

**Bridgehampton Union Free School District
Board of Education Business Meeting
Wednesday, January 27, 2021
6PM – Virtual Meeting via: Google Meet
SECOND REVISION TO PROPOSED AGENDA**

I. ROUTINE MATTERS

A) Call to Order by the President upon his 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 January 27, 2021.

Motion: Second: Vote:

D) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 20, 2021 Special Meeting of the Board.

Motion: Second: Vote:

E) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the January 13, 2021 Special Meeting of the Board.

Motion: Second: Vote:

F) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the December 30, 2020 Special Meeting of the Board.

Motion: Second: Vote:

G) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the December 16, 2020 Meeting of the Board.

Motion: Second: Vote:

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

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

J) Communications (As needed, copies will be provided via email to Board members)

K) Board of Education Discussion Items

- 1) Student Presentation – VEI – Kam Kaiser with Jordan Gant & David Simmons
- 2) Chuck Quinn & Bob Caliendo – Project Update
- 3) Michael DeRosa – Returning to High Risk Sports
- 4) Curriculum Committee Meeting (12/21 & 1/25)
- 5) Policy Review Committee Meeting (1/11)
- 6) Safety Committee Meeting (1/12)
- 7) Facilities & Grounds Committee Meeting (1/12)

- 8) Budget Advisory Committee (1/13)
- 9) Strategic Planning Committee (1/14)
- 10) District Wellness Committee Meeting (1/20)

L) Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

- (a) February 11, 2021 2nd National Online Trade Show - VEI
- (b) February 15, 2021 President's Day – District Closed
- (c) February 16-19, 2021 Mid-Winter Recess – No Classes; District Open
- (d) February 24, 2021 Board of Education Meeting – 6PM

III. REPORTS

- A) Superintendent Report
- B) Principal Report
- C) Director of PPS & ENL Report
- D) School Business Administrator Report

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: 6000 Fiscal Management; 6110 Budget Planning; 6120 Budget Hearing; 6130 Budget Adoption; 6215 Senior Citizens' Exemption; 1900 Parent & Family Engagement; 5152 Admission of Non-Resident Students; 2210 Board Organizational Meeting; 6410 Authorized Signatures; 6600 Fiscal Accounting & Reporting.

Motion: Second: Vote:

2) **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: 6112 Determination of Budget Priorities; 6113 Dissemination of Budget Recommendations; 6135 Contingency Budget; 6140 Budget Implementation; 6200 Revenue; 6210 Local Tax Levy; 6231 Chapter Title I/PSEN Programs & Services; 6252 Gate Receipts & Admissions; 6254 Nonresident Tuition; 6300 Bonds & Tax Anticipation Notes; 6400 Depositories of Funds; 6500 Bonded Employees & Officers; 6610 Accounting System; 6630 Accounting System.

Motion: Second: Vote:

3) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby accepts the donation of the following items from Mr. Elliott Shriftman on behalf of the Marimba Band:

Congas – valued at \$470.00
Bongos – valued at \$120.00

Motion: Second: Vote:

- 4) **WHEREAS**, Section 409-m of the Education Law requires school districts to develop policies and procedures requiring that all single-occupancy bathroom facilities are designated as gender neutral for use by no more than one occupant at a time or for family or assisted use and that such bathroom facilities be clearly designated by the posting of such on or near the entry door of each facility.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education of the Bridgehampton UFSD hereby directs the Superintendent of Schools to ensure the District's current and future bathroom facilities comply with the requirements of Section 409-m of the Education Law.

Motion: Second: Vote:

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby adopts the Memorandum of Agreement between the County of Suffolk and the Bridgehampton UFSD and authorizes the Superintendent to execute the agreement, subject to counsel's review.

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 December 31, 2020.

Motion: Second: Vote:

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/20- 12/31/2020.

Motion: Second: Vote:

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/20 – 12/31/2020.

Motion: Second: Vote:

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/20 – 12/31/2020.

Motion: Second: Vote:

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund A with 36 Claims in the amount of \$128,910.23.

Motion: Second: Vote:

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #19 Fund H with 1 Claim in the amount of \$8,345.00.

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 \$410.00.

Motion: Second: Vote:

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund C with 10 Claims in the amount of \$4,282.24.

Motion: Second: Vote:

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund A with 63 Claims in the amount of \$1,024,466.80.

Motion: Second: Vote:

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund C with 7 Claims in the amount of \$1,888.03.

Motion: Second: Vote:

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund F with 1 Claim in the amount of \$10,092.50.

Motion: Second: Vote:

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #21 Fund H with 2 Claims in the amount of \$28,338.73.

Motion: Second: Vote:

13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #20 Fund H with 5 Claims in the amount of \$551,860.35.

Motion: Second: Vote:

14) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13, Fund T with 17 Claims in the amount of \$129,577.05.

Motion: Second: Vote:

15) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #14, Fund T with 13 Claims in the amount of \$127,246.37.

Motion: Second: Vote:

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

2020/2021 BUDGET TRANSFERS				
FROM ACCT	AMOUNT	TO ACCT	AMOUNT	REASON
A2250.471 Tuition Paid to Other Public School Districts	\$21,000.00	A2250.420 Contractual Non- Public	\$21,000.00	To increase the Complete Rehab Purchase Order based on the costs for special education teacher and services at Hayground for PPSWD students.

H2110.201-00-1016 Superintendent of Construction	\$26,654.06	H1620.296-00-1066	\$26,654.06	To cover Palace Electric PO due to Change Order previously approved by the BOE on December 16, 2020
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Motion:

Second:

Vote:

17) Resolved that the Board of Education of the Bridgehampton UFSD hereby approves the Revised Change Order No. 1 submitted by Stalco, Inc. in the amount of \$19,541.00 concerning SED Project No. 580909020001016 and authorizes the Superintendent to sign the agreement.

Motion:

Second:

Vote:

18) WHEREAS, the District maintains Policy #6741 which contemplates that the district will prepare a written request for proposals where a contract for professional services involves an estimated annual expenditure exceeding \$7,500; and

WHEREAS, the District previously issued a request for proposals for related services on or about June 2019; and

WHEREAS, the District has determined that it requires additional contracts for related services but lacks the requisite time to issue a written request for proposals.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby suspends Board Policy #6741 for the purposes set forth herein, and

BE IT FURTHER RESOLVED that the Board of Education hereby contracts with NY Speaks, PLLC for the purpose of providing related services and authorizes the Superintendent to execute the agreement.

Motion:

Second:

Vote:

19) Resolved that the Board of Education of the Bridgehampton UFSD hereby approves the agreement between the Bridgehampton UFSD and SILO (Suffolk Independent Living Organization) for the 2020/2021 school year and authorizes the Superintendent to sign the agreement, pending Counsel's review.

Motion:

Second:

Vote:

20) Resolved that the Board of Education of the Bridgehampton UFSD hereby approves the agreement between the Bridgehampton UFSD and Global Compliance Network for internet-based staff training and authorizes the Superintendent to sign the agreement.

Motion:

Second:

Vote:

21) Resolved that the Board of Education of the Bridgehampton UFSD hereby approves an award to AT Equipment Sales in the amount of \$4,325.00 and authorizes Jennifer Coggin, School Business Administrator to issue the purchase order.

Motion:

Second:

Vote:

22) Resolved that the Board of Education of the Bridgehampton UFSD approves the following 2020-2021 Transportation Contract with Montauk Bus, LLC in accordance with the Request for Proposal issued on August 27, 2020 and awarded to Montauk Bus, LLC at the August 31, 2020 Special Meeting of the Board, and authorizes the Board President and Superintendent to execute the contract:

Athletics \$24,000.00

Motion: Second: Vote:

23) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with David Skretch as an EMT on premises during basketball games for the 2020/2021 school year and authorizes the Superintendent to execute the contract 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, 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:

Coordinator/Investigator: Jennifer Coggin
Facilitator: Michael Cox
Decision-Maker: Robert Hauser
Appellate Decision Maker: Michael Miller

Motion: Second: Vote:

2) Resolved that the Board of Education of the Bridgehampton UFSD, 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.

Michael Miller and Jennifer Coggin

Motion: Second: Vote:

3) Resolved that the Board of Education of the Bridgehampton UFSD approves Tom House and Kelly Sharp as instructors of the Spring SAT prep course at the curriculum writing rate of \$62.83 per hour not to exceed 15 hours each which includes prep time as well.

Motion: Second: Vote:

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the temporary appointment of Elena Urbano Morales as a full-time Custodial Worker I, retroactive to January 4, 2021 and through September 8, 2021.

Motion: Second: Vote:

5) Resolved that the Board of Education of the Bridgehampton UFSD approves Brianna Miller for additional hours, not to exceed 25 in the 2020/2021 school year, as needed beyond the contractual day for Committee on Special Education Assignments to be paid per the BTA contractual rate.

Motion:

Second:

Vote:

6) Resolved that the Board of Education of the Bridgehampton UFSD approves a Memorandum of Agreement with the Bridgehampton Teachers' Association, dated January 27, 2021 regarding donation of sick days to the sick leave bank of Ms. Aleta Parker, subject to Counsel and BTA Union and Labor Relations Specialist review and approval.

Motion:

Second:

Vote:

7) Resolved that the Board of Education of the Bridgehampton UFSD approves Zoe Lucas and David Simmons as Student Representatives to serve on the Strategic Planning Committee for the 2020/2021 school year.

Motion:

Second:

Vote:

8) Resolved that the Board of Education of the Bridgehampton UFSD approves Elizabeth Flanagan to provide three (3) additional hours per week of nursing coverage for athletics COVID testing with additional hours for game supervision as needed to be paid at her individual hourly rate.

Motion:

Second:

Vote:

C) COMMITTEE ON SPECIAL EDUCATION

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee on Special Education for Students #10662, #10661, #10433, #10532, #10620, #10618 and authorizes the Superintendent to arrange for services.

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: