

II. ANNOUNCEMENTS

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| (a) January 27 | Report cards are mailed home |
| (b) February 4 | Field Trip-Marimba Band to Long Island Day of Percussion |
| (c) February 16 | Board of Education Meeting – 6PM – Gymnasium |
| (d) February 21 | Presidents' Day – District Closed |
| (e) February 22-25 | Mid-Winter Break – No classes; District Open |

III. REPORTS

- A) Superintendent Report

IV. NEW BUSINESS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies, regulations and exhibits: 8115 Pesticides and Pest Management; 8123 Hygiene Precautions & Procedures; 8123.1 Contagious Diseases; 8334 Use of Credit Cards; 8410 Student Transportation; 8520 Free & Reduced Meal Services.

Motion:

Second:

Vote:

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the first reading of the following policies, regulations and exhibits: 8130 School Safety Plan & Teams; 8240 Traffic & Parking on School Property – Policy & Regulation; 8220 Authorized Use of District Owned Materials & Equipment; 8630 Computer Resources & Data Management – Policy & Regulation; 8650 School District Compliance with Copyright Law – Policy & Regulation; 8700 Insurance; 5695 Students & Personal Electronic Devices; 5100 Student Attendance.

Motion:

Second:

Vote:

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves rescinding the following policies after one reading due to being outdated and/or addressed within other policies: 8130-R – Emergency Plan Regulation.

Motion:

Second:

Vote:

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the District Audit Committee's revised response to the District Management Letter, based on the 2020-2021 Auditor's recommendations and authorizes the Superintendent to sign and send the District Corrective Action Plan to NYSED.

Motion:

Second:

Vote:

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for December 31, 2021.

Motion: Second: Vote:

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Reports for the period of 07/01/21-12/31/2021.

Motion: Second: Vote:

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/21 – 12/31/2021.

Motion: Second: Vote:

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/21 – 12/31/2021.

Motion: Second: Vote:

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund A with 39 Claims in the amount of \$613,267.44.

Motion: Second: Vote:

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #10 Fund C with 8 Claims in the amount of \$4,337.58.

Motion: Second: Vote:

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund H with 2 Claims in the amount of \$18,622.36.

Motion: Second: Vote:

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund CM with 17 Claims in the amount of \$132,389.78.

Motion: Second: Vote:

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund CM with 14 Claims in the amount of \$139,309.91.

Motion: Second: Vote:

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

From Acct.	Amount	To Acct.	Amount	Reason
A2250.152 DIRECTOR OF SPECIAL EDUCATION SALARY	\$79,000.00	A2020.152 DIRECTOR OF SPECIAL EDUCATION SALARY	\$79,000.00	To cover negative account balance DUE to the reclassification of salaries to the correct account code
2110.160 TEACHER AIDES	\$246,020.47	A2250.160 NONINSTRUCTIONAL SALARIES	\$246,020.47	To cover negative account balance DUE to the reclassification of salaries to the correct account code
A2250.420 CONTRACTUAL NON PUBLIC	\$38,000.00	A2250.400 CONTRACTUAL EXPENSE	\$38,000.00	To process PO and payments to Comprehensive Therapy and Behavioral Strategies for related services to resident students.
A2110.130- 7-12 Teacher Salaries	\$100,000.00	A2010.400- Contractual Expense	\$100,000.00	To process the Digital Age Learning requisition.

Motion:

Second:

Vote:

12) Resolved that the Board of Education of the Bridgehampton UFSD approves the Consultant Agreement with Capture Aid LLC for the 2021/2022 school year and authorizes the Superintendent to execute the agreement, subject to review by Counsel.

Motion:

Second:

Vote:

13) Resolved that the Board of Education of the Bridgehampton UFSD approves the 2021/2022 Business Associate Agreement with Brown & Brown of Garden City, Inc. and authorizes the Superintendent of Schools to sign the agreement.

Motion:

Second:

Vote:

14) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with the Hampton Collegiate Baseball Association for use of the baseball fields in June and July 2022, and authorizes the Superintendent of Schools to sign the agreement.

Motion:

Second:

Vote:

15) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Frost Valley YMCA for the February 16-18, 2022 8th Grade field trip and authorizes the Superintendent of Schools to sign the agreement.

Motion: Second: Vote:

16) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Paragon Compliance LLC for the 2021/2022 school year and authorizes the Superintendent of Schools to sign the agreement, subject to review by Counsel.

Motion: Second: Vote:

B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves Kathryn Odell-Hamilton as a Teacher Aide/Teacher Assistant Substitute for the 2021/2022 school year at the respective daily rate of \$105 and \$150.

Motion: Second: Vote:

2) Resolved that the Board of Education of the Bridgehampton UFSD approves Jessica Perez as a Teacher Aide/Teacher Substitute for the 2021/2022 school year at the respective daily rate of \$105 and \$150.

Motion: Second: Vote:

3) Resolved that the Board of Education of the Bridgehampton UFSD approves Ryan Barker and Jen Suarez to provide livestreaming of varsity basketball games for the 2021/2022 season, to be capped at 3.5 hours for each away game at the non-instructional duties hourly rate per the BTA contract.

Motion: Second: Vote:

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the placement of Allyson R. Greenstein, as per the BTA contract definition of long term permanent substitutes in vacant but encumbered positions after 30 days, at .6 BA Step 1 per the BTA contract, prorated to the effective start date, February 8, 2022 or later.

Motion: Second: Vote:

5) Resolved that the Board of Education of the Bridgehampton UFSD approves all staff as chaperones for administration approved field trips that fall outside of the contractual day during the 2021/2022 school year to be paid at the chaperone rate per the BTA contract.

Motion: Second: Vote:

C) COMMITTEE ON SPECIAL EDUCATION

D) BUILDING USE REQUESTS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the building use request submitted by the French Football Academy for use of the soccer fields from 9am to 3pm, August 1-5; August 8-12 and August 15-19, 2022.

Motion: Second: Vote:

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the building use request submitted by the Hampton Collegiate Baseball League for use of the baseball fields from 4pm – 7pm in June and July of 2022, dates to be determined as available.

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:

