

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Sunday, November 1, 2020
1PM – via Google Meet
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:09PM, followed by the Pledge.

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

Absent: Doug DeGroot, Trustee

Counsel: Michael Vigliotta, Esq.

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated November 1, 2020.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

II. Motion to adjourn in Executive Session at 1:06PM to consult with Counsel.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

III. Motion to return to Regular Session at 2:31PM.

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

IV. Motion to adjourn at 2:32PM.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk