

ELECTION OF OFFICERS:

RESOLVED, that Ronald White is elected President of the Board of Education of the Bridgehampton Union Free School District for the 2016-2017 school year.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

RESOLVED, that Lillian Tyree-Johnson is elected Vice President of the Board of Education of the Bridgehampton Union Free School District for the 2016-2017 school year.

Motion: J. Vinski Second: K. McClelland Vote: 7-0

Counsel 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 2016-2017 school year and authorizes the Board President to execute the contract.

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

Counsel administered the Oath of Office to the District Clerk.

2. **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 2016-2017 school year and authorizes the Board President to execute a contract.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

FURTHER RESOLVED, that Melisa Stiles be authorized to sign all business operation checks for the Bridgehampton Union Free School District for the 2016-2017 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: 7-0

OTHER APPOINTMENTS:

***Consent Agenda: Items #1-26; pull #14**

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

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 2016-2017 school year at a stipend of \$800.00.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

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 2016-2017 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: 7-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby approves the Architect Agreement, AIA Document B132 – 2009 SP, with JAG Architect, P.C. and authorizes the Superintendent to sign the Agreement.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Amendment #3 to Contract with the Superintendent/Building Principal, effective July 1, 2016 and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

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, 2016 and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

6. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Aleta Parker, Director of Curriculum and Assessment, effective July 1, 2016 and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

7. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Michael Miller as the 0.8 Physical Education Teacher and 0.2 Athletic Director, effective July 1, 2016 and authorizes the Superintendent to sign the Memorandum of Agreement.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

8. **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 2016-2017 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: 7-0

9. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Robert Hauser as the Asbestos (LEA) Designee in accordance with AHERA for the 2016-2017 school year.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

10. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates Aleta Parker as Chief Information Officer for the 2016-2017 school year, at no additional compensation.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

11. **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: 7-0

12. **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 2016-2017 school year and authorizes the Board President to execute the contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

13. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract with the Bridgehampton Childcare & Recreation Center for the 2016-2017 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

14. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following people to serve on the Committee for Special Education for the 2016-2017 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, Jeff Neubauer, Pat Aiello, Joseph Pluta, Aleaze Hodgens
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	As 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: K. McClelland Vote: 7-0

15. 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 2016-2017 school year:

Chairperson:	Julie Waller
General Education Teachers:	Elizabeth Kirwan
Interpreter	Ninfa Boyd

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

16. 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 2016-2017 school year, at no additional compensation.

BE IT FURTHER RESOLVED that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2016-2017 school year, at no additional compensation:

Lauren Sebor, Elizabeth Flanagan, Laura Keenan

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

17. 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: 7-0

22. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Policy Review Committee for the 2016-2017 school year:

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

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

23. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Audit Committee for the 2016-2017 school year.

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

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

24. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Strategic Planning/Site-Based Council for the 2016-2017 school year:

Dr. Lois R. Favre, Superintendent	Robert Hauser, Assist. Sup't, Fin. & Facilities
Henry Meyer, Teacher	Ken Giosi, Teacher
Judiann Carmack-Fayyaz, Teacher	Helen Wolfe, Teacher
Biana Stepanian, Teacher	Aleta Parker, Director of Curriculum & Assess.
Jeff Mansfield, Board Member	Kelly Harris, Community Member
Elizabeth W. Kotz, Community Member	Sean Sharp, Network Coordinator
Jessica Rodgers, Teacher	

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

25. RESOLVED that the Board of Education of the Bridgehampton UFSD hereby appoints the following named 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 16, 2017, and who shall be compensated at a rate of \$15.00 per hour: Sharvon Cooks, Leanne Hostetter, Melanie LaPointe, Barbara Person.

Motion: L. Tyree-Johnson Second: J. Mansfield Vote: 7-0

26. 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 2016-2017 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 Cooks, Robin Clark, Nicole Jeffers & Gloria Harris, Johnelle Grizzle.

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: 7-0

FINANCIAL MATTERS:

***Consent Agenda, Items #1-4; Pulled #2 & #3**

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the following health services agreements between the District and the non-public school listed below for the purpose of providing health services for children residing outside the Bridgehampton school district and attending the nonpublic schools located in the District for the 2016-2017 school year and authorizes the Superintendent to execute and sign the contract.

- Ross Lower School
- Hayground School

Motion: L. Tyree-Johnson

Second: J. Vinski

Vote: 7-0

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD establishes the following rates of tuition for parentally-placed individual students eligible to attend in accordance with non-residency policy #5152 for the 2016-2017 school year:

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-8 \$13,000 (subject to available space)
9-12 \$16,000 (subject to available space)

Be It Resolved Districts sending pupils with handicapping conditions will pay as per the Seneca Falls formula currently estimated at:

- **\$55,000** Resource Room only (same as Charter School rate)
- **\$62,000** Resource Room and up to two related services or full inclusion class
- **\$69,000** Special class, resource room and related services (or any combination with three or more related services)

Be It Further Resolved Districts sending pupils without handicapping conditions will pay the contracted amount.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the registration of the following non-resident students and authorizes the Superintendent to advise families of acceptance, and set up billing as per Board Policy.

Student	Grade	Fee
Elena Giosi	11 th Grade	Non-Tuition per Policy #5152
Aubree Gutierrez-Gomez	PreK 3 – Full Day	\$5000.00
Callie Hayward	PreK 3 – Full Day	\$5000.00
Reece Keller	PreK 3 – Half Day	\$3000.00
Amanda Kirwin	7 th Grade	Non-Tuition per Policy #5152
Ecaterina Muresah	PreK 4 – Full Day	\$5000.00
Nicholas Muresah	PreK 4 – Full Day	\$5000.00
Constantine Reilly	3 rd Grade	Non-Tuition per Policy #5152
Vassilia Reilly	PreK 3 – Full Day	\$5000.00
Student # 10433	2 nd Grade	Non-Tuition per Policy #5152

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the Joint Municipal Cooperative Bidding Program for 2016-2017, 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. Vinski

Vote: 7-0

DESIGNATIONS/AUTHORIZATIONS:

***Consent Agenda, Items #1-41**

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

- 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: 7-0

- 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 2016-2017 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
- B.U.F.S.D. Flexible Spending Account
- B.U.F.S.D. Five Year Capital Account
- B.U.F.S.D. Money Market Account
- Bridgehampton National Bank
- Capital One Bank
- Bridgehampton National Bank
- NYCLASS
- M & T 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 2016-2017 school year. The Assistant Superintendent of Finance & Facilities will utilize Revenue Anticipation Notes, Bond 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: 7-0

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: 7-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes Assistant Superintendent of Finance & Facilities to renew at appropriate times during the 2016-2017 school year all existing insurance policies and bonds and recommend correction in values as required.

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

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: 7-0

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, 2017.

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

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. McCleland Vote: 7-0

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. McCleland Vote: 7-0

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 2016-2017 school year.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

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 2016-2017 school year.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

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 2016-2017 school year.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

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 for the 2016-2017 school year.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

13. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves substitute salaries as follows for the 2016-2017 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): \$10.00/hr	

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

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 2016-2017 school year.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

15. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to certify payrolls during the 2016-2017 school year.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

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: 7-0

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: K. McClelland

Vote: 7-0

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: K. McClelland

Vote: 7-0

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, 2016 through June 30, 2017 period.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

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 2016-2017 school year.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

21. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the mileage reimbursement rate as per IRS regulation, presently \$ 0.54.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 7-0

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 2016-2017 school year at no additional compensation.

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

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: K. McClelland Vote: 7-0

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: K. McClelland Vote: 7-0

25. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the contracts for shared sport services with Sag Harbor for the 2016-2017 school year and authorizes the Superintendent to execute the contract.

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

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: K. McClelland Vote: 7-0

27. RESOLVED that all policies of the Bridgehampton UFSD including revised policies which were in effect during the 2015-2016 school year shall be continued for the 2016-2017 school year.

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

28. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2016-2017 School Breakfast/Lunch Program as follows:

Student Breakfast: \$2.50 Student Lunch: \$4.00

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

29. RESOLVED that the Board of Education of the Bridgehampton UFSD hereby approves the Memorandum of Agreement with the CSEA concerning a modified work week and work days during certain holiday breaks and authorizes the Superintendent to sign the agreement.

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

30. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the firm of Cullen & Danowski as the School District Auditors, for the 2016-2017 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: K. McClelland Vote: 7-0

31. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Paul Eglevsky as the Internal Claims Auditor for the 2016-2017 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: K. McClelland Vote: 7-0

32. RESOLVED that the Board of Education of the Bridgehampton UFSD to approve Hawkins, Delafield & Wood LLP as our Bond/TAN counsel for the 2016-2017 school year and authorizes the Board President to sign the Letter of Engagement.

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

33. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the 2016-2017 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: K. McClelland Vote: 7-0

34. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the Proposal from E-Rate Services for Consulting Services for the 2016-2017 school year and authorizes the Superintendent to sign the proposal.

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

35. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Munistat Services, Inc. for municipal finance advisory services for the 2016/2017 school year at a fee of \$1,900.00 and authorizes the Board President to sign the Contract.

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

36. 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 2016-2017 school year and authorizes the Superintendent to sign the contract, subject to review of counsel.

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

37. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints BookSmart Accounting to provide accounting services for the 2016/2017 school year at an annual fee not to exceed \$38,000.

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

38. RESOLVED that the Board of Education of the Bridgehampton Union Free School District approves the agreement with Karen Hochstedler for accompanist services during the 2016-17 school year and authorizes the Superintendent to sign the Agreement.

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

39. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd as District Records Management Officer for the 2016-2017 school year at the contractual rate as per the CSEA contract.

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

40. 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 2016-2017 school year.

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

41. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Tammy A. Cavanaugh as District Records Access Officer for the 2016-2017 school year, at no additional compensation.

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

MEMBERSHIP:

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD shall have membership in the following organizations for 2016-2017: 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: 7-0

Motion to adjourn at 5:20PM.

Motion: L. Tyree-Johnson

Second: J. Mansfield

Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk