



**RESOLVED**, that Lillian Tyree-Johnson of Education of the Bridgehampton Union Free School District for the 2020-2021 school year.

Motion: L. Tyree-Johnson                      Second: M. Verzosa                      Vote: 5-0

**Counsel administered the Oath of Office to the Board President, Vice-President and the Superintendent.**

**APPOINTMENT OF OFFICERS:**

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby appoints Tammy A. Cavanaugh as District Clerk/Secretary to the Superintendent of the Bridgehampton Union Free School District for the 2020-2021 school year and authorizes the Board President to execute the contract.

Motion: L. Tyree-Johnson                      Second: M. Verzosa                      Vote: 5-0

**Counsel administered the Oath of Office to the District Clerk.**

**OTHER APPOINTMENTS:**

**\*CONSENT AGENDA, ITEMS 1-20**

**Motion: L. Tyree-Johnson                      Second: C. Lillie                      Vote: 5-0**

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints both Dr. Elizabeth White-Fricker and Dr. Lara DeSanti-Siska of the Meeting House Lane Medical Practice as School Physicians for the Bridgehampton Union Free School District for the 2020-2021 school year at a stipend of \$800.00.

Motion: L. Tyree-Johnson                      Second: C. Lillie                      Vote: 5-0

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the Law Offices of Thomas M. Volz, PLLC as the counsel for the Bridgehampton Union Free School District for the 2020-2021 school year at an annual retainer fee of \$32,000, plus \$235 per hour for litigation using counsels' services and \$115 per hour for litigation using paralegal services and \$235 per hour for labor rate with an overall cap of \$20,000 for negotiations and authorizes the Board President to execute retainers on behalf of the Board of Education.

Motion: L. Tyree-Johnson                      Second: C. Lillie                      Vote: 5-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the Superintendent as purchasing agent for the Bridgehampton UFSD for the 2020-2021 school year.

Motion: L. Tyree-Johnson                      Second: C. Lillie                      Vote: 5-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Robert Hauser as the Asbestos (LEA) Designee in accordance with AHERA for the 2020-2021 school year.

Motion: L. Tyree-Johnson                      Second: C. Lillie                      Vote: 5-0

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates Robert Hauser as Chief Information Officer and Data Protection Officer for the 2020-2021 school year, at no additional compensation.

Motion: L. Tyree-Johnson                      Second: C. Lillie                      Vote: 5-0

6. **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.

Karen Hochstedler

Motion: L. Tyree-Johnson                      Second: C. Lillie                      Vote: 5-0

7. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract with the Bridgehampton Childcare & Recreation Center for the 2020-2021 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson                      Second: C. Lillie                      Vote: 5-0

8. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following people to serve on the Committee for Special Education for the 2020-2021 school year:

- |  |   |
|--|---|
| CSE Chairperson:   | Angela Austin                                       |
| Chairperson Substitute:  | Alyssa Ruggiero                                     |
| CPSE Chairperson(s)  | Angela Austin & Julie Waller                        |
| School Psychologist:   | Alyssa Ruggiero                                     |
| 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. Elizabeth White-Fricke |
| 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: L. Tyree-Johnson                      Second: C. Lillie                      Vote: 5-0

9. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Angela Austin or Alyssa Ruggiero as Section 504 Chairperson and Angela Austin as the Section 504/ADA Compliance Officer for the 2020-2021 school year, at no additional compensation.

**BE IT FURTHER RESOLVED** that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2020-2021 school year, at no additional compensation:

- Alyssa Ruggiero, School Psychologist;
- Elizabeth Flanagan, Nurse;

Laura Keenan, Teacher  
Classroom Teachers: As appropriate

Motion: L. Tyree-Johnson      Second: C. Lillie      Vote: 5-0

**10. 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: L. Tyree-Johnson      Second: C. Lillie      Vote: 5-0

**11. RESOLVED** that the Bridgehampton UFSD appoints the following individuals to serve on the District Safety Committee for the 2020-2021 school year:

|                                    |                                    |
|------------------------------------|------------------------------------|
| Robert Hauser, Supt. (Facilitator) | Michael Miller, Principal          |
| Board Member: Ron White            | Michael Cox, Assistant Principal   |
| Board Member: Doug DeGroot         | Sean Sharp, Network Coordinator    |
| Board Member: Mark Verzosa         | Maintenance Mechanic, John Daniels |
| Teacher: Kameron Kaiser            | Teacher: Marie Bouzos-Reilly       |

Motion: L. Tyree-Johnson      Second: C. Lillie      Vote: 5-0

**12. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Budget Advisory Committee for the 2020-2021 school year:

|                                |                                    |
|--------------------------------|------------------------------------|
| Robert Hauser, Superintendent  | Michael Miller, Principal          |
| Michael Cox, Assist. Principal | Dr. Angela Austin, Dir. of PPS/ENL |
| Board Member: Mark Verzosa     | Board Member: Carla Lillie         |
| Up to two Community Members:   | Michael Gomberg                    |

Motion: L. Tyree-Johnson      Second: C. Lillie      Vote: 5-0

**13. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Wellness Committee for the 2020-2021 school year:

|   |                                  |
|---|----------------------------------|
| Michael Miller, Principal (Facilitator) | Robert Hauser, Superintendent    |
| Board Member: Kathleen McClelland       | Board Member: Carla Lillie       |
| Dan Pacella, School Cook Manager        | Elizabeth Flanagan, School Nurse |
| Teacher: Jenna Mascia                   | Teacher: Hamra Ozsu              |
| Parent: Nanao Anton                     | Parent: Erling Hope              |

Motion: L. Tyree-Johnson      Second: C. Lillie      Vote: 5-0

**14. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Facility & Grounds Committee for the 2020-2021 school year:

|                                   |                                    |
|-----------------------------------|------------------------------------|
| Robert Hauser, Supt.(Facilitator) | Michael Miller, Principal          |
| Board Member: Ron White           | Michael Cox, Assistant Principal   |
| Board Member: Doug DeGroot        | Sean Sharp, Network Coordinator    |
| Board Member: Mark Verzosa        | Maintenance Mechanic, John Daniels |
| Teacher: Kameron Kaiser           | Teacher: Marie Bouzos-Reilly       |

Motion: L. Tyree-Johnson      Second: C. Lillie      Vote: 5-0

**15. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Policy Review Committee for the 2020-2021 school year:

|   |                                     |
|---|-------------------------------------|
| Michael Miller, Principal (Facilitator) | Robert Hauser, Superintendent       |
| Board Member: Ron White                 | Board Member: Lillian Tyree-Johnson |
| Board Member: Doug DeGroot              | District Clerk: Tammy A Cavanaugh   |

Motion: L. Tyree-Johnson      Second: C. Lillie      Vote: 5-0

**16. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Audit Committee for the 2020-2021 school year including:

|                                     |                                     |
|-------------------------------------|-------------------------------------|
| Robert Hauser, Supt (Facilitator)   | Board Member: Jennifer Vinski       |
| Board Member: Lillian Tyree-Johnson | Community Member: Elizabeth W. Kotz |

Motion: L. Tyree-Johnson      Second: C. Lillie      Vote: 5-0

**17. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Curriculum Committee for the 2020-2021 school year:

|                                   |  |
|-----------------------------------|--|
| Robert Hauser, Supt.(Facilitator) | Michael Miller, Principal              |
| Michael Cox, Assistant Principal  | Dr. Angela Austin, Director of PPS/ENL |
| Board Member: Ron White           | Board Member: Jennifer Vinski          |
| Board Member: Mark Verzosa        | Teacher: Christina Guastella           |
| Teacher: Nina Merkert             | Teacher: Henry Meyer                   |
| Teacher: Jessica Rodgers          | Teacher: Kelly Sharp                   |

Motion: L. Tyree-Johnson      Second: C. Lillie      Vote: 5-0

**18. 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 2020-2021 school year:

|                                     |                                   |
|-------------------------------------|-----------------------------------|
| Robert Hauser, Supt. (Facilitator)  | Dr. Angela Austin, Dir of PPS/ENL |
| Board Member: Lillian Tyree-Johnson | Board Member: Kathleen McClelland |
| Marie Bouzos-Reilly, Teacher        | Kelly Harris, Community Member    |
| Jessica Rodgers, Teacher            | Kameron Kaiser, Teacher           |
| Allie Mentuck, Teaching Assistant   | Rosanna Maione, Teacher           |
| Nancy Bagshaw, Teacher              | _____, Student                    |

Motion: L. Tyree-Johnson      Second: C. Lillie      Vote: 5-0

**19. 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 18, 2021, and who shall be compensated at a rate of \$15.00 per hour: Leanne Hostetter, Anne Tschida Gomberg, Vivian Verzosa, Alexandra deSouza.

Motion: L. Tyree-Johnson      Second: C. Lillie      Vote: 5-0

**20. 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 2020-2021 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: Ninfa Boyd, Alexandra DeSouza, Anne Tschida Gomberg, Martha Greene, Leanne Hostetter, Nicole Jeffers, Olivia W. Kotz, Vivian Lee-Verzosa, Simone Sooklall and Julie Waller. 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 Permanent Chairperson, Inspectors, and Assistant Clerks shall be compensated at a rate \$15.00 per hour.

Section 6: This resolution shall take effect immediately.

Motion: L. Tyree-Johnson                      Second: C. Lillie                      Vote: 5-0

**FINANCIAL MATTERS:**

**\*CONSENT AGENDA, ITEMS 1-2**

**Motion: L. Tyree-Johnson                      Second: M. Verzosa                      Vote: 5-0**

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the following health services agreements between the District and the non-public school listed below for the purpose of providing health services for children residing outside the Bridgehampton school district and attending the nonpublic schools located in the District for the 2020-2021 school year and authorizes the Superintendent to execute and sign the contract.

- Hayground School

Motion: L. Tyree-Johnson                      Second: M. Verzosa                      Vote: 5-0

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD establishes the following rates of tuition for parentally-placed individual students eligible to attend in accordance with non-residency policy #5152 for the 2020-2021 school year:

**Parental Rates:**

|  |                                      |
|--|--------------------------------------|
| Pre-Kindergarten, 3 year old, Half Day | \$3,000 (subject to available space) |
| Pre-Kindergarten, 3 year old, Full Day | \$5,000 (subject to available space) |
| Pre –Kindergarten, 4 year old Half Day | \$3,000 (subject to available space) |
| Pre –Kindergarten, 4 year old Full Day | \$5,000 (subject to available space) |

|      |                                      |
|------|--------------------------------------|
| K-6  | \$6,500 (subject to available space) |
| 7-12 | \$8,000 (subject to available space) |

District to District Rates:

|                  |                                       |
|------------------|---------------------------------------|
| Pre-Kindergarten | Not applicable                        |
| K-6              | \$17,500 (subject to available space) |
| 7-12             | \$17,500 (subject to available space) |

**Be It Resolved** Districts sending pupils with handicapping conditions will pay as per the Seneca Falls formula currently estimated at:

- **\$55,000** For up to 2 related services only
- **\$55,000** Resource Room only
- **\$62,000** Resource Room and up to two related services or full inclusion class
- **\$69,000** Special class, resource room and related services (or any combination with three or more related services)

**Be It Further Resolved** Districts sending pupils without handicapping conditions will pay the contracted amount.

Motion: L. Tyree-Johnson                      Second: M. Verzosa                      Vote: 5-0

**DESIGNATIONS/AUTHORIZATIONS:**

**\*CONSENT AGENDA, ITEMS 1-40; PULLING #18**

**Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0**

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 2020-2021 school year at 6:00 PM.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

2. **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 2020-2021 school year:

- |  |                               |
|--|-------------------------------|
| - 3 <sup>rd</sup> Party Collateral Holding | - M & T Bank                  |
| - 3 <sup>rd</sup> Party Collateral Holding | - NYCLASS                     |
| - B.U.F.S.D. General Fund                  | - Bridgehampton National Bank |
| - B.U.F.S.D. Reserve Fund                  | - Bridgehampton National Bank |
| - B.U.F.S.D. Repair Reserve Fund           | - Bridgehampton National Bank |
| - B.U.F.S.D. Money Market Fund             | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating School Lunch        | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating Special Aid         | - Bridgehampton National Bank |
| - B.U.F.S.D. Operating T & A               | - Bridgehampton National Bank |
| - B.U.F.S.D. Payroll                       | - Bridgehampton National Bank |
| - B.U.F.S.D. Capital Fund                  | - Bridgehampton National Bank |
| - B.U.F.S.D. Scholarship Account           | - Bridgehampton National Bank |
| - B.U.F.S.D. Scholarship Account II        | - Bridgehampton National Bank |
| - B.U.F.S.D. Five Year Capital Account     | - Bridgehampton National Bank |

- B.U.F.S.D. New Construction Capital Fund
- B.U.F.S.D. School Activity
- B.U.F.S.D. Flexible Spending Account
- NYCLASS Reserve
- NYCLASS General Fund Money Market
- NYCLASS Scholarship
- NYCLASS New Construction Capital
- Debit Service Fund
- Bridgehampton National Bank
- Bridgehampton National Bank
- New York Community Bank
- NYCLASS
- NYCLASS
- NYCLASS
- NYCLASS
- Bridgehampton National 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 2020-2021 school year. The Superintendent 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 Superintendent, 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: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to approve budget transfers in an amount not to exceed \$20,000.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to renew at appropriate times during the 2020-2021 school year all existing insurance policies and bonds and recommend correction in values as required.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes payment in advance of operating claims for public utilities services, and insurance premiums as they come due to take advantage of discounts for prompt payment or any other contracts that require payment. (As per Section 1724 of the New York State Education Law.)

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

6. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes petty cash funds in the amount of \$100 with the Superintendent and 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, 2021.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

7. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent or the Superintendent's designee to approve the attendance of school personnel at conferences, conventions and workshops.

Motion: L. Tyree-Johnson                      Second: K. McCleland                      Vote: 5-0

8. **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 invoices 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; 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: L. Tyree-Johnson                      Second: K. McCleland                      Vote: 5-0

9. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to approved budget transfers in an amount not to exceed \$20,000, provided that the Superintendent may approve budget transfers which exceed \$20,000 in furtherance of the end of the year financial book closing process.

Motion: L. Tyree-Johnson                      Second: K. McCleland                      Vote: 5-0

10. **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: L. Tyree-Johnson                      Second: K. McCleland                      Vote: 5-0

11. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to approve contracts for speakers, etc., within budgetary limits, without prior Board approval.

Motion: L. Tyree-Johnson                      Second: K. McCleland                      Vote: 5-0

12. **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 2020-2021 school year.

Motion: L. Tyree-Johnson                      Second: K. McCleland                      Vote: 5-0

**13. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves carryover of all prior approved active Certified Teacher Substitutes and Teacher Aides Substitutes to sub for the 2020-2021 school year.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**14. 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: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**15. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves substitute salaries as follows for the 2020-2021 school year:

|  |  |
|--|--|
| Substitute Teachers: \$150.00/day  | Substitute Teacher Aides: \$100.00/day |
| Substitute Clerical: \$ 16.34/hr.  | Substitute Custodial I: \$ 16.59       |
| Substitute Nurse: \$ 25.00/hr.   | Substitute Custodial II: \$ 20.52      |
| Student Worker (Under 18): \$13.00 through Dec. 30, 2020; \$14.00 as of Dec 31, 2020 |  |

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**16. RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to sign applications for State and Federal Grant Programs as such applications are submitted during the 2020-2021 school year.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**17. RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent to certify payrolls during the 2020-2021 school year.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**18. RESOLVED** that the Board of Education of the Bridgehampton UFSD assign a Board members and an alternate to serve as Delegate and Alternate at the Annual Meeting of the New York State School Boards Association with expenses.

Delegate: Ronald White                      Alternate: Kathleen McClelland

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**19. 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: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**20. RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent or designee, to open and publicly read all bids.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**21. 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, 2020 through June 30, 2021 period.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**22. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the District Investment Policy upon the recommendation of the District Auditors and the Superintendent for the 2020-2021 school year.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**23. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the mileage reimbursement rate as per IRS regulation, presently \$ 0.575.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**24. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Jessica Rodgers as District Dignity for All Students Act (DASA) Coordinator for the 2020-2021 school year at no additional compensation.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**25. RESOLVED** that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Title IX of the Educational 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:

Superintendent, Title IX

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**26. RESOLVED** that the Board of Education, pursuant to the requirements of Policy #0110, Sexual Harassment, designates 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.

Mike Miller and Angela Austin

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**27. 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 2020-2021 school year and authorizes the Superintendent to execute the contracts, pending review by Counsel.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**28. 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: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**29. RESOLVED** that all policies of the Bridgehampton UFSD including revised policies which were in effect during the 2019-2020 school year shall be continued for the 2020-2021 school year.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**30. 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 2020-2021 school year; and

**BE IT FURTHER RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2020-2021 school Breakfast/Lunch Program for employees as follows:

Breakfast: \$2.50    Lunch: \$4.00

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**31. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the firm of Cullen & Danowski as the School District Auditors, for the 2020-2021 school year in accordance with Ed.Law 2116a and Commissioner's Regulation 170.2.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**32. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Paul Eglevsky as the Internal Claims Auditor for the 2020-2021 school year and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**33. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves The Omni Group as our employee investment firm for the 2020-2021 school year and authorizes the Board President to sign the Services Agreement, pending Counsel review.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**34. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Hawkins, Delafield & Wood LLP as our Bond/TAN counsel for the 2020-2021 school year and authorizes the Board President to sign the Letter of Engagement.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**35. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the 2020-2021 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: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**36. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Munistat Services, Inc. for municipal finance advisory services for the 2020-2021 school year and authorizes the Board President to sign the Contract.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**37. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Booksmart Accounting to provide accounting services for the 2020-2021 school year and authorizes the Board President to sign the contract, subject to review by Counsel.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**38. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd as District Records Management Officer for the 2020-2021 school year to be paid at her hourly rate for the summer and her overtime hourly rate for hours worked outside of her contractual day during the school year.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**39. RESOLVED** that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd to work on translations of forms as needed for the 2020-2021 school year to be paid at her hourly rate for the summer and her overtime hourly rate for hours worked outside of her contractual day during the school year.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**40. RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Tammy A. Cavanaugh as District Records Access Officer for the 2020-2021 school year, at no additional compensation.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**MEMBERSHIP:**

**41. RESOLVED** that the Board of Education of the Bridgehampton UFSD shall have membership in the following organizations for 2020-2021: 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: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

**Motion to adjourn at 6:16PM.**

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk