

**Bridgehampton Union Free School District  
Board of Education Business Meeting  
Wednesday, May 22, 2024  
6:00PM – Auditorium  
MINUTES**

**I. ROUTINE MATTERS**

- A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:09PM, followed by the Pledge of Allegiance.

**Present:** Jennifer Vinski, President; Jo Ann Comfort, Vice President; Trustees: Kathleen McClelland, Markanthony Verzosa, Carla Lillie, Angela Chmielewski, Nicole DeCatri Zabala; Dr. Mary T. Kelly, Superintendent of Schools; Michael Cox, Principal; Michael Mack, Director for PPS; Tammy A Cavanaugh, District Clerk

**Counsel:** Joshua Shteierman, Esq. of Volz & Vigliotta, LLC

**Personnel:** Danielle Doscher, Ryan Barker

**Senior Students:** Mikhail Feaster, Maria Gonzalez, Kim Villa

**Counsel administered the Oath of Office to Nicole DeCatri Zabala as a new Trustee as a result of the May 21, 2024 Budget Vote & Election to serve commencing May 22, 2024, and expiring on June 30, 2027, to fill a three-year term and the vacated position previously held by Ronald White.**

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated May 22, 2024.

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

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 15, 2024 Special Meeting of the Board.

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

- D) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 17, 2024 Business Meeting of the Board of Education.

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

- 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) Thank you note from Saint Ann’s Episcopal Church for Marimba Performance**

## H) Board of Education Discussion Items

### 1) Presentation: Senior Class Trip

## II. ANNOUNCEMENTS

- a) May 23 Field Trip: Sagg Main Beach 5<sup>th</sup> & 6<sup>th</sup> Grades (21<sup>st</sup> Century)
- b) May 24 District Closed – Unused inclement weather day
- c) May 25 Marimba Performance – CMEE – 10AM
- d) May 26 Marimba Performance – Mosaic Street Fair, Riverhead 1-2PM
- e) May 26 Pickle Ball Sundays 10:30AM – 12:30PM – Gymnasium
- f) May 27 Memorial Day – District Closed  
Concert Band Performance – BH Fire Dept. Ceremony 9:15AM
- g) May 28 District Closed – Unused inclement weather day
- h) May 30 Field Trip: Sagg Main Beach 5<sup>th</sup> & 6<sup>th</sup> Grades (21<sup>st</sup> Century)
- i) May 31 Field Trip: NYC Sights – Grades 9-12
- j) June 1 Marimba Performance – Pride Parade/Herrick Park, EH 11am
- k) June 2 Pickle Ball Sundays 10:30AM – 12:30PM – Gymnasium
- l) June 3 Field Trip: Amber Waves Farm, Amagansett 3-5 Grades
- m) June 4 Algebra 1 Regents – 9:15AM
- n) June 5 Field Trip: NYC Central Pk. & Tour - 5<sup>th</sup> Grade Outdoor Club
- o) June 6 Field Trip: Sagg Main Beach 5<sup>th</sup> & 6<sup>th</sup> Grades (21<sup>st</sup> Century)
- p) June 6-7 Senior Class Overnight Trip: Six Flags Great Adventure/  
American Dream Mall, New Jersey
- q) June 7 National Honor Society Induction 1:45-2:45PM
- r) June 8 Marimba Performance - Bridgehampton Museum 5PM
- s) June 9 Pickle Ball Sundays 10:30AM – 12:30PM – Gymnasium
- t) June 11 Field Trip: Train Ride/Hither Hills, Montauk K-2 Grades
- u) June 13 Last Day of School for 9-12 Grades
- v) June 14 Elementary Assembly gymnasium – 12PM  
English Language Arts Regents – 9:15AM  
Living Environment Regents – 1:15PM
- w) June 16 Pickle Ball Sundays 10:30AM – 12:30PM – Gymnasium
- x) June 18 US History & Government Regents – 9:15AM  
Global History & Geography II Regents – 1:15PM  
BOE Meeting – 6PM – Auditorium
- y) June 19 Juneteenth – No classes; District Open
- z) June 20 Physical Setting/Earth Science Regents – 9:15AM  
Physical Setting/Chemistry Regents – 1:15PM
- aa) June 21 Geometry Regents – 9:15AM  
Field Trip: Beach Day at Long Beach K-8 Grades; 9:45AM-1:30PM
- bb) June 22 Senior Graduation 4PM

## III. REPORT

### A) Superintendent of Schools

## IV. NEW BUSINESS

### \*CONSENT AGENDA, ITEMS 1-5

**Motion: K. McClelland**

**Second: A. Chmielewski**

**Vote: 7-0**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the overnight Senior Class Trip to Six Flags Great Adventure/American Dream Mall in New Jersey on Friday and Saturday, June 6 & 7, 2024, chaperoned by Danielle Doscher and Ryan Barker, and approves the District to cover the transportation cost.

Motion: K. McClelland

Second: A. Chmielewski

Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby reaffirms the following goals for the 2019-2026 school years in accordance with the Middle States Accreditation Process.

### **Goal: Student Performance**

1. The Bridgehampton School Community is committed to the development of curricular and participatory offerings (courses and activities) that challenge students intellectually, and offer opportunities for life experiences within an environment where communication, problem solving, collaboration, and creativity is facilitated as we assure that our students are college/career ready.

### **Goal: Curriculum Alignment**

By 2026 the Bridgehampton school community will map all curriculum areas (K-12) and assure full understanding of and alignment with New York State Next Generation Standards. This process will assure initial development of curriculum maps as well as implementation of a curriculum review process that maintains the curriculum maps as living documents that guide instruction and assessment. Evidence of success will be measured by completion of the posting of the curriculum maps on the website, and evidence of teaching teams using the curriculum review process and presenting updates and suggestions to the Board of Education as indicated on the curriculum review schedule.

2. The Bridgehampton School Community is committed to ongoing, continued improvement in literacy and numeracy skills of our K-12 population through the use of data-based decision making, through the ongoing development of our Response to Intervention processes, procedures, and interventions in the district.

### **Goal: Student Achievement & College and Career Readiness**

By 2026, the Bridgehampton School Community will improve student achievement by enhancing instructional teams through the development of K-5 and 6-12 data teams. These data teams will review assessment, attendance and behavioral data with a goal of increased student achievement. Data teams will meet monthly and provide updates at faculty meetings, as well as provide specific recommendations and strategies to teachers and/or teaching teams that will lead to improvement. Action plans will be developed to incrementally improve student achievement and attendance. Evidence of success will include minutes of data meetings, evidence of increased numbers of students in grades 3-8 reaching levels 3 and 4 on state testing, higher percentages of students scoring above 80% on Regents exams, and more students reaching levels 3 and 4 on AP exams, improved attendance rates.

3. The Bridgehampton Stakeholder community is committed to the improvement of facilities so as to enhance learning, encourage wellness, offer access to 21<sup>st</sup> century technology and to create and maximize space for instruction, conferencing, student services, and storage to

allow for students to engage in hands-on learning, problem-based activities around local and global issues.

**Goal: New Facilities**

By 2026 the Bridgehampton School Community will be maximizing the use of the new space provided through the approved 25 million dollar building expansion plan. The goal of this committee will be to keep the Board, Staff, students and school community updated on the building project in terms of overall progress. This will be the first closed loop geothermal school building as well as the first Gold Level Leed certified school on Long Island. The importance of communicating this to the public will go a long way in assuring continued community support for the school. Evaluation of progress will be through Facilities Committee minute as to the extent to which we remain on track with the 5-year plan and with the building project.

- 4. The Bridgehampton School Community is committed to the improvement of communication through the improvement of our website, with a focus on ongoing, real-time communication with stakeholders.

**Goal: Communication**

By 2026 the Bridgehampton School Community will enhance internal communications, while simultaneously continuing solid external communications that has proven to reap many rewards. This team will work to enhance communications of Board to Staff, Administration to Staff and Students, Teachers to Students, Teachers to Teachers and Students to Students with an overarching goal of assuring strong collegial and congenial relationships that will improve and enhance the strong family atmosphere we encourage and celebrate at Bridgehampton School. Evidence of success will be determined through the use of school climate surveys collected periodically (at least annually) to measure forward movement on the goal.

Motion: K. McClelland      Second: A. Chmielewski      Vote: 7-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby schedules the annual reorganization meeting of the Board of Education for Wednesday, July 3, 2024 at 6:00PM, in accordance with Education Law §1707.

Motion: K. McClelland      Second: A. Chmielewski      Vote: 7-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to destroy all unused ballots from the May 16, 2023 Budget Vote & Election.

Motion: K. McClelland      Second: A. Chmielewski      Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Shared Sports Agreement with East Hampton UFSD for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the agreement.

Motion: K. McClelland      Second: A. Chmielewski      Vote: 7-0

## V. SUPERINTENDENT'S RECOMMENDATIONS

### A. FINANCIAL MATTERS

#### \*CONSENT AGENDA, ITEMS A1 – A19

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approved the results of the May 21, 2024 Budget Vote for Proposition No. 1 School District Budget for 2024-2025 which was approved by a vote of 98 Yes and 21 No and reads:

To adopt the annual budget of the School District for the 2024-2025 school year, in the amount of \$22,554,442 and to authorize the requisite portion thereof to be raised by taxation on the taxable property in the District.

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

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD acknowledges and accepts the results of the May 21, 2024 Election for members of the Board of Education two of whom shall serve for three-year terms commencing July 1, 2024, and expiring on June 30, 2027, to fill the positions held by Angela Chmielewski and Jo Ann Comfort, and one of whom shall serve commencing May 22, 2024, and expiring on June 30, 2027, to fill a three-year term and the vacated position previously held by Ronald White.

Jo Ann Comfort                      Angela Chmielewski                      Nicole DeCastrì Zabala

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

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for April 2024.

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

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/2023 – 04/30/2024.

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

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/2023 – 04/30/2024.

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

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/2023 – 04/30/2024.

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

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund A with 61 Claims in the amount of \$139,434.49.

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

**8) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund C with 6 Claims in the amount of \$17,915.53.

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

**9) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund CM with 16 Claims in the amount of \$133,594.74.

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

**10) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #26, Fund A with 28 Claims in the amount of \$258,631.84.

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

**11) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund C with 8 Claims in the amount of \$2,815.83.

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

**12) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund F with 1 Claim in the amount of \$320.00.

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

**13) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #27 Fund A with 61 Claims in the amount of \$123,407.95.

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

**14) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund C with 8 Claims in the amount of \$6,599.73.

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

**15) Resolved by the Board of Education of the Bridgehampton Union Free School District, in the County of Suffolk, New York as follows:**

Section 1. Tax Anticipation Notes (herein called "Notes") of Bridgehampton Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$7,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 9.00 of the Local Finance Law, constituting Chapter -a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2024 and ending June 30, 2025, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.

- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

**16)WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

**WHEREAS**, the Bridgehampton Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

**WHEREAS**, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

**WHEREAS**, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

**WHEREAS**, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications,

advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

**BE IT RESOLVED** that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

**BE IT FURTHER RESOLVED** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

**BE IT FURTHER RESOLVED** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

**BE IT FURTHER RESOLVED** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

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

**17) Resolved** that the Board of Education of the Bridgehampton UFSD approves the settlement agreement with regard to Student #10618 and authorizes the Board President to execute the agreement.

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

**18) Resolved** that the Board of Education of the Bridgehampton UFSD establishes the following minimum rates of tuition for parentally-placed individual students eligible to attend in accordance with non-residency policy #5152 for the 2024-2025 school year:

Parental Rates:

Pre-Kindergarten, 3 year old, Half Day \$3,000 (subject to available space)  
Pre-Kindergarten, 3 year old, Full Day \$5,000 (subject to available space)  
Pre-Kindergarten, 4 year old, Half Day \$3,000 (subject to available space)  
Pre-Kindergarten, 4 year old, Full Day \$5,000 (subject to available space)  
K-6 \$ 8,500 (subject to available space)  
7-12 \$10,000 (subject to available space)

**Be It Further Resolved** Districts sending pupils with handicapping conditions will pay as per the Seneca Falls formula currently estimated at:

\$55,000 (Summer Rate \$132.42 per day) For up to 2 related services only  
\$55,000 (Summer Rate \$132.42 per day) Resource Room only  
\$62,000 (Summer Rate \$149.28 per day) Resource Room and up to two related services or



full inclusion class  
\$69,000 (Summer Rate \$166.13 per day) Special class, resource room and related services (or any combination with three or more related services)  
\$50,000 (Summer Rate \$120.39 per day) 1:1 Aide

**Be It Further Resolved** Districts sending pupils without handicapping conditions will pay the following contracted amounts:

District to District Rates:

Pre-Kindergarten – Not Applicable  
K-6 \$13,000 (subject to available space)  
7-12 \$17,500 (subject to available space)

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

**19) Resolved** that the Board of Education of the Bridgehampton UFSD approves the transportation contract with Sag Harbor UFSD for the overnight Senior Trip to Six Flags Amusement Park in New Jersey, June 6-7, 2024, and authorizes the Board President and Superintendent of Schools to execute the agreement.

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

## B. PERSONNEL

### **\*CONSENT AGENDA, ITEMS B1 – B12; PULLING B8**

**Motion: K. McClelland      Second: C. Lillie      Vote: 7-0**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the employment agreement for Michael Cox as Principal for the 2024-2025 and 2025-2026 school years and authorizes the Board President to execute the agreement.

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

**2) Resolved** that the Board of Education of the Bridgehampton UFSD hereby adopts a four (4) day summer work week schedule (Monday through Thursday) for the administrators for the period of June 28, 2024 through August 30, 2024, with Administrator coverage on Fridays to be rotated pursuant to a schedule approved by the Superintendent of Schools.

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

**3) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Medical/FMLA leave request for Jeff Hand beginning on May 6, 2024 through May 17, 2024, with the intent to return to work on Monday, May 20, 2024.

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

**4) Resolved** that the Board of Education of the Bridgehampton UFSD approves Jen Suarez to assist with creating the set design for the spring play not to exceed 27 hours at the non-instructional duties rate per the BTA contract.

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

**5) Resolved** that the Board of Education of the Bridgehampton UFSD approves Patrick Aiello to assist with the lighting and sound production of the spring play not to exceed 13 hours at the non-instructional duties rate per the BTA contract.

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

**6) Resolved** that the Board of Education of the Bridgehampton UFSD approves the substitute salary as follows for the 2023/2024 school year:

Substitute Café: \$20.00/hr.

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

**7) Resolved** that the Board of Education of the Bridgehampton UFSD approves the following personnel chaperone the Saturday, May 25, 2024 Senior Prom and to be paid at the chaperone rate per the BTA contract:

Jenna Pluta, Hailee Carman, Janet Conde-Mancino, John Reilly

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

**8) Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2024 Summer Camp at the Hive, 8:00AM – 2:00PM, Monday through Friday, July 8 through August 16, 2024 and personnel listed below with an additional 6 hours for preparation time to be paid as per the 21<sup>st</sup> Century Community Center Learning Grant After School Program hourly teacher rate:

Imagination Station:	Caitlin Hansen, Aleta Parker
Farm to Table:	Allie deSouza, Ally Schaefer, Jen Suarez
Exploring World Languages:	Ninfa Boyd, Francesca Chery
Sports:	Rebecca Kave
Attendance Coordinator:	Amanda Candelaria

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

**9) Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2024 Summer Camp at the Hive, 8:00AM – 2:00PM, Monday through Friday, July 8 through August 16, 2024 and personnel listed below to be paid as per the 21<sup>st</sup> Century Community Center Learning Grant After School Program hourly teacher aide rate:

Transition/Student Support Aide:	Fulbia Garcia
Teacher Aide:	Gay Giles

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

**10) Resolved** that the Board of Education of the Bridgehampton UFSD approves the donation to Barbara Palermo of 18.75 days from the CSEA sick bank.

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

**11) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Monday, July 8 through Friday, August 16, 2024, 3.5 hours per day, 8:00 - 11:30AM, which includes preparation time for the following teachers at their individual hourly rates per the BTA contract:

Kristina Minichiello  
Karen Knight  
Joseph Pluta

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

**12) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the BTA regarding utilization of independent contractors to fulfill the District's obligations related to speech language therapy and nursing services for the remainder of the 2023/2024 school year and perhaps the 2024-2025 school year and authorizes the Board President to execute the agreement.

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

### **C. COMMITTEE ON SPECIAL EDUCATION**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Special Education for Students #10322, #10615, #10019 #10642, #10421 and authorizes the District to arrange for appropriate services.

Motion: K. McClelland      Second: C. Lillie      Vote: 7-0

### **C. BUILDING USE REQUESTS**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from James Kinnier on behalf of the Hamptons Adult Hardball organization for use of the baseball field from 5:45PM until sunset on the following dates: Tuesday, May 28; Thursday, May 30; Wednesday, June 19; Thursday, June 27; Wednesday, July 3; and from 9:00AM until 11:00AM on the following Sundays: June 9, 23 & 30, 2024.

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

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

**VI. MOTION TO ADJOURN at 6:36PM** to Executive Session to discuss personnel matters with counsel.

Motion: C Lillie      Second: K. McClelland      Vote: 7-0

**VII. MOTION TO RETURN TO Public Session at 9:05PM.**

Motion: M. Verzosa      Second: K. McClelland      Vote: 7-0

**VIII. MOTION TO ADJOURN at 9:06PM.**

Motion: M. Verzosa      Second: C. Lillie      Vote: 7-0

Respectfully submitted,



Tammy A Cavanaugh  
District Clerk