Bridgehampton Union Free School District Special Meeting of the Board of Education Thursday, December 30, 2021 – 10:00AM 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 10:02AM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Jennifer Vinski, Vice President; Trustees: Carla Lillie, Angela Chmielewski, Jo Ann Comfort; Dr. Mary T. Kelly, Superintendent of Schools; Tammy A Cavanaugh, District Clerk

Excused: Trustees: Kathleen McCleland, Markanthony Verzosa

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated December 30, 2021.

Motion: J Vinski Second: J. Comfort Vote: 5-0

II. MOTION TO ADJOURN at 10:04AM into Executive Session to review advice from Counsel.

Motion: J Vinski Second: J. Comfort Vote: 5-0

III.MOTION TO RETURN to Regular Session at 11:20AM.

Motion: J. Vinski Second: J. Comfort Vote: 5-0

*11:21AM – Jennifer Vinski left the meeting.

IV. MOTION to adjourn at 11:20AM.

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

Respectfully submitted,

Janny G. Cavaraugh

Tammy A Cavanaugh

District Clerk