosanna Maione 1 Class, Every Day ENL

Motion: J. Vinski Second: C. Lillie Vote: 7-0

2. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following personnel to chaperone at the Saturday, May 20, 2023 Senior Prom and to be paid at the Chaperone rate as per the BTA contract where applicable:

Amanda Candelaria, Annette Rivera, Lou Liberatore, John Reilly

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

3. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Monday, July 10 through Friday, August 18, 2023, 3.5 hours per day, 8:00-11:30AM, which includes preparation time for the following teachers at their individual hourly rates per the BTA contract:

Joe Pluta, Jeff Neubauer

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

4. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following personnel for 21st Century Community Learning Center Grant Summer Camp at the Hive to be paid as per the Grant:

Substitute Teachers: Nina Merkert, Karen Knight, Danielle Corbett
Substitute Teacher Aides: Jessica Fitzgerald

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

5. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Gilda Rojas-Munguia as a Substitute Café Worker for the 2022/2023 school year at the daily hourly rate of \$20/hr., effective April 27, 2023.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

6. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Cristina Paucar as an Election Worker for the May 16, 2023 Budget Vote and Election at the hourly rate of \$15.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

7. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the amended Memorandum of Agreement between the Bridgehampton Teachers Association and the Civil Service Employee Association dated May 2023, extending the due date for authorizing the transfer of sick time from BTA members to CSEA member, Beatrice (Fay) Gholson and authorizes the Superintendent of Schools to executed the agreement, pending review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

8. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Maternity/FMLA leave request for Kristina Minichiello beginning on Monday, May 15, 2023 with the intent to return on Tuesday, September 5, 2023, the first day of the 2023/2024 school year.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

- 9. Resolved** that the Board of Education of the Bridgehampton UFSD approves the Medical/FMLA leave request for Ryan Barker beginning on Monday, May 15, 2023 with the intent to return on Tuesday, September 5, 2023, the first day of the 2023/2024 school year.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

- 10. Resolved** that the Board of Education of the Bridgehampton UFSD approves the following personnel as indicated for the 21st Century Community Learning Center Grant After School Program for the 2022/2023 school year to be paid as per the Grant:

Ninfa Boyd – Teacher – Community English Language Skills on the following days:
Monday, March 13, 20, 27; April 3, 17 and May 1, 8, 15 and 22, 2023

Motion: J. Vinski Second: C. Lillie Vote: 7-0

- 11. Resolved** that the Board of Education of the Bridgehampton UFSD hereby accepts Jessica Rodgers' letter of resignation as a Teacher, effective at the close of business on June 30, 2023.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

- 12. Resolved** that the Board of Education of the Bridgehampton UFSD hereby accepts John Llera's letter of resignation as Business Manager I, effective at the close of business on June 9, 2023.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

- 13. Resolved** that the Board of Education of the Bridgehampton UFSD hereby accepts Milena White's letter of resignation as Bilingual Office Assistant, effective at the close of business on August 11, 2023.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

- 14. Resolved** that the Board of Education of the Bridgehampton UFSD appoints Kristopher Oliva, who maintains Professional Certification as a School District Business Leader to serve as a School Business Administrator whose probationary term shall commence June 26, 2023 and expire on June 25, 2026, at an annual salary of \$150,000, in accordance with the terms and conditions set forth in the agreement dated May 26, 2023, and authorizes the Board President to sign the agreement.

Motion: J. Vinski Second: J. Comfort 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 Student #10482 and authorizes the Superintendent of Schools to arrange for appropriate services.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

D. BUILDING USE REQUESTS

*CONSENT AGENDA, ITEMS D1 - D6; PULLING D2

Motion: J. Vinski

Second: J Comfort

Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Amanda Candelaria on behalf of the Senior Class to use the front driveway for fundraising car wash for the senior trip as follows: 10AM – 5PM on May 6, 2023.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Brendan Manley, on behalf of Ape & Keyboards LLC dba iCAMP for use of 5 dedicated classrooms and playground, Monday through Friday, June 26, 2023 through September 1, 2023 from 8AM to 3:30PM for a STEAM Enrichment Program.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Jen Suarez for use of the auditorium for a “Mini Mural Painting with the Community” project from 11AM – 2PM on Saturdays and Sundays, May 6 through June 17, 2023.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from James Kinnear on behalf of the Hamptons Adult Hardball organization for use of the baseball field when available from 5:45PM to sunset on the following dates: May 21, 25, 27, 30; June 4, 6, 11, 15, 17, 18, 20, 24, 25, 29; July 1, 2 6, 9, 13 & 16, 2023.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ninfa Boyd on behalf of the Bridgehampton School PTO for use of the back lawn and gym (in case of rain) on Friday, June 9, 2023 from 5-8PM for the End of the Year Multicultural Potluck Dinner.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Stephen Hudson on behalf of Rock Camp for use of the auditorium for a music concert on Tuesday, June 6, 2023 from 6-8:30PM.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Marcia Klein on behalf of the Bridgehampton Youth Tennis Project for use of the tennis courts from 2-4PM, Monday through Thursday, July 11 through August 25, 2023.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

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 6:22PM to Executive Session to discuss personnel matters with counsel.

Motion: J. Vinski Second: J. Comfort Vote: 7-0

VIII. MOTION TO RETURN TO Public Session at 8:07PM.

Motion: J. Vinski Second: J. Comfort Vote: 7-0

IX. MOTION TO ADJOURN at 8:07PM.

Motion: J. Vinski Second: J. Comfort Vote: 7-0

Respectfully submitted,



Tammy A Cavanaugh
District Clerk