

Counsel administers the Oath of Office to the Board President, Vice-President and the Superintendent of Schools and newly elected Trustees.

APPOINTMENT OF OFFICERS:

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby appoints Tammy A. Cavanaugh as District Clerk/Assistant to the Superintendent of Schools for the Bridgehampton Union Free School District for the 2024-2025 school year and authorizes the Board President to execute the contract.

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

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 2024-2025 school year and authorizes the Board President to execute the contract.

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

FURTHER RESOLVED, that Simone Sooklall be authorized to sign all business operation checks for the Bridgehampton Union Free School District for the 2024-2025 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 Vinski Alternate: BOE Vice President: Jo Ann Comfort

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

OTHER APPOINTMENTS:

CONSENT AGENDA, ITEMS 1 – 25

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

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 2024-2025 school year at a fee of \$800.00.

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

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 2024-2025 school year at an annual retainer fee of \$47,000.00, plus \$250 per hour for litigation using counsels' services and \$145 per hour for litigation using paralegal services and \$250 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: M. Verzosa Vote: 4-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the School Business Administrator as District Clerk Pro Tem, effective July 1, 2024 through June 30, 2025 for the purpose of serving in the District Clerk's absence during that period.

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

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 2024-2025 school year.

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

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 2024-2025 school year.

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

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 2024-2025 school year, at no additional compensation.

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

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 2024-2025 school year.

Karen Hochstedler

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

8. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract with the Bridgehampton Childcare & Recreation Center for the 2024-2025 school year and authorizes the Superintendent of Schools to sign the contract.

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

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 2024-2025 school year:

- | | |
|--|--|
| CSE Chairperson: | Brianna Covais |
| Chairperson Substitute: | Richard Burns |
| CPSE Chairperson(s) | |
| School Psychologist: | TBD |
| 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: M. Verzosa Vote: 4-0

10. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Richard Burns or Brianna Covais as Section 504 Chairperson and Director for PPS/ENL as the Section 504/ADA Compliance Officer for the 2024-2025 school year, at no additional compensation.

BE IT FURTHER RESOLVED that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2024-2025 school year, at no additional compensation:

TBD - School Psychologist;
Joyce Harvazinski, Nurse;
Classroom Teachers: As appropriate

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

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: M. Verzosa Vote: 4-0

12. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the adoption of the School Counseling Plan for the 2024-2025 school year.

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

13. RESOLVED that the Bridgehampton UFSD appoints the following individuals to serve on the District Health, Safety & Facilities Committee for the 2024-2025 school year:

Jo Ann Comfort, Board Member	Dr. Peter R. Daly, School Business Admin.
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 (Facilitator)	Mark Verzosa, Board Member
Teacher: _____	Ken Cuccia, Network Coordinator
Nicole DeCastrì Zabala, Board Member	

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

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 2024-2025 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
Dr. Peter Daly, Sch. Bus. Admin (Facilitator)	

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

15. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Wellness Committee for the 2024-2025 school year:

Hailee Carman, Teacher	Jo Ann Comfort, Board Member
Michael DeRosa, Athletic Dir.	Joyce Harvazinski, Nurse
Dr. Mary T. Kelly, Supt. of Schools	Carla Lillie, Board Member
Michael Cox, Principal (Facilitator)	Kathleen McClelland, Board Member
Dan Pacella, School Cook Manager	Parent:

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

16. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Policy Review Committee for the 2024-2025 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: M. Verzosa Vote: 4-0

17. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Audit Committee for the 2024-2025 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: M. Verzosa Vote: 4-0

18. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Curriculum Committee for the 2024-2025 school year:

Angela Chmielewski, Board Member	Michael Cox, Principal (Facilitator)
Dr. Mary T. Kelly, Supt of Schools	Mark Verzosa, Board Member
Jennifer Vinski, Board Member	Teacher: _____
Teacher: _____	Teacher: _____
Teacher: _____	

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

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 2024-2025 school year:

Hailee Carman, Teacher	Jo Ann Comfort, Board Member
Kameron Kaiser, Teacher	Dr. Mary T. Kelly, Supt of Schools (Facil.)
Michael Cox, Principal	Rosanna Maione, Teacher
Kathleen McClelland, Board Member	Nicole DeCastrì Zabala, Board Member
Lisa Michne, Director, The Hampton Library	

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

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 27, 2025, 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: M. Verzosa Vote: 4-0

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 2024-2025 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, 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, Cristina Paucar

Section 5: The Permanent Chairperson, Inspectors, and Assistant Clerks shall be increased to a rate of \$16.50 per hour on January 1, 2025.

Section 6: This resolution shall take effect immediately.

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

22. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to canvass individuals to serve as Election Inspectors and Assistant Clerks for the Annual Budget Vote and Board of Education Election to be held on May 20, 2025 during the hours of 2:00PM – 8:00PM, and to authorize the District Clerk to fill any vacancies in these positions which may occur before such date.

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

23. 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: M. Verzosa Vote: 4-0

24. 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 2024/2025 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: M. Verzosa Vote: 4-0

25. 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 2024/2025 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: M. Verzosa Vote: 4-0

DESIGNATIONS/AUTHORIZATIONS:

CONSENT AGENDA, ITEMS 1-40; PULLING #16

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

- 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 2024-2025 school year at 5:00PM for July & August; at 6:00 PM September – June.

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

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the School Business Administrator to renew at appropriate times during the 2024-2025 school year all existing insurance policies and bonds and recommend correction in values as required.

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

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 2024-2025 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 2024-2025 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: M. Verzosa Vote: 4-0

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, 2025.

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

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: M. Verzosa Vote: 4-0

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: M. Verzosa Vote: 4-0

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: M. Verzosa Vote: 4-0

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: M. Verzosa Vote: 4-0

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: M. Verzosa Vote: 4-0

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 2024-2025 school year.

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

11. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves carryover of the following list of active Certified/Non-Certified Teacher Substitutes and Teacher Aides Substitutes and School Nurses to sub for the 2024-2025 school year:

Certified Teachers: Sharon Cook, Laurie DePoto, Zachary Nathaniel, Ed Vinski
Non-Certified Teachers: Rosanne Bradley, Olivia Cassone, Diana Hinojosa
Registered Nurse: Lynn Karst

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

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: M. Verzosa Vote: 4-0

13. RESOLVED that the Board of Education of the Bridgehampton UFSD approves substitute salaries as follows for the 2024-2025 school year:

Substitute Teachers: \$200.00/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.
Substitute Cafeteria Worker: \$20.00/hr.	
Student Worker (Under 18): \$15.76 as of June 6, 2024	

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

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 2024-2025 school year.

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

15. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent of Schools to certify payrolls during the 2024-2025 school year.

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

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: _____ Alternate: _____

Motion: J. Comfort Second: M. Verzosa Vote: Tabled Until July 31, 2024 Mtg.

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: M. Verzosa Vote: 4-0

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: M. Verzosa Vote: 4-0

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, 2024 through June 30, 2025 period.

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

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 2024-2025 school year.

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

21. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the mileage reimbursement rate as per IRS regulation, presently \$ 0.67/mile.

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

22. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Michael DeRosa as District Dignity Act Coordinator (DAC) for the 2024-2025 school year at no additional compensation.

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

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 2024-2025 school year:

Coordinator/Investigator:	School Business Administrator
Facilitator:	Director for PPS
Decision-Maker:	Principal
Appellate Decision Maker:	Superintendent of Schools

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

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 2024-2025 school year.

Michael Cox and Michael DeRosa

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

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 2024-2025 school year:

Director for PPS

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

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 2024-2025 school year and authorizes the Superintendent to execute the contracts, pending review by Counsel.

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

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: M. Verzosa Vote: 4-0

28. RESOLVED that all policies of the Bridgehampton UFSD including revised policies which were in effect during the 2023-2024 school year shall be continued for the 2024-2025 school year.

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

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 2024-2025 school year; and

BE IT FURTHER RESOLVED that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2024-2025 school Breakfast/Lunch Program for employees as follows:

Breakfast: \$2.50 Lunch: \$4.00

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

30. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the firm of Cullen & Danowski as the School District Auditors, for the 2024-2025 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: M. Verzosa Vote: 4-0

31. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Paul Eglevsky as the Internal Claims Auditor for the 2024-2025 school year and authorizes the Superintendent of Schools to sign the contract.

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

32. RESOLVED that the Board of Education of the Bridgehampton UFSD approves The Omni Group as our employee investment firm for the 2024-2025 school year and authorizes the Board President to sign the Services Agreement, subject to review by Counsel.

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

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: M. Verzosa Vote: 4-0

34. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Hawkins, Delafield & Wood LLP as our Bond/TAN counsel for the 2024-2025 school year and authorizes the Board President to sign the Letter of Engagement.

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

35. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the 2024-2025 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: M. Verzosa Vote: 4-0

36. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Munistat Services, Inc. for municipal finance advisory services for the 2024-2025 school year and authorizes the Board President to sign the Contract.

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

37. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Booksmart Accounting to provide accounting services for the 2024-2025 school year and authorizes the Board President to sign the contract, subject to review by Counsel.

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

38. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd as District Records Management Officer for the 2024-2025 school year to be paid at the BTA non-instructional hourly rate for the summer and for hours worked outside of her contractual day during the school year.

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

39. RESOLVED that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd to work on translations of forms as needed for the 2024-2025 school year to be paid at the BTA non-instructional hourly rate for the summer and for hours worked outside of her contractual day during the school year.

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

40. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Tammy A. Cavanaugh as District Records Access Officer for the 2024-2025 school year, at no additional compensation.

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

MEMBERSHIP:

41. RESOLVED that the Board of Education of the Bridgehampton UFSD shall have membership in the following organizations for 2024-2025: 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: M. Verzosa Vote: 4-0

Motion to adjourn at 5:24PM.

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

Respectfully submitted,



Tammy A Cavanaugh
District Clerk