



**RESOLVED**, that Lillian Tyree-Johnson is elected Vice President of the Board of Education of the Bridgehampton Union Free School District for the 2017-2018 school year.

Motion: T. Cavanaugh

Second: J. Vinski

Vote: 7-0

**Counsel administered the Oath of Office to the Board President, Vice-President and newly elected Trustee, Markanthony Verzosa.**

**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 2017-2018 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.**

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 2017-2018 school year and authorizes the Board President to execute a contract.

Motion: L. Tyree-Johnson

Second: K. McClelland

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 2017-2018 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: K. McClelland

Vote: 7-0

**OTHER APPOINTMENTS:**

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 2017-2018 school year at a stipend of \$800.00.

Motion: L. Tyree-Johnson

Second: M. Gomberg

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 2017-2018 school year at an annual retainer fee of \$31,000, plus \$235 per hour for litigation using counsels' services and \$115 per hour for litigation using paralegal services 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: K. McClelland

Vote: 7-0

3. **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 2017-2018 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. Vinski                      Vote: 7-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Robert Hauser as the Asbestos (LEA) Designee in accordance with AHERA for the 2017-2018 school year.

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

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates Aleta Parker as Chief Information Officer for the 2017-2018 school year, at no additional compensation.

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

6. **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: K. McClelland                      Vote: 7-0

**\*CONSENT AGENDA, ITEMS 7-21**

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

7. **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 2017-2018 school year and authorizes the Board President to execute the contract.

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

8. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract with the Bridgehampton Childcare & Recreation Center for the 2017-2018 school year and authorizes the Superintendent to sign the contract.

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

9. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following people to serve on the Committee for Special Education for the 2017-2018 school year:

Chairperson:	Ken Giosi
School Psychologist:	Lauren Sebor
Guidance Representative:	Danielle Doscher
Parent or Person in Parental Relationship:	
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: J. Vinski Second: L. Tyree-Johnson Vote: 7-0

**10. 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 2017-2018 school year:

Chairperson: Julie Waller  
General Education Teachers: Michelle New  
Interpreter Ninfa Boyd

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

**11. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Michael Miller as Section 504 Chairperson and Ken Giosi as the Section 504/ADA Compliance Officer for the 2017-2018 school year, at no additional compensation.

**BE IT FURTHER RESOLVED** that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2017-2018 school year, at no additional compensation:

Lauren Sebor, Elizabeth Flanagan, Laura Keenan

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

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

**13. RESOLVED** that the Bridgehampton UFSD appoints the following individuals to serve on the District Safety Committee for the 2017-2018 school year:

David Holmes Sean Sharp (Network Coordinator)  
Dr. Lois R. Favre, Supt/Principal Robert Hauser, Ass't Supt. Fin. & Fac.  
John Daniels, Maintenance Mechanic Michael Miller, Athletic Director  
Board of Education Members: Ron White, Mark Verzosa

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

**14. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Budget Advisory Committee for the 2017-2018 school year:

Dr. Lois R. Favre, Superintendent  
Robert Hauser, Ass't. Supt. Fin. & Fac.  
BOE Member: Michael Gomberg, Mark Verzosa  
Up to two Community Members: Anne Tschida Gomberg, Community Member

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

**15. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Wellness Committee for the 2017-2018 school year:

Dan Pacella, School Cook Manager  
Elizabeth Flanagan, School Nurse  
Dr. Lois R. Favre, Superintendent/Principal  
Robert Hauser, Assistant Superintendent of Finance & Facilities  
Nanao Anton, Parent  
Kathleen McClelland, Lillian Tyree-Johnson, Board Members  
Jenna Mascia, Michael Miller, Teachers

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

**16. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Facility & Grounds Committee for the 2017-2018 school year:

Dr. Lois R. Favre, Supt/Principal                                  Robert Hauser, Ass't Supt. Fin. & Fac.  
Board Member: Ron White                                  Michael Miller, Athletic Director  
Board Member: Mark Verzosa

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

**17. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Policy Review Committee for the 2017-2018 school year:

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

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

**18. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Audit Committee for the 2017-2018 school year.

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

Motion: J. Vinski                                  Second: L. Tyree-Johnson                                  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 2017-2018 school year and authorizes the Superintendent to execute and sign the contract.

- Ross Lower School
- Hayground School

Motion: J. Vinski

Second: L. Tyree-Johnson

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 2017-2018 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
- **\$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: J. Vinski

Second: L. Tyree-Johnson

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
Clark, Miles	9 <sup>th</sup> Grade	\$16,000
Giosi, Elena	12 <sup>th</sup> Grade	Non-Tuition per Policy #5152
Grabb, Madeline	10 <sup>th</sup> Grade	\$16,000
Maldonado, Jade	12 <sup>th</sup> Grade	Non-Tuition per Policy #5152
Reilly, Constantine	4 <sup>th</sup> Grade	Non-Tuition per Policy #5152
Reilly, Vassilia	Kindergarten	Non-Tuition per Policy #5152
Student # 10433	3 <sup>rd</sup> Grade	Non-Tuition per Policy #5152
Student # 10105	10 <sup>th</sup> Grade	\$62,000
Student # 10466	10 <sup>th</sup> Grade	\$62,000

**Vote to Table this Resolution to discuss in Executive Session following the Business Meeting.**

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 2017-2018, 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: J. Vinski

Second: L. Tyree-Johnson

Vote: 7-0



**DESIGNATIONS/AUTHORIZATIONS:**

**\*CONSENT AGENDA; ITEMS 1-43; PULL ITEMS #10, #17, #27**

**Motion: J. Vinski**

**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 2017-2018 school year at 7:00 PM.

Motion: J. Vinski

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 2017-2018 school year:

- |  |                                     |
|--|-------------------------------------|
| - 3 <sup>rd</sup> Party Collateral Holding | - Manufacturers & Traders Trust Co. |
| - 3 <sup>rd</sup> Party Collateral Holding | - NYCLASS                           |
| - 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       |
| - B.U.F.S.D. New Construction Capital Fund | - Bridgehampton National Bank       |
| - NYCLASS Reserve                          |                                     |
| - NYCLASS General Fund Money Market        |                                     |

**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 2017-2018 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: J. Vinski

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 \$20,000.

Motion: J. Vinski

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 2017-2018 school year all existing insurance policies and bonds and recommend correction in values as required.

Motion: J. Vinski

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: J. Vinski

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, 2018.

Motion: J. Vinski

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: J. Vinski

Second: K. McClelland

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: J. Vinski

Second: K. McClelland

Vote: 7-0

9. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates *The Southampton Press* and *The Sag Harbor Express* as the newspapers in which all advertisements required by law or otherwise shall be published during the 2017-2018 school year.

Motion: J. Vinski

Second: K. McClelland

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 2017-2018 school year.

Motion: J. Vinski

Second: L. Tyree-Johnson

Vote: 7-0

11. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves carryover of all prior approved active Certified Teacher Substitutes and Teacher Aides Substitutes to sub for the 2017-2018 school year.

Motion: J. Vinski

Second: K. McClelland

Vote: 7-0

**12. RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby affirms that all substitute employees who have not provided any service to the District since January 1, 2017 shall be deemed no longer employed by the District, effective June 30, 2017.

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

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

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

**14. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves substitute salaries as follows for the 2017-2018 school year:

Certified Teachers: \$150.00	Uncertified Teachers: \$100.00
Substitute Clerical: \$15.00/hr	Substitute Custodial I: \$ 16.00
Substitute Nurse: \$25.00/hr	Substitute Custodial II: \$ 19.00
Student Worker (Under 18): \$10.00 through Dec. 30, 2017; \$11.00 as of Dec 31, 2017	

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

**15. 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 2017-2018 school year.

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

**16. RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to certify payrolls during the 2017-2018 school year.

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

**17. 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: K. McClelland                      Alternate: Ronald White

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

**18. 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: J. Vinski                      Second: K. McClelland                      Vote: 7-0

**19. 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: J. Vinski                      Second: K. McClelland                      Vote: 7-0

**20. 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, 2017 through June 30, 2018 period.

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

**21. 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 2017-2018 school year.

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

**22. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the mileage reimbursement rate as per IRS regulation, presently \$ 0.535.

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

**23. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Jessica Rodgers as District Dignity for All Students Act (DASA) Coordinator for the 2017-2018 school year at no additional compensation.

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

**24. 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: J. Vinski                      Second: K. McClelland                      Vote: 7-0

**25. 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.

Mike Miller and Aleta Parker

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

**26. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the Professional Development Plan and authorizes the Superintendent and Board President to sign the Statement of Certification.

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

**27. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contracts for shared sport services with East Hampton School Districts for the 2017-2018 school year and authorizes the Superintendent to execute the contracts.

Motion:

Second:

Vote:

**28. 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: J. Vinski

Second: K. McClelland

Vote: 7-0

**29. RESOLVED** that all policies of the Bridgehampton UFSD including revised policies which were in effect during the 2016-2017 school year shall be continued for the 2017-2018 school year.

Motion: J. Vinski

Second: K. McClelland

Vote: 7-0

**30. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2017-2018 School Breakfast/Lunch Program as follows:

Student Breakfast: \$2.50

Student Lunch: \$4.00

Motion: J. Vinski

Second: K. McClelland

Vote: 7-0

**31. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the firm of Cullen & Danowski as the School District Auditors, for the 2017-2018 school year at an annual fee of \$35,900 in accordance with Ed.Law 2116a and Commissioner's Regulation 170.2.

Motion: J. Vinski

Second: K. McClelland

Vote: 7-0

**32. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Paul Eglevsky as the Internal Claims Auditor for the 2017-2018 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: J. Vinski

Second: K. McClelland

Vote: 7-0

**33. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves The Omni Group as our employee investment firm for the 2017-2018 school year and authorizes the Board President to sign the Services Agreement.

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

**34. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Hawkins, Delafield & Wood LLP as our Bond/TAN counsel for the 2017-2018 school year and authorizes the Board President to sign the Letter of Engagement.

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

**35. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the 2017-2018 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: J. Vinski                      Second: K. McClelland                      Vote: 7-0

**36. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the Proposal from E-Rate Services for Consulting Services for the 2017-2018 school year and authorizes the Superintendent to sign the proposal.

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

**37. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Munistat Services, Inc. for municipal finance advisory services for the 2017-2018 school year at a fee of \$2,000 and authorizes the Board President to sign the Contract.

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

**38. 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 2017-2018 school year and authorizes the Superintendent to sign the contract.

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

**39. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Booksmart Accounting to provide accounting services for the 2017-2018 school year at an annual fee not to exceed \$38,000.

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

**40. RESOLVED** that the Board of Education of the Bridgehampton Union Free School District approves the agreement with Karen Hochstedler for accompanist services during the 2017-18 school year and authorizes the Superintendent to sign the Agreement.

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

**41. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd as District Records Management Officer at her hourly rate of \$25.15 as for the 2017-2018 school year.

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

**42. 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 \$25.15 for the 2017-2018 school year.

Motion: J. Vinski

Second: K. McClelland

Vote: 7-0

**43. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Tammy A. Cavanaugh as District Records Access Officer for the 2017-2018 school year, at no additional compensation.

Motion: J. Vinski

Second: K. McClelland

Vote: 7-0

**MEMBERSHIP:**

**44. RESOLVED** that the Board of Education of the Bridgehampton UFSD shall have membership in the following organizations for 2017-2018: 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: J. Vinski

Second: L. Tyree-Johnson

Vote: 7-0

**Motion to adjourn** at 7:29pm.

Motion: J. Vinski

Second: K. McClelland

Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk