

**Bridgehampton Union Free School District**  
**Board of Education Business Meeting**  
**Wednesday, December 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 L. Vinski, President; Jo Ann Comfort, Vice President; Trustees: Kathleen McClelland, Markanthony Verzosa, Carla Lillie, Angela Chmielewski, Nicole DeCastrì Zabala; Dr. Mary T. Kelly, Superintendent of Schools; Michael Cox, Principal; Brianna Covais, Special Education; Tammy A Cavanaugh, District Clerk

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

**Staff:** Joseph Pluta, Karen Knight

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

Motion: J. Comfort

Second: K. McClelland

Vote: 7-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the November 20, 2024 Business Meeting of the Board of Education.

Motion: J. Comfort

Second: K. McClelland

Vote: 7-0

- 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) The Bridgehampton School – Fall 2024 Newsletter
- 2) ESBOCES Spotlight Newsletter – 2024/2025 Issue 1

- G)** Board of Education Discussion Items

**II. ANNOUNCEMENTS**

- |    |                  |   |
|----|------------------|---|
| a) | December 19      | Hayground Play Performances 12:00PM & 5:30PM              |
| b) | December 19      | Mini Caroling Tour Field Trip; Grades 6-10                |
| c) | December 20      | Progress Reports Available Online                         |
| d) | December 20      | Elementary Assembly - Student of the Month                |
| e) | December 20      | Holiday Luncheon – 11:30AM – 2:45PM                       |
| f) | December 22      | Pickleball Sunday – Gym/Tennis Courts – 10:30am – 11:30am |
| g) | December 23      | Winter Recess – No classes; District open                 |
| h) | December 24 & 25 | Christmas Eve & Christmas Day – District Closed           |
| i) | December 26 & 27 | Winter Recess – No classes; District open                 |
| j) | December 29      | Pickleball Sunday – Gym/Tennis Courts – 10:30am – 11:30am |
| k) | December 30      | Winter Recess – No classes; District open                 |
| l) | Dec 31 & Jan 1   | New Year's Eve & New Year's Day – District Closed         |

- m) January 2 & 3 Winter Recess – No classes; District open
- n) January 5 Pickleball Sunday – Gym/Tennis Courts – 10:30am – 11:30am
- o) January 8 Field Trip:VE Business Plan Presentation/Trade Show–LIU/Brookville
- p) January 12 Pickleball Sunday – Gym/Tennis Courts – 10:30am – 11:30am
- q) January 13 Board Retreat – 5PM – 9PM
- r) January 19 Pickleball Sunday – Gym/Tennis Courts – 10:30am – 11:30am
- s) January 20 Martin Luther King Jr Day – District Closed
- t) January 22 BOE Meeting – 6PM – Auditorium

**III. REPORT**

**A) Superintendent of Schools**

**IV. NEW BUSINESS**

**\*CONSENT AGENDA, ITEMS 1-6**

**Motion: J. Comfort**

**Second: M. Verzosa**

**Vote: 7-0**

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies, regulations and exhibits: 0100 – Nondiscrimination & Equal Opportunity; 0110.2 – Sexual Harassment of Employees; 0115 – Student Harassment & Bullying Prevention & Intervention; 0115-R – Student Harassment & Bullying Prevention & Intervention Regulation; 9520.6 – Nursing Employees; Title IX Investigation Process Forms.

Motion: J. Comfort

Second: M. Verzosa

Vote: 7-0

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: 0111 Sexual Discrimination & Sex-Based Harassment Under Title IX; 0111-R – Sex Discrimination & Sex-Based Harassment Under Title IX Regulation – Grievance Procedure; 0111-E Sex Discrimination & Sex-Based Harassment Under Title IX Exhibit – Definitions; 1120 – School District Records; 5695 – Students & Personal Electronic Devices and 8130 – School Safety Plans & Teams.

Motion: J. Comfort

Second: M. Verzosa

Vote: 7-0

- 3) Resolved** that the Board of Education of the Bridgehampton UFSD approves the following Club Charters for the 2024/2025 school year:

Class of 2027 – Senior Class Trip  
 8<sup>th</sup> Grade Class – Washington, DC Trip  
 Environmental Club

Motion: J. Comfort

Second: M. Verzosa

Vote: 7-0

- 4) Resolved** that the Board of Education of the Bridgehampton UFSD approves the following textbook to be utilized for the AP Psychology course for the 2024/2025 school year:

Text: Myers' Psychology for the AP Course Fourth Edition  
 Author: David G. Myers; C Nathan DeWall; Elizabeth Yost Hammer  
 Publisher: Bedford, Freeman & Worth; April 9, 2024

Motion: J. Comfort

Second: M. Verzosa

Vote: 7-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following courses to be added to the curriculum for the 2025/2026 school year:

**AP Research**

AP Research, the second course in the AP Capstone™ experience, allows students to deeply explore an academic topic, problem, issue, or idea of individual interest. Students design, plan, and implement a yearlong investigation to address a research question. Through this inquiry, they further the skills they acquired in the AP Seminar course by learning research methodology, employing ethical research practices, and accessing, analyzing, and synthesizing information. Students reflect on their skill development, document their processes, and curate the artifacts of their scholarly work through a process and reflection portfolio.

The course culminates in an academic paper of 4,000–5,000 words (accompanied by a performance, exhibit, or product where applicable) and a presentation with an oral defense.

**AP World History**

AP World History: Modern is an introductory college-level modern world history course. Students cultivate their understanding of world history from c. 1200 CE to the present through analyzing historical sources and learning to make connections and craft historical arguments as they explore concepts like humans and the environment, cultural developments and interactions, governance, economic systems, social interactions and organization, and technology and innovation.

**Pre-AP English 2**

Pre-AP English 2 builds on the foundations of Pre-AP English 1. While English 1 introduces the fundamentals of close observation, critical analysis, and the appreciation of author’s craft, English 2 requires students to apply those practices to a new array of nonfiction and literary texts.

As readers, students become aware of how poets, playwrights, novelists, and writers of nonfiction manipulate language to serve their purposes. As writers, students compose more nuanced analytical essays while never losing sight of craft and cohesion.

Motion: J. Comfort                      Second: M. Verzosa                      Vote: 7-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the three Obsolete or Surplus Items Lists submitted by Ken Cuccia on December 16, 2024.

Motion: J. Comfort                      Second: M. Verzosa                      Vote: 7-0

**V. SUPERINTENDENT’S RECOMMENDATIONS**

**A. FINANCIAL MATTERS**

**CONSENT AGENDA, ITEMS A1-17**

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

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the District Audit Committee’s Response to the District Management Letter, based on the 2023-2024 Auditor’s recommendations and authorizes the Superintendent of Schools to sign and send the District Corrective Action Plan to NYSED.

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

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

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

**3) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/2024 – 11/30/2024.

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

**4) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/2024 – 11/30/2024.

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

**5) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/2024 – 11/30/2024.

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

**6) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund A with 55 Claims in the amount of \$351,047.59.

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

**7) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund C with 9 Claims in the amount of \$9,124.33.

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

**8) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #7 Fund F with 6 Claims in the amount of \$12,435.16.

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

**9) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #10 Fund CM with 12 Claims in the amount of \$119,423.00.

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

**10) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund A with 3 Claims in the amount of (\$745.00).

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

**11) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund A with 41 Claims in the amount of \$59,683.46.

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

**12) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund A with 44 Claims in the amount of \$320,499.11.

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

**13)Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund F with 3 Claims in the amount of \$2,710.73.

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

**14)Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund CM with 16 Claims in the amount of \$134,166.98.

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

**15)Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Pond View Services, Inc. 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: 7-0

**16)Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Silver Spoons Nutrition, PC 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: 7-0

**17) Resolved** that the Board of Education of the Bridgehampton UFSD approves the refunding Bond resolution of Bridgehampton Union Free School District, New York, adopted December 18, 2024, authorizing the refunding of certain outstanding serial bonds of said District, stating the plan of refunding, appropriating an amount not to exceed \$22,300,000 therefore, authorizing the issuance of not to exceed \$22,300,000 refunding serial bonds of the District to finance said appropriation, and making certain other determinations all relative thereto.

Recitals

**WHEREAS**, Bridgehampton Union Free School District in the County of Suffolk, New York (herein called the "District"), issued \$28,974,568 School District Serial Bonds-2018 on November 21, 2018 (the "2018 Bonds");

**WHEREAS**, the 2018 Bonds were issued pursuant to (i) a bond resolution, duly adopted by the Board of Education on January 18, 2017, following the approval of a bond proposition by a majority of the qualified voters of the District present and voting at the Special District Meeting duly called and held on December 13, 2016, authorizing the construction of an addition, alterations and improvements at the Bridgehampton School and (ii) a bond resolution duly adopted by the Board of Education on October 17, 2018, following the approval of a bond proposition by a majority of the qualified voters of the District present and voting at the Special District Meeting duly called and held on September 13, 2018, authorizing the construction of an addition, alterations and improvements at the Bridgehampton School;

**WHEREAS**, the 2018 Bonds are currently outstanding in the principal amount of \$22,835,000 (the "Outstanding Bonds") and mature on March 15 in the years and in the principal amounts and bear interest payable on March 15 and September 15 in each year, as follows:

Year of Maturity	Principal Amount	Interest Rate
2025	\$1,320,000	3.00%



2026	1,365,000	3.00
2027	1,405,000	3.00
2028	1,440,000	3.00
2029	1,490,000	3.00
2030	1,545,000	3.00
2031	1,590,000	3.00
2032	1,635,000	3.25
2033	1,685,000	3.25
2034	1,745,000	3-3/8
2035	1,805,000	3.50
2036	1,870,000	3.50
2037	1,930,000	4.00
2038	2,010,000	4.00

**WHEREAS**, the Outstanding Bonds maturing on March 15, 2026 and thereafter, will be subject to redemption, at the option of the District, prior to maturity, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), on any date on or after March 15, 2025, at a redemption price equal to the principal amount of the Outstanding Bonds to be redeemed plus accrued interest to the date of redemption;

**WHEREAS**, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), authorize the District to issue new bonds to refund all or a portion of the Outstanding Bonds provided the issuance of new bonds for such purpose will result in present value debt service savings for the District; and

**WHEREAS**, in order to effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

**THEREFORE, THE BOARD OF EDUCATION OF BRIDGEHAMPTON UNION FREE SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES** (by the favorable vote of at least two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 9 hereof.
- (d) "Financial Advisor" means Munistat Services, Inc., Port Jefferson Station, New York.
- (e) "Outstanding Bonds" means the \$22,835,000 bonds referred to in the Recitals to this Resolution.
- (f) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to

the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.

(g) "Redemption Date" or "Redemption Dates" means March 15, 2025, or any date thereafter with respect to the Outstanding Bonds maturing on and after March 15, 2026, as determined by the President of the Board of Education pursuant to Section 8 hereof.

(h) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$22,300,000 Refunding Serial Bonds of Bridgehampton Union Free School District authorized pursuant to Section 3 hereof.

(i) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.

(j) "Refunding Financial Plan" means the proposed financial plan for the refunding in the form attached hereto as Exhibit A and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the "Board of Education"), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$22,300,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$22,300,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Date.

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$22,300,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness of the objects or purposes financed with the Bonds to be Refunded is thirty (30) years, commencing April 18, 2017.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan, and computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bond will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual

principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

Section 6. (A) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in "The Bond Buyer," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "The Bond Buyer", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(B) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his/her designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not contained herein, executing any arbitrage



certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, 7 World Trade Center, 250 Greenwich Street, 41st floor, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District and the President of the Board of Education is authorized to execute one or more agreements with said Firm related thereto and/or authorize payment for such legal services.

Section 14. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in each of the District's official newspapers, and hereby designated the official newspapers of said District for such publication.

Motion: J. Comfort

Second: K. McClelland

Vote: 7-0

## B. PERSONNEL

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Brianna Covais, who maintains Internship Certification as a School District Leader; Permanent Certification as School Psychologist, to serve as a 1.0 FTE Director for Pupil Personnel Services whose term shall commence on December 19, 2024 and expire on December 18, 2028, at an annual salary of \$150,000, in accordance with the terms and conditions set forth in the agreement and authorizes the Board President to sign the agreement, subject to review by counsel.

Motion: J. Comfort

Second: K. McClelland

Vote: 7-0



9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised resolution to approve the following personnel to be paid to teach an “extra class period”, effective October 3, 2024 through November 26, 2024 and to be paid per the BTA contract:

Jeff Neubauer	1 Class Every Day	Forensics
Jeff Neubauer	1 Class Every Other Day	AP Environmental Lab
Natalia Nichols	1 Class Every Day	Liv Environment 9
Natalia Nichols	1 Class Every Other Day	Liv Environment 9 Lab
Natalia Nichols	1 Class Every Day	Liv Environment 8
Natalia Nichols	1 Class Every Other Day	Liv Environment 8 Lab
Natalia Nichols	1 Class Every Other Day	AP Biology
Henry Meyer	1 Class Every Day	AP Psychology

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

10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the FMLA request for Aaron Doroski beginning on December 9, 2024 with the intent to return to work on January 24, 2025.

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

11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the revised resolution to approve the following personnel to be paid to teach an “extra class period”, effective December 9, 2024 through January 24, 2025 and to be paid per the BTA contract:

Jeff Neubauer	1 Class Every Day	Forensics
Jeff Neubauer	1 Class Every Other Day	AP Environmental Lab
Natalia Nichols	1 Class Every Day	Liv Environment 9
Natalia Nichols	1 Class Every Other Day	Liv Environment 9 Lab
Natalia Nichols	1 Class Every Day	Liv Environment 8
Natalia Nichols	1 Class Every Other Day	Liv Environment 8 Lab
Natalia Nichols	1 Class Every Other Day	AP Biology
Henry Meyer	1 Class Every Day	AP Psychology

Motion: J. Comfort                      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 #10749, #10845, #10682 and authorizes the District to arrange for appropriate services.

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

### D. BUILDING USE REQUESTS

#### CONSENT AGENDA, ITEMS D1 – D4

Motion: J. Comfort                      Second: M. Verzosa                      Vote: 7-0

**1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use request from Cheryl Buck on behalf of The Hayground School for use of the Auditorium for play performances on Wednesday, December 18, 2024 from 9AM – 3PM and on Thursday, December 19, 2024 from 10AM – 8PM.

Motion: J. Comfort                      Second: M. Verzosa                      Vote: 7-0

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use request from Colin Lillie on behalf of the Sag Harbor Youth Hoops program for use of the gymnasium for basketball practice for 5<sup>th</sup>/6<sup>th</sup> grade boys on Sundays between the hours of 8AM – 10AM, beginning on December 8, 2024 – through February 9, 2025.

Motion: J. Comfort                      Second: M. Verzosa                      Vote: 7-0

**3) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use request from Lou Liberatore on behalf of the Bridgehampton Varsity Baseball team for use of the gymnasium for baseball practice on Monday, December 23, 2024 from 10AM – 12PM.

Motion: J. Comfort                      Second: M. Verzosa                      Vote: 7-0

**4) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use request from Lou Liberatore on behalf of the Bridgehampton Varsity Baseball team for use of the auditorium for pitcher/catcher practice, from 10:30AM – 12:30PM on the following dates when the District is closed: January 3, 20, 29 and February 17, 2025.

Motion: J. Comfort                      Second: M. Verzosa                      Vote: 7-0

**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 6:13PM** to Executive Session to discuss personnel matters with counsel.

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

**VIII. MOTION TO RETURN TO Public Session at 9:31PM.**

Motion: J. Comfort                      Second: M. Verzosa                      Vote: 7-0

**IX. MOTION TO ADJOURN at 9:32PM.**

Motion: J. Comfort                      Second: M. Verzosa                      Vote: 7-0

Respectfully submitted,

Tammy A Cavanaugh  
District Clerk