

**Bridgehampton Union Free School District
Board of Education Business Meeting
Tuesday, June 18, 2024
6:00PM - Auditorium
DRAFT MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:04PM, followed by the Pledge of Allegiance.

Present: Jennifer Vinski, President; Trustees: Kathleen McClelland, Carla Lillie, Angela Chmielewski, Nicole DeCastri Zabala; Dr. Mary T. Kelly, Superintendent of Schools; Michael Cox, Principal; Tammy A Cavanaugh, District Clerk

Excused: Markanthony Verzosa, Trustee

Counsel: Michael G. Vigliotta, Esq. of Volz & Vigliotta, LLC

Personnel: Jeff Neubauer

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated June 18, 2024.

Motion: C. Lillie Second: A. Chmielewski Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 22, 2024 Business Meeting of the Board of Education.

Motion: C. Lillie Second: A. Chmielewski Vote: 5-0

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

E) Invitation to visitors to address the Board of Education on agenda items.

F) Communications

1) ESBOCES – Spotlight Newsletter, Issue #3

G) Board of Education Discussion Items

a) Curriculum Presentation: OpenSciEd & New Vision: Michael Cox & Jeff Neubauer

***6:18PM – Jo Ann Comfort, Trustee arrived**

II. ANNOUNCEMENTS

- | | |
|------------|---|
| a) June 19 | Juneteenth – No classes; District Open |
| b) June 20 | 5 th Grade Moving Up Ceremony |
| c) June 20 | Donte DiVincenzo/Knicks Player Workout 6-7:15PM - Gymnasium |
| d) June 20 | Physical Setting/Earth Science Regents – 9:15AM |
| | Physical Setting/Chemistry Regents – 1:15PM |
| e) June 21 | Geometry Regents – 9:15AM |

- f) June 22 Field Trip: Beach Day at Long Beach K-8 Grades; 9:45AM-1:30PM
- g) June 23 Senior Graduation 4PM
- h) June 24 Pickle Ball Sundays 10:30 – 12:30 – Gym/Outdoor Tennis Courts
- i) June 24 Algebra II Regents – 8:00AM
- j) June 25 Walking Field Trip to Candy Kitchen – Grades 3 & 4 – 12PM – 1PM
- k) June 25 PreK Graduation – 9AM
- l) June 26 Physical Setting/Physics Regents – 8AM
- m) June 28 Last Day of School – Early Dismissal for all students: 11:05AM
- n) July 3 Marimba Performance – Hampton Library 1:30PM
- Reorganization Meeting – 6PM - Auditorium

III. REPORT

A) Superintendent of Schools

IV. NEW BUSINESS

***CONSENT AGENDA, ITEMS 1 & 2**

MOTION: J. Comfort Second: K. McClelland Vote: 6-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the following course to be added to the curriculum for the 2024/2025 school year:

**CRIMINAL JUSTICE
DUAL ENROLLMENT COURSE WITH ST. JOHN'S UNIVERSITY**

A survey of the criminal justice system, including the police, courts, corrections, and Street Law. Selected topics include the development of the system of criminal justice beginning with the Code of Hammurabi, kin policing, the development of the police in both Europe and the United States, the role of the prosecutor and the defense attorney, the adversary system, the courts, sentencing, corrections and rehabilitation. The Street Law program will be used to provide practical information and problem-solving opportunities. Students may earn 3 college credits in criminal justice through St. John's College Advantage Program.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the curriculum materials for the *OpenSciEd* to be utilized for Grades 6,7,8 and Biology, Physics and Chemistry, and *New Vision* for Earth and Space Science for the 2024/2025 school year.

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

V. SUPERINTENDENT'S RECOMMENDATIONS

A. FINANCIAL MATTERS

***CONSENT AGENDA, ITEMS A1 & A34; Pulling A24**

MOTION: J. Comfort Second: K. McClelland Vote: 6-0

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for May 2024.

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

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/2023 – 05/31/2024.

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

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/2023 – 05/31/2024.

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

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/2023 – 05/31/2024.

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

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #28 Fund A with 80 Claims in the amount of \$250,306.10.

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

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund C with 6 Claims in the amount of \$1,576.16.

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

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #29 Fund A with 93 Claims in the amount of \$687,424.51.

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

8) **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 – Teacher's 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, 2024, 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 – Teachers' Retirement System not to exceed \$400,000; Restricted for Employee Benefit Accrued Liability not to exceed \$1,250,000 and Restricted for Repairs not to exceed \$95,000. Final amounts to be placed into each reserve will be determined upon final closing documents and reviewed by the District's External Audit Firm.

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

9) **WHEREAS**, pursuant to General Municipal Law 6-p, the Bridgehampton Union Free School 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 \$119,817 from the Employee Benefit Accrued Liability Reserve to the General Fund Teachers' Salaries.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

10)Resolved that the Board of Education of the Bridgehampton UFSD approves the Contract with Eastern Suffolk BOCES for Cooperative Educational Services for the 2024-2025 school year and authorizes the Board President or District Clerk to sign the AS-7 Agreement.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

11)Resolved that the Board of Education of the Bridgehampton UFSD approves the Business Associate Agreement with Wright Risk Management for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

12)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Paragon Compliance, LLC for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

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 2024-2025 school year and authorizes the Superintendent of Schools to sign the contract, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

14)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with PBIS Rewards Service for the 2024-2025 school year and authorizes the Superintendent of Schools to sign the contract, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

15)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Long Island University High School Scholars Program for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

16)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Mickey's Carting for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

17)Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant agreement with Living Art Aquariums for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

18)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with JP McHale Pest Management, LLC for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

19)Resolved that the Board of Education of the Bridgehampton UFSD approves the contract with Always Compassionate Home Care, Inc. for nursing services for the Summer Camp at the Hive, the 2024-2025 school year as well as to provide nurse substitute as needed and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

20)WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #22/23-04 P-E5I LH, Opened March 30, 2022, Original Term of Contract: July 1, 2022 through June 30, 2023; First Extension of Contract: July 1, 2023 through June 30, 2024; Second Extension of Contract: July 1, 2024 through June 30, 2025;

WHEREAS, the Bridgehampton UFSD, an educational/municipal corporation 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 District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of

specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

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

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

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

21) Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contracts with the following entities for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the agreements, subject to review by Counsel:

1. Comprehensive Therapy Services
2. Family Service League
3. Behavioral Strategies

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

22) Resolved that the Board of Education of the Bridgehampton UFSD approves the 2024-2025 agreement with Career & Employment Options and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

23) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Caryl Oris, MD Psychiatrist for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

24) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Little Flower UFSD for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

25) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with E-Rate for the 2024/2025 school year and authorizes the Superintendent of Schools to execute the Letter of Agency.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

26)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 2024/2025 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

27)Resolved that the Board of Education of the Bridgehampton UFSD approves the Special Education agreement with the Southampton UFSD for the 2024-2025 school year and authorizes the Board President to execute the agreement, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

28)Resolved that the Board of Education of the Bridgehampton UFSD approves the Special Education agreement with the Sag Harbor UFSD for the 2024-2025 school year and authorizes the Board President to execute the agreement, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

29)Resolved that the Board of Education of the Bridgehampton UFSD approves the mutually written contract extension agreement for 2024-2025 in accordance with the Request for Proposal #20-03 issued on October 15, 2020 to Brian Graham, School Health & Safety Consultant.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

30)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 2024-2025 school year.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

31)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Global Compliance Network for online training for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

32)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, Ed.D. for the period of July 1, 2024 through June 30, 2025 and authorizes the Board President to execute the contract.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

33)Resolved that the Board of Education of the Bridgehampton UFSD approves the Education Services Agreement with the Wainscott Common School District for the 2024/2025 school year and authorizes the Board President to execute the agreement.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

34) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with PaySchools for the 2024-2025 school year and authorizes the Superintendent of Schools to execute the contract, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

B. PERSONNEL

CONSENT AGENDA, ITEMS B1-B21

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Michael Byrne as an Elementary Teacher for the purpose of retirement effective end of day, June 30, 2024.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Julie Waller as a Special Education Teacher and Elementary Teacher for the purpose of retirement effective end of day, June 28, 2024.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Julie Waller, who holds a Permanent Special Education Certification, as a .4 Special Education Teacher, effective August 29, 2024 to be paid at M, Step 1 as per the BTA contract.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Alexandra deSouza as a .4 Elementary Teacher and .6 Agriculture Teacher for the 2024-2025 school year, effective August 29, 2024 to be paid at M20, Step 3 as per the BTA contract.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

5) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Vanessa Romano as an Office Assistant to be paid as per the CSEA contract, effective June 20, 2024.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

6) Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the BTA for the appointment of Brianna Covais as the Special Education Instructional Support Services Teacher for the 2024-2025 school year and authorizes the Board President to execute the agreement.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

7) 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 2024/2025 school year and authorizes the Board President to execute the agreement.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

8) Resolved that the Board of Education of the Bridgehampton UFSD approves the employment agreement with Richard Burns as an Interim Director of Pupil Personnel Services for the 2024-2025 school year, subject to review by Counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Gilda Rojas Munguia as a Teacher Aide, effective end of day Wednesday, June 26, 2024.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Jessica Fitzgerald as a Teacher Aide, effective end of day, Wednesday, June 26, 2024.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

11) Resolved that the Board of Education of the Bridgehampton UFSD approves David Elliott for Summer Marimba Band hours from June 27, 2024 through September 2, 2024, not to exceed 40 hours, at his individual hourly rate as per the BTA contract.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

12) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Mary T. Kelly, Ed. D. as the Chief Emergency Officer for the 2024/2025 school year.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

13)Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of the following personnel to serve on the Building Safety Team for the 2023/2024 school year:

Required Members	Name	Title
Administrator	Michael Cox	Principal
Teacher	Danielle Doscher	School Counselor
Parent Organization Representative	Ninfa Boyd	PTO Rep
School Safety Personnel	Anthony Vecchio	Southampton Town Police Dept.
Bus Driver	Peter Daly	Interim School Business Administrator
Bus Monitor	Peter Daly	Interim School Business Administrator
Community Member	Fulbia Garcia	Teacher Aide
Local Law Enforcement Representative	Eugene LaFurno	Southampton PD
Local Fire Official	Thomas Federico	Chief
Local Ambulance	Elizabeth Whelan Kotz	Trustee
School Board Representative	JoAnn Comfort	BOE -Vice President
Other Emergency Response Staff		
Other	Joey Jenkins	Head Custodian
Other	Joyce Harvazinski	School Nurse
Other	John Daniels	Maintenance
Other	Brianna Covais	School Psychologist
Other	Cristina Banados	Clerical

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

14)Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of the following personnel to serve on the District Safety Team for the 2023/2024 school year:

Required Members	Name	Title
School Board	Jo Ann Comfort	BOE Vice President
Teacher	Danielle Doscher	School Counselor
Administrator	Dr. Mary T. Kelly	Superintendent of Schools
	Michael Cox	Principal
	Dr. Peter Daly	Interim School Business Administrator
Parent Organization Representative	Ninfa Boyd	PTO President
School Safety Personnel	Anthony Vecchio	Southampton Town Police Dept.
Bus Driver	Dr. Peter Daly	Interim School Business Administrator
Bus Monitor	Dr. Peter Daly	Interim School Business Administrator
Other Staff	Michael DeRosa	Athletic Director
Other Staff	Joey Jenkins	Custodial Operations
Other Staff	Brian Graham	Health & Safety

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

15)Resolved that the Board of Education of the Bridgehampton UFSD approves Danielle Doscher for summer hours from June 27 through August 28, 2024, not to exceed 130 hours, at her individual hourly rate as per the BTA contract.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

16)Resolved that the Board of Education of the Bridgehampton UFSD approves Ryan Barker for summer hours from June 27 through August 28, 2024, not to exceed 56 hours, at his individual hourly rate as per the BTA contract.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

17) Resolved that the Board of Education of the Bridgehampton UFSD approves the following personnel for 2024 Summer Camp at the Hive for the hours of 12:00PM until 2:00PM, Monday through Friday, July 8 through August 16, 2024:

Kristina Minichiello

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

18) Resolved that the Board of Education of the Bridgehampton UFSD approves Daniel Pacella, Deidy Villareal-Atencia, Guadalupe Chabla Urgilez for up to 50 additional hours each before September 3, 2024 to prepare the cafeteria for the 2024-2025 school year at their respective hourly rates.

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

19) Resolved that the Board of Education of the Bridgehampton UFSD approves the following personnel for Curriculum Writing for the 2024/2025 school year to be paid per the BTA contract, not to exceed hours listed:

Henry Meyer	Criminal Justice	10 hours
Dilangani Dilrukshi	Intro to Visual Media	10 hours
Dilangani Dilrukshi	Career in Financial Management (CFM)	10 hours
Brianna Rodrigues	School to Work Transition Curriculum	5 hours
Caitlin Hansen	Foundations Overview	5 hours
Ryan Barker	MTSS-I Framework	10 hours

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

20) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Lindsay Kestler who holds an Initial Certificate in Speech and Language Disabilities, as a .6 Speech Language Pathologist, effective August 29, 2024 at an annual salary of MA 30, Step 1 as per the BTA contract.

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

21) Resolved that the Board of Education of the Bridgehampton UFSD approves Lindsay Kestler for the 2024 Extended School Year (ESY) Special Education Program, starting July 8 through August 16, 2024, to be paid at her individual hourly rate and not to exceed 18 hours.

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

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 #10475, #10296, #10437, #10615, #10642, #10056, #10462, #10084, #10421, #10358, #10716, #10769, #10482, #10817, #10739, #10557, #10828, #10782, #10704, #10820 and authorizes the District to arrange for appropriate services.

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

D. BUILDING USE REQUESTS

CONSENT AGENDA, ITEMS D1 & 2

Motion: J. Comfort

Second: A. Chmielewski

Vote: 6-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Jayne Freedman on behalf of the Springs Community Theatre Company for use of the auditorium/stage as follows:

September 10, 17, 24, 2024:	Tuesdays	7PM – 9PM
October 1, 8, 15, 22, 29, 2024:	Tuesdays	7PM – 9PM
November 4, 6, 7, 8, 2024:	Mon/Wed/Thurs/Fri:	7PM – 9:30PM
November 12, 13, 14, 15, 2024:	Tues/Wed/Thurs/Fri	7PM – 9:30PM
November 18, 19, 20, 21	Tech Week Mon-Thurs	7PM – 10PM
Show Dates:		
November 22, 23	Shows: Fri & Sat	5:30PM – 10PM
November 24	Show: Sunday	12:30PM – 5:30PM

Motion: J. Comfort

Second: A. Chmielewski

Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Kevin & Kim Eilian on behalf of Little Barn, LLC for use of the auditorium and two adjacent rooms for dance/musical theatre teaching from 9AM to 2PM, Mondays through Fridays, July 8 – August 23, 2024.

Motion: J. Comfort

Second: A. Chmielewski

Vote: 6-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ronald White for use of the gymnasium, 4 days per week as available, June 10 through June 26, 2024, from 6:00AM – 7:15AM or 6:00PM to 7:15PM for basketball coaching with Knicks player, Donte DiVincenzo, as amended.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

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

VII. MOTION TO ADJOURN at 7:22PM to Executive Session to discuss personnel matters with counsel.

Motion: J. Comfort

Second: A. Chmielewski

Vote: 6-0

VIII. MOTION TO RETURN TO Public Session at 10:11PM.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Lou Liberatore on behalf of BBP Baseball Corp. for use of the baseball field/cage as indicated on the dates listed below for private baseball lessons and practices with Bridgehampton youth and high school players:

June 23, 30
July 7, 14, 21, 28
August 4, 11, 18, 25

Motion: K. McClelland

Second: J. Comfort

Vote: 6-0

2) RESOLVED, that pursuant to §913 of the Education Law, the employee named in executive session and referred to as Employee "A" may be directed by the Superintendent to appear for a psychiatric examination in the office of Dr. Randall Solomon, and it is

FURTHER RESOLVED, that Dr. Randall Solomon is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform his duties as an employee of the District.

Motion: J. Comfort

Second: K. McClelland

Vote: 6-0

IX. MOTION TO ADJOURN at 10:14PM

Motion: J. Comfort

Second: C. Lillie

Vote: 6-0

Respectfully submitted,

Tammy A Cavanaugh
District Clerk
Assistant to the Superintendent of Schools

DRAFT