

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Wednesday, January 13, 2021 – 4PM – via Google Meet
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll call, the President called the meeting to order at 4:03PM, followed by the Pledge.

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

Counsel: Michael Vigliotta, Esq.

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated January 13, 2021.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

II. SUPERINTENDENT RECOMMENDATIONS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the contract extension with Southampton Youth Services for Athletic Conditioning for both basketball and baseball for the 2020/2021 school year and authorizes the Superintendent to sign the agreement, subject to review by Counsel.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 6-0

III. Motion to adjourn into Executive Session to obtain legal advice from counsel issue at 4:05PM.

Motion: L. Tyree-Johnson Second: M Verzosa Vote: 6-0

IV. Motion to return to Regular Session at 5:08PM.

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

V. Motion to adjourn at 5:09PM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk