

**Bridgehampton School District
Board of Education Business Meeting
Wednesday, July 5, 2023
Immediately Following Reorganizational Meeting
MINUTES**

I. ROUTINE MATTERS

A) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated July 5, 2023.

Motion: J. Comfort Second: R. White Vote: 7-0

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

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

D) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

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| (a) July 10-Aug 18 | ESY 8:30AM-11:30AM, Mondays through Fridays |
| (b) July 10-Aug 18 | Summer Camp 8:00AM – 2:00PM; Mondays – Fridays |
| (c) July 26 | Board of Education Meeting – 5PM - Gym |

III. NEW BUSINESS

IV. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL MATTERS

***CONSENT AGENDA, ITEMS A1 & A2**

Motion: J. Comfort Second: K. McClelland Vote: 7-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services contract with NY Speaks, PLLC to provide related services for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the agreement, subject to review by Counsel.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the health services agreement between the District and Longwood Central School District for the purpose of providing health services for one (1) student residing in the Longwood Central School District and attending the Hayground School, located in the Bridgehampton District for the 2022-2023 school year at a cost of \$1,301.76 per student for a total of \$1,301.76.

Motion: J. Comfort Second: K. McClelland Vote: 7-0

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of Catherine Dickinson as a part time Sr. Account Clerk, effective Monday, July 24, 2023 for 17.5 hours per week and to be paid as per the CSEA contract.

Motion: J. Comfort Second: R. White Vote: 7-0

C) BUILDING USE REQUESTS

***CONSENT AGENDA, ITEMS C1 & C2**

Motion: J. Comfort Second: C. Lillie Vote: 7-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Hamptons Community Outreach to use the front entrance area for a car wash fundraiser for the purpose of assisting local students with college expenses from 10am – 2pm on Saturday, July 8, 2023.

Motion: J. Comfort Second: C. Lillie Vote: 7-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the Bridgehampton Civic Association for use of the Auditorium from 4PM - 6PM on the 4th Monday of the month for the 2023-2024 school year.

Motion: J. Comfort Second: C. Lillie Vote: 7-0

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

VI. MOTION TO ADJOURN at 5:32pm to Executive Session to discuss personnel matters with counsel.

Motion: J. Comfort Second: R. White Vote: 7-0

***6:30 – Carla Lillie left the meeting**

VII. MOTION TO RETURN TO Regular Session at 7:02PM.

Motion: K. McClelland Second: R. White Vote: 7-0

VIII. MOTION TO ADJOURN at 7:05PM.

Motion: K. McClelland Second: R. White Vote: 7-0

Respectfully submitted,



Tammy A Cavanaugh
District Clerk