

**BRENTWOOD UNION FREE SCHOOL DISTRICT**  
**Brentwood, NY**



**Board of Education  
Business Meeting  
Thursday  
October 20, 2022**

**Addendum**

**Agenda Items ONLY**

**Consent Agenda**

BE IT RESOLVED that the following items be approved:

- B.2.nn.and B.2.oo.

**B.2. Items for Action**

**B.2.nn. Contract for Franklin Covey**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and Franklin Covey – Leader in Me. The contract is for Franklin Covey – Leader in Me to provide The Leader in Me Core 2 workshops, 7 Habits of Highly Effective Families Workshops & Certification, Materials and Enhancements at East Middle School.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022, and terminate on August 30, 2023; And the fee, not to exceed \$52,516, will be paid through the District's Title I School Improvement Grant (SIG) Basic grant funds.

**B.2.oo. Contract for Whymaker**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a contract between the Brentwood Union Free School District (BUFSD) and Whymaker. The contract is for Whymaker to provide direct instruction in Science, Technology, Engineering and Math (STEM) courses to 5<sup>th</sup> graders in Super Saturday Academy.

**B.2.oo. Contract for Whymaker - continued**

BE IT FURTHER RESOLVED that the term of this Agreement shall commence October 20, 2022 and terminate on August 30, 2023; And the fee, not to exceed \$10,000 will be paid through the district's Extended School Day/School Violence Prevention (ESD/SVP) grant funds.

Motion made by \_\_\_\_\_

Second by \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Abstain \_\_\_\_\_ Absent \_\_\_\_\_