

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Friday, February 12, 2021 – 5:30PM
New Music Room – In Person
MINUTES**

I. ROUTINE MATTERS

- A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 5:30PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Kathleen McClelland, Markanthony Verzosa, Carla Lillie

Guests: Julie Davis Lutz, Ph.D., Chief Operating Officer - ES BOCES; Mr. David Wicks, Chief Superintendent – ES BOCES

- B) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer L. Vinski as District Clerk Pro Tem for the period February 12, 2021 through February 12, 2021.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated February 12, 2021.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 7-0

II. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the agreement with John Marino to announce basketball games for the 2020/2021 school year and authorizes the Superintendent to execute the contract on behalf of the District.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 7-0

B) PERSONNEL

- 1) Resolved** that in accordance with Article VIII, Section H of the collective bargaining agreement with the Bridgehampton Teachers Association, The Board of Education hereby denies Ms. Judiann Carmack-Fayyaz’s request for a sabbatical leave of absence dated January 15, 2021, and authorizes the Board President to notify Ms. Carmack-Fayyaz of this determination in writing.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: TABLED

After discussion, a MOTION was made to request that Judiann Carmack-Fayyaz present to the Board regarding her request for a sabbatical leave of absence.

Motion: D. DeGroot

Second: K. McClelland

Vote: 7-0

III. MOTION TO ADJOURN at 5:44PM into Executive Session to discuss matters concerning leading to the appointment of a particular entity.

Motion: L. Tyree-Johnson

Second: C. Lillie

Vote: 7-0

IV. MOTION TO RETURN to Regular Session at 7:39PM.

Motion: K. McClelland

Second: L. Tyree-Johnson

Vote: 7-0

V. MOTION to adjourn at 7:40PM.

Motion: K. McClelland

Second: L. Tyree-Johnson

Vote: 7-0

Respectfully submitted,

Jennifer L. Vinski /tac

Jennifer L. Vinski
Clerk Pro Tem