

**Bridgehampton Union Free School District  
Special Meeting of the Board of Education  
Tuesday, January 4, 2022 – 4:00PM  
DISTRICT OFFICE AND 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 4:07PM, followed by the Pledge of Allegiance.

**Present: In-Person:** Trustees: Carla Lillie, Angela Chmielewski, Jo Ann Comfort  
**Via Google Meet:** Ronald White, President; Kathleen McClelland, Markanthony Verzosa

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated January 4, 2022.

Motion: C. Lillie                      Second: J. Comfort                      Vote: 6-0

**II. MOTION TO ADJOURN at 4:08PM into Executive Session to discuss a personnel matter.**

Motion: C. Lillie                      Second: A Chmielewski                      Vote: 6-0

**\*4:16PM – Jennifer Vinski, Vice President arrived via Google Meet.**

**III. MOTION TO RETURN to Regular Session at 4:40PM.**

Motion: C. Lillie                      Second: J. Comfort                      Vote: 7-0

**IV. SUPERINTENDENT’S RECOMMENDATIONS**

**A) FINANCIAL MATTERS**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Special Education Services Agreement with the Sag Harbor UFSD for the 2021/2022 school year and authorizes the Board President and Superintendent of Schools to sign the contract.

Motion: C. Lillie                      Second: J. Comfort                      Vote: 7-0

**B) BUILDING USE REQUESTS**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the East Hampton Soccer Club for use of the gym on mutually agreeable evening dates during the months of January and February 2022.

**Motion made to table this item due to COVID concerns.**

Motion: C. Lillie                      Second: J. Comfort                      Vote: 7-0

**C) PERSONNEL**

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with Ann Macaluso, Ed.D. as an Interim School Business Administrator for the 2021/2022 school year, effective Tuesday, January 11, 2022, subject to review by Counsel.

Motion: C. Lillie

Second: A Chmielewski

Vote: 7-0

**V. MOTION to adjourn at 4:43PM.**

Motion: C. Lillie

Second: J. Comfort

Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh  
District Clerk