Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, April 16, 2019
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 8:00AM, followed by the Pledge.

Present: Ron White, President; Trustees: Michael Gomberg, Mark Verzosa, Doug DeGroot;
Tammy A. Cavanaugh, District Clerk

Excused: Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen
McCleland

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the
Proposed Special Meeting of the Board of Education Agenda, dated April 16, 2019.

   Motion: M. Verzosa      Second: M. Gomberg      Vote: 4-0

II. NEW BUSINESS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the
Eastern Suffolk BOCES Administrative Budget for the 2019-2020 school year.

   Motion: M. Verzosa      Second: M. Gomberg      Vote: 4-0

2) Resolved that the Board of Education of the Bridgehampton UFSD cast the
following votes for the following candidates running for the Eastern Suffolk BOCES
Board for the term of July 1, 2019 through June 30, 2020. (vote for up to 5)

   ___ X ___ a) Linda Goldsmith, Oysterponds UFSD
   ___ X ___ b) William Hsiang, Riverhead CSD
   ___ X ___ c) Lisa Israel, Greenport UFSD
   ___ X ___ d) Fred Langstaff, Sayville UFSD
   ___ X ___ e) John Wyche, Bridgehampton UFSD

   Motion: M. Verzosa      Second: M. Gomberg      Vote: 4-0

III. MOTION TO ADJOURN AT 8:02AM.

   Motion:              Second:              Vote:

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk