Bridgehampton Union Free School District Special Meeting of the Board of Education Tuesday, February 22, 2022 – 10:00AM 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 10:15AM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Trustees: Kathleen McCleland, Markanthony Verzosa, Carla Lillie, Angela Chmielewski; Dr. Mary T. Kelly, Superintendent of Schools.

Excused: Jennifer Vinski, Vice President; Jo Ann Comfort, Trustee

B) Resolved that the Board of Education of the Bridgehampton UFSD appoints Kathleen McCleland as Clerk Pro Tem for the period of February 22, 2022 through February 22, 2022.

Motion: R. White Second: C. Lillie Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated February 22, 2022.

Motion: R. White Second: C. Lillie Vote: 5-0

II. PERSONNEL

- 1) Resolved that the Board of Education of the Bridgehampton UFSD approves the following teacher to be paid to teach an "extra class period" and to be paid as per the BTA contract for the 2021/2022 school year, prorated to the start date of Wednesday, March 2, 2022:
 - Karen Knight 1 class every day Math 8 Self-Contained
 - Jeff Neubauer 1 class every day Algebra II
 - Andrea Drollinger 1 class every day Math 7
 - Chris Jackimowicz 1 class every day Pre-Calc
 - Andrea Drollinger 1 class every day Statistics

Motion: R. White Second: C. Lillie Vote: 5-0

III. BUILDING USE REQUESTS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the building use request submitted by Sara Jo Strickland on behalf of the Hampton Ballet Theatre School for use of the auditorium and classrooms from 3:30pm – 8:30pm, Monday-Thursday, April 25-28; 4:00pm- 10:00pm, Friday, April 29; 11am – 10pm, Saturday, April 30; 12:00pm – 6:00pm, Sunday, May 1, 2022.

Motion: R. White Second: M. Verzosa Vote: 5-0

IV. MOTION to adjourn at 10:20AM.

Motion: K. McCleland Second: A. Chmielewski Vote: 5-0

Respecfully submitted,

Kathleen Mc Cleland

Kathleen McCleland

Clerk Pro Tem