

**Bridgehampton Union Free School District
Board of Education Business Meeting
Wednesday, June 21, 2023
6:00PM - Gymnasium
MINUTES**

I. ROUTINE MATTERS

- A)** Upon having ascertained the presence of a Quorum and Roll Call, Kathleen McClelland called the meeting to order at 6:03PM, followed by the Pledge of Allegiance.

Present: Trustees: Kathleen McClelland, Markanthony Verzosa, Carla Lille, Angela Chmielewski and Jo Ann Comfort; Dr. Mary T. Kelly, Superintendent of Schools; Michael Cox, Assistant Principal; Michael Mack, Director for PPS

Excused: Jennifer Vinski, Vice President; Michael Miller, Principal; Tammy Cavanaugh, District Clerk

Counsel: Michael Vigliotta, Esq., Volz & Vigliotta, PLLC

- B) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Kathleen McClelland as District Clerk Pro Tem for the period of Wednesday, June 21, 2023.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated June 21, 2023.

Motion: C. Lillie Second: J. Comfort Vote: 5-0

- D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 24, 2023 Meeting of the Board of Education.

Motion: C. Lillie Second: J. Comfort Vote: 5-0

- 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) 2022/2023 Yearbook (in folder)
- 2) 2023-2024 Draft BOE Meeting Dates (in folder)
- 3) ES BOCES Spotlight Newsletter 22-23, Issue 3 (in folder)

- H)** Board of Education Discussion Items

II. ANNOUNCEMENTS

- | | |
|-------------|--|
| (a) June 22 | Physics Regents Exam 8:00AM |
| (b) June 22 | PreK 4 Graduation 10:00AM Backlawn |
| (c) June 23 | Last Day of School – Students released at 11:05AM |
| (d) June 26 | Bridgehampton Civic Association Meeting – 4PM – Auditorium |
| (e) July 1 | Report cards mailed home |

(f) July 5	Reorganizational Meeting
(g) July 10-Aug 18	ESY 8:30AM-11:00AM, Mondays through Fridays
(h) July 10-Aug 18	Summer Camp 8:00AM – 2:00PM; Mondays – Fridays
(i) July 26	Board Meeting 6:00PM - Gymnasium

III. REPORT

A) Superintendent of Schools

Graduation Ceremony: Graduation was held on Sunday, June 18, 2023, at 3 PM on the back lawn, where we celebrated the many outstanding accomplishments of the Class of 2023. Our guest speaker this year was retired Bridgehampton teacher Mary Anne Jules. 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.

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 2023-2024 school year. A draft of the District and Building safety plans are on the Board's agenda for its meeting on June 21, 2023; there will then be a public comment period for 30 days. The plans will then be finalized and submitted to the Board for approval at its meeting in August, 2023.

Staffing and Schedule Meetings: Throughout the month, the Leadership Team continued its discussions regarding staffing and scheduling for the 2023-2024 school year. We are anticipating hiring for the following teaching positions, which will take place over the summer:

Library Media Specialist

Math 7-12

Elementary

External Auditors - Closeout: Representatives from Cullen and Danowski are continuing their work to close out the financial records for the 2022-2023 school year.

District Leadership Team Meetings: The District Leadership Team includes the Superintendent, Interim School Business Administrator, Principal, Assistant Principal, and 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. This month's meetings included the following items:

Agenda Items, June 21, 2023

Graduation Needs, Program Review

Graduation Speech Reviews - Students

BTA Retirement Party

Maternity Leave Extension

Hiring Needs 23-24

PTO Dance, Grades 5-8

Rotary Luncheon - Bridgehampton Student - June 8, 2023 Personnel Matters

Schedule - Review

Study Skills, Academic Support, AIS

Stipend Review

Altaris - Security Plan Recommendations

Security Guard Interviews

BBS Update
 Summer Curriculum Writing Hours
 Fitness Center Summer Hours- 7AM-11AM
 Summer Program - Field Trips
 Regents Exams
 Summer Schedules for Admin, Clerical, and Custodial Transition of School Office Staff
 Front Desk Coverage, Summer - Also Permanent Replacement?CSEA Stipends
 Stipend Review: Positions Not Running - Conversations With Staff Technology Services
 Transition
 611/619 IDEA Grants

Meetings with Parents, Student, Staff, Stakeholders, Residents, Community Leaders and Organizations: Throughout the month, I conducted formal and informal meetings with parents, students, staff, stakeholders, residents, and community leaders to receive input, feedback, and address specific concerns that individuals and groups bring to my attention, for the benefit of students, families, and the community.

Legal Matters: I consulted with counsel on several personnel issues and other legal matters throughout the month.

Meetings with the BTA and CSEA: I meet with the leaders of the BTA and CSEA on a regular basis to assess concerns and resolve issues. The goal is to meet on a monthly basis so that we are proactive in addressing any potential concerns. We are committed to fostering a collaborative, respectful, and positive rapport in order to effectively accomplish the District’s goals and serve the needs of our students, families, and community.

Superintendents’ Meetings - ESBOCES, NYSCOSS, Suffolk County School Superintendent Association (SCSSA) SCOPE, East End Superintendents: I represent Bridgehampton at all monthly regional meetings of Chief School Officers, the ESBOCES Strategic Planning Council Committee, and at the regional Curriculum Council meetings. I am also an active member of the Rotary Club of Southampton. I have been in communication with NYSCOSS, SCSSA, ESBOCES, and the East End Superintendents throughout the month regarding regional issues and concerns.

IV. NEW BUSINESS

***CONSENT AGENDA: ITEMS 1 & 2**

Motion: C. Lillie

Second: M. Verzosa

Vote: 5-0

1) 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 2023/2024 school year.

Motion: C. Lillie

Second: M. Verzosa

Vote: 5-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies, regulations and exhibits: 0115, 0115-R, 0115-E – Student Harassment and Bullying Prevention and Intervention; 4321.5 – Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans; 5151, 5151-R Homeless Children; 5710 School Safety & Educational Climate (SSEC) Reporting; 6700, 6700-R Purchasing; 1501 Public Use of District Fitness Center, Non Resident Tuition Rate (In accordance with Policy 5152).

Motion: C. Lillie

Second: M. Verzosa

Vote: 5-0

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA, ITEMS A1- 37; TABLED #9

Motion: C. LILLIE Second: M. Verzosa Vote: 5-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for May 31, 2023.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/2022 – 5/31/2023.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/2022 – 05/31/2023.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/2022 – 05/31/2023.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #42 Fund A with 57 Claims in the amount of \$107,288.48.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund C with 3 Claims in the amount of \$11,808.55.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

- 7) **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, 2023 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 – Employees' Retirement System not to exceed \$550,000; Restricted for Retirement Contribution – Teacher's Retirement System not to exceed \$350,000; 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: C. Lillie Second: M. Verzosa Vote: 5-0

8) **WHEREAS**, pursuant to General Municipal Law 6-p, the Bridgehampton Union Free Schools District has established an employee benefit accrued liability reserve to pay for any accrued employee benefit due an employee on termination of the employee's service; and

WHEREAS, certain employees have terminated with Bridgehampton UFSD by way of resignation for the purpose of retirement,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Bridgehampton UFSD hereby authorizes expenditures from the District's employee benefit accrued liability reserve for the purpose of making payments to said employees for the monetary value of accumulated or accrued and unused sick, comp or vacation leave which is due to the employees upon separation of service in accordance with their respective bargaining agreement; and

THEREFORE, BE IT RESOLVED, that the Board of Education of the Bridgehampton UFSD hereby authorizes a budget adjustment in the amount of \$279,966 from the Employee Benefit Accrued Liability Reserve to the General Fund Teachers' Salaries.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the health services agreement between the District and Longwood Central School District for the purpose of providing health services for one (1) student residing in the Longwood Central School District and attending nonpublic schools located in the District for the 2022/2023 school year at a cost of \$1,301.76 per student for a total of \$1,301.76.

Motion: C. Lillie Second: M. Verzosa Vote: Tabled for Exec

10)**Resolved** that the Board of Education of the Bridgehampton UFSD approves the Contract with Eastern Suffolk BOCES for Cooperative Educational Services for the 2023-2024 school year and authorizes the Board President or District Clerk to sign the AS-7 Agreement.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

11)**Resolved** that the Board of Education of the Bridgehampton UFSD approves the Business Associate Agreement with Wright Risk Management for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

12)**Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Paragon Compliance, LLC for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

13)**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 2023-2024 school year and authorizes the Superintendent of Schools to sign the contract, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

14)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with PBIS Rewards Service for the 2023-2024 school year and authorizes the Superintendent of Schools to sign the contract, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

15)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Long Island University High School Scholars Program for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

16)Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Harold McMahan,, Inc. for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the contract.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

17)Resolved that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Mickey’s Lawnscares, Inc. for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

18)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Mickey’s Carting for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

19)Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant agreement with Living Art Aquariums for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

20)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with JP McHale Pest Management, LLC for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

21)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 2023-2024 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

22) Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contracts with the following entities for the 2023-2024 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: C. Lillie Second: M. Verzosa Vote: 5-0

23) Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contract with Tiny Transformations for the 2023/2024 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

24) Resolved that the Board of Education of the Bridgehampton UFSD approves the 2023-2024 agreement with Career & Employment Options and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

25) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Caryl Oris, MD Psychiatrist for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

26) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with E-Rate for the 2023/2024 school year and authorizes the Superintendent of Schools to execute the Letter of Agency.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

27) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with the School of Professional Development SUNY, Stony Brook University for the 2023/2024 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

28) Resolved that the Board of Education of the Bridgehampton UFSD approves the Special Education agreement with the Southampton UFSD for the 2023-2024 school year and authorizes the Board President to execute the agreement, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

29)Resolved that the Board of Education of the Bridgehampton UFSD approves the Special Education agreement with the Sag Harbor UFSD for the 2023-2024 school year and authorizes the Board President to execute the agreement, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

30)Resolved that the Board of Education of the Bridgehampton UFSD approves the mutually written contract extension agreement for 2023-2024 in accordance with the Request for Proposal #20-03 issued on October 15, 2020 to Brian Graham, School Health & Safety Consultant.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

31)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 for the 2023-2024 school year.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

32)Resolved that the Board of Education of the Bridgehampton UFSD approves the extension agreement with Modern Italian Bakery in accordance with Bid #21-02 Groceries – Beverages, Snacks, Deli Meat & Paper/Plastic Products as specified, for the 2023/2024 school year and authorizes the Superintendent of Schools to execute the contract.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

33)Resolved that the Board of Education of the Bridgehampton UFSD approves the extension agreement with APPCO Paper & Plastics Corp. in accordance with Bid #21-02 Groceries – Beverages, Snacks, Deli Meat & Paper/Plastic Products as specified, for the 2023/2024 school year and authorizes the Superintendent of Schools to execute the contract.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

34)Resolved that the Board of Education of the Bridgehampton UFSD approves the extension agreement with Big Geysler, Inc. in accordance with Bid #21-02 Groceries – Beverages, Snacks, Deli Meat & Paper/Plastic Products as specified, for the 2023/2024 school year and authorizes the Superintendent of Schools to execute the contract.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

35)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Global Compliance Network for online training for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

36)Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services agreement with SDBL, Inc. for professional services to be provided by Peter R. Daly for the period of June 5, 2023 through June 30, 2024 and authorizes the Board President to execute the contract.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

37) Resolved that the Board of Education of the Bridgehampton UFSD approves the Education Services Agreement with the Wainscott Common School District for the 2022/2023 school year and authorizes the Board President to execute the agreement.

Motion: C. Lillie

Second: M. Verzosa

Vote: 5-0

B) PERSONNEL

***CONSENT AGENDA, ITEMS B1 – B19**

Motion: C. Lillie

Second: M. Verzosa

Vote: 5-0

1) Resolved that the Board of Education of the Bridgehampton UFSD appoints Carl Johnson as Varsity Basketball Coach for the 2023/2024 school year, to be paid as per the BTA Stipend list.

Motion: C. Lillie

Second: M. Verzosa

Vote: 5-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Ninfa Boyd who holds Initial Certificate in English to Speakers of Other Languages as an ESOL Teacher whose ESOL teacher service shall be in the ESL tenure area with a probationary term that shall commence on September 5, 2023 and expire on September 4, 2027. In order to be granted tenure in a classroom teacher position, Ms. Boyd shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d and if either Ms. Boyd 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 MA, Step 1 as per the BTA contract.

Motion: C. Lillie

Second: M. Verzosa

Vote: 5-0

3) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Michael S. Cipriani as the Interim Business Administrator, effective June 1, 2023.

Motion: C. Lillie

Second: M. Verzosa

Vote: 5-0

4) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation as a Teacher from Julia Conlon, effective end of day on August 29, 2023.

Motion: C. Lillie

Second: M. Verzosa

Vote: 5-0

5) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Diana Muralles as a Food Service Worker effective end of day on August 15, 2023.

Motion: C. Lillie

Second: M. Verzosa

Vote: 5-0

6) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Henry Meyer as a volunteer coach for the varsity baseball team for the 2022/2023 season, including accompanying the team to the playoffs in early June.

Motion: C. Lillie

Second: M. Verzosa

Vote: 5-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves nursing coverage by Elizabeth Flanagan, for the 2023 Summer Camp at the Hive Program, Monday-Thursday, beginning Wednesday, July 10 through Friday, August 18, 2023 from 8:00AM through 2:00PM at her individual hourly rate per the BTA Contract.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following personnel for 21st Century Community Learning Center Grant Summer Camp at the Hive to be paid as per the Grant:

Substitute Teacher: Rebecca Kave
Substitute Teacher: Hamra Ozsu

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD approved David Elliott for Summer Marimba Band hours from June 24 through September 4, 2023, not to exceed 40 hours, at his individual hourly rate as per the BTA contract.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Danielle Doscher for summer hours from June 27 through September 4, 2023, not to exceed 130 hours at her individual hourly rate as per the BTA contract.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ryan Barker for summer hours from June 27 through September 4, 2023, not to exceed 28 hours at his individual hourly rate as per the BTA contract.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Daniel Pacella and Deidy Villareal-Atencia for 50 additional hours before September 6, 2023 to prepare the cafeteria for the 2023-2024 school year at their respective hourly rates.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

13) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Brianna Covais for summer hours from June 27 through September 4, 2023, not to exceed 20 hours at her individual hourly rate as per the BTA contract.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

14) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the BTA for the appointment of Michael DeRosa as the Community Fitness Center Administrator for the 2023/2024 school year and authorizes the Board President to execute the agreement.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

15) Resolved that the Board of Education of the Bridgehampton UFSD approves the amended Retirement Incentive Memorandum of Agreement with the BTA dated June 15, 2023 and authorizes the Superintendent of Schools to execute the agreement.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

16) Resolved that the Board of Education of the Bridgehampton UFSD approves Summer 2023 Curriculum Writing for the following personnel to be paid per the BTA contract, not to exceed the hours as indicated.

Jeff Neubauer- AI/Google Classroom- 10 Hours
Kristina Minichiello-Google Classroom-SC- 10 Hours
John Reilly- Global IIH- 10 Hours
Hamra Ozsu, Jeff Hand, Angela Sevaggio, and Amanda Candelaria - PBIS Team (10 Each)
Sue Conklin- Google Classroom-Special Class 9 & 10- 10 hours
Pat Aiello- Google Classroom-Global II- 10 hours
Aaron Doroski- Google Classroom-Marine Bio- 10 hours
Hailee Carmen- Google Classroom-English 12- 10 Hours

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

17) Resolved that the Board of Education of the Bridgehampton UFSD approves Joseph Pluta for the PBIS Data Coordinator Stipend, coordinating student referrals, for the 2022-2023 school year, retroactive to the start date of September 6, 2022.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

18) Resolved that the Board of Education of the Bridgehampton UFSD approves the amended Maternity/FMLA leave request for Allison Federico beginning on Monday, April 17, 2023 with the intent to return to work on Friday, January 26, 2024.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

19) Resolved that the Board of Education of the Bridgehampton UFSD approves the FMLA/Paternity leave request for Lou Liberatore beginning on Monday, June 5, 2023, returning on Tuesday, June 20, 2023.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

C) COMMITTEE ON SPECIAL EDUCATION

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Special Education Committee for Students # 10725, #1104, #10011, #10763, #10707, #10016, #10476, # 10462, # 10482, #972, #1052, #1080, #10770, #10716 and authorizes the District to arrange for appropriate services.

Motion: C. Lillie Second: J. Comfort Vote: 5-0

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 Auditorium on Friday, June 16, 2023 from 5pm – 9pm (includes set up/clean up time)for a Middle School Dance from 6pm – 8pm.

Motion: C. Lillie Second: J. Comfort Vote: 5-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Hamra Ozsú and Carl Johnson for use of the gym and outside tennis courts for Pickleball, 10:30AM – 12:30PM on Sundays, September 10, 2023 through June 23, 2024.

Motion: C. Lillie

Second: J. Comfort

Vote: 5-0

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 6:10PM to Executive Session to discuss personnel matters with counsel.

Motion: C. Lillie

Second: J. Comfort

Vote: 5-0

***Ronald White arrived at 6:11PM**

VIII. MOTION TO RETURN TO Public Session at 8:24PM.

Motion: C. Lillie

Second: J. Comfort

Vote: 6-0

1) BE IT HEREBY RESOLVED that the Board of Education of the Bridgehampton Union Free School District approved the agreement with “Employee A” authorizes the Board President to execute such agreement and hereby accepts the resignation of “Employee A”, effective June 30, 2023.

Motion: C. Lillie

Second: J. Comfort

Vote: 6-0

IX. MOTION TO ADJOURN at 8:27PM.

Motion: C. Lillie

Second: J. Comfort

Vote: 6-0

Respectfully submitted,

Kathleen McClelland

Kathleen McClelland
District Clerk Pro Tem