

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



**Board of Education**  
**Special Business Meeting & District Safety Plan**  
**September 28, 2022**

**CALL TO ORDER**

Eileen Felix called the meeting to order at 6:08 p.m.

**ATTENDANCE**

Eileen Felix – President  
Cynthia Ciferri – 2<sup>nd</sup> Vice President  
Maria Gonzalez-Prescod – Trustee

Julia Burgos – 1<sup>st</sup> Vice President  
Hassan Ahmed– Trustee  
Maria Malave– Trustee

**ALSO, IN ATTENDANCE**

Richard Loeschner – Superintendent  
Stacy O'Connor- Assistant Superintendent for Finance and District Operations  
Neil Block- School Attorney

**ABSENT**

Simone Holder-Daniel-Trustee

**CONVENE BUSINESS MEETING**

Motion made by Cynthia Ciferri, second by Maria Gonzalez-Prescod and **UNANIMOUSLY APPROVED (6-0-0)** to convene the meeting at 6:08 p.m.

Motion made by Julia Burgos, second by Cynthia Ciferri and **UNANIMOUSLY APPROVED (6-0-0)** to recess general session and enter into executive session at 6:09 p.m. for the purpose the employment history of a particular person and seeking legal advice from the Board's attorney.

## **PUBLIC SESSION**

Motion made by Julia Burgos, second by Hassan Ahmed and **UNANIMOUSLY APPROVED (6-0-0)** to adjourn executive session and reconvene public session at 7:55 p.m.

## **ORDER OF BUSINESS**

Motion made by Julia Burgos, second by Hassan Ahmed and **UNANIMOUSLY APPROVED (6-0-0)** the following resolution:

BE IT RESOLVED, that the Board of Education hereby suspends the order of Business for this meeting and this meeting only according by Policy 2350.

## **CONSENT AGENDA B.2.a. THROUGH B.2.d.**

Motion made by Cynthia Ciferri, second by Maria Malave and **UNANIMOUSLY APPROVED (6-0-0)** consent agenda B.2.a. through B.2.d. which consist of the following items:

### **District Wide Safety Plan**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the District-Wide Safety Plan for 2022-2023 school year.

### **Virtual Meetings**

WHEREAS, the 2022/2023 New York State Budget Bill, S. 8006-C and A. 9006-C, amend the Open Meetings Law to provide for a new Section 103-a:

WHEREAS, Section 103-a of the Open Meetings Law allows for public meetings to be conducted via videoconferencing effective April 9, 2022, subject to certain conditions and limitations:

WHEREAS, the New York State Executive Orders 11-11.9 extended the suspension of the Open Meetings law's videoconferencing rules until September 12, 2022;

WHEREAS, The Board of Education desires to take advantage of the flexibility offered through videoconferencing for its meetings;

NOW THEREFORE BE IT RESOLVED that effective September 28, 2022, the Board of Education may conduct any public meeting via videoconferencing in accordance with Section 103-a of the Open Meetings Law, provided that all requirements of Section 103-a have been met prior to any public meeting which is to be conducted via videoconferencing; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to establish and post written procedures for public meeting held pursuant to Open Meetings law Section 103-a on the District's website.

### **Contract for Girls Incorporated of Long Island**

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 Girls Incorporated of Long Island. The contract is for Girls Incorporated of Long Island to provide comprehensive, research-based services to bridge skills-gaps between academics and life while reinforcing the academic process;

BE IT FURTHER RESOLVED that the term of this agreement shall commence September 28, 2022, and terminate on August 30, 2023; and the fee, not to exceed \$74,750 will be paid through the district's 2022-2023 Title IV and American Rescue Plan-Elementary and Secondary School Emergency Relief (ARP-ESSER3) grant funds.

### **Contract for Intersection Construct**

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 execute a contract with The Intersection Construct. The contract is for The Intersection Construct to provide follow-up training for up to 30 participants related to a cultural framework based on resiliency research designed to engage entire communities in supporting success for all children, with exception, at Oak Park Elementary School; and

BE IT FURTHER RESOLVED THAT THE TERM OF THIS AGREEMENT SHALL COMMENCE September 28, 2022, and terminate on August 30, 2023; and the fee, not to exceed \$12,217 Title IV (\$6,800) and American Rescue Plan- Elementary and Secondary School Emergency Relief (ARP-ESSER#) (\$5,417) grant funds.

### **ADJOURNMENT**

Motion made by Cynthia Ciferri, second by Hassan Ahmed and **UNANIMOUSLY APPROVED (6-0-0)** to adjourn the meeting at 8:16 p.m.

Respectfully Submitted

Kathleen Hoey

Kathleen Hoey  
District Clerk

Approved by the  
Board of Education  
on October 20, 2022