I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the Vice President called the meeting to order at 5:31PM, followed by the Pledge.

Present: Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McCleland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Tammy A. Cavanaugh, District Clerk.

Excused: Doug DeGroot, Trustee

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated June 18, 2019.

Motion: J. Vinski  Second: K. McCleland  Vote: 5-0

II. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Health and Welfare Services Agreement between the District and the Riverhead CSD for 2 students residing in the Bridgehampton school district and attending St. John Paul II Regional School in the Riverhead CSD for the 2018-19 school year at a total cost of $913.48.

Motion: J. Vinski  Second: K. McCleland  Vote: 5-0

*5:33PM Ron White arrived

B) PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves student workers, Jordan Gant and Jahvon Gant, from Thursday, June 27 through Monday, September 2, 2019 at $12.00 per hour, not to exceed 17.5 hours per week.

Motion: J. Vinski  Second: K. McCleland  Vote: 5-0

III. MOTION TO ADJOURN at 5:34PM into Executive Session to discuss personnel matters with the Superintendent.

Motion: J. Vinski  Second: K. McCleland  Vote: 5-0

*6:25PM Kathleen McCleland left the meeting.
IV. MOTION TO RETURN to Return to Regular Session at 7:22PM.

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

V. MOTION TO ADJOURN AT 7:22PM.

Motion: J. Vinski     Second: M. Verzosa     Vote: 4-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk