

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Friday, April 30, 2021 – 4:00PM
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 4:06PM, followed by the Pledge of Allegiance.

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

B) Resolved that the Board of Education of the Bridgehampton UFSD appoints Jennifer Vinski as District Clerk Pro Tem for the period April 30, 2021 through April 30, 2021.

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

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated April 30, 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 rescinding Personnel Resolution #3 from the March 24, 2021 Board of Education meeting regarding David Elliott teaching an “extra class period” beginning April 5, 2021, as per the BTA Memorandum of Agreement, dated August 18, 2020:

- David Elliott – 1 class every day – Marimba Band

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

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the following teacher to be paid to teach an “extra class period” beginning September 14, 2020, as per the BTA Memorandum of Agreement, dated August 18, 2020:

- David Elliott – 1 class every day – Marimba Band

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

III. MOTION TO ADJOURN at 4:09PM into Executive Session to discuss matters concerning leading to the appointment of a particular entity.

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

IV. MOTION TO RETURN to Regular Session at 7:42PM.

Motion: L. Tyree-Johnson

Second: K. McClelland

Vote: 6-0

V. MOTION to adjourn at 7:43PM.

Motion: L. Tyree-Johnson

Second: C. Lillie

Vote: 6-0

Respectfully submitted,

Jennifer Vinski

Jennifer Vinski
Clerk Pro Tem