

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Wednesday, April 14, 2021 – 4:30PM
Virtual – 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 4:32PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland, Markanthony Verzosa; Michael Miller, Principal; Michael Cox, Assistant Principal; Carlos Bermudez, Director of PPS/ENL; Tammy Cavanaugh, District Clerk

Absent: Doug DeGroot, Trustee

Counsel: Michael Vigliotta, Esq.

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated April 14, 2021.

Motion: L Tyree-Johnson Second: K McClelland Vote: 5-0

II. SUPERINTENDENT RECOMMENDATIONS

A) PERSONNEL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Diane Deger as a Substitute Teacher for the 2020/2021 school year at the daily rate of \$150, pending completion of HR paperwork.

Motion: L Tyree-Johnson Second: K McClelland Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approved Mark Keller as a Substitute Teacher for the 2020/2021 school year at the daily rate of \$150, pending completion of Human Resources paperwork.

Motion: L Tyree-Johnson Second: K McClelland Vote: 5-0

***4:33PM Carla Lillie arrived.**

III. MOTION TO ADJOURN at 4:33PM into Executive Session to discuss personnel matters.

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

IV. MOTION TO RETURN to Regular Session at 6:31PM.

Motion: L Tyree-Johnson

Second: K McClelland

Vote: 6-0

V. MOTION to adjourn at 6:32PM.

Motion: L Tyree-Johnson

Second: K McClelland

Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk