## Bridgehampton School District Special Meeting of the Board of Education Monday, June 15, 2020 Via Google Meet 5:00PM MINUTES

## I. ROUTINE MATTERS

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:13PM, followed by the Pledge.

**Present**: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McCleland, Markanthony Verzosa, Carla Lillie; Tammy A Cavanaugh, District Clerk

**B)** Resolved that the Board of Education of the Bridgehampton UFSD approves suspending Policy #1230 Public Participation at Board Meetings for purposes of the June 15, 2020 Special meeting and adopts the Proposed Board of Education Agenda.

Motion: R. White Second: C. Lillie Vote: 5-0

**II. MOTION TO ADJOURN at 5:14PM** to Executive Session to discuss a personnel matter with counsel\*.

\*(Michael Vigliotta, Esq. went directly into the Executive Session meeting due to a calendar conflict.)

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 5-0

III. MOTION TO RETURN TO PUBLIC SESSION at 6:21PM.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0\*

\*Joined the Executive Session at 6:21PM: Trustees: Douglas DeGroot, Jennifer Vinski,

IV. MOTION TO ADJOURN AT 6:22PM.

anny J. Cavanaugh

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 4-0\*

\*Left the meeting after Executive Session: Trustees: Douglas DeGroot, Jennifer Vinski,

Mark Verzosa

Respectfully submitted,

Tammy A. Cavanaugh

