

**Bridgehampton Union Free School District  
Special Meeting of the Board of Education  
Friday, June 3, 2021 – 4:20PM  
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 4:25PM, followed by the Pledge of Allegiance.

**Present:** Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Markanthony Verzosa, Carla Lillie; Robert Hauser, Superintendent; Jennifer Coggin, School Business Administrator; Tammy A Cavanaugh, District Clerk

**Guest:** Jill Sanders, Cullen & Danowski

**B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated June 4, 2021.

Motion: L. Tyree-Johnson                      Second: C Lillie                      Vote: 5-0

**C)** Board of Education Discussion Items

1) Jill Sanders, Cullen & Danowski

**\*5:34PM – Lillian Tyree-Johnson left the meeting**

**II. NEW BUSINESS**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves early dismissal on June 23, 24 & 25, 2021.

Motion: C. Lillie                      Second: M. Verzosa                      Vote: 4-0

**III.SUPERINTENDENT RECOMMENDATIONS**

**A) PERSONNEL**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Judiann Carmack-Fayyaz as Senior Class Advisor for the 2020/2021 school year prorated to the start date of June 1, 2021.

Motion: C. Lillie                      Second: M. Verzosa                      Vote: 4-0

**IV.MOTION to adjourn at 5:55PM.**

Motion: C. Lillie                      Second: M. Verzosa                      Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk