

**Bridgehampton Union Free School District
Board of Education Business Meeting
Wednesday, September 27, 2023
6:00PM - 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 6:13PM, followed by the Pledge of Allegiance.

Present: Jennifer Vinski, President; Jo Ann Comfort, Vice President; Trustees: Kathleen McClelland, Markanthony Verzosa, Angela Chmielewski; Dr. Mary T. Kelly, Superintendent of Schools; Michael Cox, Principal; Kristopher Oliva, School Business Administrator; Dr. Robert Tymann, Project Director for the 21st Century Community Learning Center Grant; Tammy A Cavanaugh, District Clerk

Excused: Trustees: Ronald White, Carla Lillie; Michael Mack, Director for PPS

Counsel: Michael G. Vigliotta, Esq and Sarah Gyimah, Esq, of Volz & Vigliotta, PLLC

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated September 27, 2023.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the August 23, 2023 Business Meeting of the Board of Education.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

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

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

F) Communications

G) Board of Education Discussion Items

- 1) Student Achievement Data – Michael Cox, Principal
- 2) 21st Century Community Learning Center Grant Update – Dr. Robert Tymann, Project Director

II. ANNOUNCEMENTS

- (a) September 28 – ENL Orientation Night/Auditorium 6PM
- (b) September 28 – Senior Portraits
- (c) September 29 – PreK – 11 Picture Day
- (d) October 9 – Columbus Day, District Closed
- (e) October 13 – Field Trip – Escape Zone Long Island (STEAM Team, Gr 3-7)

- (f) October 18-20 – Field Trip – Frost Valley YMCA (Gr. 4 & 5)
- (g) October 25 – Board of Education Meeting 6PM Gymnasium
- (h) October 27 – Field Trip - VEI Leadership & Networking Event – LIU Brookville
- (i) October 28 – Fall Family Festival
- (j) October 31 – Halloween Parade

III. REPORT

A) Superintendent of Schools

Superintendent's Conference Day, School Reopening, After-School Program: The faculty and staff enjoyed a productive Superintendent's Conference Day in preparation for welcoming back our students on September 6, 2023. The conference day keynote speaker, activities, and workshops were well-received by the staff. We also enjoyed a smooth reopening of school; students and staff are now settled into the routines of teaching and learning, and there is a positive and productive atmosphere throughout the school. In addition, our after-school program is up and running and features new offerings for this year; we are also working on providing additional field trips, incorporating PSAT and SAT prep, and providing college tour opportunities and additional community events. At the September Board meeting, there will be a presentation regarding the after-school program, along with opportunities for Board and community input and feedback. Kudos to the Board and to the entire staff on a successful reopening as we anticipate a great year filled with wonderful opportunities for our students.

Student Council Meeting: I met with the Student Council this month, and will be continuing to do so on a regular basis to discuss their concerns and ideas. This month, the students presented several activities to foster school spirit, including a trip to Gateway's Haunted House in Bellport and hosting a high school field day and a beach day at the end of the year. We also discussed getting their input and feedback on academic programs and courses offerings, and implementing college tour opportunities this year through the 21st Century grant program. They also expressed interest in discussing the rules regarding cell phones.

RECOVS Grant Proposal Submission: This month, we prepared and submitted a proposal to the New York State Education Department (NYSED) for a competitive grant that is designed to address pandemic-related learning loss issues and concerns; the grant would provide approximately \$187,000 in funding each year for two years, starting this year. We anticipate decisions on grant awards in late fall/early winter; I will keep you updated.

Security Guard Update: We have identified a company that can meet the District's security services needs; we are in the process of interviewing candidates and will have a contract on the Board's agenda at its September meeting.

Fall Festival: We are planning a fall festival and barbecue on Saturday afternoon, October 28, 2023, in collaboration with the PTO. This will be similar to the community celebration and ribbon cutting ceremony that we hosted in the fall of 2021. Additional information will be forthcoming shortly.

Parent Square Implementation Completed: Parent Square is now up and running as our new home-to-school communication system. As mentioned previously, this system features a robust platform that allows two-way communication between families and the school, and includes two-way translation features to accommodate the preferred language of families, mass notifications, classroom communication between families and teachers, information regarding classroom calendars, school calendars, and events, and the ability to send and complete forms, documents, and surveys. All information can be accessed through a variety of methods, including email, text, and a dedicated app for Android and iPhone phones

Facilities Audit: BBS Architects conducted a walkthrough of our facilities to identify any needs pertaining to energy efficiency and maintenance. We are awaiting their findings and will update you as soon as this information is available.

External Auditors - Closeout: Representatives from Cullen and Danowski are continuing their work to close out the financial records for the 2022-2023 school year. We anticipate that the audit committee will be meeting with Ms. Jill Sanders, CPA, a partner in Cullen and Danowski, the District's internal auditing firm, on Wednesday, October 25, 2023, to discuss the findings, which will then be presented to the Board at its meeting that evening.

District Leadership Team Meetings: The District Leadership Team includes the **Superintendent, Principal, School Business Administrator, Director for PPS, 21CCLC Director, Director for Guidance, and Dean of Students/Athletic Director.** The Leadership Team meets weekly to discuss a variety of matters pertaining to the effectiveness and success of the organization as it relates to the District's goals and objectives, including, but not limited to: student achievement; teaching and learning initiatives; school and district leadership; human resources issues and personnel needs; and financial, budgetary, operational, facilities, and technology concerns. This month's meetings included the following items:

Board Agenda Preparation, Items - September 27, 2023

- Data Presentation - September Board Meeting
- 21st Century Program Presentation - September Board Meeting
- College Tour Opportunities - 21st Century Grant
- Student-Related Issues/Needs/Concerns
- Curriculum Committee - District Goals
- Tenure Candidates, 2024
- First, Second, and Third Year Teachers
- Observation Schedule, 2023-2024
- Evaluations, Instruct. & Non Instruct. 2022-2023
- Guidance Restructuring
- College and Career Exploration Opportunities
- Committee Meetings Schedule
- Course Catalog, Proposals - 2024-2025
- Spotlight on LI Schools - Media Opportunity
- Shakespeare in American Communities - Bridgehampton Partnership
- Embargoed Data - 3-8 Testing Update, Comparisons to 2021-2022
- Technology CTE Program Update
- Monthly expenditure reports - 21st Century Grant
- PSAT/SAT Prep
- ACT Exams
- TAN Closing
- Security Guards Proposal/Interviews
- Rural Schools Grant Deadline
- Audit Update - Outstanding Items
- ST-3 Status
- Office of Audit Services -Survey Update
- AC Issues - Fitness Center
- Gym Floor - Lines and Finishing
- Chicken Coop Solutions

Meetings with Parents, Students, Staff, Stakeholders, Residents, Community Leaders and Organizations: Throughout the month, I conducted formal and informal meetings with parents, students, staff, stakeholders, residents, and community leaders to receive input, feedback, and address specific concerns that individuals and groups bring to my attention, for the benefit of students, families, and the community.

Legal Matters: I consulted with counsel regarding personnel issues and legal matters throughout the month.

IV. NEW BUSINESS

- 1) **Be It Resolved** that the Board of Education of the Bridgehampton UFSD hereby accepts the letter of resignation from Ronald White from the position of Trustee of the Board of Education of the Bridgehampton Union Free School District, effective September 26, 2023.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

V. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

***CONSENT AGENDA, ITEMS A1-A20**

Motion: J. Comfort Second: K. McClelland Vote: 5-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for August 2023.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/2023 – 8/31/2023.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/2023 – 08/31/2023.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/2023 – 08/31/2023.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #6 Fund A with 49 Claims in the amount of \$95,543.12.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #7 Fund A with 24 Claims in the amount of \$216,519.86.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #8 Fund A with 1 Claim in the amount of \$911.78.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #9 Fund A with 82 Claims in the amount of \$383,357.25.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

9) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #10 Fund A with 19 Claims in the amount of \$787,725.30.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

10) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #2 Fund C with 1 Claim in the amount of \$540.57.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

11) WHEREAS, the voters of the Bridgehampton UFSD approved the proposed General Fund Budget of \$21,741,879 for the fiscal year 2023/2024 at the Annual District Meeting held on May 16, 2023;

THEREFORE, BE IT RESOLVED that the Board of Education authorizes a tax levy including STAR reimbursements on a STAR assessment value of \$9,385,743,012 in the amount of \$18,339,288 for school purposes;

AND BE IT FURTHER RESOLVED that the Board of Education authorizes a tax levy in the amount of \$1,050,530 to be raised for The Hampton Library Operating Fund;

AND BE IT FURTHER RESOLVED that the total amount of taxes for these purposes be \$19,389,818.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

12) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Maxim Healthcare Staffing for the provision of registered nurse substitutes during the 2023/2024 school year and authorizes the Superintendent of Schools to execute the contract, pending review by counsel.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

13) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with US Medical Staff for the provision of registered nurse substitutes during the 2023/2024 school year and authorizes the Superintendent of Schools to execute the contract, pending review by counsel.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

14) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Home Care Therapies LLC dba Horizon Healthcare Staffing for the provision of registered nurse substitutes during the 2023/2024 school year and authorizes the Superintendent of Schools to execute the contract, pending review by counsel.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

15) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Health Source Group for the provision of registered nurse substitutes during the 2023/2024 school year and authorizes the Superintendent of Schools to execute the contract, pending review by counsel.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

16) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Career & Employment Options, Inc. for the 2023/2024 school year and authorizes the Superintendent of Schools to execute the contract.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

17) Resolved that the Board of Education of the Bridgehampton UFSD hereby approves the 2023-2024 registration of the following non-resident students and authorizes the District to advise families of acceptance and set up billing as per Board policy.

Student ID	23-24 Grade	Fee 23-24
10815	K	\$8,500
10084	8	Non-Tuition per Policy #5152
10350	6	Non-Tuition per Policy #5152
10483	4	Non-Tuition per Policy #5152

Motion: J. Comfort Second: K. McClelland Vote: 5-0

18) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with David Skretch as an EMT on premises during sporting contests 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: J. Comfort Second: K. McClelland Vote: 5-0

19) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with John Marino to announce sporting contests for the 2023/2024 school year as requested and authorizes the Superintendent of Schools to execute the contract on behalf of the District, subject to review by Counsel.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

20) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with East West Security for the 2023/2024 school year and authorizes the Board President to execute the contract, pending review by Counsel.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

B) PERSONNEL

***CONSENT AGENDA, ITEMS B1-B29**

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Ninfa Boyd as a Teacher Aide, effective end of day on September 4, 2023.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

2) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Samantha Slattery as a Teacher Aide, effective end of day on September 5, 2023.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the unpaid leave request for Beatrice Fay Gholson beginning on September 5, 2023 through June 30, 2024.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the FMLA leave request from Elizabeth Flanagan beginning on September 5, 2023 with the intent to return on or about December 1, 2023.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the FMLA leave request from Robin Gianis beginning on September 5, 2023 with the intent to return on or about October 27, 2023.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers' Association regarding Brianna Covais as the Elementary Instructional Support Team Coordinator and Danielle Doscher as the Secondary Instructional Support Team Coordinator for the 2023/2024 school year and authorizes the Board President to execute the agreement.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers' Association, dated September 19, 2023 for the Genders & Sexualities Club Activity Fund and appoints Thomas House for the stipend as per the attached stipend list for the 2023/2024 school year and authorizes the Board President to execute the agreement.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

- 8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Jeff Neubauer and Karen Knight for additional Extended School Year (ESY) Special Education Program Summer Hours for the purpose of accompanying their students on field trips after the end of the school day; to be paid at their individual hourly rates per the BTA contract.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

- 9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the amended resolution from the August 23, 2023 meeting of the placement of Kimberly Sarlo as a long-term permanent substitute at a rate of \$175 per day, effective Tuesday, September 5, 2023.

Be It Further Resolved that after working for more than 30 days in the position without any absences, effective October 19, 2023 the compensation will be at MA Step 1, pending completion of HR paperwork.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

10)Resolved that the Board of Education of the Bridgehampton UFSD approves the amended July 5, 2023 Reorganization Meeting resolution for Ninfa Boyd as follows:

Resolved that the Board of Education of the Bridgehampton UFSD approves Ninfa Boyd as District Records Management Officer for the 2023/2024 school year to be paid at \$43.74/hr. for hours worked outside of her contractual day during the school year.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

11)Resolved that the Board of Education of the Bridgehampton UFSD approves the amended July 5, 2023 Reorganization Meeting resolution for Ninfa Boyd as follows:

Resolved that the Board of Education of the Bridgehampton UFSD approved Ninfa Boyd to work on translations of forms as needed for the 2023/2024 school year to be paid at \$43.74/hr. for hours worked outside of her contractual day during the school year.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

12)Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Michael Davies as a driver education classroom instructor effective September 20, 2023 through January 31, 2024, as per the terms and conditions of his employment agreement and authorizes the Board President to execute the contract.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

13)Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Donald Kast as a driver education in-car instructor effective September 20, 2023 through January 31, 2024 as per the terms and conditions of his employment agreement and authorizes the Board President to execute the contract.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

14)Resolved that the Board of Education of the Bridgehampton UFSD approves the amended resolution from the August 23, 2023 meeting agenda for the following teachers to be paid to teach an “extra class period” and to be paid as per the BTA contract for the 2023/2024 school year:

Jenna Pluta	1 Class Every Day/One Semester – 8 th Grade	Health
Aaron Doroski	1 Class Every Day/One Semester – High School	Health

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

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

Jen Suarez	1 Class Every Day until approx. Oct. 27, 2023	Advanced Studio Art
Jen Suarez	1 Class Every Other Day until approx. Oct. 27, 2023	Drawing & Painting
Jen Suarez	1 Class Every Other Day until approx. Oct. 27, 2023	Ceramics
Jen Suarez	1 Class Every Day until approx. Oct. 27, 2023	Art 7
Rebecca Kave	1 Class 4 Days per Week – until approx. Oct. 27, 2023	Elementary Art (K-3)
Julianna Pronesti	1 Class Every Day	Social Studies 6
Jeff Neubauer	1 Class Every Other Day	Living Environment Lab

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

16)Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the CSEA concerning a modified work week and work days during certain holiday breaks and authorizes the Superintendent of Schools to sign the agreement.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

17)Resolved that the Board of Education of the Bridgehampton UFSD approves Stipends for the 2023/2024 school year as per the attached list.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

18)Resolved that the Board of Education of the Bridgehampton UFSD approves the following members of the Bridgehampton Teacher Association to supervise the Fitness Center for mornings and evenings the 2023/2024 school year as needed to be paid at the non-instructional hourly rate of \$62.83 as per the BTA contract:

Mornings	Evenings
Jeff Neubauer	John Reilly,
Ryan Barker	Jeff Neubauer
Danielle Doscher	Hamra Ozsu
Brianna Covais	Jen Suarez
Kristina Minichiello	Rebecca Kave
Caitlin Hansen	Nina Merkert
Julianna Pronesti	
Steve Meyers	
Maria Reilly	
Elizabeth Kirwan	

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

19)Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Dr. Robert Tymann as 21CCLC Project Director for the 2023/2024 school year and authorizes the Board President to sign the contract, subject to review by Counsel.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

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

Michael Cox – Site Coordinator, Educational Liaison, Data Manager - \$10,000 stipend

Amanda Candelaria – Attendance Data Coordinator - \$5,000 stipend

Hamra Ozsu – Elementary: PreK-6 Activity Coordinator - \$2,750 stipend

Jen Suarez – Secondary: 7-12 Activity Coordinator - \$2,750 stipend

BTA – Teachers - \$62.83/hr.: Ryan Barker, Maria Bouzos Reilly, Amanda Candelaria, Hailee Carman, Susan Conklin, Brianna Covais, Alexandra DeSouza, Dilangani Dilrukshi, Danielle Doscher, Mallory Dougherty, Dave Elliott, Jeff Hand, Caitlin Hansen, Tom House, Rebecca Kave, Elizabeth Kirwan, Karen Knight, Lou Liberatore, Steve Meyers, Kristina

Minichiello, Jeff Neubauer, Hamra Ozsu, Julianna Pronesti, John Reilly, Brianna Rodrigues, Angela Selvaggio, Jen Suarez, Andrea Sullivan

CSEA – Teacher Aides - \$43.00/hr.: George Dellon, Jessica Fitzgerald, Fulbia Garcia, Gay Giles, Cheryl Nordt, Gilda Rojas-Munguia, Julia Smith

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

21) 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 – Teachers - \$62.83/hr.: Nancy Bagshaw, Hailee Carman, Francesca Chery, Alexandra DeSouza, Dave Elliott, Caitlin Hansen, Rebecca Kave, Nina Merkert, Jeff Neubauer, Aleta Parker

CSEA – Teacher Aides - \$43.00/hr.: Jessica Fitzgerald, Julia Smith

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

22) Resolved that the Board of Education of the Bridgehampton UFSD approves the following personnel as instructors of the 21st Century Community Learning Center Grant After School Program Fall PSAT prep for ELA and Math for five, two-hour sessions with one additional hour of prep time per session, to be paid as per the Grant BTA Teacher rate of \$62.83/hr.:

Tom House – PSAT Prep ELA
Andrea Sullivan – PSAT Prep Math

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

23) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of the following employee to work as a substitute supervisor of the Fitness Center on September 14, 2023 to be paid as per the 21st Century Community Learning Center Grant After School Program hourly rate of \$43.00 for CSEA Members:

Sylvia Fridie, CSEA

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

24) Resolved that the Board of Education of the Bridgehampton UFSD approves Gilda Rojas-Munguia to provide clerical/main office coverage, effective Monday, September 11, 2023 for the 2023/2024 21st Century Community Learning Center Grant After School Program from 2:45PM – 4:45PM, Monday through Friday to be paid as per the Grant CSEA rate of \$43.00/hr.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

25) Resolved that the Board of Education of the Bridgehampton UFSD approves Maria Cristina Banados to provide substitute clerical/main office coverage, effective Monday, September 11, 2023 for the 2023/2024 21st Century Community Learning Center Grant After School Program from 2:45PM – 4:45PM, Monday through Friday to be paid as per the Grant CSEA rate of \$43.00/hr.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

26) Resolved that the Board of Education of the Bridgehampton UFSD approves Lynn Karst as a substitute Registered Nurse for the 2023-2024 school year at the hourly rate of \$35.00.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

27) Resolved that the Board of Education of the Bridgehampton UFSD approves Debra Becker as a substitute Registered Nurse for the 2023-2024 school year at the hourly rate of \$35.00, pending completion of fingerprint clearance and HR paperwork.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

28) Resolved that the Board of Education of the Bridgehampton UFSD approves Diana Deger as a Teacher Substitute for the 2023/2024 school year at the daily rate of \$175, not to exceed 90 days.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

29) Resolved that the Board of Education of the Bridgehampton UFSD approves Diana Hinojosa as a Teacher Substitute for the 2023/2024 school year at the daily rate of \$175, not to exceed 90 days.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

C) COMMITTEE ON SPECIAL EDUCATION

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Special Education Committee for Students #10078, #10069, #10433, #10297, #10322, #10437, #10686, #10615, #10618, #10540, #10676, #10769, #10682, #10731 and authorizes the District to arrange for appropriate services.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

D) BUILDING USE REQUESTS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from Lou Liberatore on behalf of Bridgehampton Varsity Baseball for use of the baseball field for off-season workouts on September 10, 12, 17, 19, 24, 26; October 1, 3, 8, 10, 17, 22, 24, 29, 2023 for Sundays 9am-12noon and Tuesdays 4pm-5:30pm.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

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 7:54PM to Executive Session to discuss personnel matters with counsel.

Motion: J. Comfort Second: K. McClelland Vote: 5-0

VIII. MOTION TO RETURN TO Public Session at 9:22PM.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

IX. MOTION TO ADJOURN at 9:23PM.

Motion: J. Comfort Second: M. Verzosa Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk