Bridgehampton Union Free School District Special Meeting of the Board of Education Sunday, May 2, 2021 – 9:45AM New Music Room – In Person MINUTES

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 9:59AM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McCleland, Markanthony Verzosa, Carla Lillie

B) Resolved that the Board of Education of the Bridgehampton UFSD appoints Jennifer Vinski as District Clerk Pro Tem for the period May 2, 2021 through May 2, 2021.

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

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated May 2, 2021.

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

II. MOTION TO ADJOURN at 10:00AM into Executive Session to discuss matters concerning leading to the appointment of a particular entity.

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

III. MOTION TO RETURN to Regular Session at 4:04PM.

Motion: M. Verzosa Second: K. McCleland Vote: 6-0

IV. MOTION to adjourn at 4:05PM.

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

Respectfully submitted,

Jennifer Vinski

Jennifer Vinski Clerk Pro Tem