

**Bridgehampton Union Free School District
Board of Education Business Meeting
Wednesday, June 22, 2022
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 6:03PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Jennifer Vinski, Vice President; Trustees: Kathleen McClelland, Markanthy Verzosa, Carla Lillie, Angela Chmielewski; Dr. Mary T. Kelly, Superintendent of Schools; Michael Miller, Principal; Michael Cox, Assistant Principal; Dr. Ann M. Macaluso, Interim School Business Administrator; Tammy A. Cavanaugh, District Clerk

Excused: Trustee: Jo Ann Comfort

Counsel: Michael Vigliotta, Esq.

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated June 22, 2022.

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

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the June 7, 2022 Special Meeting of the Board of Education.

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

- D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 25, 2022 Meeting of the Board of Education.

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

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

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

G) Communications

- 1) 2021/2022 Yearbook (in folder)
- 2) Nassau-Suffolk School Boards Association Recognition Certificate (in folder)
- 3) 2022-2023 Draft BOE Meeting Dates (in folder)
- 4) ES BOCES Spotlight Newsletter 21-22, Issue 3 (in folder)

H) Board of Education Discussion Items

- 1) 21st Century Community Learning Center After School Grant Presentation

II. ANNOUNCEMENTS

- | | |
|-------------------|--|
| (a) June 23 | Physics Regents Exam 8:00AM |
| (b) June 24 | Last Day of School – Students released at 11:05AM |
| (c) June 27 | Citizens Advisory Committee Public Meeting – 4PM – Gym |
| (d) July 1 | Report cards mailed home |
| (e) July 5-Aug 12 | ESY 8:30AM-11:30AM, Mondays through Fridays |
| (f) July 5-28 | Summer Camp 8:30AM – 2:00PM; Mondays – Thursdays |
| (g) July 6 | Reorganization Board Meeting – 6PM - Gymnasium |
| (h) July 27 | Board Meeting 6:00PM - Gymnasium |

III. REPORT

A) Superintendent of Schools

Graduation Ceremony: Graduation was held on Saturday, June 18, 2022, at 4 PM on the back lawn, where we celebrated the many accomplishments of the Class of 2022. Our guest speaker this year is Minerva Perez, Executive Director of OLA. Kudos and special thanks to Mr. Miller, Mr. Cox, and the entire team on their efforts in planning a special, memorable event for our graduates and their families.

CTE Renewal Update: The District received feedback from SED regarding our CTE Renewal application, which we are in the process of reviewing. We expect to address these items by the end of the month.

Twenty-First Century Community Learning Center (21stCCLC) Grant Update: I met with the faculty this month to provide information regarding the grant and how the staff can participate. There was enthusiasm and positive feedback from the staff, many of whom have met with me or emailed afterwards to share their ideas. We are anticipating that funding will be available in the fall of 2022, and expect to have the program up and running in October. I will present a draft of the program to the Board at its meeting on June 22, 2022.

Capital Projects/Facilities Update: This month, the showers in the gym flooded the bathroom floor after staff members had used them; the shower drains are not functioning properly because of the way the floor is pitched. We contacted Mr. Grillo, who informed us that this was an ongoing issue dating back to the 2020-2021 school year that still needed to be addressed. None of the administrative staff were aware of this issue until the flooding was brought to our attention. We are now having Mr. Grillo address this issue with School Construction Specialists and Stalco so that it is resolved to the District's satisfaction.

The project for the bathroom in the first grade classroom was approved by the New York State Education Department; this work will be completed by Renu, via a state contract for this type of work. Renu is a reputable contractor; I am familiar with their work, both here and in previous assignments. The work will be completed this summer.

Maker Space Meeting: Mark Verzosa introduced me to Professor Cy Keener of the University of Maryland, who had extensive experience working with fabrication labs and maker spaces. Mark and I met with Professor Keener at the school to give him a tour of the facilities and pick his brain regarding our plans for implementation. The space above the library, room 219, isn't conducive as a production space because of the lack of ventilation, but it would be a good meeting space for students to brainstorm ideas and conduct research. Professor Keener also visited our technology lab, which he thought was well-designed and contained the necessary equipment to get started.

School Safety: This month, the District Safety Team is meeting to review our current district and building safety plans in preparation for submission to the State Education Department for the 2022-2023 school year. In addition, I would like to conduct a security assessment and also discuss with the Board the hiring of trained security staff - specifically, law enforcement professionals who have experience working with children and teens in a diverse, inclusive environment.

Tree Planting and Dedication to Ziggy: On June 13, 2022, students in Ms. Fayyaz's classes planned a ceremony to plant the Burr oak tree donated by the Horticultural Alliance of the Hamptons (HAH) and dedicate it in memory of Zbigniew "Ziggy" Lutzykofski. Students in grades 9 through 12 participated in the ceremony. Representatives from HAH also participated. Ziggy's family was also invited, but were unable to attend.

Staffing and Schedule Meetings: Throughout the month, I met with Mr. Miller and Mr. Doscher to discuss staffing and scheduling for the 2022-2023 school year.

Personnel Matters: Throughout the month, the leadership team and I conducted interviews and demo lessons to fill instructional and non-instructional vacancies for the 2022-2023 school year. It is anticipated that recommendations will be on the Board's agenda for its meeting on June 22, 2022.

Committee Meetings Update: Please see the summaries below for the committees that are meeting this month:

Strategic Planning: The committee was provided with an update regarding the work of all of the committees during the 2021-2022 school year. The committee also discussed its role and purpose. It was agreed that the committee would meet every other month during the 2022-2023 school year, and its goals would be centered on supporting the District's goals as established by the Middle States Accreditation process. In addition, the committee will serve as the steering committee in preparation for the District's renewal of its Middle States Accreditation during the 2025-2026 school year.

Curriculum: The committee was provided with an update on the 21CCLC program, the Google classroom curriculum pilot, the work of the professional learning plan committee and the instructional technology committee, and an update on the maker space/fabrication lab.

Audit: The committee met twice this month. At the first meeting, it reviewed the responses to the District's RFP for auditing services. There were three responses. The Audit Committee will be recommending to the Board that our current firm, Cullen and Danowski, continue as the District's external auditors. At the second meeting, the Audit Committee met with Jill Sanders, CPA, from Cullen and Danowski to review the audit process for the 2021-2022 school year.

Professional Learning Plan: The committee prepared a comprehensive survey to assess the faculty's professional development needs, which was distributed to the faculty this month, and will inform planning for the 2022-2023 school year. The committee also discussed goals for the District's professional learning plan, and how they will be aligned with the District's goals and the New York State Professional Learning Standards. The committee will continue its work in September, 2022, and October, 2022, with the goal of submitting the plan to the Board at its October, 2022, meeting.

Safety, Facilities and Grounds: The committee was provided with updates on the status of all capital projects, including any outstanding issues and concerns. The committee was also provided with an update regarding projects that are proposed for the 2022-2023 school year, which include internal renovations of the main office and other areas in need of attention. Mr. DeFino provided an update on the status of HVAC issues. Most issues have been resolved; a few outstanding issues will be addressed once the necessary parts arrive.

Professional Development, Curriculum Development - Digital Age Learning: This month, Maria Fico and John Ellrodt of Digital Age Learning continued their professional development work with our secondary teachers to support the integration of STREAM (Science, Technology, Reading, Engineering, the Arts, and Mathematics) throughout the curriculum, K-12.

This plan incorporates job-embedded professional development for our staff to integrate technology through the implementation of interdisciplinary, project-based learning plans. Maria and John are also available to our elementary teachers for continued support.

Digital Age Learning is also working with our Art teachers and students to develop a technologically interactive mural for the first floor hallway wall, located near the fitness center and gymnasium entrance.

Over the summer, Digital Age Learning will host its annual Technology Leadership Institute; six spots were reserved for Bridgehampton faculty. Six of our teachers will be participating in this professional development opportunity. One of the requirements for participation is a willingness to turnkey the training with the staff.

Thus far, the responses to the professional development survey indicate that the integration of technology is an area of interest to a majority of our faculty.

District Leadership Team Meetings: The District Leadership Team includes the Superintendent, Interim School Business Administrator, Principal, Assistant Principal, and Interim Director for PPS. The Leadership Team meets weekly to discuss a variety of matters pertaining to the effectiveness and success of the organization as it relates to the District's goals and objectives, including, but

not limited to: teaching and learning initiatives; student achievement; school and district leadership; human resources issues and personnel needs; and financial, budgetary, operational, facilities, and technology concerns.

Stipend Negotiations: Over the past year, I have been meeting with representatives from the BTA to address stipend restructuring issues, using the existing funds within the stipend codes. That work has been finalized and reviewed by the leadership team. An MOA will be placed on the Board’s agenda for its approval at its meeting in June.

IV. NEW BUSINESS

*CONSENT AGENDA, ITEMS 1-7

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Lindsey Sanchez on June 15, 2022.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Jen Suarez on June 17, 2022.

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to destroy all unused ballots from the June 15, 2021 Budget Revote.

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

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

Varsity Basketball Fund Club	Genders & Sexualities Alliance (GSA)
Culture Club	Elementary Student Council
Junior Class Funds – Class of '23	Outdoor Club
Virtual Enterprise Int’l Fund Club	Drama Club
Art Club	Communication Club
Culinary Club	High School Student Council

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2022-2025 Instructional Technology Plan and authorizes the Superintendent of Schools to post it on the District website.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second 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: K. McClelland Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: 1400 Public Complaints; 1405 Complaints about Certain Federally-Funded Programs; 2160 School District Officer and Employee Code of Ethics; 2330 Executive Session; 4810 Teaching About Controversial Issues.

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

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA, ITEMS A1-A47; PULLING ITEM 43

Motion: J. Vinski Second: C. Lillie Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for May 31, 2022.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/2021 – 5/31/2022.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/2021 – 05/31/2022.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/2021 – 05/31/2022.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund A with 67 Claims in the amount of \$146,006.27.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund C with 8 Claims in the amount of \$5,305.30.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund H with 2 Claims in the amount of \$69,545.85.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund H with 2 Claims in the amount of \$165,917.37.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund CM with 18 Claims in the amount of \$146,070.93.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund CM with 14 Claims in the amount of \$319,334.90.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the Change Order No. 3 submitted by Stalco Construction, Inc. for a credit for \$44,360.00 concerning SED Project No.58-09-09-02-0-001-016 and authorizes the Superintendent of Schools to sign the agreement.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Settlement and Release agreement with School Construction Consultants, Inc. and authorizes the Board President to execute the agreement.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

13) **Authorization to Reaffirm Reserve Accounts Resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law; Restricted for Worker's Compensation, Restricted for Unemployment Insurance, Restricted for Retirement Contribution - Employees' Retirement System, Restricted for Retirement Contribution - Teachers Retirement System, Restricted for Employee Benefit Accrued Liability and Restricted for Repairs.

Be It Further Resolved: that the Board of Education authorizes the funding of these reserves for the fiscal year ending June 30, 2022 as follows: Restricted for Worker's Compensation not to exceed \$150,000, Restricted for Unemployment Insurance not to exceed \$200,000, Restricted for Retirement Contribution – Teacher's Retirement System not to exceed \$300,000, Restricted for Employee Benefit Accrued Liability not to exceed

\$1,250,000 and Restricted for Repairs not to exceed \$95,000. Final amounts to be placed into each reserve will be determined upon final closing documents and reviewed by the District's External Audit Firm.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

14)Resolved that the Board of Education of the Bridgehampton UFSD approves the articulation agreement with the State University of New York College of Agriculture and Technology at Cobleskill for the period of October 2022 – October 2027 and authorizes the Superintendent of Schools, Principal, Board President and Board Vice President to execute the agreement.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

15)Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant agreement with **PLC & Associates, Inc.**, for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

16)Resolved that the Board of Education of the Bridgehampton UFSD approves the Business Associate Agreement with Brown & Brown for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

17)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Paragon Compliance, LLC for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

18)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement between the Bridgehampton UFSD and CBIZ Valuation Group, LLC for capital asset reporting and property insurance updating services for the 2022-2023 school year and authorizes the Superintendent of Schools to sign the contract, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

19)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with PBIS Rewards Service for the 2022-2023 school year and authorizes the Superintendent of Schools to sign the contract, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

20)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Long Island University High School Scholars Program for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

21)Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Gregory Electrical Shop of Bridgehampton, Inc. for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the contract.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

22)Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Harold McMahan,, Inc. for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the contract.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

23)Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Mickey's Lawnscaapes, Inc. for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

24)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Mickey's Carting for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

25)Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant agreement with Living Art Aquariums for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

26)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with JP McHale Pest Management, LLC for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

27) Resolved that the Board of Education of the Bridgehampton UFSD approves the contract between Out East Therapy of New York for nurse substitutes for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

28) Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contracts with the following entities for the 2022-2023 school year in accordance with Request for Proposal #19-01 issued on May 23, 2019 to the following and authorizes the Superintendent of Schools to execute the agreements, subject to review by Counsel:

1. Complete Rehabilitation
2. Comprehensive Therapy Services
3. Metro Therapy
4. Kidz Educational Services (formerly Beyond Boundaries)

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

29) Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contract with the following entity for 2022-2023 in accordance with Request for Proposal #19-03 issued on July 23, 2019 to the following and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel:

1. Beanstalk Behavior Solutions

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

30) Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contract with Mental & Physical Wellness EDU for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

31) Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contract with NY Speaks, PLLC to provide related services and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

32) Resolved that the Board of Education of the Bridgehampton UFSD approves the 2022-2023 agreement with Career & Employment Options and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

33) Resolved that the Board of Education of the Bridgehampton UFSD approves the contract with Little Flower UFSD for the provision of special education services for the placed student for the 2021-2022 school year and authorizes the Superintendent of Schools to execute the agreement.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

34) Resolved that the Board of Education of the Bridgehampton UFSD approves the contract with Little Flower UFSD for the provision of special education services for the placed student for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the agreement.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

35) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Concetta Russo, Ed. D. for Dyslexia Training and Support for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

36) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Caryl Oris, MD Psychiatrist for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

37) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Behavioral Strategies, Licenses Behavior Analyst & LMSW, PLLC for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

38) Resolved that the Board of Education of the Bridgehampton UFSD approves the Special Education agreement with the Southampton UFSD for the 2022-2023 school year and authorizes the Board President to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

39) Resolved that the Board of Education of the Bridgehampton UFSD approves the Special Education agreement with the Sag Harbor UFSD for the 2022-2023 school year and authorizes the Board President to execute the agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

40) Resolved that the Board of Education of the Bridgehampton UFSD approves the mutually written contract extension agreement for 2022-2023 in accordance with the Request for Proposal #20-03 issued on October 15, 2020 to Brian Graham, School Health & Safety Consultant.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

41) Resolved that the Board of Education of the Bridgehampton UFSD approves the creation of a purchase order in the amount not to exceed \$60,000 for H. Schrier & Co., Inc. off the New York State Office of General Services Contract.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

42) Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Groceries – Beverages, Snacks, Deli Meat & Paper/Plastic Products as specified by Modern Italian Bakery for the following items/categories of items for the 2022/2023 school year:

- Bagels, Whole Wheat sliced 1/12 ct
- Bread French Loaf
- Bread, Whole Wheat Club Roll 1/12 ct
- Bread, Whole wheat 1.5# Poly Sliced
- Buns, Hamburger Whole Wheat 1/12
- Rolls, Kaiser Whole Wheat Sliced 1/12
- English Muffins 1/12 ct
- Muffin, Blueberry
- Muffin, Chocolate Chip 1/12 ct
- Rolls, Club 6" sliced, 1/12 Whole Wheat

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

43) Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Groceries – Beverages, Snacks, Deli Meat & Paper/Plastic Products as specified from APPCO Paper & Plastics Corp. for the following items/categories of items for the 2022/2023 school year:

- Bag Clear Cello 4 x 2 x12/1000ct
- Plastic wrap 18 by 2000 Standard
- Ties Red Twists 1/2000ct
- Pan Liner 16 by24 1/1000 ct
- Soup Combo Cup Paper 1000/cs - 10oz
- 8-10 oz. Lids 1000ct
- Container Deli Hinged Clear Plastic 16oz 1/200
- Container Deli Hinged Clear Plastic 24 oz 1/200
- Aluminum Full Size Pan 4" 1/50ct
- White Foam Plate 9" 4/125ct laminated
- Foil Aluminum Standard 18 by 500 1/100ct
- Bowl and Lid combo Clear 300/24 oz. 126/126
- Napkins
- Steel Wool Pads
- Ziplock bags 1 gal
- Solo Cup Hot Paper 12oz/16oz Lid 1/1000ct
- Solo Cup Hot Paper 12oz 1/1000ct
- Solo Cup Souffle Plastic 4oz 10/250ct
- Solo Souffle Plastic Lid 4 oz

- White Plastic Forks 1/1000ct
- White Plastic Spoons 1/1000ct
- White Plastic Knives /1000Ct
- Pink Handiwipe Towel 1/200ct
- TYCO Bag Plastic 6X3X15 1/1000ct
- White pulp tray 5 section – Valley 500 pack & Flash 240 pack

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

44) Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposed bids for Groceries – Beverages, Snacks, Deli Meat & Paper/Plastic Products as specified from Big Geysers, Inc. for the following items/categories of items for the 2022/2023 school year:

- Crystal Geysers Water 35/16.9oz/case
- Hal's New York Kettle Chips 24/2oz/case
- Hal's New York White Cheddar Popcorn 24/2oz/case
- Hal's Seltzer 10/case
- Bai Lemon Perfect 12/12oz/case
- Mash 12/16 oz./case
- Apple & Eve Juice 24/8oz/case
- Florida's Natural 24/10oz/case

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

45) Resolved that the Board of Education of the Bridgehampton UFSD accepts the proposed RFP response from Cullen & Danowski, LLP, in the amount of \$35,900 for the fiscal years ending June 30, 2023 through and including June 30, 2027 and authorizes the Superintendent of Schools to sign the letter of engagement.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

46) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Global Compliance Network for online training for the 2022-2023 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

47) Resolved that the Board of Education of the Bridgehampton UFSD on behalf of the Music Department accepts the donation of a Korg M1 Digital Workstation, valued between \$550-\$1,100, from Mr. Jeff Hest of East Hampton.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation for the purpose of retirement from Judiann Carmack-Fayyaz, effective end of day on June 30, 2022.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation for the purpose of retirement from Lenore Wright, effective end of day on June 30, 2022.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

***CONSENT AGENDA, ITEMS B3-B21; PULLING ITEM B13**

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the BTA for Extra Curricular Stipends for the 2021-2022 through 2024-2025 school years and authorizes the Board President to execute the agreement.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised tenure expiration date for the following resolution:

Resolved that the Board of Education of the Bridgehampton UFSD appoints Michael J. Mack, who maintains Professional Certification as a School Building Leader; Permanent Certification in Special Education; Permanent Certification in Pre-Kindergarten, Kindergarten and Grades 1-6, to serve as a 1.0 FTE Director of Pupil Personnel Services whose probationary term shall commence on July 1, 2022 and expire on June 30, 2025, at an annual salary of \$150,000, in accordance with the terms and conditions set forth in the agreement dated May 25, 2022, and authorizes the Board President to sign the agreement, subject to review by counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the CSEA for Jessica Treco regarding the use of up to ten (10) days of the CSEA catastrophic sick bank during the 2021-2022 school year and authorizes the Superintendent of Schools to execute the agreement.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the donation to Aleta Parker for two additional catastrophic sick days from Judiann Carmack-Fayyaz.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves rescinding the following resolution that was approved at the May 25, 2022 meeting of the Board of Education:

Resolved that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Tuesday, July 5, 2022 through Friday, August 12, 2022, 3 hours a day, 8:30-11:30am for the following Teacher Aides at their individual hourly rate per the CSEA contract:

Cristina Paucar, Alyson Spano

Motion: J. Vinski Second: C. Lillie Vote: 6-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the change of appointment of Diana Muralles to a full-time, 10-month Food Service Worker at an annual salary of \$24,720.00 as per the CSEA contract, effective September 1, 2022.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ryan Barker to provide livestreaming of the May 24, 2022 Spring Concert at the non-instructional duties hourly rate per the BTA contract.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

10)**Resolved** that the Board of Education of the Bridgehampton UFSD approves Ryan Barker to provide livestreaming of the June 18, 2022 graduation ceremony at the non-instructional duties hourly rate per the BTA contract.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

11)**Resolved** that the Board of Education of the Bridgehampton UFSD approves nursing coverage by Elizabeth Flanagan, for the 2022 Summer Camp at the Hive Program, Monday-Thursday, beginning Tuesday, July 5 through Thursday, July 28, 2022 from 11:30AM through 2:00PM at her individual hourly rate per the BTA Contract.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

12)**Resolved** that the Board of Education of the Bridgehampton UFSD approved David Elliott for Summer Marimba Band hours from June 27 through September 5, 2022, not to exceed 40 hours, at his individual hourly rate as per the BTA contract.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

13)**Resolved** that the Board of Education of the Bridgehampton UFSD approves Danielle Doscher for summer hours from June 27 through August 29, 2022, not to exceed 130 hours at her individual hourly rate as per the BTA contract.

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

14) Resolved that the Board of Education of the Bridgehampton UFSD approves Ryan Barker for summer hours from June 27 through August 29, 2022, not to exceed 28 hours at his individual hourly rate as per the BTA contract.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

15) Resolved that the Board of Education of the Bridgehampton UFSD approves Daniel Pacella and Beatrice Gholson for 50 additional hours each before September 6, 2022 to prepare the cafeteria for the 2022-2023 school year at their respective hourly rates.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

16) Resolved that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Tuesday, July 5, 2022 through Friday, August 12, 2022, 3 hours a day, 8:30AM – 11:30AM for the following Teacher Aide at their individual hourly rate per the CSEA contract:

Magda Garcia

Motion: J. Vinski Second: C. Lillie Vote: 6-0

17) Resolved that the Board of Education of the Bridgehampton UFSD approves additional Curriculum Writing hours for the 2021/2022 school year for the following teachers to be paid per the BTA contract, not to exceed 10 hours each.

Patrick Aiello	Joseph Pluta
Susan Conklin	John Reilly
Henry Meyer	Maria Bouzos Reilly
Jeffrey Neubauer	Kelly Sharp

Motion: J. Vinski Second: C. Lillie Vote: 6-0

18) Resolved that the Board of Education of the Bridgehampton UFSD approves the Summer Curriculum Writing for 2022 as per the attached list and paid per the BTA contract, not to exceed the hours as indicated.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

19) Resolved that the Board of Education of the Bridgehampton UFSD approves Brianna Miller for summer hours from June 27 through August 29, 2022, not to exceed 20 hours at her individual hourly rate as per the BTA contract.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

20) Resolved that the Board of Education of the Bridgehampton UFSD accepts the resignation from Cristina Paucar as a Teacher Aide, effective June 26, 2022.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

21) Resolved that the Board of Education of the Bridgehampton UFSD approves Cristina Paucar as a full-time Horticultural Worker, effective June 27, 2022, pending approval of Civil Service application and completion of all paperwork at the annual rate of \$34,000 per the CSEA Contract.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

C) COMMITTEE ON SPECIAL EDUCATION

***CONSENT AGENDA, ITEMS C1-2**

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee on Special Education for Student #10296, #10358, #10462, #10476, #10421, #10425, #10482, #10359, #10297, #10322, #10103, #10686, #1052, #1104, #10642, #10056, #966, #10011, #10073, #10078, #10540, #10016, #10619, #10433, #10019, #10182, #000000976, #972, #1080, #10075, #10437, #10553, #10069, #10707, #10541, #10731, #10676, #10725 and authorizes the Superintendent of Schools to arrange for appropriate services.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendations of the 504 Committee for Students #10659, #10513, #10480, #10477, #10122, #10478, #10009, #938, #10121 and authorizes the Superintendent of Schools to arrange for services.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

D) BUILDING USE REQUESTS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Angela Chmielewski for use of the parking lot on Sunday, June 19, 2022 for parents to park their cars and as a pick up/drop off point for a Hampton Jitney bus to transport Bridgehampton/Sag Harbor Little League families to a Yankee game.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the revised Building Use Request Suffolk County Water Authority for use of the auditorium on a new date of Thursday, June 30, 2022 from 5:00-8:30PM for a Water Talk Community Education and Outreach Program.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ronald White for use of the gymnasium from June 22 through August 30, 2022, 2 hours per day, for basketball and sports training workouts for summer league, 3 days per week pending availability.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

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 6:58PM to Executive Session to discuss personnel matters with counsel.

Motion: J. Vinski

Second: M. Verzosa

Vote: 6-0

VIII. MOTION TO RETURN TO Public Session at 8:43PM.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Dilangani Dilrukshi, who maintains an Initial Certification in Graphic Imaging (to include printing/Lithography, Grades 7-12 to serve as a 1.0 FTE Technology Teacher in the Technical Subjects – Technology Tenure Area whose probationary term shall commence on September 1, 2022 and shall expire on August 31, 2025 provided that in order to be granted tenure, Dilangani Dilrukshi 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 Dilangani Dilrukshi receives an ineffective composite or overall rating the 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 10, per the BTA contract.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

2) MOTION TO ADJOURN at 8:44PM.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk