

Counsel administers the Oath of Office to the Board President, Vice-President and the Superintendent of Schools.

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 Schools of the Bridgehampton Union Free School District for the 2022-2023 school year and authorizes the Board President to execute the contract.

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

Counsel administers the Oath of Office to the District Clerk.

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD hereby appoints Simone Sooklall as District Treasurer of the Bridgehampton Union Free School District for the 2022-2023 school year and authorizes the Board President to execute the contract.

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

3. **FURTHER RESOLVED**, that Simone Sooklall be authorized to sign all business operation checks for the Bridgehampton Union Free School District for the 2022-2023 fiscal year With two signatures required for checks over \$2,500, one of which must be the Treasurer and the other a BOE member as indicated. In the absence of Simone Sooklall, the BOE President and/or BOE Vice President will serve as alternate signatories.

BOE President: Ronald White Alternate: BOE Vice President: Jennifer L. Vinski

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

OTHER APPOINTMENTS:

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

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

1. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints both Dr. Elizabeth White-Fricker and Dr. Devan Trammel of the Meeting House Lane Medical Practice as School Physicians for the Bridgehampton Union Free School District for the 2022-2023 school year at a stipend of \$800.00.

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

2. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the Law Offices of Volz & Vigliotta, PLLC as the counsel for the Bridgehampton Union Free School District for the 2022-2023 school year at an annual retainer fee of \$42,500.00, plus \$245 per hour for litigation using counsels' services and \$125 per hour for litigation using paralegal services and \$245 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: J. Vinski Second: C. Lillie Vote: 6-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the Interim School Business Administrator as purchasing agent for the Bridgehampton UFSD for the 2022-2023 school year.

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

4. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Brian Graham as the Asbestos (LEA) Designee in accordance with AHERA for the 2022-2023 school year.

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

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD designates the Superintendent of Schools as Chief Information Officer and Data Protection Officer for the 2022-2023 school year, at no additional compensation.

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

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 for the 2022-2023 school year.

Karen Hochstedler

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

7. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the contract with the Bridgehampton Childcare & Recreation Center for the 2022-2023 school year and authorizes the Superintendent of Schools to sign the contract.

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

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 2022-2023 school year:

CSE Chairperson:	Michael Mack
Chairperson Substitute:	Brianna Miller
CPSE Chairperson(s)	Michael Mack & Julie Waller
School Psychologist:	Brianna Miller
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. Devan Trammel
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: J. Vinski Second: C. Lillie Vote: 6-0

9. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints Director of PPS/ENL or School Psychologist as Section 504 Chairperson and Director of PPS as the Section 504/ADA Compliance Officer for the 2022-2023 school year, at no additional compensation.

BE IT FURTHER RESOLVED that the following individuals serve on the Section 504 Multi-disciplinary Team for the 2022-2023 school year, at no additional compensation:

Brianna Miller, School Psychologist;
Elizabeth Flanagan, Nurse;
Laura Keenan, Teacher
Classroom Teachers: As appropriate

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

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

11. **RESOLVED** that the Board of Education of the Bridgehampton UFSD approves the adoption of the School Counseling Plan for the 2022-2023 school year.

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

12. **RESOLVED** that the Bridgehampton UFSD appoints the following individuals to serve on the District Health, Safety & Facilities Committee for the 2022-2023 school year:

Michael Cipriani, Int. Sch. Bus Admin.	Michael Cox, Assistant Principal
John Daniels, Maintenance Mechanic I,PT	Anthony DeFino, Maintenance Mechanic III
Brian Graham – Sch Hlth & Safety Consult.	Kameron Kaiser, Teacher
Dr. Mary T. Kelly, Supt. of Schools (Facil)	Michael Miller, Principal
Sean Sharp, Network Coordinator	Ronald White, Board Member
Mark Verzosa, Board Member	_____, Teacher

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

13. **RESOLVED** that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Budget Advisory Committee for the 2022-2023 school year:

Angela Chmielewski, Board Member	Michael Cipriani, Int. Sch. Bus. Admin (Fac)
Jo Ann Comfort, Board Member	Michael Cox, Assist. Principal
Michael Gomberg, Community Mbr.	Dr. Mary T. Kelly, Supt. of Schools
Carla Lillie, Board Member	Michael Mack, Dir. of PPS
Michael Miller, Principal	_____, Community Mbr

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

14. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the District Wellness Committee for the 2022-2023 school year:

Michael DeRosa, Athletic Dir. (Facilitator)
Erling Hope, Parent
Carla Lillie, Board Member
Dan Pacella, School Cook Manager
_____, Parent
_____, Parent

Elizabeth Flanagan, Nurse
Dr. Mary T. Kelly, Supt. of Schools
Kathleen McClelland, Board Member
_____, Teacher
_____, Parent

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

15. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Policy Review Committee for the 2022-2023 school year:

Dr. Mary T Kelly, Supt. of Schools
Board Member: Ron White
Board Member: Kathleen McClelland

Michael Miller, Principal (Facilitator)
Board Member: Angela Chmielewski
District Clerk: Tammy A Cavanaugh

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

16. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Audit Committee for the 2022-2023 school year including:

Board Member: Jennifer Vinski
Community Mbr: Elizabeth W. Kotz

Board Member: Jo Ann Comfort
Community Mbr: Lillian Tyree-Johnson

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

17. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the following individuals to serve on the Curriculum Committee for the 2022-2023 school year:

Dr. Mary T. Kelly, Supt of Schools(Facilitator)
Michael Cox, Assistant Principal
Board Member: Ron White
Board Member: Mark Verzosa
Teacher: Henry Meyer
Teacher: Meredith McArdle

Michael Miller, Principal
Michael Mack, Director of PPS
Board Member: Jennifer Vinski
Teacher: Kelly Sharp
Teacher: Elizabeth Kirwan
Teacher: Jessica Rodgers

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

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 2022-2023 school year:

Dr. Mary T. Kelly, Supt of Schools (Facilitator)
Board Member: Kathleen McClelland
Board Member: Angela Chmielewski
Kameron Kaiser, Teacher
_____, Community Member
_____, Teacher

Michael Mack, Dir of PPS
Board Member: Jo Ann Comfort
Allie Federico, Teacher
Rosanna Maione, Teacher
_____, Teacher
_____, Teacher

_____, Student(s)

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

19. RESOLVED that the Board of Education of the Bridgehampton UFSD hereby appoints the following named 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 20, 2023, and who shall be compensated at a rate of \$15.00 per hour: Leanne Hostetter, Anne Tschida Gomberg, Vivian Lee-Verzosa, Alexandra deSouza.

BE IT FURTHER RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to canvass individuals to serve as Election Inspectors and Assistant Clerks for the Annual Budget Vote and Board of Education Election to be held on Tuesday, May 16, 2023 during the hours of 2:00pm-8:00pm, and to authorize the District Clerk to fill any vacancies in these positions which may occur before such date.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

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 2022-2023 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: Alexandra DeSouza, Anne Tschida Gomberg, Martha Greene, Leanne Hostetter, Olivia W. Kotz, Vivian Lee-Verzosa, Simone Sooklall. 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 following names of employees of the School District are hereby appointed as Assistant Clerks: Ninfa Boyd, Allison Federico and Julie Waller

Section 5: 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.

BE IT FURTHER RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the District Clerk to canvass individuals to serve as Election Inspectors and Assistant Clerks for the Annual Budget Vote and Board of Education Election to be held on Tuesday, May 16, 2023 during the hours of 2:00pm-8:00pm, and to authorize the District Clerk to fill any vacancies in these positions which may occur before such date.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

FINANCIAL MATTERS:

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 2022-2023 school year and authorizes the Superintendent of Schools to execute and sign the contract.

- Hayground School

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

DESIGNATIONS/AUTHORIZATIONS:

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 2022-2023 school year at 6:00 PM.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

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 2022-2023 school year:

- | | |
|--|---------------------------|
| - 3 rd Party Collateral Holding | - M & T Bank |
| - B.U.F.S.D. General Fund | - Dime Community Bank |
| - B.U.F.S.D. Reserve Fund | - Dime Community Bank |
| - B.U.F.S.D. Repair Reserve Fund | - Dime Community Bank |
| - B.U.F.S.D. Money Market Fund | - Dime Community Bank |
| - B.U.F.S.D. Operating School Lunch | - Dime Community Bank |
| - B.U.F.S.D. Operating Special Aid | - Dime Community Bank |
| - B.U.F.S.D. Operating T & A | - Dime Community Bank |
| - B.U.F.S.D. Payroll | - Dime Community Bank |
| - B.U.F.S.D. Capital Fund | - Dime Community Bank |
| - B.U.F.S.D. Scholarship Account | - Dime Community Bank |
| - B.U.F.S.D. Scholarship Account II | - Dime Community Bank |
| - B.U.F.S.D. Five Year Capital Account | - Dime Community Bank |
| - B.U.F.S.D. New Construction Capital Fund | - Dime Community Bank |
| - B.U.F.S.D. School Activity | - Dime Community Bank |
| - B.U.F.S.D. Flexible Spending Account | - New York Community Bank |
| - NYCLASS Reserve | - NYCLASS |
| - NYCLASS General Fund Money Market | - NYCLASS |
| - NYCLASS Scholarship | - NYCLASS |
| - NYCLASS New Construction Capital | - NYCLASS |
| - Debit Service Fund | - Dime Community 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 2022-2023 school year. The Superintendent of Schools 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 School Business Administrator, 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: J. Vinski

Second: C. Lillie

Vote: 6-0

3. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes the School Business Administrator to renew at appropriate times during the 2022-2023 school year all existing insurance policies and bonds and recommend correction in values as required.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

4. **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: J. Vinski

Second: C. Lillie

Vote: 6-0

5. **RESOLVED** that the Board of Education of the Bridgehampton UFSD authorizes petty cash funds in the amount of \$100 with the School Business Administrator 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, 2023.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

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

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

7. **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 District 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: J. Vinski

Second: C. Lillie

Vote: 6-0

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

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

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

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

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

11. 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 2022-2023 school year.

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

12. 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 2022-2023 school year.

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

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

14. RESOLVED that the Board of Education of the Bridgehampton UFSD approves substitute salaries as follows for the 2022-2023 school year:

Substitute Teachers:	\$150.00/day	Substitute Teacher Aides:	\$105.00/day
Substitute Clerical:	\$ 20.00/hr	Substitute Custodial I:	\$ 20.00
Substitute Nurse:	\$ 35.00/hr	Substitute Custodial II:	\$ 22.00
Student Worker (Under 18): \$14.00 through Dec. 30, 2022			

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

15. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent of Schools to sign applications for State and Federal Grant Programs as such applications are submitted during the 2022-2023 school year.

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

16. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the Superintendent of Schools to certify payrolls during the 2022-2023 school year.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

17. RESOLVED that the Board of Education of the Bridgehampton UFSD assign a Board member 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: Carla Lillie

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

18. 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: J. Vinski

Second: C. Lillie

Vote: 6-0

19. RESOLVED that the Board of Education of the Bridgehampton UFSD authorizes the School Business Administrator or designee, to open and publicly read all bids.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

20. 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, 2022 through June 30, 2023 period.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

21. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the District Investment Policy upon the recommendation of the District Auditors and the School Business Administrator for the 2022-2023 school year.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

22. RESOLVED that the Board of Education of the Bridgehampton UFSD approves the mileage reimbursement rate as per IRS regulation, presently \$ 0.62.5.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

23. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Jessica Rodgers as District Dignity Act Coordinator (DAC) for the 2022-2023 school year at no additional compensation.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

24. RESOLVED that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Title IX Final Rule, effective August 14, 2020 of the Education 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 for the 2022-2023 school year:

Coordinator/Investigator:	Michael Cipriani, Interim SBA
Facilitator:	Michael Cox, Assist. Principal
Decision-Maker:	Dr. Mary T. Kelly, Supt of Schools
Appellate Decision Maker:	Michael Miller, Principal

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

25. 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 for the 2022-2023 school year.

Mike Miller and Michael Cipriani

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

26. RESOLVED that the Board of Education of the Bridgehampton UFSD, pursuant to the requirements of Policy #6685 Medicaid Compliance, designates the following individual as the Medicaid Compliance Officer for the 2022-2023 school year:

Michael Mack, Director of PPS

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

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 2022-2023 school year and authorizes the Superintendent to execute the contracts, pending review by Counsel.

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

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

29. RESOLVED that all policies of the Bridgehampton UFSD including revised policies which were in effect during the 2021-2022 school year shall be continued for the 2022-2023 school year.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

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 2022-2023 school year; and

BE IT FURTHER RESOLVED that the Board of Education of the Bridgehampton UFSD approves the meal prices for the 2021-2022 school Breakfast/Lunch Program for employees as follows:

Breakfast: \$2.50

Lunch: \$4.00

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

31. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints the firm of Cullen & Danowski as the School District Auditors, for the 2022-2023 school year in accordance with Ed.Law 2116a and Commissioner's Regulation 170.2, and authorizes the Superintendent of Schools to sign the engagement letter.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

32. RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Paul Eglevsky as the Internal Claims Auditor for the 2022-2023 school year and authorizes the Superintendent of Schools to sign the contract.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

33. RESOLVED that the Board of Education of the Bridgehampton UFSD approves The Omni Group as our employee investment firm for the 2022-2023 school year and authorizes the Board President to sign the Services Agreement, subject to review by Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

34) Resolved that the Board of Education of the Bridgehampton UFSD adopts the State of New York Deferred Compensation Plan

WHEREAS, Bridgehampton UFSD wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, Bridgehampton UFSD is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, Bridgehampton UFSD has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with Bridgehampton UFSD by providing eligible employees with a convenient and tax-

favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that Bridgehampton UFSD hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of Bridgehampton UFSD are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of the resolutions and other required documents with the President with the President of the State of New York Civil Service Commission.

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

35)RESOLVED that the Board of Education of the Bridgehampton UFSD approves Hawkins, Delafield & Wood LLP as our Bond/TAN counsel for the 2022-2023 school year and authorizes the Board President to sign the Letter of Engagement.

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

36)RESOLVED that the Board of Education of the Bridgehampton UFSD approves the 2022-2023 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: J. Vinski Second: C. Lillie Vote: 6-0

37)RESOLVED that the Board of Education of the Bridgehampton UFSD approves Munistat Services, Inc. for municipal finance advisory services for the 2022-2023 school year and authorizes the Board President to sign the Contract.

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

38)RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Booksmart Accounting to provide accounting services for the 2022-2023 school year and authorizes the Board President to sign the contract, subject to review by Counsel.

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

39)RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Ninfa Boyd as District Records Management Officer for the 2022-2023 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: J. Vinski Second: C. Lillie Vote: 6-0

40)RESOLVED that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd to work on translations of forms as needed for the 2022-2023 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: J. Vinski

Second: C. Lillie

Vote: 6-0

41)RESOLVED that the Board of Education of the Bridgehampton UFSD appoints Tammy A. Cavanaugh as District Records Access Officer for the 2022-2023 school year, at no additional compensation.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

MEMBERSHIP:

42)RESOLVED that the Board of Education of the Bridgehampton UFSD shall have membership in the following organizations for 2022-2023: 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: J. Vinski

Second: K. McClelland

Vote: 6-0

Motion to adjourn at 5:15PM.

Motion: J. Vinski

Second: K. McClelland

Vote: 6-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk