Bridgehampton UFSD: Board of Education

Special Meeting of the Board of Education

Friday, June 1, 2018

District Office

8:00AM

MINUTES

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:04AM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Michael Gomberg, Doug DeGroot; Tammy A. Cavanaugh, District Clerk.

Excused: Jennifer Vinski, Kathleen McCleland, Mark Verzosa

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated June 1, 2018.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 4-0

II. NEW BUSINESS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the usage of the First Baptist Church of Bridgehampton’s lower auditorium as an offsite Regents testing location as needed from June 5 through June 20, 2018 with the Assistant Superintendent for Curriculum & Assessment authorization of the Building Use Form.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 4-0

III. Motion to adjourn 8:05AM.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 4-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk