

**Bridgehampton Union Free School District
Board of Education Business Meeting
Wednesday, January 25, 2023
6:00PM - Gymnasium
PROPOSED AGENDA**

I. ROUTINE MATTERS

A) Call to Order by the President upon his having ascertained the presence of a Quorum and Roll Call.

B) Pledge of Allegiance

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated January 25, 2023.

Motion:

Second:

Vote:

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the December 14, 2022 Meeting of the Board.

Motion:

Second:

Vote:

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

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

G) Communications

1) ESBOCES Spotlight Newsletter - 2022-23 Issue 1

H) Board of Education Discussion Items

1) Senior Class Trip Presentation – Amanda Candelaria & Carl Johnson, Advisors

I) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

(a) January 26

Global II Regents 8AM – 11AM

Algebra II Regents 12PM – 3PM

Varsity Boys Basketball @Home vs. Smithtown Christian – 6PM

(b) January 27

Chemistry Regents 8AM – 11AM

Earth Science Regents 8AM – 11AM

Report cards mailed home

(c) January 30

Ice Skating Intramurals at Buckskill Winter Club

(d) February 1

Ice Skating Intramurals at Buckskill Winter Club

SCMEA All-County Middle School Percussion Ensemble

Spirit Week – Character Day

(e) February 2

Spirit Week – Throwback Thursday

(f) February 3

Spirit Week – Twin Day

(g) February 6

Spirit Week – Pajama Day

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| (h) February 7 | Spirit Week – Pep Rally
Varsity Boys Basketball @ Home vs. Ross (6pm) |
| (i) February 8 | Ice Skating Intramurals at Buckskill Winter Club |
| (j) February 13 | Ice Skating Intramurals at Buckskill Winter Club
Family Cooking Night – 6-8PM |
| (k) February 15 | Ice Skating Field Trip at Buckskill Winter Club
BOE Meeting – 6PM - Gymnasium |

III. REPORT

A) Superintendent of Schools

IV. NEW BUSINESS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the school calendar for the 2023-2024 school year.

Motion: Second: Vote:

V. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL MATTERS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2023-2024 Budget Vote and Election Calendar.

Motion: Second: Vote:

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for December 31, 2022.

Motion: Second: Vote:

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/2022 – 12/31/2022.

Motion: Second: Vote:

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/2022 – 12/31/2022.

Motion: Second: Vote:

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for the period of 07/01/2022 – 12/31/2022.

Motion: Second: Vote:

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund A with 1 Claim in the amount of \$142,173.00.

Motion: Second: Vote:

7) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund A with 5 Claims in the amount of \$49,488.80.

Motion: Second: Vote:

8) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #4 Fund H with 1 Claim in the amount of \$87,650.00.

Motion: Second: Vote:

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #5 Fund H with 1 Claim in the amount of \$28,636.65.

Motion: Second: Vote:

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund A with 1 Claim in the amount of \$221,636.21.

Motion: Second: Vote:

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #4 Fund F with 1 Claim in the amount of \$2,420.00.

Motion: Second: Vote:

12) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund A with 43 Claims in the amount of \$173,354.47.

Motion: Second: Vote:

13) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #6 Fund C with 1 Claim in the amount of \$405.00.

Motion: Second: Vote:

14) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund CM with 16 Claims in the amount of 138,225.73.

Motion: Second: Vote:

15) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund DM with 18 Claims in the amount of \$145,806.68.

Motion: Second: Vote:

16) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund A with 12 Claims in the amount of \$601,670.93.

Motion: Second: Vote:

17)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund A with 46 Claims in the amount of \$639,305.50.

Motion: Second: Vote:

18)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #7 Fund C with 9 Claims in the amount of \$18,666.16.

Motion: Second: Vote:

19)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund CM with 18 Claims in the amount of \$151,756.92.

Motion: Second: Vote:

20)Resolved that the Board of Education of the Bridgehampton UFSD accepts the following budget transfers:

From Acct.	Amount	To Acct.	Amount	Reason
A 1620-160 Non-Instructional Salaries	\$35,000.00	A 5540-409 Special Education Transportation	\$35,000.00	Increased Special Education Transportation Expenses
A 1621-500-00C-V19 Materials & Supplies	\$15,000.00	A 5540-409 – Special Education Transportation	\$15,000.00	Increased Special Education Transportation Expenses
A 9020-800 Teacher Retirement	\$50,000.00	A 5540-409 – Special Education Transportation	\$50,000.00	Increased Special Education Transportation Expenses
A 9020-800 Teacher Retirement	\$25,000.00	A 5540-406 - Athletic Transportation	\$25,000.00	Increased Athletic Transportation Costs
A 9060-800 Employee Medical & Dental Insurance	\$100,000.00	A 5540-409 - Special Education Transportation	\$100,000.00	Increased Special Education Transportation Expenses
A 2810-400 Contractual Expense	\$25,000.00	A 5540-406 - Athletic Transportation	\$25,000.00	Increased Athletic Transportation Costs

Motion: Second: Vote:

21)Resolved that the Board of Education of the Bridgehampton UFSD approves the 8th Grade trip to Washington, DC, March 6-9, 2023, chaperoned by Lou Liberatore.

Motion: Second: Vote:

22)Resolved that the Board of Education of the Bridgehampton UFSD approves the Robotics Team Supreme to compete at the FIRST Robotics Competition at Hofstra University, March 20-22, 2023, chaperoned by Jen Suarez, Erling Hope and Alex Huberty.

Motion: Second: Vote:

23) Resolved that the Board of Education of the Bridgehampton UFSD approves the field trip to the New York Youth Institute World Prize event at Cornell University in Ithaca, NY, March 16-18, 2023, chaperoned by TBD.

Motion:

Second:

Vote:

B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the donation of 15 sick days to Danielle Doscher as per the BTA CBA regarding catastrophic sick leave contributions.

Motion:

Second:

Vote:

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the retirement incentive Memorandum of Agreement with the BTA dated January 20, 2023 and authorizes the Superintendent of Schools to execute the agreement.

Motion:

Second:

Vote:

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the unpaid leave of absence extension for Andrea Sullivan Memorandum of Agreement with the BTA dated January 11, 2023 and authorizes the Superintendent of Schools to execute the agreement.

Motion:

Second:

Vote:

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the Maternity/FMLA leave request for Allison Federico beginning on or about April 17, 2023 with the intent to return on September 5, 2023, the first day of the 2023/2024 school year.

Motion:

Second:

Vote:

5) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Erling Hope as a Robotics Technical Coach for the 21st Century Community Learning Center Grant After School Program for the 2022/2023 school year and to be paid at the Grant's rate of \$43.00/hr. retroactive to January 9, 2023, pending completion of HR paperwork and fingerprint clearance.

Motion:

Second:

Vote:

6) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Alexander Huberty as a Robotics Technical Coach for the 21st Century Community Learning Center Grant After School Program for the 2022/2023 school year and to be paid at the Grant's rate of \$43.00/hr. retroactive to January 9, 2023, pending completion HR paperwork and fingerprint clearance.

Motion:

Second:

Vote:

- 7) **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 2022/23 school year to be paid as per the Grant:

Teachers @ \$62.83/hr:

John Reilly – start date of November 28, 2022 – sport activities
Marie Hand – Internship Coordinator
Mackenzie Zajac – Fitness Center

Aides @ \$43.00/hr:

Janet Mancino – ASPIRE/Front Desk
Julia Smith – ASPIRE/Front Desk
Ava Mack – Front Desk

Motion:

Second:

Vote:

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves all employees to substitute for the 21st Century Community Learning Center Grant After School Program as needed for the 2022/2023 school year and to be paid as per the Grant.

Motion:

Second:

Vote:

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mackenzie Zajac as a volunteer coach for the junior high girls basketball team for the 2022/2023 school year.

Motion:

Second:

Vote:

- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Gilda Rojas-Munguia as a Substitute Teacher Aide and Substitute Clerical for the 2022/2023 school year at the respective daily rate of \$105 and \$20/hr. pending completion of HR paperwork.

Motion:

Second:

Vote:

- 11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Olivia Cassone as a Substitute Teacher and Substitute Teacher Aide for the 2022/2023 school year at the respective daily rate of \$150 and \$105, pending completion of HR paperwork.

Motion:

Second:

Vote:

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 #10613 and authorizes the District to arrange for appropriate services.

Motion:

Second:

Vote:

D) BUILDING USE REQUESTS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request form submitted by Lindsey Sanchez for use of the auditorium for the Spring Play rehearsal and performances as follows: March 20 – April 28, 2023 from 3pm – 5pm; May 1 – May 6, 2023 from 3pm – 9pm.

Motion:

Second:

Vote:

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Milena White on behalf of the PTO for use of the Auditorium on Saturday, February 4, 2023 from 4pm – 7pm for a Movie Night showing *Wakanda Forever*.

Motion:

Second:

Vote:

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Milena White on behalf of the PTO for use of the Auditorium on Friday, February 10 and Friday, February 17, 2023 from 4:45pm – 8pm for a Movie Night: Showing: February 10: *Encanto* and February 17: *The Bee Movie*.

Motion:

Second:

Vote:

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 _____ to Executive Session to discuss personnel matters with counsel.

Motion:

Second:

Vote:

VIII. **MOTION TO RETURN TO Public Session** at _____.

Motion:

Second:

Vote:

IX. **MOTION TO ADJOURN** at _____.

Motion:

Second:

Vote: