

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Tuesday, July 20, 2021 – 4:30PM
Gymnasium
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 4:34PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Trustees: Carla Lillie, Angela Chmielewski, Jo Ann Comfort; Dr. Mary T. Kelly, Superintendent

Excused: Jennifer Vinski, Vice President; Trustees: Kathleen McClelland, Markanthy Verzosa

B) Resolved that the Board of Education of the Bridgehampton UFSD appoints Ronald White as District Clerk Pro Tem for the period July 20, 2021 through July 20, 2021.

Motion: C. Lillie Second: J. Comfort Vote: 4-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated July 20, 2021.

Motion: C. Lillie Second: J. Comfort Vote: 4-0

II. MOTION TO ADJOURN at 4:35PM into Executive Session to review advice from Counsel.

Motion: C. Lillie Second: J. Comfort Vote: 4-0

III. MOTION TO RETURN to Regular Session at 6:50PM.

Motion: C. Lillie Second: J. Comfort Vote: 4-0

IV. MOTION to adjourn at 6:50PM.

Motion: C. Lillie Second: J. Comfort Vote: 4-0

Respectfully submitted,

Ronald J. White

Ronald J. White
Clerk Pro Tem