

**Bridgehampton Union Free School District
Board of Education Business Meeting
Wednesday, August 25, 2021
6:00PM - Gymnasium
MINUTES**

I. ROUTINE MATTERS

- A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:05PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Trustees: Kathleen McClelland, Carla Lillie, Angela Chmielewski, Jo Ann Comfort and Mark Verzosa via Google meet; Dr. Mary T. Kelly, Superintendent; Michael Miller, Principal; Jennifer Coggin, Assistant Superintendent for Finance & Operations; Michael Cox, Assistant Principal; Tammy A Cavanaugh, District Clerk

Excused: Jennifer Vinski, Vice President

Counsel: Josh S. Shteierman, Esq.of Volz & Vigliotta, PLLC

Guests: Steven Skrynecki, Chief of Police Southampton Town Police Department; Lawrence Street, President and Denise Merchant of Eastern Long Island Branch of the NAACP; Kristina McDonnell, new teacher hire

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated August 25, 2021.

Motion: K. McClelland Second: J. Comfort Vote: 6-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the August 12, 2021 Special Meeting of the Board.

Motion: K. McClelland Second: J. Comfort Vote: 6-0

- D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the July 28, 2021 Meeting of the Board.

Motion: K. McClelland Second: J. Comfort Vote: 6-0

Public Hearing: Mike Miller, Principal, presented the changes to the Code of Conduct.

- 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 – None

- H)** Board of Education Discussion Items

- 1)** Chief Steven Skrynecki of the Southampton Town Police Department

- I)** Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

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|---------------------|--|
| (a) September 1 | 6 th Grade Orientation – Gymnasium 5:30PM |
| (b) September 6 | Labor Day – District Closed |
| (c) September 7 & 8 | Superintendent’s Conference Days |
| (d) September 9 | First Day of School |
| (e) September 16 | Yom Kippur – No Classes – District Open |
| (f) September 22 | Board of Education Meeting – Gymnasium 6:00PM |

III. REPORTS

- A) Superintendent Report
- B) Principal Report
- C) Assistant Superintendent for Finance & Operations

COVID-19 Reopening Plan Update: The leadership team and I updated the school reopening plan for the 2021-2022 school year, based on guidance from the CDC, the New York State Education Department (NYSED), the New York State Department of Health, advice from counsel, and feedback from the Board in consultation with our attorney. We will present the plan to the Board and the community at the regular meeting of the Board of Education on August 25, 2021. I have enclosed a copy of the PowerPoint presentation and the plan. Once the plan is approved, we will share the information with families and staff immediately following the Board meeting next week.

District Comprehensive Improvement Plan (DCIP): Throughout the month, Mr. Miller, Mr. Cox, and I met to develop the DCIP and planning document for the 2020-2021 school year. We also collaborated with consultants from PLC and Associates, who are providing support to the district in this area. The priorities for our district for the 2021-2022 school year include: encouraging student and staff social-emotional learning through deepening connections and relationships; building capacity for educators and students to celebrate cultural diversity and responsiveness; and focusing on instructional practices to improve student engagement and promote higher order thinking. These priorities will be incorporated into district goals, committee-level work, and professional development goals for the 2021-2022 school year. Mr. Miller will share information regarding the plan in his report to the Board on August 25, 2021. NYSED requires that the Board approves the DCIP plan.

District and School Emergency Response Plans: Health and Safety Consultant Brian Graham, the leadership team, and I collaborated to update the District and School Emergency Response Plans, which are required to be approved by the Board and submitted to NYSED on an annual basis. A hearing is also required, which will be conducted at the meeting of the Board on August 25, 2021, at which time a draft of the plans will be presented to the Board for its approval. A 30 day public comment period is then required; we will post the plan on the website and notify families. The plans will also be reviewed by the Health and Safety Committee at its first meeting in September. Any additional recommendations will then be brought to the Board at its meeting in September, at which time the plans will be finalized. The deadline for final submission to NYSED is October 1, 2021. I have included a draft of the District and School Emergency Response Plans. Please note that the School Emergency Response Plan is confidential.

Code of Conduct Hearing: Mr. Miller and I reviewed the Code of Conduct, and we are recommending minor changes. The Code of Conduct needs to be approved by the Board of Education on an annual basis; a hearing is also required, which will occur at the meeting of the Board on August 25, 2021. I have attached a copy of the presentation that Mr. Miller will share with the Board at the hearing.

Superintendent's Conference Days: The leadership team and I developed plans for Superintendent's Conference Days on September 7, 2021, and September 8, 2021. I have included a draft agenda for your review.

Professional Development, Curriculum Development - Digital Age Learning: Mr. Miller and I met with Maria Fico and John Ellrodt of Digital Age Learning to develop a plan to integrate STREAM (Science, Technology, Reading, Engineering, the Arts, and Mathematics) throughout the curriculum, K-12. This plan will incorporate job-embedded professional development for our staff to integrate technology through the implementation of an interdisciplinary, project-based learning plan. Digital Age Learning has prepared a proposal for this work, which will be placed on the Board's agenda for approval on August 25, 2021. If the Board approves, we will begin implementation on Superintendent's Conference Day, September 7, 2021.

Other Instructional Initiatives: The leadership team and I met with staff to discuss several instructional initiatives, including the implementation of in-District Career and Technical Education (CTE) opportunities, Math support and enrichment, pre-employment transition services for students with disabilities, and elementary ELA support and enrichment.

Capital Projects Update: District administrative staff, custodial staff, and I met with representatives from Grillo Architects, School Construction Consultants, and Stalco throughout the month for an update on the capital projects that are being implemented as part of the bond referendum. The projects are proceeding as scheduled, and all summer work is anticipated to be completed before the start of school in September. In addition, throughout the month, I was in communication with the architects, the construction management firm, and the general contractor to address day-to-day issues and concerns.

Facilities Update: On Wednesday, August, 18, 2021, our staff reported a concern regarding an area of the gym floor that appears to be buckling. I have been in communication with Grillo Architects, School Construction Consultants, and Stalco to make sure that this issue is immediately addressed. The subcontractor will be on site on Monday, August 23, 2021, to repair the floor. It was also recommended that the District implement procedures to control the humidity in the gym, which will be reviewed with the facilities staff on Monday.

Throughout the month, we addressed concerns related to the capital projects, including concerns about the completion of subcontractor punch lists, and concerns about an odor emanating from within the guidance suite. In the case of the odor in the guidance suite, JC Broderick and Associates conducted air quality tests and have concluded that there is nothing harmful in the air. It has been determined that the smell is a nuisance odor, which may be caused by the new ceiling tiles. We are going to work on isolating the odor to identify it once we have reopened for the new school year. As soon as we receive the final written report from JC Broderick and Associates, I will share it with the Board.

Summer Newsletter: The summer newsletter arrived in homes in early August.

Transportation - all transportation contracts have been submitted to the NYS Transportation Department. We are going to combine routes with Montauk School District for a student that we have attending BOCES in Westhampton, which will significantly reduce our transportation cost for aforementioned student.

TAN – The cash flows from June 2021 have been completed, which allows us to finish the application for the Tax Anticipation Note. We will be applying for \$4.5 million. All paperwork has been submitted to Munistat and is pending review from Hawkins, Delafield and Wood. The proposed financing schedule is as follows:

- a. Mail POS - 8/23/21
- b. Sale Date – 9/1/21
- c. Closing date – 9/15/21

Payroll – We have signed on with NYS Deferred Compensation to offer a 457B plan to our employees. 457(b) plans are IRS-sanctioned, tax-advantaged employee retirement plans offered by state and local public employers. This plan can run in conjunction with our existing 403B plan already offered to employees, and employees are able to make contributions to both, if they desire to do so.

State Aid – State aid is due by September 2, 2021. We are collecting the necessary data, and plan to have all reports turned in on time to the state.

Transparency report – the Transparency report is due by September 3, 2021. We are close to completion and will submit within the week.

Audit – Booksmart Accounting came in July to close the books and make the end of year journal entries, and the audit was the next week. The audit is close to being finished, with only a few outstanding items remaining. We anticipate the audit findings to be approved at the September 22, 2021 Board meeting.

Middle School Orientation-All 6th grade students and families have been invited to attend a 6th grade orientation on September 1st. The night will consist of a short presentation in regards to student schedules, tips for success, general information, a tour, and pizza for everyone.

IV. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby adopts the 2021-2022 Reopening Plan for opening the school/district during the COVID-19 Pandemic; and

Be it Further Resolved that the Superintendent of Schools is hereby authorized to make temporary modifications to the 2021-2022 Reopening Plan in the event that, in the Superintendent's sole discretion, the then-current circumstances surrounding the COVID-19 Pandemic requires that such modifications occur prior to the next regularly scheduled meeting of the Board of Education.

Motion: K. McClelland

Second: J. Comfort

Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first draft of the Bridgehampton District-Wide and Building-Level Safety and Crisis Response Plan for the 2021/2022 school year.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the District Comprehensive Improvement Plan (DCIP) dated July 29, 2021 and authorizes the Superintendent to submit the DCIP to the State Education Department for approval.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD waives the two required readings and approves the one and only reading of the policies, regulations and exhibits of the Code of Conduct for the 2021/2022 school year.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA, ITEMS A1 – A14

Motion: K. McClelland Second: C. Lillie Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for July 31, 2021.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund A with 46 Claims in the amount of \$99,308.53.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #2 Fund C with 2 Claims in the amount of \$834.96.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #2 Fund H with 1 Claim in the amount of \$2,526.87.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund H with 2 Claims in the amount of \$59,478.55.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #1 Fund CM with 7 Claims in the amount of \$31,565.19.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #1 Fund T with 9 Claims in the amount of \$29,302.55.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

8) Resolved that the Board of Education of the Bridgehampton UFSD rescinds the previously approved resolution #26 from the July 28, 2021 Board of Education meeting authorizing the transfer of \$450,000 from the 2020/2021 surplus, effective June 30, 2021 in the following manner: \$150,000 shall be allocated to the District's Teachers Retirement Contribution Reserve Fund and \$300,000 shall be allocated to the District's Employee Benefit Accrued Liability Reserve Fund.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

9) Resolved that the Board of Education of the Bridgehampton UFSD hereby authorizes the transfer of an amount not to exceed \$450,000 from the 2020-2021 surplus effective June 30, 2021 in the following manner: \$150,000 shall be allocated to the District's Teachers Retirement Contribution Reserve Fund and \$300,000 shall be allocated to the District's Employee Benefit Accrued Liability Reserve Fund.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

10) Resolved that the Board of Education of the Bridgehampton UFSD approves the Consultant Agreement with PLC & Associates for the 2021/2022 school year and authorizes the Superintendent to execute the agreement.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

11) Resolved that the Board of Education of the Bridgehampton UFSD approves the creation of a purchase order in the amount of \$50,000 for H. Schrier & Co., Inc. off of the New York State Office of General Services Contract.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

12) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Paragon Compliance, LLC for the 2021/2022 school year, subject to review by Counsel.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

13) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Digital Age Learning for the 2021/2022 school year, subject to review by Counsel.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

14) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Behavior Strategies for the 2021/2022 school year, subject to review by Counsel.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Luke Ferland, effective end of day on August 25, 2021.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Christina Grass, effective end of day on August 31, 2021.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

3) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter from Jennifer Suarez consenting to a reassignment from a 0.8 FTE Art Teacher and a 0.2 FTE Teaching Assistant to a 1.0 FTE Art Teacher commencing in the 2021/2022 school year.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

4) Resolved that the Board of Education of the Bridgehampton UFSD approves Stephanie Kuchs as a Teacher substitute for the 2021/2022 school year at the daily rate of \$150.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

5) Resolved that the Board of Education of the Bridgehampton UFSD approves the permanent appointment of Elena Urbano Morales as a full-time Custodial Worker I, effective start of day on September 9, 2021 at an annual salary of \$41,200.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

6) Resolved that the Board of Education of the Bridgehampton UFSD approves the amendment to the previously approved July 28, 2021 resolution for Julianna Pronesti as a 1.0 FTE Elementary Special Education Teacher to be paid at an annual salary of M Step 3.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

7) Resolved that the Board of Education of the Bridgehampton UFSD approves Julianna Pronesti as a ESY teacher for the period of August 1 through 13, 2021, 8:00AM to 11:30AM including prep time at her hourly rate per the BTA contract.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

8) Resolved that the Board of Education of the Bridgehampton UFSD approves the following teachers to be paid to teach and “extra class period” and to be paid as per the BTA contract for the 2021/2022 school year:

- Judiann Carmack-Fayyaz – 1 class every day – Robotics
- Karen Knight – 1 class every day – English 7-ICT
- Susan Conklin – 1 class every day - Academic Support 7/8 Grades

Motion: K. McClelland

Second: J. Comfort

Vote: 6-0

9) Resolved that the Board of Education of the Bridgehampton UFSD approves Brianna Miller for additional hours, not to exceed 100 in the 2021/2022 school year, as needed beyond the contractual day for Committee on Special Education Assignments to be paid per the BTA contractual rate.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

10)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Richard Burns as an Interim Director of Pupil Personnel Services for the 2021/2022 school year, subject to review by Counsel.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

11)Resolved that the Board of Education of the Bridgehampton UFSD appoints the following people to serve on the Committee for Special Education for the 2021/2022 school year:

CSE Chairpersons: Richard Burns & Brianna Miller
CPSE Chairpersons Richard Burns & Julie Waller

Motion: K. McClelland Second: C. Lillie Vote: 6-0

12)Resolved that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Policy #6685 Medicaid Compliance, designates the following individual as the Medicaid Compliance Officer for the 2021/2022 school year:

Richard Burns, Interim Director of PPS

Motion: K. McClelland Second: C. Lillie Vote: 6-0

13)Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers' Association, dated August 4, 202 regarding the Morning Announcement Video.

Motion: K. McClelland Second: C. Lillie Vote:

Motion to table this resolution pending further discussion with the BTA Union representatives.

Motion: K. McClelland Second: A. Chmielewski Vote: 6-0

14)Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers' Association, dated August 4, 2021 concerning the appointment of five Teacher Curricular Chairpersons positions, subject to review by Counsel.

Motion: K. McClelland Second: C. Lillie Vote:

15)Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers' Association, dated August 4, 2021 regarding Jessica Rodgers as the Elementary Instructional Support Team Coordinator and Danielle Doscher as the Secondary Instructional Support Team Coordinator for the 2021/2022 school year and authorizes the Board President to sign the agreement, subject to review by Counsel.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

16)Resolved that the Board of Education of the Bridgehampton UFSD approves payment of Teacher Aides/Café Workers should they choose to attend the non-mandatory Superintendent's Conference Days scheduled for Tuesday and Wednesday, September 7 & 8, 2021 at their individual hourly rate.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

17)Resolved that the Board of Education of the Bridgehampton UFSD 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: K. McClelland Second: C. Lillie Vote: 6-0

18)Resolved that the Board of Education of the Bridgehampton UFSD approves Elizabeth Flanagan to provide nursing coverage, effective Monday, September 13, 2021 for the 2021-2022 ASPIRE and Alternative High School program from 2:45-5:00pm, Monday through Thursday; and 2:45-4:30pm on Fridays at her hourly rate per the BTA contract.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

19)Resolved that the Board of Education of the Bridgehampton UFSD approves Pat Aiello and Joseph Pluta as teachers for the Alternative High School program for the 2021/2022 school year from 2:45-5:00pm, Monday through Thursday to be paid as per the BTA contract.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

20)Resolved that the Board of Education of the Bridgehampton UFSD accepts the resignation from Alexandra DeSouza as a Teacher Aide, effective end of day, August 31, 2021.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

21)Resolved that the Board of Education of the Bridgehampton UFSD approves Alexandra DeSouza as a Teaching Assistant effective September 1, 2021 to be paid per the BTA contract.

Motion: K. McClelland Second: C. Lillie Vote: 6-0

22)Resolved that the Board of Education of the Bridgehampton UFSD approves the following stipends for the 2021/2022 school year to be paid per the CSEA Contract:

- Barbara Palermo Registrar
- Milena White Bilingual Assistant to the Registrar
- Maria Cristina Banados Attendance Officer
- Milena White Student Activity Fund
- Ninfa Boyd Bilingual Assist. to the Pupil Personnel Services Liaison

Motion: K. McClelland Second: C. Lillie Vote: 6-0

23)Resolved that the Board of Education of the Bridgehampton UFSD approves the following stipends for the 2021/2022 school year to be paid per the BTA Contract or BTA MOA:

- Marie Hand New Teacher Mentor
- _____ Pre K-2nd Grade Chairperson
- Meredith McArdle 3rd-5th Grade Chairperson
- Henry Meyer ELA/Social Studies/Foreign Language
- Kelly Sharp Math/Science/Tech/Business
- _____ Art/Music/PE
- Ryan Barker Morning Show Videos

Motion: K. McClelland Second: C. Lillie Vote: 6-0

24) Resolved that the Board of Education of the Bridgehampton UFSD appoints Adrienne E. Gholson as a Teacher Aide, effective September 7, 2021 at a salary of \$27,552.50, pending completion of HR paperwork.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

25) Resolved that the Board of Education of the Bridgehampton UFSD appoints Julia Smith as a Teacher Aide, effective September 7, 2021 at a salary of \$27,552.50, pending fingerprint clearance and completion of HR paperwork.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

26) Resolved that the Board of Education of the Bridgehampton UFSD appoints Kristina McDonnell who maintains Students with Disabilities (Birth-Grade 2) Initial Certification; Students with Disabilities (Grades 1-6) Initial Certification; Early Childhood Education (Birth-Grade 2) Initial Certification; Childhood Education (Grades 1-6) Initial Certification to serve as a 1.0 FTE Elementary Special Education Teacher whose probationary terms shall commence on September 7, 2021 and expire on September 6, 2025, provided that in order to be granted tenure, Kristina McDonnell shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if Kristina McDonnell receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time, at an annual salary of M Step 2, per the BTA contract, subject to review and approval of Human Resources requirements by the Superintendent of Schools.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

27) Resolved that the Board of Education of the Bridgehampton UFSD appoints Brianna Rodrigues who maintains Students with Disabilities (Grades 7-12) Initial Certification; English Language Arts (Grades 7-12) Initial Certification to serve as a 1.0 FTE Secondary Special Education Teacher whose probationary terms shall commence on September 7, 2021 and expire on September 6, 2025, provided that in order to be granted tenure, Brianna Rodrigues shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if Brianna Rodrigues receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time, at an annual salary of M Step 4, per the BTA contract, subject to review and approval of Human Resources requirements by the Superintendent of Schools, pending completion of HR paperwork.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

C) COMMITTEE ON SPECIAL EDUCATION – No report

D) BUILDING USE REQUESTS

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 8:05PM to Executive Session to discuss personnel matters with counsel.

Motion: K. McClelland

Second: C. Lillie

Vote: 6-0

***9:50PM Mark Verzosa left the meeting**

VIII. MOTION TO RETURN TO Public Session at 9:51PM.

Motion:

Second:

Vote:

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the maternity leave for Gabriela Jiminian beginning on September 9, 2021 with the intent to return on March 1, 2022 for the 2021-2022 school year.

Motion: K. McClelland

Second: A. Chmiewlewski

Vote: 5-0

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the increase of the Bilingual Assistant to the Registrar CSEA Stipend from \$2,000 to \$4,000, per a Memorandum of Agreement, subject to review by Counsel.

Motion: K. McClelland

Second: J. Comfort

Vote: 4-0 (1 Abstention)

IX. MOTION TO ADJOURN at 9:52PM.

Motion: K. McClelland

Second: J. Comfort

Vote: 5:0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk