

Attorney, Michael Vigliotta, administered the Oath of Office to the Board President and Vice-President.

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 2015-2016 school year and authorizes the Board President to execute the contract.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

The Attorney, Michael Vigliotta, administered the Oath of Office to the District Clerk.

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby appoints Melisa Stiles as District Treasurer of the Bridgehampton Union Free School District for the 2015-2016 school year and authorizes the Board President to execute a contract.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

FURTHER RESOLVED, that Melisa Stiles be authorized to sign all business operation checks for the Bridgehampton Union Free School District for the 2015-2016 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:

BOE President: Ronald White Alternate: BOE Vice President Lillian Tyree-Johnson

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

OTHER APPOINTMENTS:

***Consent Agenda, 1-14; 16-33**

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints both Dr. Elizabeth White-Fricker and Dr. Lara DeSanti-Siska as School Physicians for the Bridgehampton Union Free School District for the 2015-2016 school year at a stipend of \$800.00.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the Law Offices of Thomas M. Volz, PLLC as the counsel for the Bridgehampton Union Free School District for the 2015-2016 school year at an annual retainer fee of \$30,000, plus \$235 per hour for litigation and \$235 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: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Chaleff & Rogers Architects PC to serve as Architects for the 2015-2016 school year for general architectural related services at an hourly rate of \$180.00 for the Principal Architect, an hourly rate of \$140 for an Associate Architect and an hourly rate of \$125 for Associates, upon such terms and conditions as may be mutually agreed upon on a case-by-case basis, and authorizes the Superintendent to sign the Letter of Engagement.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Amendment #2 to Contract with the Superintendent/Building Principal, effective July 1, 2015 and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Robert Hauser as the Assistant Superintendent of Finance & Facilities, effective July 1, 2015 and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

6. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Aleta Parker, which includes a change in title from the Director of Response to Intervention to Director of Curriculum and Assessment, effective July 1, 2015 and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

7. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the Assistant Superintendent of Finance & Facilities, Robert Hauser, as purchasing agent for the Bridgehampton UFSD for the 2015-2016 school year. In the absence of the Assistant Superintendent of Finance and Facilities, the Superintendent will be the alternate.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

8. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Robert Hauser as the Asbestos (LEA) Designee in accordance with AHERA for the 2015-2016 school year.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

9. **BE IT RESOLVED** that the Bridgehampton UFSD hereby establishes the following standard work days for elected and appointed officials and will report the following days worked to the NYS Local Retirement System based on the record of activities maintained by these officials to the clerk of this body:

Title	Name	SS# (last 4 digits)	Registration Number	Standard Work Day	Term	Participates in Employers Time Keeping System
District Clerk	Tammy A. Cavanaugh	xxxx	xxxxxxxxx	7 hrs/day	07/01/2015-06/30/2016	Y
District Treasurer	Melisa Stiles	xxxx	xxxxxxxxx	7 hrs/day	07/01/2015-06/30/2016	Y
Superintendent Secretary	Tammy A. Cavanaugh	xxxx	xxxxxxxxx	7 hrs/day	07/01/2015-06/30/2016	Y

On this 1st day of July 2015

Date enacted: July 1, 2015

(Signature of Clerk)

I, Tammy A. Cavanaugh, Clerk of the governing board of the Bridgehampton UFSD, of the state of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Board at the legally convened meeting held on the 1st day of July 2015 on file as part of the minutes of such meeting, and that the same is a true copy hereof and the whole of such original.

I further certify that the full board consists of seven (7) members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

10. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates Aleta Parker as Chief Information Officer for the 2015-2016 school year, at no additional compensation.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

11. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the Contract for School/Agency Services for the 2015-2016 school year with Dr. Sharyn Lawall and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

12. **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: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

13. **RESOLVED** that the Board of Education of the Bridgehampton UFSD extends the Occupational Therapy and Physical Therapy Contract with Comprehensive Therapy Services, PLLC in accordance with Request for Proposal issued on August 15, 2013 for the 2015-2016 school year as follows:

Treatment	OT Fees	PT Fees
30 minute individual	\$58.75	\$58.75
45 minute individual	\$88.00	\$88.00
60 minute individual	\$117.50	\$117.50
30 minute Group (per student)	\$40.50	\$40.50
30 minute Consultations	\$58.75	\$58.75
Evaluation	\$330.00	\$330.00
30 minute CSE or IST Meeting	\$58.75	\$58.75
45 minute CSE or IST Meeting	\$88.00	\$88.00
60 minute CSE or IST Meeting	\$117.50	\$117.50

Type of Service	OT/PT
Individual Screen	\$117.50
One full Classroom Screening using standardized testing tool (I.e. The Dial for Pre-School Classroom)	Flat fee of \$1000 or \$100 per student
One Full Classroom Screening (using grade specific OT tool, developed in 2012)	Flat fee of \$1000 or \$100 per student
30 Minute Focus Group Activity (OT/PT run)	\$120.00 fee is per day; supplies included
Focus Group Activity (Teacher run, OT/PT supported)	Flat fee of \$400.00
Morning Movement Experience	\$150.00 per day

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

14. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Taylor Consulting Services for transition services for students for the 2015/2016 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

15. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approved Peter Wigg, a licensed psychologist for Autism/Behavioral Consultation for the 2015/2016 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 5-0

16. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approve Bartky Healthcare Center, LLC for all Psychiatric Evaluation services for the 2015/2016 school year at a fee of \$1,150.00 and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

17. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract with Sag Harbor UFSD regarding the provision of special education services to students parentally placed at nonpublic schools located in the District for the 2015-2016 school year and authorizes the Board President to execute the contract.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

18. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves East End Kids Therapy, Inc. for the 2015-2016 school year and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

19. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Little Flower UFSD for the provision of special education services for the placed student for the 2015-2016 school year and authorizes the Superintendent to execute the contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

20. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract with the Bridgehampton Childcare & Recreation Center for the 2015-2016 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

21. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following people to serve on the Committee for Special Education for the 2015-2016 school year:

Chairperson:	Ken Giosi
School Psychologist:	Lauren Sebor
Guidance Representative:	Danielle Doscher
Parent or Person in Parental Relationship:	Susan Hiscock
Additional Parent Member:	Karen Hochstedler
Special Education Teachers:	Julie Waller, Laura Keenan, Corinne Neubauer,
Special Education Teacher of the Child (if not listed above)	
Student's General Education Teacher:	As appropriate
CSE Physicians:	Dr. Lara DeSanti-Siska and Dr. Elizabeth White-Fricker
Student, where appropriate.	

** At the discretion of the parent or district: other individuals who have knowledge and special expertise regarding the student.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

22. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following people to serve on the Committee for Pre-School Special Education for the 2015-2016 school year:

Chairperson:	Julie Waller
General Education Teachers:	Nancy Moloney
Interpreter	Ninfa Boyd

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

23. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Dr. Lois Favre as Section 504 Chairperson and Ken Giosi as the Section 504/ADA Compliance Officer for the 2015-2016 school year, at no additional compensation.

BE IT FURTHER RESOLVED that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2015-2016 school year, at no additional compensation:

Lauren Sebor, Elizabeth Flanagan, Laura Keenan

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

24. **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: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

25. **RESOLVED** that the Bridgehampton UFSD appoints the following individuals to serve on the District Safety Committee for the 2015-2016 school year:

David Holmes Sean Sharp (Network Coordinator)
Dr. Lois R. Favre, Supt/Principal Robert Hauser, Ass't Supt. Fin. & Fac.
John Daniels, Mechanic
Board of Education Members: Ron White, Larry LaPointe

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

26. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Budget Advisory Committee for the 2015-2016 school year:

Dr. Lois R. Favre, Superintendent Robert Hauser, Ass't. Supt. Fin. & Fac.
BOE Member: Jeff Mansfield
(Up to two Community Members: Michael Gomberg, Parent
Elizabeth W. Kotz, Community Member

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

27. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Wellness Committee for the 2015-2016 school year:

Dan Pacella, School Cook Manager
Elizabeth Flanagan, School Nurse
Dr. Lois R. Favre, Superintendent/Principal
Robert Hauser, Assistant Superintendent of Finance & Facilities
Parents: James Kapon, Anne Tschida-Gomberg, Simone Sooklall
Kathleen McClelland, Lillian Tyree-Johnson, Board Members

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

28. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Facility & Grounds Committee for the 2015-2016 school year:

Dr. Lois R. Favre, Supt./Principal Robert Hauser, Ass't Supt. Fin. & Fac.
Board Member: Ron White
Board Member: Larry LaPointe

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

29. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Policy Review Committee for the 2015-2016 school year:

Dr. Lois R. Favre, Supt./Principal Board Member: Lillian Tyree-Johnson
Board Member: Larry LaPointe Board Member: Ron White
Tammy A. Cavanaugh, District Clerk

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

30. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Audit Committee for the 2015-2016 school year.

Board Member: Jenn Vinski Board Member: Lillian Tyree-Johnson
Parent: James Kapon Parent: Michael Gomberg
Community Member: Elizabeth W. Kotz

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

31. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Strategic Planning/Site-Based Counsel for the 2015-2016 school year:

Dr. Lois R. Favre, Superintendent Sean Sharp, Network Coordinator
Henry Meyer, Teacher Ken Giosi, Teacher
Carrie McDermott, Teacher Helen Wolfe, Teacher
Biana Stepanian, Teacher Aleta Parker, Director
Jeff Mansfield, Parent Kelly Harris, Community Member

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

32. **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 18, 2016, and who shall be compensated at a rate of \$15.00 per hour: Karen Hochstedler, Leanne Hostetter, Melanie LaPointe, Barbara Person.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

33. **RESOLVED** that the Board of Education of the Bridgehampton UFSD provides for the appointment of Chairperson, 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 2015-2016 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: Anne Tschida Gomberg, Leanne Hostetter, Melanie LaPointe, Barbara Person. Melanie LaPointe 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: Sharvon Cook, Robin Clark, Karen Hochstedler, Nicole Jeffers & Gloria Harris.

Section 4: 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: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

FINANCIAL MATTERS:

***Consent Agenda, Items 1-3**

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD extends the 2013-14 Transportation Contracts with McCoy Bus Company in accordance with the Request for Proposal issued on April 3, 2013 with a 0.0% SED approved CPI increase for the 2015/16 school year as follows:

	<u>Contract Amount</u>
BH Regular Day Route 1 (including afternoon late runs)	\$66,288
BH Regular Day Route 2 (including afternoon late runs)	\$66,288
BH Regular Day Route Bus Monitors	\$38,188
Hayground/Lower Ross Route	\$26,214
Ross School	\$54,048
Ross School late run	\$26,214
Extra Curricular/Athletic \$82.09 for (3) hour mini bus	
Extra Curricular/Athletic \$78.30 for (3) hour van	

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD extends the 2013-14 Transportation Contracts with Sag Harbor UFSD with a 0.0% SED approved CPI increase for the 2015/2016 school year as follows:

Our Lady of the Hamptons Route \$20,975

McGann-Mercy Regular Route \$30,570

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the Joint Municipal Cooperative Bidding Program for 2015-2016, as follows:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Bridgehampton UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

DESIGNATIONS/AUTHORIZATIONS:

***Consent Agenda, Items 1- 15**

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 5-0

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 school year at 7:00 PM.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 5-0

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 2015-2016 school year:

- | | |
|--|-------------------------------------|
| - 3 rd Party Collateral Holding | - Manufacturers & Traders Trust Co. |
| - B.U.F.S.D. General Fund | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating School Lunch | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating Special Aid | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating T & A | - Bridgehampton National Bank |
| - B.U.F.S.D. Payroll | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating Capital Projects | - Bridgehampton National Bank |
| - B.U.F.S.D. Scholarship Account | - Bridgehampton National Bank |
| - B.U.F.S.D. Flexible Spending Account | - Capital One Bank |
| - B.U.F.S.D. Five Year Capital Account | - Bridgehampton National Bank |

BE IT FURTHER RESOLVED that the Assistant Superintendent of Finance & Facilities of the District is hereby authorized to borrow such funds as may be necessary and authorized for the operation of the district during the 2015-2016 school year. The Assistant Superintendent of Finance & Facilities 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 Assistant Superintendent of Finance & Facilities 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: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to approve budget transfers in an amount not to exceed \$10,000.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes Assistant Superintendent of Finance & Facilities to renew at appropriate times during the 2015-2016 school year all existing insurance policies and bonds and recommend correction in values as required.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

5. **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: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

6. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes petty cash funds in the amount of \$100 with the Superintendent/Principal and the Assistant Superintendent of Finance & Facilities and 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, 2016.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

7. **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: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

8. **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: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

9. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates The Southampton Press and Sag Harbor Express as the newspapers in which all advertisements required by law or otherwise shall be published during the 2015-2016 school year.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

10. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves staff for clubs and advisory positions (stipends as indicated on the attached list) as per BTA contract, for the 2015-2016 school year.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

11. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves carryover of all prior approved Certified Teacher Substitutes and Teacher Aides Substitutes to sub for the 2015-2016 school year.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

12. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves all Board-approved District Teachers, Teacher Aides, Teacher Assistants, Substitute Teachers and Teacher Aide Substitutes to sub as needed for the ASPIRE program at a rate of \$45.00 per session.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

13. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves substitute salaries as follows for the 2015-2016 school year:

Certified Teachers: \$125.00	Uncertified Teachers: \$100.00
Substitute Clerical: \$15.00/hr	Substitute Custodial: \$ 15.00
Substitute Custodial II: \$18.50	Substitute Nurse: \$25.00/hr
Student Worker (Under 18): \$8.00/hr	Student Worker (18 & Over): \$14.00/hr

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

14. **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 2015-2016 school year.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

15. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to certify payrolls during the 2015-2016 school year.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

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

Delegate: Ronald White Alternate: Lillian Tyree-Johnson

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

***Consent Agenda, Items 17-39**

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

17. **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: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

18. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Assistant Superintendent of Finance & Facilities or designee, to open and publicly read all bids.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

19. **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, Assistant Superintendent of Finance & Facilities, School Board President and Claims Auditor as written by the Northern Insuring Agency, Inc. for the July 1, 2015 through June 30, 2016 period.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

20. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the District Investment Policy upon the recommendation of the District Auditors and the Assistant Superintendent of Finance & Facilities for the 2015-2016 school year.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

21. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the mileage reimbursement rate as per IRS regulation, presently \$ 0.575.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

22. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Jessica Rodgers as District Dignity for All Students Act (DASA) Coordinator for the 2015-2016 school year at no additional compensation.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

23. **RESOLVED** that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Title IX of the Educational 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:

Robert Hauser, Title IX

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

24. **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.

Robert Hauser, Assistant Superintendent, Finance & Facilities
Aleta Parker, Director of Curriculum and Assessment

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

25. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract for shared sport services with Sag Harbor and East Hampton for the 2015-2016 school year and authorizes the Superintendent to execute the contracts.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

26. **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: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

27. **RESOLVED** that all policies of the Bridgehampton UFSD including revised policies which were in effect during the 2014-2015 school year shall be continued for the 2015-2016 school year.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

28. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2015-2016 School Breakfast/Lunch Program as follows:

Student Breakfast: \$2.50

Student Lunch: \$4.00

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

29. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the firm of Cullen & Danowski as the School District Auditors, for the 2015-2016 school year at an annual fee of \$35,900 in accordance with Ed.Law 2116a and Commissioner's Regulation 170.2.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

30. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Paul Eglevsky as the Internal Claims Auditor for the 2015-2016 school year at a rate of \$52.00 per hour, not exceed \$5,000 per year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

31. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the 2015-2016 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: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

32. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the Proposal from E-Rate Services for Consulting Services for the 2015-2016 school year and authorizes the Superintendent to sign the proposal.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

33. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Munistat Services, Inc. for municipal finance advisory services for the 2015/2016 school year at a fee of \$1,800.00 and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

34. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Seneca Consulting Group for providing Affordable Care Act Administration and Consulting for the 2015-2016 school year and authorizes the Superintendent to sign the Agreement.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

35. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract with CBIZ Valuation Group, LLC for Valuation & Inventory Updating Services for the 2015-2016 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 5-0

36. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Booksmart Accounting to provide accounting services for the 2015/2016 school year at an annual fee not to exceed \$38,000.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

37. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd as District Records Management Officer for the 2015-2016 school year at the contractual rate as per the CSEA contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

38. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd to work on translations of forms as needed at her hourly rate of \$23.527 for the 2015-2016 school year.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

39. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Tammy A. Cavanaugh as District Records Access Officer for the 2015-2016 school year, at no additional compensation.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

*Doug DeGroot arrived at 5:19PM.

MEMBERSHIP:

40. **RESOLVED** that the Board of Education of the Bridgehampton UFSD shall have membership in the following organizations for 2015-2016: 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: L. Tyree-Johnson Second: K. McClelland Vote: 5-0

Motion to adjourn at 5:21PM.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 5-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, July 1, 2015
Café – 5:30 PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:21 PM, followed by the Pledge of Allegiance.

Present: Ronald White, Lillian Tyree-Johnson, Doug DeGroot, Jennifer Vinski, Kathleen McClelland, Jeff Mansfield, Dr. Lois R. Favre, Superintendent; Robert Hauser, Assistant Superintendent of Finance & Facilities; Michael Vigliotta, Counsel; Tammy A. Cavanaugh, District Clerk

Press: Christine Sampson, *The East Hampton Star*

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 1, 2015.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

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

D) Communications

G) Board of Education Discussion Items

H) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

III. NEW BUSINESS

1. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the June 23, 2015 Surplus List submitted by Nancy Moloney.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 6-0

2. **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Special Education Summer Services Agreement with the Riverhead Central School District for the period of July 1, 2015 through August 31, 2015, and authorizes the Board President to sign the contract.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

IV. SUPERINTENDENT’S RECOMMENDATIONS

A. Financial Matters

1. **Resolved** the Board of Education of the Bridgehampton UFSD accepts the following budget transfers.

2015/2016 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	
A2110.470 Tuition	\$11,266.65	A2110.140 Substitute Teacher Salaries	\$11,266.65	Additional Substitutes
A2110.470 Tuition	\$11,247.17	A2010.490 BOCES Services	\$11,247.17	Staff Development & Workshops

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 6-0

B. PERSONNEL

1. **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignations of Danielle Corbett, Jen Suarez and Hamra Ozsú as Teacher Aides, effective August 31, 2015.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

2. **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Danielle Corbett, who maintains a Childhood Education (1-6) certificate, to serve as a teaching assistant in the teaching assistant tenure area, whose probationary term shall commence on September 1, 2015 and expire on August 31, 2019 at an annual salary of \$28,972, per the BTA contract.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

3. **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Suarez, who maintains a Visual Arts certificate, to serve as a .2 Art Teacher and a .8 teaching assistant; whose teaching assistant service shall be in the teaching assistant tenure area with a probationary term that shall commence on September 1, 2015 and expire on August 31, 2019 at an annual salary of \$32,834.60, per the BTA contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 6-0

4. **Resolved** that the Board of Education of the Bridgehampton UFSD appoints Hamra Ozsu, who maintains a Nursery, Kindergarten & Grades 1-6 Permanent certificate, to serve as a teaching assistant in the teaching assistant tenure area, whose probationary term shall commence on September 1, 2015 and expire on August 31, 2019 at an annual salary of \$28,972, per the BTA contract.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

5. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Laura Keenan as a substitute for the summer Special Education Program at her hourly rate of \$88.214.

Motion: J. Vinski

Second: J. Mansfield

Vote: 6-0

6. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Nancy Karlebach as a substitute teacher for the Summer 2015 Special Education Program at her hourly rate of \$70.06.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

7. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dan Pacella and Beatrice Gholson for 50 additional hours each between August 24 and September 4, 2015 to prepare the Café for the 2015/16 school year and to prepare Superintendent's Conference Days' meals (breakfast & lunch) on September 1st, 2nd and 3rd, 2015 at their respective hourly rates of \$28.192 and \$15.685.

Motion: J. Vinski

Second: L. Tyree-Johnson

Vote: 6-0

8. **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeff Neubauer, Lauren Sebor, Aleaze Hodgins and Ken Giosi for Special Education, extended school year at their hourly rates as designated by student IEPs.

Motion: J. Vinski

Second: L. Tyree-Johnson

Vote: 6-0

9. **Resolved** that the Board of Education authorizes the Superintendent to hire students (with appropriate working papers) to work on the tennis courts this summer, to cover three shifts during the week, and on weekends at a rate of \$10 per hour, effective July 6th through August 28th.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

C. COMMITTEE ON SPECIAL EDUCATION

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee of Special Education for Students # 10060 and authorizes the Superintendent to arrange for appropriate services.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

D. BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ron White to use the gym July 1 – August 14, 2015 between the hours of 5pm-7pm for basketball/workouts.

Motion: J. Vinski

Second: L. Tyree-Johnson

Vote: 6-0

V. MOTION to adjourn at 5:28PM .

Motion: J. Vinski

Second: J. Mansfield

Vote: 6-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk