

**Bridgehampton Union Free School District
Board of Education Business Meeting
Wednesday, April 13, 2022
5:30PM - 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 5:35PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Trustees: Kathleen McClelland, Markanthony Verzosa, Carla Lillie, Angela Chmielewski; Dr. Mary T. Kelly, Superintendent of Schools; Michael Miller, Principal; Michael Cox, Assistant Principal; Tammy A. Cavanaugh, District Clerk

Excused: Dr. Ann Macaluso, Interim School Business Administrator

Counsel: Michael G. Vigliotta, Esq.

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated April 13, 2022.

Motion: K. McClelland Second: J. Comfort Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes from the March 23, 2022 Meeting of the Board.

Motion: K. McClelland Second: J. Comfort Vote: 5-0

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

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

F) Communications

- 1) The MADOO Conservancy Spring Dates
- 2) Letters from ESBOCES Trustee Candidates – John Wyche, Bridgehampton; William Hsiang, Riverhead; Lisa Israel, Greenport; Linda Goldsmith, Oysterponds ; Fred Langstaff, Islip ; Norman A Wagner, Central Islip (*Copies included in Board packet*)
- 3) ESBOCES – Administrative Budget Newsletter 2022-2023

G) Board of Education Discussion Items

- 1) Budget Presentation – Dr. Mary T. Kelly, Superintendent of Schools

H) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- | | |
|-----------------|---|
| (a) April 15 | Good Friday/Floating Holiday, District Closed |
| (b) April 18-22 | Spring Break – District Open; No Classes |
| (c) April 25 | Parent/Teacher Conferences – Early Dismissal |

(d) April 26-27	NYS Math Exams, Grades 3-8
(e) April 27	ESBOCES Budget Vote/Election – 8AM Spec. Mtg. of BOE
(f) May 2	AP US Government & Politics Exam
(g) May 3	AP Environmental Science Exam
(h) May 4	AP English Literature & Competition Exam
(i) May 4	Budget Hearing/BOE Meeting – 7PM - Gymnasium
(j) May 6	AP History Exam
(k) May 9	AP Calculus Exam
(l) May 10	Voter Registration – 4PM-8PM – Main Lobby
(m) May 10	AP English Language & Competition Exam
(n) May 10 – 12	NYSESLAT Exams – Listening, Reading, Writing
(o) May 13	End of Report Period
(p) May 20	Walking Field Trip – Bridgehampton Village
(q) May 24	Spring Concert – 5:30PM
(r) May 25	NYS Science Performance Exam – Gr 4 & 8
(s) May 25	BOE Meeting – 6PM – Gymnasium
(t) May 26	Day of Achievement – 8:30AM
(u) May 27	Inclement Weather Day – District Closed
(v) May 30	Memorial Day – District Closed

***5:40PM – Jennifer Vinski and Jo Ann Comfort Arrived**

III. REPORTS

A) Superintendent Report

IV. SPECIAL PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD grants tenure to Louis Liberatore as a General Special Education Teacher, effective May 13, 2022; and

Be It Further Resolved that this award of tenure is contingent upon Mr. Liberatore receiving an “effective” or “highly effective” Annual Professional Performance Review score for the 2021-2022 school year and, if Mr. Liberatore receives a “developing” or “ineffective” rating after all appeals have been exhausted, the grant of tenure shall be void and unenforceable and Mr. Liberatore’s probationary period may be extended in accordance with Education Law Se. 3012; and

Be It Further Resolved that in the event the Governor, the NY State Legislature, Board of Regents or the State Education Department issues an order which renders this award of tenure improper, insufficient, or otherwise prohibited by law, the grant of tenure shall be void and unenforceable and Mr. Liberatore’s probationary period may be extended by way of a Juul Agreement pursuant to such terms as may be deemed appropriate by the District.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD grants tenure to Ryan Barker as a School Counselor, effective August 30, 2022.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

3) Tenure Celebration!

V. NEW BUSINESS

*CONSENT AGENDA, ITEMS 1-4

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD waives the two required readings and approves the one and only reading of Policy #6741 Contracting for Professional Services.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: 3230-E Organizational Chart; 5420 Student Health Services; 8121.1 Opioid Overdose Prevention; 8334 Use of Credit Cards; 9140.1 Staff Complaints and Grievances; 9260 Conditional Appointment; 9320 Drug-Free Workplace.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the establishment of the National Honor Society Club, with Maria Bouzos-Reilly as its Advisor, previously approved for the National Honor Society advisory stipend.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following charters for the 2021/2022 school year:

Varsity Basketball Club
Genders & Sexualities Alliance (GSA) Club
Culture Club
Elementary Student Council

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

VI. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA, ITEMS A1 - A12

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2022-2023 budget in the amount of \$20,957,637 and authorizes the Superintendent of Schools to certify and submit the property tax report card to the State Education Department.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

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

Motion: J. Vinski Second: C. Lillie Vote: 7-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Reports for the period of 07/01/21- 03/31/2022.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/21 – 03/31/2022.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/21 – 03/31/2022.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund A with 39 Claims in the amount of \$400,028.43.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund C with 11 Claims in the amount of \$5,952.12.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund F with 3 Claims in the amount of \$31,834.50.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund H with 1 Claim in the amount of \$96,045.00.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund H with 1 Claim in the amount of \$3,476.20.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund CM with 18 Claims in the amount of \$139,943.11.

Motion: J. Vinski Second: C. Lillie Vote: 7-0

12) Resolved that the Board of Education of the Bridgehampton UFSD, approves the letter of engagement with NawrockiSmith Certified Public Accountants & Business Consultants for an internal review of the payroll cycle and authorizes the Superintendent of Schools to execute the letter.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

B) PERSONNEL

***CONSENT AGENDA, ITEMS B1 – B5**

MOTION: J. Vinski

Second: C. Lillie

Vote: 7- 0

1) Resolved that the Board of Education of the Bridgehampton UFSD appoints Magda Garcia as a Teacher Aide, effective Monday, April 4, 2022 at a salary of \$27,552.50, prorated to the start date.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

2) Resolved that the Board of Education of the Bridgehampton UFSD appoints Cristina Paucar as a Teacher Aide, effective Monday, April 4, 2022 at a salary of \$27,552.50, prorated to the start date.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the following teacher to be paid to teach an “extra class period” as per the BTA contract, prorated to the start date of March 28, 2022:

Joseph Pluta – 1 Class Every Day – Transition

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the CSEA concerning the vacant title of Account Clerk being performed on a temporary and part-time basis by an independent contractor and authorizes the Superintendent to sign the agreement.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

5) Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the CSEA concerning union release time to be provided to the CSEA president during the regular work day and authorizes the Superintendent to sign the agreement.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

C) BUILDING USE REQUESTS

***CONSENT AGENDA, ITEMS C1 – C2**

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Judiann Carmack-Fayyaz for use of the main building and greenhouse area for an Earth Day Celebration and Community Service Day on Friday, April 22, 2022 between the hours of 11AM and 3PM.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Judiann Carmack-Fayyaz for use of the main building bus loop for car wash fundraisers on Fridays (3PM to 6PM) and Saturdays (9AM to 2PM) on the following dates: May 6, 7, 13, 14, 20, 21, 27 & 28, 2022.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

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

VIII. MOTION TO ADJOURN at 6:53PM to Executive Session to discuss personnel matters with counsel.

Motion: J. Vinski

Second: M. Verzosa

Vote: 7-0

IX. MOTION TO RETURN TO Public Session at 8:51PM.

Motion: K. McClelland

Second: C. Lillie

Vote: 7-0

- 1) **Be It Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the retention of G. Christopher Marzuk, Esq. and authorizes Mr. Marzuk to conduct an investigation into personnel matters, and further authorizes the Superintendent to execute a letter of agreement on the District's behalf.

Motion: J. Vinski

Second: J. Comfort

Vote: 6-0; 1 abstain

X. MOTION TO ADJOURN at 8:53PM.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk