I. ROUTINE MATTERS

A) Call to Order by the President upon his having ascertained the presence of a Quorum and Roll Call.

B) Pledge of Allegiance

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated June 24, 2020.

   Motion:    Second:    Vote:

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the June 15, 2020 Special Meeting of the Board.

   Motion:    Second:    Vote:

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the June 3, 2020 Special Meeting of the Board.

   Motion:    Second:    Vote:

F) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 20, 2020 Meeting of the Board.

   Motion:    Second:    Vote:

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

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

I) Communications

   1) Letter from ES BOCES – thank you for participating in 2020/2021 Budget Vote & Trustee Election (view in BOE Google Drive)

J) Board of Education Discussion Items

   1) John Grillo – JAG Architects – Project Update
   2) Sal Barbera – AT Equipment – Finalize Divider Curtain & Scoreboard Clock
   3) Brian Graham – Facilities Director @ Islip UFSD – re: School Health & Safety
   4) Wellness Committee Meeting – June 4, 2020
   5) Safety Committee Meeting Minutes – June 8, 2020
   6) Facilities & Grounds Meeting Minutes – June 8, 2020
   7) Curriculum Committee – June 15, 2020
K) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

(a) July 1-August 20  Extended School Year (ESY) 8:30AM – 11:30AM Mon-Fri
(b) July 1  Reorganization Meeting – 6PM – Virtual through Google Meet
(c) July 1  Business Meeting of the Board of Education – Immediately following Reorganization Meeting, if necessary
(d) July 3  District Closed in Observance of July 4, 2020 holiday
(e) July 29  Board of Education Meeting – 6PM Virtual through Google Meet

III. REPORTS
A) Superintendent Report
B) Principal Report
C) Director of PPS & ENL Report
D) School Business Administrator Report

IV. NEW BUSINESS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the second and final reading of the following policies, regulations and exhibits: #0110, 0110.1, 010.1-R, 0110.2, 0110.2-R, 0110.2-E Sexual Harassment of Students & Employees; #0115-E – Student Bullying and Harassment Complaint form; #2520 Board Member Training; #5500 & 5500-R Student Records; #8635, 8635-R & 8635-E Information & Data Privacy Security Breach and Notification; #5100 Student Attendance; #8130 School Safety Plans & Teams; #8131 Pandemic Planning.

   Motion:  Second:  Vote:

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the Surplus List submitted by Michael Miller on June 5, 2020.

   Motion:  Second:  Vote:

V. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL MATTERS

1) Resolved that the results of the school district election held on June 9, 2020 (extended to June 16, 2020), for Proposition 1, School District Budget for 2020-2021, which reads: To adopt the annual budget of the School District for the 2020-2021 school year, in the amount of $18,986,122 and to authorize the requisite portion thereof to be raised by taxation on the taxable property in the District has attained the majority vote and is declared adopted by a vote of 262 – Yes; 102 – No.

   Motion:  Second:  Vote:
2) **Resolved** that the results of the school district election held on June 9, 2020 (extended to June 16, 2020), for members of the Board of Education listed below in the positions in which their names appeared on the ballot, resulted in their receiving the certified number of votes in the balloting as follows with the top two (2) Kathleen McCleland and Markanthony Verzosa being elected to three (3) year terms commencing July 1, 2020 and ending June 30, 2023:

Michael C. Gomberg: 121  
Kathleen G. McCleland: 328  
Markanthony C. Verzosa: 248

Motion:  
Second:  
Vote:

3) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the education services contract with the Sagaponack Common School District for the provision of education services to Sagaponack students in grades 4 through 6 for the period of July 1, 2020 through June 30, 2025 and authorizes the Board President and Superintendent to execute the agreement.

Motion:  
Second:  
Vote:

4) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the education services contract with the Sagaponack Common School District for the provision of education services to Sagaponack students in grades 7 through 12 for the period of July 1, 2020 through June 30, 2025 and authorizes the Board President and Superintendent to execute the agreement.

Motion:  
Second:  
Vote:

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the settlement agreement with regard to Student #10075 and authorizes the Board President to execute the agreement.

Motion:  
Second:  
Vote:

6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the mutually written contract extension agreements for 2020–2021 in accordance with Request for Proposal #19-01 issued on May 23, 2019 to the following:

   Beyond Boundaries (formerly Marra & Glick)  
   Sharyn Lawall, Psy.D, ABSNP  
   Taylor Consulting  
   Comprehensive Therapy Services  
   Metro Therapy, Inc.  
   Complete Rehabilitation PT OT SLP of the Hamptons PLLC

Motion:  
Second:  
Vote:

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the mutually written contract extension agreements for 2020–2021 in accordance with Request for Proposal #19-03 issued on July 23, 2019 to the following:

   Beanstalk Behavior Solutions

Motion:  
Second:  
Vote:
8) **Resolved** that the Board of Education of the Bridgehampton UFSD contracts with Complete Rehabilitation PT OT SLP of the Hamptons PLLC for services during the 2020 summer pursuant to an amendment agreement and authorizes the Superintendent to sign the agreement.

   Motion:          Second:          Vote:

9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the contract between Out East Therapy of New York for nurse substitutes for the 2020-2021 school year and authorizes the Superintendent to sign the agreement.

   Motion:          Second:          Vote:

10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with PBIS Rewards Service for the 2020-2021 school year and authorizes the Superintendent to sign the contract.

   Motion:          Second:          Vote:

11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with St. James Tutoring for the 2020-2021 school year and authorizes the Superintendent to sign the contract.

   Motion:          Second:          Vote:

12) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreements with the following software programs for the 2020-2021 school year and authorizes the Superintendent to execute the individual agreements on behalf of the District, pending Counsel's review:

   - GoGuardian
   - Khan Academy
   - Read Naturally
   - Polleverywhere.com
   - Seesaw Learning, Inc.

   Motion:          Second:          Vote:

13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Gregory Electrical Shop of Bridgehampton, Inc. for the 2020-2021 school year and authorizes the Superintendent to sign the contract.

   Motion:          Second:          Vote:
14) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Mickey’s Lawncapes, Inc. for the 2020-2021 school year and authorizes the Superintendent to sign the contract.

Motion:  
Second:  
Vote:

15) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Richard Schuler Home Improvements, Inc. for the 2020-2021 school year and authorizes the Superintendent to sign the contract.

Motion:  
Second:  
Vote:

16) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the mutually written contract extension agreement submitted by Modern Italian Bakery for the following items/categories of items for the 2020-2021 school year:

- Bagels, Whole Wheat sliced 1/12 ct
- Bread French Loaf
- Bread, French Whole Wheat Loaf
- Bread, Whole Wheat Club Roll 1/12 ct
- Buns, Hamburger Whole Wheat 1/12
- Rolls, Kaiser Whole Wheat Sliced 1/12
- English Muffins 1/12 ct
- Muffin, Blueberry
- Muffin, Chocolate Chip 1/12 ct
- Rolls, Club 6” sliced, 1/12 Whole Wheat

Motion:  
Second:  
Vote:

17) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for May 31, 2020.

Motion:  
Second:  
Vote:

18) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/19 - 05/31/2020.

Motion:  
Second:  
Vote:

19) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/19 – 05/31/2020.

Motion:  
Second:  
Vote:

20) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for the period of 07/01/19 – 05/31/2020.

Motion:  
Second:  
Vote:
21) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund A with 32 Claims in the amount of $72,424.53.

   Motion:  
   Second:  
   Vote:

22) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #25 Fund A with 30 Claims in the amount of $34,236.30.

   Motion:  
   Second:  
   Vote:

23) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #39 Fund H with 1 Claim in the amount of $13,061.50.

   Motion:  
   Second:  
   Vote:

24) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #38 Fund H with 1 Claim in the amount of $110,653.66.

   Motion:  
   Second:  
   Vote:

25) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund F with 3 Claims in the amount of $840.86.

   Motion:  
   Second:  
   Vote:

26) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund C with 5 Claims in the amount of $1,730.85.

   Motion:  
   Second:  
   Vote:

27) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund T with 17 Claims in the amount of $163,967.24.

   Motion:  
   Second:  
   Vote:

28) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #26 Fund A with 52 Claims in the amount of $488,511.08.

   Motion:  
   Second:  
   Vote:

29) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund C with 5 Claims in the amount of $5,201.42.

   Motion:  
   Second:  
   Vote:

30) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund F with 4 Claims in the amount of $7,318.79.

   Motion:  
   Second:  
   Vote:
31) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #40 Fund H with 6 Claims in the amount of $411,149.25.

    Motion: Second: Vote:

32) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #24 Fund T with 13 Claims in the amount of $255,529.61.

    Motion: Second: Vote:

B) **PERSONNEL**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ryan Barker for summer hours from June 22 through September 4, 2020, not to exceed 14 hours at his individual hourly rate.

    Motion: Second: Vote:

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dan Pacella and Fay Gholson for 100 additional hours each to cover both the summer food service program and the 4-5 full days of café preparation prior to the start of the 2020/2021 school at their individual hourly rate.

    Motion: Second: Vote:

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement for Melisa Stiles and authorizes the Board President to sign on behalf of the District.

    Motion: Second: Vote:

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Alyssa Ruggiero for summer hours from June 22 through September 4, 2020, not to exceed 20 hours at her individual hourly rate.

    Motion: Second: Vote:

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Maxwell Chin as a Teacher Aide, effective August 22, 2020.

    Motion: Second: Vote:

6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Milena White for the Bilingual Assistant to the Registrar stipend position for the 2020-2021 school year per the CSEA Memorandum Agreement dated June 12, 2019.

    Motion: Second: Vote:

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd
for the Bilingual Assistant to the Pupil Personnel Services Liaison stipend position for the 2020-2021 school year per the CSEA Memorandum of Agreement dated September 6, 2019.

Motion: Second: Vote:

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Danielle Doscher for the Director of Guidance stipend position for the 2020-2021 school year per the BTA Memorandum of Agreement dated October 17, 2018.

Motion: Second: Vote:

9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Aleta Parker for the Pupil Personnel Services Liaison stipend position for the 2020-2021 school year per the BTA Memorandum of Agreement dated August 30, 2019.

Motion: Second: Vote:

10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Michael DeRosa for the Athletic Director stipend position for the 2020-2021 school year per the BTA Memorandum of Agreement dated October 11, 2018.

Motion: Second: Vote:

C) COMMITTEE ON SPECIAL EDUCATION

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Preschool Special Education Committee for Students #10508, #10521, #10607, #10610 and authorizes the Superintendent to arrange for services.

Motion: Second: Vote:

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 _________ to Executive Session to discuss personnel matters with counsel.

Motion: Second: Vote:

VIII. MOTION TO RETURN TO Public Session at _________.

Motion: Second: Vote:

IX. MOTION TO ADJOURN at _________.

Motion: Second: Vote: