

7. **Resolved** that the Board of Education of the Bridgehampton UFSD cast the following votes for the following candidates running for the Eastern Suffolk BOCES Board for the term of July 1, 2017 through June 30, 2020. **(vote for up to five)**

- _____ a) Walter Denzler; Three Village CSD
- _____ b) Susan Lipman; West Islip UFSD
- _____ c) Anne Mackesey; Sag Harbor UFSD
- _____ d) William Miller; Longwood CSD
- _____ e) Catherine Romano; Islip UFSD

Motion:

Second:

Vote:

V) SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD adopts the proposed 2017-2018 budget in the amount of \$14,356,463.00 and authorizes the Superintendent to certify and submit the property tax report card to the State Education Department.

Motion:

Second:

Vote:

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Munistat Services, Inc. for municipal finance advisory services regarding a Bond Anticipation Note for the 2016/2017 school year at a fee of \$2,500.00 and authorizes the Board President to sign the Contract.

Motion:

Second:

Vote:

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #27 Fund A with 3 Claims in the amount of \$6,499.55.

Motion:

Second:

Vote:

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #28 Fund A with 59 Claims in the amount of \$385,384.85.

Motion:

Second:

Vote:

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund C with 15 Claims in the amount of \$3,026.45.

Motion:

Second:

Vote:

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund F with 2 Claims in the amount of \$458.69.

Motion:

Second:

Vote:

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund T with 15 Claims in the amount of \$106,899.12.

Motion:

Second:

Vote:

8) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #29 Fund A with 33 Claims in the amount of \$46,130.61.

Motion:

Second:

Vote:

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund C with 7 Claims in the amount of \$2,000.95.

Motion:

Second:

Vote:

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund F with 1 Claim in the amount of \$127.32.

Motion:

Second:

Vote:

11) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund H with 2 Claims in the amount of \$503,406.45.

Motion:

Second:

Vote:

12) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund T with 20 Claims in the amount of \$114,249.82.

Motion:

Second:

Vote:

13) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for March 31, 2017.

Motion:

Second:

Vote:

14) Resolved that the Board of Education of the Bridgehampton UFSD accepts the monthly Treasurer's Report dated March 31, 2017.

Motion:

Second:

Vote:

15) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 07/01/15 – 3/31/17.

Motion:

Second:

Vote:

16) Resolved that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 07/01/15 – 3/31/17.

Motion:

Second:

Vote:

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2017 Summer Camp at the Hive AM Program, Monday-Thursday, beginning July 5 through August 10, 2017 from 8:00AM through 11:30AM and the following personnel at the MA Step 1 hourly rate as per the BTA Contract: Fulbia Garcia, Ninfa Boyd, Lindsey Sanchez, Jen Suarez, Kelly Sharp, Simone Sooklall.

Motion:

Second:

Vote:

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2017 Summer Camp at the Hive PM Program, Monday-Thursday, beginning July 5 through August 10, 2017 from 11:30AM through 3:00PM and the following personnel at the MA Step 1 hourly rate as per the BTA Contract: Jen Suarez and Simone Sooklall.

Motion:

Second:

Vote:

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 #10056; #966; #10114; #1104; #1052; #493; #10322; #10075; #972; #10341 and authorizes the Superintendent to arrange for appropriate services.

Motion:

Second:

Vote:

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the 504 Committee for Student #10343 and authorizes the Superintendent to arrange for appropriate services.

Motion:

Second:

Vote:

D) BUILDING USE REQUESTS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Edible School Garden for use of the Garden/Greenhouse on April 22, 2017 from 9am – 5pm for an Earth Day event: garden clean up and spring planting.

Motion:

Second:

Vote:

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Henry Meyer for use of the parking lot for a 8th Grade Washington DC Car Wash fundraiser from 9:00AM – 12:00PM on Saturdays, April 22 and April 29, 2017.

Motion:

Second:

Vote:

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Downtown United Soccer Club for the use of the fields for a soccer camp during the week of July 24-28, 2017 from 9AM – 3PM.

Motion:

Second:

Vote:

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ninfa Boyd for use of Classrooms #24 & #28 to continue the ESL Classes for Bridgehampton School Parents every Thursday, April 20 through June 15, 2017 from 6:30PM to 8:30PM.

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) ADJOURN at _____ to Executive Session to discuss personnel matters with counsel.

Motion:

Second:

Vote:

DRAFT