

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, April 16, 2024
District Office
4:30PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the Vice President called the meeting to order at 4:32PM, followed by the Pledge of Allegiance.

Present: Jo Ann Comfort, Vice President; Trustees: Markanthony Verzosa, Carla Lillie, Angela Chmielewski; Dr. Mary T. Kelly, Superintendent of Schools; Tammy A Cavanaugh, District Clerk

Excused: Jennifer L. Vinski, President; Trustee: Kathleen McClelland

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves suspending Policy #1230 Public Participation at Board Meetings for purposes of the April 16, 2024 Special Meeting and adopts the Proposed Board of Education Agenda.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

II. NEW BUSINESS

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Eastern Suffolk BOCES Administrative Budget for the 2024/2025 school year.

Motion: J. Comfort Second: C Lillie Vote: 4-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD cast the following votes for the following candidates running for the Eastern Suffolk BOCES Board for the term of July 1, 2024 through June 30, 2027. (**vote for up to 6**)

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|--------|---|
| _____ | a) Arlene Barresi (Middle Country CSD) |
| _____ | b) Angelo Cassarino (William Floyd UFSD) |
| _____ | c) Kelli Anne Jennings (Patchogue-Medford UFSD) |
| _____ | d) Joseph LoSchiavo (Patchogue-Medford UFSD) |
| _____X | e) James F. McKenna (Southampton UFSD) |
| _____X | e) Brian O. Mealy (Mattituck-Cutchogue UFSD) |
| _____ | f) Robert P. Sweeney (Mount Sinai UFSD) |

Motion: J. Comfort Second: C Lillie Vote: 4-0

III. MOTION TO ADJOURN AT 4:35PM.

Motion: J. Comfort Second: M. Verzosa Vote: 4-0

Respectfully submitted,



Tammy A Cavanaugh
District Clerk