

**Bridgehampton School District
Annual Reorganization Meeting of the Board of Education
Wednesday, July 5, 2023
5:00 PM - Gymnasium
MINUTES**

Upon having ascertained the presence of a Quorum and Roll Call, the meeting was called to order at 5:05pm, by District Clerk, Tammy A. Cavanaugh, followed by the Pledge of Allegiance, with the following people present:

<u> X </u> Ronald White	<u> X </u> Carla Lillie
<u> X </u> Jennifer Vinski	<u> X </u> Angela Chmielewski
<u> X </u> Kathleen McCleland	<u> X </u> Jo Ann Comfort
<u> X </u> Markanthony Verzosa	

<u> X </u> Dr. Mary T. Kelly, Superintendent of Schools
<u> X </u> Michael Cox, Principal
<u> X </u> Kristopher Oliva, School Business Administrator
<u> X </u> Michael Mack, Director for PPS
<u> X </u> Michael Vigliotta, Esq., Counsel
<u> X </u> Tammy A. Cavanaugh, District Clerk
<u> 0 </u> Community Members and 0 Reporters

PLEDGE OF ALLEGIANCE

NOMINATIONS FOR PRESIDENT FOR THE YEAR 2023-2024

Motion by: K. McCleland Nominee: Jennifer L. Vinski
 Seconded: J. Comfort
 Vote: 7-0

NOMINATIONS FOR VICE PRESIDENT FOR THE YEAR 2023-2024

Motion by: R. White Nominee: Jo Ann Comfort
 Seconded: J. Vinski
 Vote: 4-3

Motion by: K. McCleland Nominee: Carla Lillie
 Seconded: J. Vinski
 Vote: No Vote Required

CLOSING OF NOMINATIONS

Motion: J. Vinski
 Seconded: K. McCleland
 Vote: 7-0

ELECTION OF OFFICERS:

RESOLVED, that Jennifer L. Vinski is elected President of the Board of Education of the Bridgehampton Union Free School District for the 2023-2024 school year.

Motion: T. Cavanaugh Second: J. Comfort Vote: 7-0

RESOLVED, that Jo Ann Comfort is elected Vice President of the Board of Education of the Bridgehampton Union Free School District for the 2023-2024 school year.

Motion: T. Cavanaugh Second: R. White Vote: 7-0

Counsel administered the Oath of Office to the Board President, Vice-President and the Superintendent of Schools.

APPOINTMENT OF OFFICERS:

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby appoints Tammy A. Cavanaugh as District Clerk/Secretary to the Superintendent of Schools of the Bridgehampton Union Free School District for the 2023-2024 school year and authorizes the Board President to execute the contract.

Motion: J. Vinski Second: J. Comfort Vote: 7-0

Counsel administers the Oath of Office to the District Clerk.

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby appoints Simone Sooklall as District Treasurer of the Bridgehampton Union Free School District for the 2023-2024 school year and authorizes the Board President to execute the contract.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

FURTHER RESOLVED, that Simone Sooklall be authorized to sign all business operation checks for the Bridgehampton Union Free School District for the 2023-2024 fiscal year With two signatures required for checks over \$2500, one of which must be the Treasurer and the other a BOE member as indicated. In the absence of Simone Sooklall, the BOE President and/or BOE Vice President will serve as alternate signatories.

BOE President: Jennifer L. Vinski Alternate: BOE Vice President: Jo Ann Comfort

Motion: J. Comfort Second: K. McClelland Vote: 7-0

OTHER APPOINTMENTS:

***CONSENT AGENDA, ITEMS 1 – 21**

Motion: J. Comfort Second: K. McClelland Vote: 7-0

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints both Dr. Lara DeSanti-Siska and Dr. Devan Trammel of the Meeting House Lane Medical Practice as School Physicians for the Bridgehampton Union Free School District for the 2023-2024 school year at a stipend of \$800.00.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the Law Offices of Volz & Vigliotta, PLLC as the counsel for the Bridgehampton Union Free School District for the 2023-2024 school year at an annual retainer fee of \$46,000.00, plus \$245 per hour for litigation using counsels' services and \$140 per hour for litigation using paralegal services and \$245 per hour for labor rate with an overall cap of \$25,000 for negotiations and authorizes the Board President to execute retainers on behalf of the Board of Education.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the School Business Administrator as District Clerk Pro Tem, effective July 1, 2023 through June 30, 2024 for the purpose of serving in the District Clerk's absence during that period.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the School Business Administrator as purchasing agent for the Bridgehampton UFSD for the 2023-2024 school year.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Brian Graham as the Asbestos (LEA) Designee in accordance with AHERA for the 2023-2024 school year.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

6. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates the Superintendent of Schools as Chief Information Officer and Data Protection Officer for the 2023-2024 school year, at no additional compensation.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

7. **RESOLVED** that the Board of Education of the Bridgehampton UFSD shall select a surrogate parent from the following list of individuals who are eligible and willing to serve in that capacity for a student as defined in Part 200.5 (m) (i) (iii) of the Commissioner's Regulations or for a student who is an unaccompanied homeless youth for the 2023-2024 school year.

Karen Hochstedler

Motion: J. Comfort Second: K. McClelland Vote: 7-0

8. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract with the Bridgehampton Childcare & Recreation Center for the 2023-2024 school year and authorizes the Superintendent of Schools to sign the contract.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

9. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following people to serve on the Committee for Special Education for the 2023-2024 school year:

CSE Chairperson:	Michael Mack
Chairperson Substitute:	Brianna Covais
CPSE Chairperson(s)	Michael Mack & Julie Waller
School Psychologist:	Brianna Covais
Guidance Representatives:	Danielle Doscher & Ryan Barker
Parent or Person in Parental Relationship:	As appropriate
Additional Parent Member:	As appropriate
Special Education Teachers:	As appropriate
(Special Education Teacher of the Child/Case Manager of the Child)	
Student's General Education Teacher:	As appropriate
CSE Physicians:	Dr. Lara DeSanti-Siska & Dr. Devan Trammel
Student:	As appropriate
Interpreter:	Ninfa Boyd

** At the discretion of the parent or district: other individuals who have knowledge and special expertise regarding the student.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

10. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Director of PPS/ENL or School Psychologist as Section 504 Chairperson and Director of PPS/ENL as the Section 504/ADA Compliance Officer for the 2023-2024 school year, at no additional compensation.

BE IT FURTHER RESOLVED that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2023-2024 school year, at no additional compensation:

Brianna Miller, School Psychologist;
Elizabeth Flanagan, Nurse;
Classroom Teachers: As appropriate

Motion: J. Comfort Second: K. McCleland Vote: 7-0

11. RESOLVED that the Board of Education of the Bridgehampton UFSD shall maintain a list of impartial hearing officers who are certified by the Commissioner pursuant to Section 200.1 (x) (z) of the Regulations of the Commissioner of Education as updated on NYSED.gov.

Motion: J. Comfort Second: K. McCleland Vote: 7-0

12. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the adoption of the School Counseling Plan for the 2023-2024 school year.

Motion: J. Comfort Second: K. McCleland Vote: 7-0

13. RESOLVED that the Bridgehampton UFSD appoints the following individuals to serve on the District Health, Safety & Facilities Committee for the 2023-2024 school year:

Jo Ann Comfort, Board Member	Kristopher Oliva, Sch. Bus Admin. (Facilitator)
Michael Cox, Principal	John Daniels, Maintenance Mechanic I,PT
Anthony DeFino, Maintenance Mechanic III	Brian Graham – Sch Hlth & Safety Consult.
Joseph Jenkins, Head Custodian	Kameron Kaiser, Teacher
Dr. Mary T. Kelly, Supt. of Schools	Mark Verzosa, Board Member
Teacher:	Network Coordinator:

Motion: J. Comfort Second: K. McCleland Vote: 7-0

14. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Budget Advisory Committee for the 2023-2024 school year:

Angela Chmielewski, Board Member	Jo Ann Comfort, Board Member
Michael Cox, Principal	Michael Gomberg, Community Member
Dr. Mary T. Kelly, Supt. of School	Carla Lillie, Board Member
Michael Mack, Dir. for PPS	Kristopher Oliva, Sch. Bus. Admin (Facilitator)

Motion: J. Comfort Second: K. McCleland Vote: 7-0

15. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Wellness Committee for the 2023-2024 school year:

Hailee Carman, Teacher	Jo Ann Comfort, Board Member
Michael DeRosa, Athletic Dir.	Elizabeth Flanagan, Nurse
Erling Hope, Parent	Dr. Mary T. Kelly, Supt. of Schools
Carla Lillie, Board Membe	Michael Mack, Dir. for PPS, Facilitator
Kathleen McClelland, Board Member	Dan Pacella, School Cook Manager
Parent:	

Motion: J. Comfort Second: K. McClelland Vote: 7-0

16. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Policy Review Committee for the 2023-2024 school year:

Tammy A Cavanaugh, District Clerk	Angela Chmielewski, Board Member
Michael Cox, Principal	Dr. Mary T Kelly, Supt. of Schools (Facilitator)
Kathleen McClelland, Board Member	Carla Lillie, Board Member

Motion: J. Comfort Second: K. McClelland Vote: 7-0

17. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Audit Committee for the 2023-2024 school year including:

Jennifer Vinski, Board Member	Jo Ann Comfort, Board Member
Elizabeth W. Kotz, Community Member	Lillian Tyree-Johnson, Community Member
Dwight Singleton, Community Member	

Motion: J. Comfort Second: K. McClelland Vote: 7-0

18. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Curriculum Committee for the 2023-2024 school year:

Angela Chmielewski, Board Member	Michael Cox, Principal (Facilitator)
Dr. Mary T. Kelly, Supt of Schools	Michael Mack, Director of PPS
Mark Verzosa, Board Member	Jennifer Vinski, Board Member
Teacher: Elizabeth Kirwan	Teacher: Meredith McArdle
Teacher: Henry Meyer	Teacher:
Teacher:	

Motion: J. Comfort Second: K. McClelland Vote: 7-0

19. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Strategic Planning/Site-Based Council for the 2023-2024 school year:

Hailee Carman, Teacher	Jo Ann Comfort, Board Member
Kameron Kaiser, Teacher	Dr. Mary T. Kelly, Supt of Schools (Facil.)
Michael Mack, Dir for PPS	Rosanna Maione, Teacher
Kathleen McClelland, Board Member	Lisa Michne, Director, The Hampton Library

Motion: J. Comfort Second: K. McClelland Vote: 7-0

20. RESOLVED that the Board of Education of the Bridgehampton UFSD hereby appoints the following names qualified voters of the School District to serve as the Board of Registration, who shall serve in this position until the thirtieth day following the next annual meeting, until June 26, 2024, and who shall be compensated at a rate of \$15.00 per hour: Leanne Hostetter, Anne Tschida Gomberg, Vivian Lee-Verzosa, Alexandra deSouza.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

21. RESOLVED that the Board of Education of the Bridgehampton UFSD provides for the appointment of Chairperson, Election Inspectors and Assistant Clerks to serve in these positions during each special district meeting or election and the Annual Budget Vote and Election meeting during the 2023-2024 school year:

Section 1: The following named qualified voter of the School District, is hereby appointed Permanent Chairperson: Elizabeth W. Kotz.

Section 2: The following named qualified voters of the School District are hereby appointed to act as Inspectors: Alexandra DeSouza, Anne Tschida Gomberg, Martha Greene, Leanne Hostetter, Olivia W. Kotz, Vivian Lee-Verzosa, Simone Sooklall. Leanne Hostetter is also hereby designated to serve as the Chief Inspector.

Section 3: The following names qualified voters of the School District are hereby appointed as Assistant Clerks: Tameka Pinckney.

Section 4: The following names of employees of the School District are hereby appointed as Assistant Clerks: Ninfa Boyd, Allison Federico, Cristina Paucar and Julie Waller

Section 5: The Permanent Chairperson, Inspectors, and Assistant Clerks shall be compensated at a rate \$15.00 per hour.

Section 6: This resolution shall take effect immediately.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

FINANCIAL MATTERS:

1. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the following health services agreements between the District and the non-public school listed below for the purpose of providing health services for children residing outside the Bridgehampton school district and attending the nonpublic schools located in the District for the 2023-2024 school year and authorizes the Superintendent of Schools to execute and sign the contract.

- Hayground School

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

DESIGNATIONS/AUTHORIZATIONS:

***CONSENT AGENDA, ITEMS 1-40; PULLING #16 & #22**
Motion: J. Comfort Second: R. White Vote: 7-0

1. **RESOLVED** that the regular monthly meetings of the Board of Education of the Bridgehampton UFSD shall normally be held as per the attached list during the 2023-2024 school year at 5:00PM for July & August; at 6:00 PM September – June.

Motion: J. Comfort Second: R. White Vote: 7-0

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the School Business Administrator to renew at appropriate times during the 2023-2024 school year all existing insurance policies and bonds and recommend correction in values as required.

Motion: J. Comfort Second: R. White Vote: 7-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby designates the following depositories for the account funds indicated below as the Official Depositories for the 2023-2024 school year:

- | | |
|--|---------------------------|
| - 3 rd Party Collateral Holding | - M & T Bank |
| - B.U.F.S.D. General Fund | - Dime Community Bank |
| - B.U.F.S.D. Reserve Fund | - Dime Community Bank |
| - B.U.F.S.D. Repair Reserve Fund | - Dime Community Bank |
| - B.U.F.S.D. Money Market Fund | - Dime Community Bank |
| - B.U.F.S.D. Operating School Lunch | - Dime Community Bank |
| - B.U.F.S.D. Operating Special Aid | - Dime Community Bank |
| - B.U.F.S.D. Operating T & A | - Dime Community Bank |
| - B.U.F.S.D. Payroll | - Dime Community Bank |
| - B.U.F.S.D. Capital Fund | - Dime Community Bank |
| - B.U.F.S.D. Scholarship Account | - Dime Community Bank |
| - B.U.F.S.D. Scholarship Account II | - Dime Community Bank |
| - B.U.F.S.D. Five Year Capital Account | - Dime Community Bank |
| - B.U.F.S.D. New Construction Capital Fund | - Dime Community Bank |
| - B.U.F.S.D. School Activity | - Dime Community Bank |
| - B.U.F.S.D. Flexible Spending Account | - New York Community Bank |
| - NYCLASS Reserve | - NYCLASS |
| - NYCLASS General Fund Money Market | - NYCLASS |
| - NYCLASS Scholarship | - NYCLASS |
| - NYCLASS New Construction Capital | - NYCLASS |
| - Debit Service Fund | - Dime Community Bank |

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized to borrow such funds as may be necessary and authorized for the operation of the district during the 2023-2024 school year. The Superintendent of Schools and/or School Business Administrator will utilize Revenue Anticipation Notes and Tax Anticipation Notes in a manner consistent with New York State Law and Comptroller's Regulations.

BE IT FURTHER RESOLVED that the Board of Education authorizes the School Business Administrator, to invest such funds in a manner which is in the best interest of the School District and consistent with Comptroller's Regulations and New York State Law.

Motion: J. Comfort Second: R. White Vote: 7-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes petty cash funds in the amount of \$100 with the School Business Administrator hereby authorized as custodian of petty cash funds in an amount not to exceed \$100 each at any time. This amount is to be transferred to such custodian at such time as the administration may determine, commencing on the date hereof and ending June 30, 2024.

Motion: J. Comfort Second: R. White Vote: 7-0

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent of Schools or the Superintendent of School's designee to approve the attendance of school personnel at conferences, conventions and workshops.

Motion: J. Comfort Second: R. White Vote: 7-0

6. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby authorizes the Superintendent of Schools and/or School Business Administrator to review and approve all District liabilities and also such contracts, documents, papers, agreements and other written instruments, as are authorized by the Board of Education or required by law; provided, however, which such invoices are for payments to be made to the Superintendent of Schools, such invoices shall be reviewed and approved by the President or, in his/her absence, the Vice President of the Board of Education.

Motion: J. Comfort Second: R. White Vote: 7-0

7. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent of Schools to approve budget transfers in an amount not to exceed \$20,000, provided that the Superintendent of Schools may approve budget transfers which exceed \$20,000 in furtherance of the end of the year financial book closing process.

Motion: J. Comfort Second: R. White Vote: 7-0

8. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Treasurer to sign all checks or drafts for all salaries of teachers and for all officers or other employees of the School District and for payment of bills, expenses, obligations and liabilities and also such contracts, documents, papers, agreements and other written instruments, as are authorized by the Board of Education or required by law. In the Treasurer's absence, the BOE President and/or BOE Vice President will serve as the alternate signatories.

Motion: J. Comfort Second: R. White Vote: 7-0

9. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent of Schools to approve contracts for speakers, etc., within budgetary limits, without prior Board approval.

Motion: J. Comfort Second: R. White Vote: 7-0

10. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates *The Southampton Press* and *The Sag Harbor Express* as the newspapers in which all advertisements required by law or otherwise shall be published during the 2023-2024 school year.

Motion: J. Comfort Second: R. White Vote: 7-0

11. RESOLVED that the Board of Education of the Bridgehampton UFSD approves carryover of all prior approved active Certified Teacher Substitutes and Teacher Aides Substitutes to sub for the 2023-2024 school year.

Motion: J. Comfort Second: R. White Vote: 7-0

12. RESOLVED that the Board of Education of the Bridgehampton UFSD approves all Board-approved Substitute Teachers and Teacher Aide Substitutes to sub as needed for the ASPIRE program at a rate of \$45.00 per Session.

Motion: J. Comfort Second: R. White Vote: 7-0

13. RESOLVED that the Board of Education of the Bridgehampton UFSD approves substitute salaries as follows for the 2023-2024 school year:

Substitute Teachers: \$175.00/day	Substitute Teacher Aides: \$105.00/day
Substitute Clerical: \$ 20.00/hr	Substitute Custodial I: \$ 20.00/hr.
Substitute Nurse: \$ 35.00/hr	Substitute Custodial II: \$ 22.00/hr.
Student Worker (Under 18): \$14.20 as of Dec. 30, 2022	

Motion: J. Comfort Second: R. White Vote: 7-0

14. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent of Schools to sign applications for State and Federal Grant Programs as such applications are submitted during the 2023-2024 school year.

Motion: J. Comfort Second: R. White Vote: 7-0

15. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent of Schools to certify payrolls during the 2023-2024 school year.

Motion: J. Comfort Second: R. White Vote: 7-0

16. RESOLVED that the Board of Education of the Bridgehampton UFSD assign a Board member and an alternate to serve as Delegate and Alternate at the Annual Meeting of the New York State School Boards Association with expenses.

Delegate: Kathleen McClelland Alternate: Jennifer L. Vinski

Motion: J. Comfort Second: R. White Vote: 7-0

17. RESOLVED that the Board of Education of the Bridgehampton UFSD hereby authorizes the District Treasurer to lend the Federal Aid Fund from the General Fund such funds as are necessary to pay approved grants under those funds until revenues are received from Federal Programs.

Motion: J. Comfort Second: R. White Vote: 7-0

18. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the School Business Administrator or designee, to open and publicly read all bids.

Motion: J. Comfort Second: R. White Vote: 7-0

19. RESOLVED that the Board of Education of the Bridgehampton UFSD hereby approves the fidelity bonds in the amount of \$1,500,000 covering the services of the Superintendent, Treasurer, School Business Administrator, School Board President and Claims Auditor as written by the Northern Insuring Agency, Inc. for the July 1, 2023 through June 30, 2024 period.

Motion: J. Comfort Second: R. White Vote: 7-0

20. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the District Investment Policy upon the recommendation of the District Auditors and the School Business Administrator for the 2023-2024 school year.

Motion: J. Comfort Second: R. White Vote: 7-0

21. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the mileage reimbursement rate as per IRS regulation, presently \$ 0.655/mile.

Motion: J. Comfort Second: R. White Vote: 7-0

22. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints _____ as District Dignity Act Coordinator (DAC) for the 2023-2024 school year at no additional compensation.

Motion: J. Comfort Second: K. McClelland Vote: Tabled for 7/26/23 BOE Mtg.

23. RESOLVED that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Title IX Final Rule, effective August 14, 2020 of the Education Amendments of 1972, designates the following individuals as responsible to coordinate the District's efforts to comply with and carry out its responsibilities under this law, at no additional compensation for the 2023-2024 school year:

Coordinator/Investigator:	Kristopher Oliva, SBA
Facilitator:	Michael Mack, Director for PPS
Decision-Maker:	Dr. Mary T. Kelly, Supt of Schools
Appellate Decision Maker:	Michael Cox, Principal

Motion: J. Comfort Second: R. White Vote: 7-0

24. RESOLVED that the Board of Education, pursuant to the requirements of Policy #0110, Sexual Harassment, designate the following individuals as responsible employees to coordinate the District's effort to comply with and carry out its responsibilities under this policy, at no additional compensation for the 2023-2024 school year.

Michael Cox and Kristopher Oliva

Motion: J. Comfort Second: R. White Vote: 7-0

25. RESOLVED that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Policy #6685 Medicaid Compliance, designates the following individual as the Medicaid Compliance Officer for the 2023-2024 school year:

Michael Mack, Director for PPS

Motion: J. Comfort Second: R. White Vote: 7-0

26. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the contracts for shared sport services with Sag Harbor, Southampton and East Hampton School Districts for the 2023-2024 school year and authorizes the Superintendent to execute the contracts, pending review by Counsel.

Motion: J. Comfort

Second: R. White

Vote: 7-0

27. RESOLVED that the Board of Education of the Bridgehampton UFSD, pursuant to Section 134.5 (c) (7) (ii) (a) (4) of the Regulation of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

BE IT FURTHER RESOLVED, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

BE IT FURTHER RESOLVED, the State Education Department issues the standards for these pupils to complete under a program called the Selection/Classification Program in all sports.

Motion: J. Comfort

Second: R. White

Vote: 7-0

28. RESOLVED that all policies of the Bridgehampton UFSD including revised policies which were in effect during the 2022-2023 school year shall be continued for the 2023-2024 school year.

Motion: J. Comfort

Second: R. White

Vote: 7-0

29. RESOLVED that the Board of Education of the Bridgehampton UFSD hereby authorizes the District to enroll in the Community Eligibility Provision (CEP) for the purpose of serving all students breakfast and lunch at no charge during the 2023-2024 school year; and

BE IT FURTHER RESOLVED that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2023-2024 school Breakfast/Lunch Program for employees as follows:

Breakfast: \$2.50

Lunch: \$4.00

Motion: J. Comfort

Second: R. White

Vote: 7-0

30. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the firm of Cullen & Danowski as the School District Auditors, for the 2023-2024 school year in accordance with Ed.Law 2116a and Commissioner's Regulation 170.2, and authorizes the Superintendent of Schools to sign the engagement letter.

Motion: J. Comfort

Second: R. White

Vote: 7-0

31. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Paul Eglevsky as the Internal Claims Auditor for the 2023-2024 school year and authorizes the Superintendent of Schools to sign the contract.

Motion: J. Comfort

Second: R. White

Vote: 7-0

32. RESOLVED that the Board of Education of the Bridgehampton UFSD approves The Omni Group as our employee investment firm for the 2023-2024 school year and authorizes the Board President to sign the Services Agreement, subject to review by Counsel.

Motion: J. Comfort

Second: R. White

Vote: 7-0

33. Resolved that the Board of Education of the Bridgehampton UFSD adopts the State of New York Deferred Compensation Plan

WHEREAS, Bridgehampton UFSD wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, Bridgehampton UFSD is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, Bridgehampton UFSD has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with Bridgehampton UFSD by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that Bridgehampton UFSD hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of Bridgehampton UFSD are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of the resolutions and other required documents with the President with the President of the State of New York Civil Service Commission.

Motion: J. Comfort

Second: R. White

Vote: 7-0

34. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Hawkins, Delafield & Wood LLP as our Bond/TAN counsel for the 2023-2024 school year and authorizes the Board President to sign the Letter of Engagement.

Motion: J. Comfort

Second: R. White

Vote: 7-0

35. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the 2023-2024 Municipal Cooperative Agreement for the purchase of fuel by the Bridgehampton UFSD from the Southampton UFSD and authorizes the Board President to sign the agreement.

Motion: J. Comfort

Second: R. White

Vote: 7-0

36. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Munistat Services, Inc. for municipal finance advisory services for the 2023-2024 school year and authorizes the Board President to sign the Contract.

Motion: J. Comfort Second: R. White Vote: 7-0

37. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Booksmart Accounting to provide accounting services for the 2023-2024 school year and authorizes the Board President to sign the contract, subject to review by Counsel.

Motion: J. Comfort Second: R. White Vote: 7-0

38. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd as District Records Management Officer for the 2023-2024 school year to be paid at her hourly rate for the summer and her overtime hourly rate for hours worked outside of her contractual day during the school year.

Motion: J. Comfort Second: R. White Vote: 7-0

39. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd to work on translations of forms as needed for the 2023-2024 school year to be paid at her hourly rate for the summer and her overtime hourly rate for hours worked outside of her contractual day during the school year.

Motion: J. Comfort Second: R. White Vote: 7-0

40. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Tammy A. Cavanaugh as District Records Access Officer for the 2023-2024 school year, at no additional compensation.

Motion: J. Comfort Second: R. White Vote: 7-0

MEMBERSHIP:

41. RESOLVED that the Board of Education of the Bridgehampton UFSD shall have membership in the following organizations for 2023-2024: New York State School Board Association, National School Board Association and Nassau-Suffolk School Board Association, SCOPE and Rural School Boards.


BE IT FURTHER RESOLVED that the Board of Education members may attend conferences and seminars as required in their roles as elected representatives of the Bridgehampton School District. The member(s) shall be guided by the provisions and guidelines as set forth in Policy #2521.

Motion: J. Comfort Second: R. White Vote: 7-0

Motion to adjourn at 5:29pm.

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

Respectfully submitted,



Tammy A Cavanaugh
District Clerk