

**Bridgehampton Union Free School District
Board of Education Business Meeting
Tuesday, February 13, 2024
6:00PM - Auditorium
PROPOSED AGENDA**

I. ROUTINE MATTERS

A) Call to Order by the President upon having ascertained the presence of a Quorum and Roll Call.

B) Pledge of Allegiance

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated February 13, 2024.

Motion:

Second:

Vote:

D) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 17, 2024 Business Meeting of the Board of Education.

Motion:

Second:

Vote:

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

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

G) Communications

H) Board of Education Discussion Items

(a) 2024/2025 Budget Presentation – Peter Daly, Interim School Business Administrator

II. ANNOUNCEMENTS

- a) February 14-16 8th Grade Washington, DC Field Trip
- b) February 18 Pickle Ball Sundays 10:30AM – 12:30PM – Gymnasium
- c) February 19 Presidents’ Day – District Closed
- d) February 20 – 23 Mid-Winter Recess. No classes; District is Open
- e) February 25 Pickle Ball Sundays 10:30AM – 12:30PM – Gymnasium
- f) March 2 Bee Club Meeting – Grades K-2 – 9:00AM – 9:45AM
Bee Club Meeting – Grades 3-6 – 10:00AM – 10:45AM
Bee Club Meeting – Grades 7-12 – 11:00AM – 11:45AM
- g) March 2 Little Bees Basketball Clinics – 11:00AM
- h) March 3 Pickle Ball Sundays 10:30AM – 12:30PM – Gymnasium
- i) March 10 Pickle Ball Sundays 10:30AM – 12:30PM – Gymnasium
- j) March 16 Bee Club Meeting – Grades K-2 – 9:00AM – 9:45AM
Bee Club Meeting – Grades 3-6 – 10:00AM – 10:45AM
Bee Club Meeting – Grades 7-12 – 11:00AM – 11:45AM
- k) March 16 Little Bees Basketball Clinics – 11:00AM

- l) March 16 Field Trip - SCMEA – Day of Records Festival – Brentwood High School – Grade 3
- m) March 17 Pickle Ball Sundays 10:30AM – 12:30PM – Gymnasium
- n) March 20 Field Trip – Brookhaven National Lab Annual Maglev Competition – STEAM – Grades 3-6
- o) March 20 Board of Education Meeting – 6PM - Auditorium

III. REPORT

A) Superintendent of Schools

IV. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: 4327 – Homebound Instruction; 6700 Purchasing; 6700-R Purchasing Regulation; 8520 Free & Reduced Price Meal Services; 9260 Conditional Appointment & Emergency Conditional Appointment – Student Safety.

Motion: Second: Vote:

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2024-2025 Budget Vote and Election Calendar.

Motion: Second: Vote:

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 2024 Summer Camp program, Monday-Friday, beginning Monday, July 8, 2024 through Friday, August 16, 2024, from 8:00AM – 2:00PM.

Motion: Second: Vote:

V. SUPERINTENDENT’S RECOMMENDATIONS

A. FINANCIAL MATTERS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for January 2024.

Motion: Second: Vote:

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/2023 – 01/31/2024.

Motion: Second: Vote:

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/2023 – 01/31/2024.

Motion: Second: Vote:

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer’s Report for the period of 07/01/2023 – 01/31/2024.

Motion: Second: Vote:

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund A with 63 Claims in the amount of \$469,706.55.

Motion: Second: Vote:

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund C with 5 Claims in the amount of \$1,762.66.

Motion: Second: Vote:

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #10 Fund F with 1 Claim in the amount of \$1,980.00.

Motion: Second: Vote:

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the 8th Grade trip to Washington, DC, February 14-16, 2024, chaperoned by Lou Liberatore and Annette Rivera.

Motion: Second: Vote:

9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the field trip to the New York Youth Institute World Prize event at Cornell University in Ithaca, NY, March 21-23, 2024 chaperoned by Alexandra deSouza and Judiann Carmack- Fayyaz.

Motion: Second: Vote:

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Dr. Dianne B. Youngblood in the amount of \$3,000 to fund the annual \$500 Dr. Dianne B. Youngblood scholarship to be awarded each year from 2025 through 2030.

Motion: Second: Vote:

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation of a grant in the amount of \$6,000 from Davis Charitable Giving Fund on behalf of Mrs. Phyllis Davis towards the 8th Grade Washington DC Field Trip.

Motion: Second: Vote:

12) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Syosset Home Tutoring for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the contract on behalf of the District, subject to review by Counsel.

Motion: Second: Vote:

13) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Family Service League for the 2023-2024 school year and authorizes the Superintendent of Schools to execute the contract on behalf of the District, subject to review by Counsel.

Motion: Second: Vote:

14) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Defensive Driving School for the rental of the drivers' education vehicle at a rate of \$3,200 for the period of May 6, 2024 through June 30, 2024 and authorizes the Superintendent of Schools to execute the agreement on behalf of the District, subject to review by Counsel.

Motion: Second: Vote:

B. PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement between the Bridgehampton Teachers Association and the Civil Service Employee Association authorizing the transfer of sick time from BTA members to CSEA Member, and authorizes the Superintendent of Schools to execute the agreement.

Motion: Second: Vote:

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the Maternity/FMLA leave request for Meredith McArdle beginning on Monday, March 4, 2024 with the intent to return on Thursday, August 29, 2024, Superintendent's Conference Day.

Motion: Second: Vote:

3) Resolved that the Board of Education of the Bridgehampton UFSD hereby accepts the letter of resignation from Jessica Treco as an Office Assistant, Spanish Speaking, effective the close of business on Friday, February 23, 2024.

Motion: Second: Vote:

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the following personnel as indicated as substitutes for the 21st Century Community Learning Center Grant After School Program for the 2023/2024 school year to be paid as per the Grant:

BTA – Substitute Teachers - \$62.83/hr: Allison Schaefer

Motion: Second: Vote:

5) Resolved that the Board of Education of the Bridgehampton UFSD approves the following personnel to cover the stipend position of Homework Club supervisor as needed for the 2023/2024 school year, to be paid at the approved stipend rate of \$62.83 per day:

Allison Schaefer

Motion: Second: Vote:

6) Resolved that the Board of Education of the Bridgehampton UFSD approves the following personnel to be paid to teach an “extra class period” and to be paid as per the BTA contract for the 2023/2024 school year:

L. Penelope Boerum 1 Class Every Week Elementary Foreign Language

Motion:

Second:

Vote:

7) Resolved that the Board of Education of the Bridgehampton UFSD approves the following personnel as overnight field trip chaperones for the 2023/2024 school year, to be paid as per the BTA contract:

Alexandra deSouza

Judiann Carmack-Fayyaz

Motion:

Second:

Vote:

8) Resolved that the Board of Education of the Bridgehampton UFSD approves Meg Tarshish as a Certified Teacher Substitute for the 2023/2024 school year at the daily rate of \$175.

Motion:

Second:

Vote:

9) Resolved that the Board of Education of the Bridgehampton UFSD approves the employment agreement with Michael Davies as a driver education classroom instructor effective February 1, 2024 through June 30, 2024 as per the terms and conditions of his employment agreement and authorizes the Board President to execute the contract.

Motion:

Second:

Vote:

10) Resolved that the Board of Education of the Bridgehampton UFSD approves the employment agreement with Donald Kast as a driver education in-car instructor effective May 6, 2024 through June 30, 2024, as per the terms and conditions of his employment agreement and authorizes the Board President to execute the contract.

Motion:

Second:

Vote:

C. COMMITTEE ON SPECIAL EDUCATION

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee for Pre-School Special Education for Student #10790 and authorizes the District to arrange for appropriate services.

Motion:

Second:

Vote:

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Special Education Committee for Students #10491, #10358 and authorizes the District to arrange for appropriate services.

Motion:

Second:

Vote:

D. BUILDING USE REQUESTS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Ninfa Boyd on behalf of the Parent Teacher Organization (PTO) for use of the gymnasium, cafeteria and kitchen for a “Multicultural Celebration” on Friday, March 15, 2024 from 4PM – 9PM (includes prep/cleanup time).

Motion:

Second:

Vote:

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Caitlin Hansen on behalf of the Destination Imagination team for use of Classrooms 103 and 104 from 9am – 12pm on Tuesday and Wednesday, February 20 and 21, 2024 to prepare for the DI Challenge Response Event.

Motion:

Second:

Vote:

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

VII. **MOTION TO ADJOURN** at _____ to Executive Session to discuss personnel matters with counsel.

Motion:

Second:

Vote:

VIII. **MOTION TO RETURN TO Public Session** at _____.

Motion:

Second:

Vote:

IX. **MOTION TO ADJOURN** at _____.

Motion:

Second:

Vote: