

Bridgehampton Union Free School District
Board of Education Business Meeting
Wednesday, May 25, 2022
5:00PM - Gymnasium
MINUTES

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:11PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Jennifer Vinski, Vice President; Trustees: Kathleen McClelland, Markanthony Verzosa, Carla Lillie, Angela Chmiewlewski; Dr. Mary T. Kelly, Superintendent of Schools; Michael Miller, Principal; Michael Cox, Assistant Principal; Dr. Ann M. Macaluso, Interim School Business Administrator; Tammy A. Cavanaugh, District Clerk

Excused: Trustee: Jo Ann Comfort

Counsel: Joshua Shteierman, Esq.

Guests: Nina Rayburn, Executive Director of the Bridgehampton Historical Society

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated May 25, 2022.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

C) MOTION TO ADJOURN at 5:12PM into Executive Session to discuss a personnel matter concerning a particular entity.

Motion: J. Vinski Second: C Lillie Vote: 6-0

D) MOTION TO RETURN to Regular Session at 6:01PM.

Motion: J. Vinski Second: C Lillie Vote: 6-0

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 17, 2022 Special Meeting of the Board.

Motion: J. Vinski Second: C Lillie Vote: 6-0

F) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 9, 2022 Special Meeting of the Board.

Motion: J. Vinski Second: C Lillie Vote: 6-0

G) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the May 4, 2022 Special Meeting of the Board.

Motion: J. Vinski Second: C Lillie Vote: 6-0

H) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 27, 2022 Special Meeting of the Board.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

I) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the April 13, 2022 Meeting of the Board of Education.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

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

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

L) Communications

1) ES BOCES – Letter of Appreciation for Voting in favor of their 2022/2023 Budget

M) Board of Education Discussion Items

II. ANNOUNCEMENTS

- | | |
|------------------|---|
| (a) May 26 | Day of Achievement |
| (b) May 27 | Inclement weather day – District closed |
| (c) May 28 | Marimba at CMEE 10AM -12PM |
| (d) May 29 | Marimba at The Mosaic Street Fair, Riverhead 2PM-3PM |
| (e) May 30 | Memorial Day – District closed
Band Performance at the Monument with BHFD
Memorial Day Ceremony 9:30AM-10:30AM |
| (f) June 1 | US History & Government Regents Exam 8AM |
| (g) June 3 | High School Prom – LI Aquarium, Riverhead
Marimba Friday Morning Bus Concert BUFSD 7:30AM |
| (h) June 4 | HMEA Music Festival with Band Students – Hampton Bays HS
10AM – 4PM |
| (i) June 6 | NYS Science Written Exam – Grades 4 & 8 |
| (j) June 8 | Field Trip – Astor Place Theatre, NYC – Blue Man Group |
| (k) June 9 | Field Trip – Montauk Train Station/Hither Hills – Grades K-2 |
| (l) June 10 | Kindergarten Screening
Marimba Friday Morning Bus Concert BUFSD 7:30AM |
| (m) June 10 & 11 | Spring Play – 7:00PM |
| (n) June 11 | Marimba at SOFO – 11AM – 3PM |
| (o) June 14 | Last day of classes – 9-12 Grades |
| (p) June 15 | ELA Regents Exam 8:00AM
Living Environment Regents Exam 12:00PM |
| (q) June 16 | Algebra Regents Exam 8:00AM
Chemistry Regents Exam 12:00PM |
| (r) June 17 | End of 4 th Quarter
Global History & Geography II Regents Exam 8:00AM
Earth Science Regents Exam 12:00PM
Field Trip – Fosters Memorial Long Beach Park – Grades K-5 |
| (s) June 18 | Graduation 4PM |
| (t) June 20 | Juneteenth Observed; No classes; District open |

(u) June 21	Geometry Regents Exam 8:00AM World Languages Checkpoint A 8:00AM World Languages Checkpoint B 12:00PM
(v) June 22	Algebra II Regents Exam 8:00AM Field Trip – Walk to Candy Kitchen – Grade 4 (rain date 6/23) Board of Education Meeting – Gym – 6:00PM
(w) June 23	Physics Regents Exam 8:00AM
(x) June 24	Last Day of School – Students released at 11:05AM
(y) July 30	Marimba at CMEE 9AM – 12PM

III. REPORT

A) Superintendent of Schools

Budget, 2022-2023 School Year: The budget passed with a resounding majority of 74% in favor. This is a testament to the confidence that the community has in its elected officials on the Board of Education and the work of the district staff on behalf of our students and families. Congratulations to all, and to Carla Lillie and Jenn Vinski on their re-election. We are grateful to the Bridgehampton School families and community for their support.

SCOPE Awards: This year, the District is recognizing its Shining Stars at the annual SCOPE Awards, which will be held on May 23, 2022, from 4:30 PM to 9:30 PM, at Villa Lombardi in Holbrook. This year, all districts were limited to three nominees, in order to ensure that there is enough space for everyone who would like to attend. Our nominees are:

Board Service Award: Carla Lillie
Support Staff Service Award: Milena White
Teacher Service Award: Lenore Wright

CTE Renewal Update: Bob Tymann and I are continuing our work on the CTE application renewal process. As mentioned previously, the process for re-approval starts with the application, which requires student data on coursework (including CTE courses and work-based learning), assessments, and endorsements. A subset of the application is the self-study. This requires a district committee to review data on the program, evaluate its success, and recommend revisions. Then, an External Review Committee (ERC), made up of district personnel, along with relevant business leaders from the area, will review the findings and suggested revisions. The ERC will make their own suggestions for consideration by the Self-Study Committee.

This month, we have gathered data pertaining to the program, completed the self-study, and completed the external review process. Participants in the external review process included representatives from Manna Fish Farms, Shellworks, Halsey Farms, South Fork Natural History Museum and Nature Center, and South Fork Sea Farmers. The representatives from these organizations demonstrated a great deal of enthusiasm regarding the program and we also discussed opportunities for paid and unpaid internships for our students.

Columbia University Teachers College Literacy Programs: Communication is ongoing with Teachers College to provide professional development in the 2022-2023 school year for our new teachers, and an update for our veteran teachers, regarding the District's TC literacy model.

Twenty-First Century Community Learning Center Grant: The Leadership Team met with Digital Age Learning to begin planning for the kick-off of the grant, including a needs assessment. We are anticipating that funding will be available in the fall of 2022.

Budget Development, 2023-2024 School Year: The process of preparing for the development of the budget for the 2023-2024 school year has begun. We have requested that all purchase orders for the 2022-2023 school year be prepared and submitted by July 1, 2022, so that we can encumber as much of the budget as possible. We will be closely monitoring fund balance and continuing to review the use of budget codes in order to provide continued transparency and accountability.

External Auditors - Closeout: Representatives from Cullen and Danowski have begun their work to close out the financial records for the 2021-2022 school year.

Internal Financial Controls Testing: This month, representatives from the accounting firm of Nawrocki Smith began gathering information to conduct testing of our internal financial controls, based on recommendations from Dr. Annunziato and Mr. Daddio of Strategic Educational Analytics. The first area that we are testing is payroll, which will be followed by purchasing.

Capital Projects/Facilities Update: The punch list for the capital projects is complete; we are now in the process of closing out the capital projects funded through the bond referendum. The District is receiving a \$44K credit for work that Stalco did not complete, which included screens to cover rooftop equipment and a fence around the dumpsters. Both of these items were originally included to address aesthetic concerns. As previously reported, the District is also receiving a \$75K credit to address lighting issues in the auditorium that were not completed to the District's satisfaction.

The project for the bathroom in the first grade classroom is still awaiting approval from the New York State Education Department; Mr. Grillo believes that it will be approved in time for the project to be completed during the summer.

Mr. Grillo met with the Leadership Team this month to discuss internal renovations to the school building, including the main office, which are part of the proposed capital projects work for the 2022-2023 school year. A proposal for the main office will be shared with the Board and staff members for input and feedback.

Partnership with Children's Museum of the East End (CMEE): I provided support to CMEE in their efforts to obtain a grant for a tutoring program for children in the CMEE service area. CMEE has been providing nutritional and educational programs for families since 2010, especially during the pandemic. Their program proposal will provide tutoring twice a week, in groups of two students to one tutor. Curriculum for this workshop will be provided by Columbia University Teachers College Reading and Writing Workshop.

Partnership with OLA - Teen Empowerment Workshops: Minerva Perez and representatives of OLA met with grades 6, 10, and high school ENL students to present empowerment and conflict resolution strategies.

Maker Space/Fabrication Lab Update: Mark Verzosa introduced me to Cy Keener, a professor at the University of Maryland, who has a wealth of experience working with maker spaces and emerging technologies. Professor Keener will be visiting on May 31, 2022, to conduct a walkthrough of our proposed spaces and provide us with ideas regarding implementation.

Committee Meetings Update: Please see the summaries below for the committees that are meeting this month:

Wellness: This month, the committee finalized a digital resources page for families and staff, which has been added to our website. A lunch survey was also created for our students, which will be shared with them this month.

Policy: The district subscribes to the NYSSBA policy updates service. The recommended updates were reviewed by counsel and compared to the district's existing policies. Based on this information and additional discussion, the committee will make recommendations to the BOE regarding policy updates, which the BOE will act on at its meeting in April.

Safety, Facilities and Grounds: The committee was provided with updates on the status of all capital projects, including any outstanding issues and concerns. The committee was also provided with an update regarding projects that are proposed for the 2022-2023 school year, which include internal renovations of the main office and other areas in need of attention. Mr. DeFino provided an update on the status of HVAC issues. Most issues have been resolved; a few outstanding issues will be addressed once the necessary parts arrive.

Instructional Technology Plan: The Instructional Technology Plan Committee met this month and finalized the goals for the District Plan and the District's Instructional Technology Vision Statement for 2022-2025. The Technology Plan was submitted to BOCES for review of the technical requirements. Once BOCES completes its review, the plan will be submitted to the Board for approval. It is anticipated that the plan will be submitted to the Board at its meeting in June, 2022.

Professional Development, Curriculum Development - Digital Age Learning: This month, Maria Fico and John Ellrodt of Digital Age Learning continued their professional development work with our secondary teachers to support the integration of STREAM (Science, Technology, Reading, Engineering, the Arts, and Mathematics) throughout the curriculum, K-12.

This plan incorporates job-embedded professional development for our staff to integrate technology through the implementation of interdisciplinary, project-based learning plans. Maria and John are also available to our elementary teachers for continued support.

Digital Age Learning is also working with our Art teachers and students to develop a technologically interactive mural for the first floor hallway wall, located near the fitness center and gymnasium entrance.

Over the summer, Digital Age Learning will host its annual Technology Leadership Institute; six spots were reserved for Bridgehampton faculty. So far, four of our teachers will be participating in this professional development opportunity. One of the requirements for participation is a willingness to turnkey the training with the staff.

Stipend Negotiations: Over the past year, I have been meeting with representatives from the BTA to address stipend restructuring issues, using the existing funds within the stipend codes. That work has been finalized, and will be reviewed by the leadership team this month. I anticipate that an MOA will be brought to the Board for its approval at its meeting in June.

IV. NEW BUSINESS

*CONSENT AGENDA, ITEMS 1-9

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the results of the May 17, 2022 Budget Vote for Proposition 1 School District Budget for 2022-2023 which was approved by a vote of 103 Yes and 37 No and reads:

To adopt the annual budget of the School District for the 2022-2023 school year, in the amount of \$20,957,637 and to authorize the requisite portion thereof to be raised by taxation on the taxable property in the District.

And Proposition 2 which was approved by a vote of 121 Yes and 19 No and reads:

Shall the Board of Education of the Bridgehampton UFSD be authorized to renew the leases on two parcels of property adjacent to the District and located at 2313 Montauk Highway, Bridgehampton, New York and 2721 Montauk Highway, Bridgehampton, New York, commencing on or about June 1, 2022 and for a period of up to three years, which shall be used as part of the District's agricultural education program, at a total combined rental amount in the first year of \$3,000.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD acknowledges and accepts the results of the May 17, 2022 Election for members of the Board of Education listed below being elected to three (3) year terms commencing July 1, 2022 and ending June 30, 2025:

Carla Lillie 115

Jennifer L. Vinski 121

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 3) **Whereas**, the Bridgehampton Union Free School District adopted a Reopening Plan in August of 2021 that required all students, staff and visitors to wear face coverings/masks; and

Whereas, the Bridgehampton UFSD amended the Reopening Plan on February 28, 2022; and

Whereas, the Board of Education has determined to further modify the Reopening Plan in order to ensure that the Bridgehampton UFSD procedures related to the COVID-19 pandemic are consistent with applicable NYS and Suffolk County Department of Health guidelines.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, effective immediately, the District's Reopening Plan is hereby modified (i) to reduce the isolation and quarantine period for individuals who test positive for COVID-19 from 10 days to 5 days, provided however, that individuals must be free for 24 hours without the use of fever-reducing medication and other symptoms must have improved; and (ii) after returning from five (5) days of isolation and quarantine, individuals must continue to wear a mask for 5 additional days.

BE IT FURTHER RESOLVED that the Superintendent of Schools shall be authorized to modify the Reopening Plan in a manner consistent with this resolution.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby reaffirms the following goals for the 2019-2026 school years in accordance with the Middle States Accreditation Process.

Goal: Student Performance

1. The Bridgehampton School Community is committed to the development of curricular and participatory offerings (courses and activities) that challenge students intellectually, and offer opportunities for life experiences within an environment where communication, problem solving, collaboration, and creativity is facilitated as we assure that our students are college/career ready.

Goal: Curriculum Alignment

By 2026 the Bridgehampton school community will map all curriculum areas (K-12) and assure full understanding of and alignment with New York State Next Generation Standards. This process will assure initial development of curriculum maps as well as implementation of a curriculum review process that maintains the curriculum maps as living documents that guide instruction and assessment. Evidence of success will be measured by completion of the posting of the curriculum maps on the website, and evidence of teaching teams using the curriculum review process and presenting updates and suggestions to the Board of Education as indicated on the curriculum review schedule.

2. The Bridgehampton School Community is committed to ongoing, continued improvement in literacy and numeracy skills of our K-12 population through the use of data-based decision making, through the ongoing development of our Response to Intervention processes, procedures, and interventions in the district.

Goal: Student Achievement & College and Career Readiness

By 2026, the Bridgehampton School Community will improve student achievement by enhancing instructional teams through the development of K-5 and 6-12 data teams. These data teams will review assessment, attendance and behavioral data with a goal of increased student achievement. Data teams will meet monthly and provide updates at faculty meetings, as well as provide specific recommendations and strategies to teachers and/or teaching teams that will lead to improvement. Action plans will be developed to incrementally improve student achievement and attendance. Evidence of success will include minutes of data meetings, evidence of increased numbers of students in grades 3-8 reaching levels 3 and 4 on state testing, higher percentages of students scoring above 80% on Regents exams, and more students reaching levels 3 and 4 on AP exams, improved attendance rates.

3. The Bridgehampton Stakeholder community is committed to the improvement of facilities so as to enhance learning, encourage wellness, offer access to 21st century technology and to create and maximize space for instruction, conferencing, student services, and storage to allow for students to engage in hands-on learning, problem-based activities around local and global issues.

Goal: New Facilities

By 2026 the Bridgehampton School Community will be maximizing the use of the new space provided through the approved 25 million dollar building expansion plan. The goal of this

committee will be to keep the Board, Staff, students and school community updated on the building project in terms of overall progress. This will be the first closed loop geothermal school building as well as the first Gold Level Leed certified school on Long Island. The importance of communicating this to the public will go a long way in assuring continued community support for the school. Evaluation of progress will be through Facilities Committee minute as to the extent to which we remain on track with the 5-year plan and with the building project.

4. The Bridgehampton School Community if committed to the improvement of communication through the improvement of our website, with a focus on ongoing, real-time communication with stakeholders.

Goal: Communication

By 2026 the Bridgehampton School Community will enhance internal communications, while simultaneously continuing solid external communications that has proven to reap many rewards. This team will work to enhance communications of Board to Staff, Administration to Staff and Students, Teachers to Students, Teachers to Teachers and Students to Students with an overarching goal of assuring strong collegial and congenial relationships that will improve and enhance the strong family atmosphere we encourage and celebrate at Bridgehampton School. Evidence of success will be determined through the use of school climate surveys collected periodically (at least annually) to measure forward movement on the goal.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby schedules the annual reorganizational meeting of the Board of Education for Wednesday, July 6, 2022 at 6:00PM, in accordance with Education Law §1707.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to destroy all unused ballots from the May 18, 2021 Budget Vote and Election.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby adopts a four (4) day summer work week schedule (Monday through Thursday) for the administrators for the period of July 1, 2022 through September 2, 2022, with Administrator coverage on Fridays to be rotated pursuant to a schedule approved by the Superintendent of Schools.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of a historic marker commemorating Carl Yastrzemski from the Suffolk Sports Hall of Fame and installed at our baseball field April 5, 2022.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: 1400 Public Complaints; 1405 Complaints about Certain Federally-Funded Programs; 2160 School District Officer and Employee Code of Ethics; 2330 Executive Session; 4810 Teaching About Controversial Issues.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

*CONSENT AGENDA, ITEMS A2-27

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Dr. Lois R. Morrow Horgan in the amount of \$1,000 to benefit or support a club, activity, assembly, etc. at the Bridgehampton School as determined by the Administrative Team.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for April 30, 2022.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/21- 04/30/2022.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/21 – 04/30/2022.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/21 – 04/30/2022.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund A with 58 Claims in the amount of \$170,302.59.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund A with 1 Claim in the amount of \$22,250.00.

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

- 8) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund C with 10 Claims in the amount of \$6,507.51.
- Motion: J. Vinski Second: C Lillie Vote: 6-0
- 9) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #10 Fund F with 1 Claim in the amount of \$2,568.75.
- Motion: J. Vinski Second: C Lillie Vote: 6-0
- 10) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund H with 1 Claim in the amount of \$3,150.00.
- Motion: J. Vinski Second: C Lillie Vote: 6-0
- 11) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #18 Fund CM with 14 Claims in the amount of \$137,670.29.
- Motion: J. Vinski Second: C Lillie Vote: 6-0
- 12) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 19 Fund CM with 14 Claims in the amount of \$134,206.05.
- Motion: J. Vinski Second: C Lillie Vote: 6-0
- 13) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund A with 43 Claims in the amount of \$251,137.49.
- Motion: J. Vinski Second: C Lillie Vote: 6-0
- 14) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund C with 11 Claims in the amount of \$7,447.30.
- Motion: J. Vinski Second: C Lillie Vote: 6-0
- 15) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund F with 1 Claim in the amount of \$12,448.75.
- Motion: J. Vinski Second: C Lillie Vote: 6-0
- 16) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund H with 1 Claim in the amount of \$11,140.82.
- Motion: J. Vinski Second: C Lillie Vote: 6-0
- 17) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund CM with 18 Claims in the amount of \$139,932.67.
- Motion: J. Vinski Second: C Lillie Vote: 6-0
- 18) Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #22 Fund A with 49 Claims in the amount of \$437,187.12.
- Motion: J. Vinski Second: C Lillie Vote: 6-0

19)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #17 Fund C with 10 Claims in the amount of \$4,919.36.

Motion: J. Vinski Second: C Lillie Vote: 6-0

20)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #23 Fund H with 1 Claim in the amount of \$6,423.80.

Motion: J. Vinski Second: C Lillie Vote: 6-0

21)Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund CM with 14 Claims in the amount of \$134,247.73.

Motion: J. Vinski Second: C Lillie Vote: 6-0

22)Resolved that the Board of Education of the Bridgehampton UFSD accepts the following budget transfer:

2021/2022 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A 9060-800 Employee Medical & Dental Insurance	\$63,000.00	A5540-409 Special Education Transportation	\$63,000.00	Bus Transportation for Special Education Students for May and June per IEPs

Motion: J. Vinski Second: C Lillie Vote: 6-0

23)Resolved that the Board of Education of the Bridgehampton UFSD establishes the following minimum rates of tuition for parentally-placed individual students eligible to attend in accordance with non-residency policy #5152 for the 2022-2023 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 \$ 8,500 (subject to available space)
- 7-12 \$10,000 (subject to available space)

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

- \$55,000 (Summer Rate \$132.42 per day) For up to 2 related services only
- \$55,000 (Summer Rate \$132.42 per day) Resource Room only
- \$62,000 (Summer Rate \$149.28 per day) Resource Room and up to two related services or full inclusion class
- \$69,000 (Summer Rate \$166.13 per day) Special class, resource room and related services (or any combination with three or more related services)
- \$50,000 (Summer Rate \$120.39 per day) 1:1 Aide

Be It Further Resolved Districts sending pupils without handicapping conditions will pay the following contracted amounts:

District to District Rates:

Pre-Kindergarten – Not Applicable

K-6 \$13,000 (subject to available space)

7-12 \$17,500 (subject to available space)

Motion: J. Vinski

Second: C Lillie

Vote: 6-0

24) Resolved by the Board of Education of Bridgehampton Union Free School District, in the County of Suffolk, New York, as follows:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Bridgehampton Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$7,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 9.00 of the Local Finance Law, constituting Chapter -a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District

impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion: J. Vinski Second: C Lillie Vote: 6-0

25) Resolved that the Board of Education of the Bridgehampton UFSD approves the 2022-23 registration of the following non-resident students as per Board Policy.

Student's Id	Gr(22-23)	Fee (22-23)
10553	12th	\$69,000 (Riverhead)
10619	12th	\$69,000 (Sag Harbor)

Motion: J. Vinski Second: C Lillie Vote: 6-0

26) Resolved that the Board of Education of the Bridgehampton UFSD approves the lease with Anthony S. Babinski, Jr. as Trustee of Anthony Babinski, Jr. Revocable Trust/Theresa G. Babinski Credit Shelter Trust for the property located at 2721 Montauk Highway, Bridgehampton, NY and authorizes the Superintendent of Schools to sign the lease.

Motion: J. Vinski Second: C Lillie Vote: 6-0

27) Resolved that the Board of Education of the Bridgehampton UFSD approves the lease with the Hampton Classic Horse Show, Inc. for the property located at 2721 Montauk Highway, Bridgehampton, NY, and authorizes the Superintendent of Schools to sign the lease.

Motion: J. Vinski Second: C Lillie Vote: 6-0

B) PERSONNEL

***CONSENT AGENDA, ITEMS B1-13, PULLING 10**

Motion: J. Vinski Second: C. Lillie Vote: 6-0

1) Resolved that the Board of Education of the Bridgehampton UFSD hereby appoints Sharvon Cooks as an Assistant Clerk to serve in this position during each special district meeting or election and the Annual Budget Vote and Election meeting during the 2021/2022 school year.

Motion: J. Vinski Second: C Lillie Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves Erin Rimpler as a Substitute Teacher for the 2021/2022 school year at the daily rate of \$150, pending completion of human resources paperwork.

Motion: J. Vinski Second: C Lillie Vote: 6-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves Alyson Spano as a Substitute Teacher Aide for the 2021/2022 school year at the daily rate of \$105, pending completion of human resources paperwork and fingerprint clearance.

Motion: J. Vinski Second: C Lillie Vote: 6-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Tuesday, July 5, 2022 through Friday, August 12, 2022, 3.5 hours a day, 8:00 -11:30am which includes preparation time for the following teachers at their individual hourly rates per the BTA contract:

Joe Pluta, Julianna Pronesti, Julia Pendola, Kristina Minichiello

Motion: J. Vinski Second: C Lillie Vote: 6-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Tuesday, July 5, 2022 through Friday, August 12, 2022, 3 hours a day, 8:30-11:30am for the following Teacher Aides at their individual hourly rate per the CSEA contract:

Cristina Paucar, Alyson Spano

Motion: J. Vinski Second: C Lillie Vote: 6-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Tuesday, July 5, 2022 through Friday, August 12, 2022, 3 hours a day, 8:30-11:30am for the following nurse at her individual hourly rate per the BTA contract:

Elizabeth Flanagan

Motion: J. Vinski Second: C Lillie Vote: 6-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2022 Summer Camp at the Hive AM Program and personnel listed below, Monday-Thursday, beginning Thursday, July 5 through Thursday, July 28, 2022 from 8:00AM through 11:30AM with an additional 6 hours for preparation time at the MA Step 1 hourly rate as per the BTA contract:

Drama: Amanda Candelaria & Jen Suarez
Farm to Table: Ninfa Boyd & Fulbia Garcia
STREAM: Allison Federico & Caitlin Hansen

Motion: J. Vinski Second: C Lillie Vote: 6-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2022 Summer Camp at the Hive PM Program, and the personnel listed below, Monday-Thursday, beginning Thursday, July 5 through Thursday, July 28, 202 from 11:30AM through 2:00PM with an additional 6 hours for preparation time at the MA Step 1 hourly rate as per the BTA contract:

Amanda Candelaria Julia Pendola
Caitlin Hansen Julianna Pronesti
Kristina Minichiello Jen Suarez

Motion: J. Vinski Second: C Lillie Vote: 6-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following personnel to chaperone at the Friday, June 3, 2022 Senior Prom and to be paid at the Chaperone rate as per the BTA contract where applicable:

Pat Aiello, Michael Miller, Jenna Pluta, John Reilly, Jen Suarez

Motion: J. Vinski Second: C Lillie Vote: 6-0

- 10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the employment agreement with Michael Cipriani as the Interim School Business Administrator of the Bridgehampton UFSD, effective Monday, June 27, 2022 and authorizes the Board President to sign the contract.

Motion: J. Vinski Second: C Lillie Vote: 6-0

- 11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Kristina Minichiello for the shared stipend of advisor to the Robotics Club for the 2021/2022 school year.

Motion: J. Vinski Second: C Lillie Vote: 6-0

- 12) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Carl Johnson for the shared stipend of advisor to the Culture Club for the 2021/2022 school year.

Motion: J. Vinski Second: C Lillie Vote: 6-0

- 13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Trefny Dix as a Horticultural Worker, effective end of day June 3, 2022.

Motion: J. Vinski Second: C Lillie Vote: 6-0

C) COMMITTEE ON SPECIAL EDUCATION

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee on Special Education for Student #10707 and authorizes the Superintendent of Schools to arrange for appropriate services.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

D) BUILDING USE REQUESTS

*CONSENT AGENDA, ITEMS D1-D2

Motion: J. Vinski Second: K. McClelland Vote: 6-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Marie Bouzos-Reilly on behalf of the National Honor Society for use of the Auditorium on Monday, June 13, 2022 from 1:45 – 2:45PM for the induction ceremony.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Seth Wallach of the Suffolk County Water Authority for use of the auditorium on June 14 from 6:00-8:00PM to conduct a “Water Talk” Community Education & Outreach Program.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from James Kinnear on behalf of the Hamptons Adult Hardball organization for use of the baseball field when available from 5:45PM to sunset on the following dates: May 26, 28; June 1, 5, 9, 13, 15, 19, 22, 29; July 3, 7, 13, 17, 20, 24 & 27, 2022.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

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 6:55PM to Executive Session to discuss personnel matters with counsel.

Motion: J. Vinski Second: C. Lillie Vote: 6-0

VIII. MOTION TO RETURN TO Public Session at 10:10PM.

Motion: C. Lillie Second: M. Verzosa Vote: 6-0

1) BE IT RESOLVED, the Board of Education hereby abolishes one (1) position in the Agriculture Tenure Area, effective June 30, 2022; and

BE IT FURTHER RESOLVED that the employment of Judiann Carmack-Fayyaz, who has been determined to have the least seniority in the system within the Agriculture Tenure Area, is hereby exceeded and her employment is discontinued effective June 30, 2022 in accordance with Education Law Sec. 3013.

Motion: J. Vinski Second: C Lillie Vote: 6-0

2) Resolved that the Board of Education of the Bridgehampton UFSD appoints Michael J. Mack, who maintains Professional Certification as a School Building Leader; Permanent Certification in Special Education; Permanent Certification in Pre-Kindergarten, Kindergarten and Grades 1-6, to serve as a 1.0 FTE Director of Pupil Personnel Services whose probationary term shall commence on July 1, 2022 and expire on June 30, 2026, at an annual salary of \$150,000, in accordance with the terms and conditions set forth in the agreement dated May 25, 2022, and authorizes the Board President to sign the agreement, subject to review by counsel.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

IX. MOTION TO ADJOURN at 10:11AM.

Motion: J. Vinski Second: C Lillie Vote: 6-0

Respectfully submitted,



Tammy A Cavanaugh
District Clerk