

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, July 3, 2024 - Gymnasium
Immediately Following Reorganizational Meeting
DRAFT MINUTES**

I. ROUTINE MATTERS

A) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 3, 2024.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

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

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

D) Consideration of additional items for the Agenda

E) Communications

F) Board of Education Discussion items

(a) Scoreboard Presentation – Michael DeRosa, Athletic Director

II. ANNOUNCEMENTS

- (b) July 8-Aug 16 ESY 8:30AM-11:00AM, Mondays through Fridays
- (c) July 8-Aug 16 Summer Camp 8:00AM – 2:00PM; Mondays – Fridays
- (d) July 31 Board of Education Meeting – **5PM** - Gymnasium

III. NEW BUSINESS

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 2024/2025 school year.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

IV. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

1) WHEREAS, the Board of Education of the Bridgehampton UFSD desires to enter into a contract with Toshiba Financial Services to lease four photocopier/scanner/printer/fax machines for the Faculty Room and Guidance Department in the main building; the District Office and the PPS Suite;

WHEREAS, the Board of Education believes that such lease is in the best financial interest of the District because it is the cost effective means for instructional copying/scanning and printing; and

WHEREAS, the Board of Education has determined that such lease is an ordinary contingent expense.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Bridgehampton UFSD approves the 36 month Toshiba Financial Services lease for four photocopier/scanner/printer machines at a total monthly cost of \$768.98 and authorizes the Superintendent to sign the contract, pending review by Counsel.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

B) PERSONNEL

CONSENT AGENDA, ITEMS 1, 2, 7 & 8

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers' Association dated June 19, 2024 concerning the appointment of Michael DeRosa as a Physical Education Teacher who will have a 0.6 FTE assignment to teach physical education, a 0.2 FTE assignment to perform duties as the Athletic Director, and a 0.2 FTE assignment to perform duties as the Dean of Students Administrator, and authorizes the Board President to execute the agreement.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following personnel for summer Fitness Center supervisor hours, Monday through Friday, July 8 through August 16, 2024 from 6AM – 10AM at the non-instructional rate as per the BTA contract:

Ryan Barker
Danielle Corbett
Nina Merkert
Steve Meyers
Hamra Ozsú

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the leave of absence request for the purpose of child rearing for Meredith McArdle for the 2024/2025 school year, beginning on August 29, 2024 through June 27, 2025 and the Board will maintain present teacher health and dental benefits for a period of one year.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation for the purpose of Retirement from Beatrice (Fay) Gholson, as Lead Food Service Worker, effective end of day, August 30, 2024.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation for the purpose of Retirement from Barbara Palermo, as Senior Office Assistant in the Guidance Office and as Registrar, effective end of day, Monday, July 15, 2024, but shall be extended through the close of business day, Monday, July 29, 2024 to allow the employee use of her vacation time.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Vanessa Romano as Office Assistant, effective end of day, Tuesday, June 25, 2024.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following personnel as a substitute teacher for the 2024 Extended School Year (ESY) Special Education Program, at his individual hourly rate per the BTA contract:

Jeffrey Neubauer

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the amended resolution, previously approved on the September 27, 2023 meeting agenda, approving the following personnel for the 21st Century Community Learning Center Grant After School Program for the 2023/2024 school year to be paid as per the Grant:

Amanda Candelaria – Attendance Data Coordinator - \$5,500 stipend.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

C) **BUILDING USE REQUESTS**

CONSENT AGENDA, ITEMS C1-3

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Bridgehampton Youth Tennis Project for use of the tennis courts to teach tennis to the children attending the Bridgehampton Childcare & Recreational Center, July 9 – August 23, 2024, Monday through Thursdays from 1:30PM – 3:30PM.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Carl Johnson for use of the gymnasium for open gym and workouts for high school basketball players, July 1-7; 10AM-1PM; July 8-August 31, 2024, weekday evenings 4PM-7PM; weekends 10AM-1PM.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Bridgehampton Civic Association for use of the auditorium for their monthly Board and Member meetings, usually held on the 4th Monday of the month for the 2024-2025 school year.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

V. 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 5:57PM to Executive Session to discuss personnel matters with counsel.

Motion: J. Vinski Second: J. Comfort Vote: 4-0

VII. MOTION TO RETURN TO Regular Session at 8:06PM.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

VIII. MOTION TO ADJOURN at 8:06PM.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk