

**Bridgehampton Union Free School District
Board of Education Business Meeting
Wednesday, July 27, 2022
5:00PM - 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 5:03PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Trustees: Markanthony Verzosa, Carla Lillie and Angela Chmielewski; Dr. Mary T. Kelly, Superintendent of Schools; Michael Miller, Principal; Michael Cipriani, Interim School Business Administrator; Michael Mack, Director of PPS; Tammy A. Cavanaugh, District Clerk

Excused: Trustees: Jennifer Vinski, Vice President; Kathleen McClelland, 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 July 27, 2022.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the July 6, 2022 Reorganizational Meeting of the Board.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

- D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the July 6, 2022 Business Meeting of the Board.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

- E) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the June 22, 2022 Meeting of the Board.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

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

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

H) Communications

- 1) ES BOCES Spotlight Newsletter 21-22, Issue 3
- 2) SCOPE Forum – Spring 2022

I) Board of Education Discussion Items

J) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- (a) July 5-Aug 12 ESY 8:30AM-11:30AM, Mondays through Fridays
- (b) July 5-28 Summer Camp 8:30AM – 2:00PM; Mondays – Thursdays
- (c) August 24 Board Meeting 6:00PM – Gymnasium

III. REPORT

A) Superintendent of Schools

IV. NEW BUSINESS

V. SUPERINTENDENT'S RECOMMENDATIONS

*CONSENT AGENDA, ITEMS A1-A17

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

A) FINANCIAL MATTERS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for June 30, 2022.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/2021 – 6/30/2022.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/2021 – 6/30/2022.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/2021 – 6/30/2022.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund A with 46 Claims in the amount of \$606,581.37.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund C with 9 Claims in the amount of \$4,164.92.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

7) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund CM with 13 Claims in the amount of \$423,990.67.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

8) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund CM with 2 Claims in the amount of \$1,547.51.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #26 Fund CM with 6 Claims in the amount of \$20,367.39.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #1 Fund A with 36 Claims in the amount of \$276,428.60.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #1 Fund F with 1 Claim in the amount of \$12,448.75.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

12) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #1 Fund C with 2 Claims in the amount of \$357.79.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

13) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #2 Fund CM with 10 Claims in the amount of \$32,864.83.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

14) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Behavioral Strategies for the 2022/2023 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

15) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Essential Strategies for the 2022/2023 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

16) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with E-Rate for the 2022/2023 school year and authorizes the Superintendent of Schools to execute the Letter of Agency.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

17) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with School of Professional Development SUNY, Stony Brook University for the 2022/2023 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

***CONSENT AGENDA, ITEMS B1-B9**

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the amended start date and tenure date for Dilangani Dilrukshi, previously approved at the June 22, 2022 meeting:

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 August 30, 2022 and shall expire on August 29, 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: C. Lillie Second: M. Verzosa Vote: 4-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the terms and conditions of employment with Michael Miller as School Principal/Director of Physical Education, effective July 1, 2022 and authorizes the Board President to sign the contact, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

3) Resolved that the Board of Education of the Bridgehampton UFSD hereby appoints John Llera as Business Manager I, effective July 28, 2022 at the annual salary of \$80,000, prorated to the start date.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the maternity leave request for Andrea (Drollinger) Sullivan for the 2022/2023 school year, beginning August 30, 2022 with the intent to return on January 6, 2023.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the placement of Dylan Kane as a long-term permanent substitute at a rate of \$150 per day beginning August 30, 2022.

Be it Further Resolved that after working for more than 30 days in the position, the compensation will be at MA Step 1.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Lynn Karst as a substitute nurse for the 2022/2023 school year at the hourly rate of \$35.00.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby appoints Jessica Rodgers to serve on the Strategic Planning Committee/Site Based Council for the 2022/2023 school year.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Hailee M. Carman, who maintains an Initial Certification in English Language Arts 7-12 and an Extension in English Language Arts 5-6 to serve as a 1.0 FTE Secondary Teacher in the English Language Arts Tenure Area whose probationary term shall commence on August 30, 2022 and shall expire on August 29, 2026 provided that in order to be granted tenure, Hailee M. Carman 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 Hailee M. Carman 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 BA, Step 1, per the BTA contract.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves amending the July 6, 2022 Reorganization Meeting resolution to increase the ASPIRE substitute rate to \$48.41 according to the BTA contract, effective July 1, 2021.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

C) BUILDING USE REQUESTS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Bonnie Cannon of the Bridgehampton Child Care and Recreation Center for use of the tennis courts from 1:30-3:30PM, Monday through Thursday, July 13-August 26, 2022 on behalf of the Bridgehampton Youth Tennis Project.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

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 5:11PM** to Executive Session to discuss personnel matters with counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

VIII. **MOTION TO RETURN TO Public Session at 6:55PM.**

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

1) **WHEREAS**, the collective bargaining agreement between the District and the CSEA requires employees to work for a period of six months prior to being entitled to utilize vacation time; and

WHEREAS, Mr. Anthony DeFino's six-month anniversary of his date of hire is August 8, 2022; and

WHEREAS, it is in the District's best interest for employees to utilize their vacation time during periods when school is not in regular session.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Bridgehampton UFSD hereby authorizes the Superintendent of Schools to approve Mr. DeFino's requested use of four (4) vacation days prior to the six-month anniversary of his date of hire, which would leave Mr. DeFino with a balance of five (5) vacation days to be used through February 6, 2023.

BE IT FURTHER RESOLVED that this approval shall not be interpreted as modifying any terms and conditions of employment set forth in the CBA between the District and the CSEA and shall not be interpreted as creating or modifying any practices which may exist between the CSEA and the District.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

IX. **MOTION TO ADJOURN at 6:56PM.**

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

Respectfully submitted,



Tammy A Cavanaugh
District Clerk