

**Bridgehampton Union Free School District  
Special Meeting of the Board of Education  
Wednesday, December 30, 2020 – 4PM – 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 4:05PM, 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; Tammy A. Cavanaugh, District Clerk.

Absent: Doug DeGroot, Trustee

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated December 30, 2020.

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

**II. Motion** to adjourn into Executive Session to discuss personnel issue at 4:06PM.

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

**III. Motion** to return to Regular Session at 5:50PM.

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

**IV. Motion** to adjourn at 5:52PM.

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

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk