

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, June 4, 2019
Pupil Personnel Services Building #2
5:00 PM
MINUTES**

I. ROUTINE MATTERS

- A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:04PM, followed by the Pledge.

Present: Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Michael Gomberg, Mark Verzosa; Michael Miller, Principal; Tammy A. Cavanaugh, District Clerk

Excused: Ron White, President; Trustees: Doug DeGroot, Kathleen McClelland

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated June 4, 2019.

Motion: J. Vinski

Second: M. Verzosa

Vote: 4-0

II. SUPERINTENDENT'S RECOMMENDATIONS

A) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation of Michelle New for the purpose of retirement, effective June 30, 2019, pursuant to the incentive MOA with the BTA.

Motion: J. Vinski

Second: M. Verzosa

Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Lauren Sebor for the purpose of retirement, effective June 30, 2019, pursuant to the incentive MOA with the BTA.

Motion: J. Vinski

Second: M. Verzosa

Vote: 4-0

III. MOTION TO ADJOURN at 5:06PM into Executive Session to discuss personnel matters with the Superintendent.

Motion: J. Vinski

Second: M. Verzosa

Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk