Bridgehampton Union Free School District Special Meeting of the Board of Education Friday, October 21, 2022 District Office MINUTES

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 1:00PM, followed by the Pledge of Allegiance.

Present: Ronald White, President, Trustees: Kathleen McCleland, Carla Lillie, Angela Chmielewski; Dr. Mary T. Kelly, Superintendent of Schools

Virtually Attendance: Markanthony Verzosa

Excused: Jo Ann Comfort, Trustee

B) Resolved that the Board of Education of the Bridgehampton UFSD appoints Carla Lillie as District Clerk Pro Tem for the period October 21, 2022.

Motion: K. McCleland Second: A. Chmielewski Vote: 4-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated October 21, 2022.

Motion: C. Lillie Second: K. McCleland Vote: 4-0

II. MOTION TO ADJOURN at 1:02PM into Executive Session to review advice from Counsel.

Motion: C. Lillie Second: K. McCleland Vote: 4-0

*1:30PM – Jennifer Vinski arrived.

*3:50PM – Kathleen McCleland left the meeting.

III. MOTION TO RETURN to Regular Session at 4:45PM.

Motion: C. Lillie Second: J. Vinski	Vote: 4-0
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IV. MOTION to adjourn at 4:46PM.

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

Respectfully submitted,

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Carla Lillie Clerk Pro Tem