

**Bridgehampton School District  
Special Meeting of the Board of Education  
Thursday, August 8, 2019  
PPS Building  
5:00PM  
DRAFT 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 5:06PM, followed by the Pledge.

**Present:** Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McClelland, Jennifer Vinski, Carla Lillie, Mark Verzosa and Tammy A Cavanaugh, District Clerk

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated August 8, 2019.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**II. SUPERINTENDENT'S RECOMMENDATIONS**

**A) PERSONNEL**

**1) Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Kenda Piccione, as Account Clerk, effective end of day September 3, 2019.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**2) Resolved** that the Board of Education of the Bridgehampton UFSD approves payment of Teacher Aides should they choose to attend the non-mandatory Superintendent's Conference Days scheduled for Wednesday and Thursday, August 28 & 29, 2019 at their individual per diem rate.

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

**III. MOTION TO ADJOURN into Executive Session at 5:08PM** to discuss the performance of a particular individual.

Motion: J. Vinski                      Second: M. Verzosa                      Vote: 5-0

**IV. MOTION TO RETURN to Regular Session at 8:53PM.**

Motion: J. Vinski                      Second: M. Verzosa                      Vote: 5-0

**V. MOTION TO ADJOURN at 8:54PM.**

Motion: J. Vinski                      Second: K. McClelland                      Vote: 5-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk