I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the president called the meeting to order at 7:04AM, followed by the Pledge.

Present: Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Mark Verzosa, Carla Lillie; Robert Hauser, Superintendent; Michael Miller, Principal; Melisa Stiles, School Business Administrator; Dr. Angela Austin, Director of PPS/ENL; Tammy A. Cavanaugh, District Clerk

Excused: Kathleen McCleland, Trustee

Staff: Julie Waller, David Elliott, John Daniels, Joseph Jenkins


B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated March 16, 2020.

Motion: Second: Vote:

C) Invitation to the Public: The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

D) Invitation to visitors to address the Board of Education on agenda items.

E) Communications (in Board folders)

a) Updated COVID-19 Guidance from NYSED and NYSDOH
b) NYSED Child Nutrition Program Guidance When Schools Are Closed Due to COVID-19
c) 2019/2020 Approved Bridgehampton UFSD School Calendar

II. REPORTS

A) Superintendent Report

- The Suffolk County Executive’s orders for schools to close effective Monday, March 16, 2020 for two weeks and
- The Governor’s order for schools to close for the two-week period starting March 18.

B) Principal Report (See attached PowerPoint presentation)
III. MOTION TO ADJOURN at 8:42AM into Executive Session to discuss personnel issues with Counsel.

Motion: L. Tyree-Johnson    Second: C. Lillie    Vote: 6-0

IV. MOTION TO RETURN to Regular Session at 9:21AM

Motion: L. Tyree-Johnson    Second: J. Vinski    Vote: 6-0

V. MOTION TO ADJOURN at 9:22AM.

Motion: L. Tyree-Johnson    Second: J. Vinski    Vote: 6-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk