

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Monday, February 28, 2022 – 4:00PM
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 4:05PM, followed by the Pledge of Allegiance.

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

Excused: Markanthony Verzosa, Trustee

B) Pledge of Allegiance

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated February 28, 2022.

Motion: C. Lillie Second: K. McClelland Vote: 6-0

II. MOTION TO ADJOURN at 4:06PM into Executive Session to review advice from Counsel.

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

III. MOTION to Return to Regular Session at 4:41PM.

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

1) WHEREAS, the Bridgehampton UFSD adopted a Reopening Plan in August of 2021 that required all students, staff and visitors to wear face coverings/masks; and

WHEREAS, the Board of Education has determined to modify the Reopening Plan with respect to face coverings/masks so as to ensure that our local school mask mandate sunsets with applicable federal, state, county and/or local mask mandates.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, effective at such time any state, federal, county and/or local face coverings/mask mandate applicable to the Bridgehampton Union Free School District is lifted or expires, all face covering/mask provisions contained within the Bridgehampton Union Free School District Reopening Plan for the 2021-22 school year are hereby modified to reflect that face coverings/masks shall be optional to the extent permitted by law.

Motion: M. Vigliotta, Esq. Second: J. Comfort Vote: 6-0

IV. MOTION to Adjourn at 4:44PM.

Motion: J. Vinski

Second: C. Lillie

Vote: 6-0

Respectfully submitted,

A handwritten signature in black ink, reading "Tammy A. Cavanaugh". The signature is written in a cursive, flowing style.

Tammy A Cavanaugh
District Clerk