

**Bridgehampton Union Free School District  
Special Meeting of the Board of Education  
Monday, April 26, 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 4:03PM, followed by the Pledge of Allegiance.

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

**Guests:** Dr. Julie Lutz, Chief Operating Officer, ES BOCES; Mr. David Wicks, District Superintendent, ES BOCES

**B) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Vinski as District Clerk Pro Tem for the period April 26, 2021 through April 26, 2021.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      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 26, 2021.

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

**II. MOTION TO ADJOURN at 4:04PM into Executive Session to discuss matters concerning leading to the appointment of a particular entity.**

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

**\*4:15PM – Markanthony Verzosa arrived.**

**\*5:35PM – Lillian Tyree-Johnson left the meeting.**

**III. MOTION TO RETURN to Regular Session at 6:32PM.**

Motion: K. McClelland                      Second: C. Lillie                      Vote: 6-0

**IV. MOTION to adjourn at 6:33PM.**

Motion: K. McClelland                      Second: M. Verzosa                      Vote: 6-0

Respectfully submitted,

*Jennifer Vinski*

Jennifer Vinski  
Clerk Pro Tem