

**Bridgehampton School District
Special Meeting of the Board of Education
Monday, March 16, 2020
Gym – 7:00AM
MINUTES**

I. ROUTINE MATTERS

- A) Upon having ascertained the presence of a Quorum and Roll Call, the president called the meeting to order at 7:04AM, followed by the Pledge.

Present: Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Mark Verzosa, Carla Lillie; Robert Hauser, Superintendent; Michael Miller, Principal; Melisa Stiles, School Business Administrator; Dr. Angela Austin, Director of PPS/ENL; Tammy A. Cavanaugh, District Clerk

Excused: Kathleen McClelland, Trustee

Staff: Julie Waller, David Elliott, John Daniels, Joseph Jenkins

Press: Rachel Valdespino, *The Southampton Press*

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated March 16, 2020.

Motion:

Second:

Vote:

- C) Invitation to the Public:** The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

- D)** Invitation to visitors to address the Board of Education on agenda items.

- E)** Communications (in Board folders)

- a) Updated COVID-19 Guidance from NYSED and NYSDOH
- b) NYSED Child Nutrition Program Guidance When Schools Are Closed Due to COVID-19
- c) 2019/2020 Approved Bridgehampton UFSD School Calendar

II. REPORTS

- A)** Superintendent Report

- The Suffolk County Executive's orders for schools to close effective Monday, March 16, 2020 for two weeks and
- The Governor's order for schools to close for the two-week period starting March 18.

- B)** Principal Report (See attached PowerPoint presentation)

III. MOTION TO ADJOURN at 8:42AM into Executive Session to discuss personnel issues with Counsel.

Motion: L. Tyree-Johnson Second: C. Lillie Vote: 6-0

IV. MOTION TO RETURN to Regular Session at 9:21AM

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

V. MOTION TO ADJOURN at 9:22AM.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk