

Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, April 2, 2019
PPS Building
5:00PM
MINUTES

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:02PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Michael Miller, Principal; Tammy A Cavanaugh, District Clerk

Guests: Middle States Re-Accreditation Team: Artoun Hamalian, Chair; Simone Anderson, Sarah McLaughlin and Vincent DiGrandi

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated April 2, 2019.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

II. SUPERINTENDENT RECOMMENDATIONS

D) BUILDING USE REQUESTS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request submitted by Henry Meyer on behalf of the 8th Grade class for fund raising car washes from 12pm – 3pm on the following Saturdays: April 6, 13, 20, 27 and May 4, 2019.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

III. BOARD OF EDUCATION DISCUSSION ITEMS

(a) The Board will meet with the Middle States Re-accreditation Team to assist with their determination of our qualifications to be re-accredited.

*5:05PM Robert Hauser and Michael Miller left the meeting

IV. MOTION TO ADJOURN at 5:26PM.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

Respectfully submitted,



Tammy A Cavanaugh
District Clerk