

**Bridgehampton Union Free School District  
Special Meeting of the Board of Education  
Friday, May 7, 2021 – 3:45PM  
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 4:00PM, 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 May 7, 2021 through May 7, 2021.

Motion: L. Tyree-Johnson                      Second: C Lillie                      Vote: 5-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated May 7, 2021.

Motion: L. Tyree-Johnson                      Second: C Lillie                      Vote: 5-0

**II. SUPERINTENDENT RECOMMENDATIONS**

**A. FINANCIAL MATTERS**

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Peconic Teacher Center consortium membership for the 2021-2022 school year and authorizes the Superintendent and BTA presidents to sign the Continuation Application.

Motion: L. Tyree-Johnson                      Second: C Lillie                      Vote: 5-0

**B. PERSONNEL MATTERS**

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers Association dated May 5, 2021 regarding the donation of sick days to the sick leave bank of Corinne Neubauer and authorizes the Superintendent to sign the agreement.

Motion: L. Tyree-Johnson                      Second: C Lillie                      Vote: 5-0

**II. MOTION TO ADJOURN at 3:49PM into Executive Session to discuss matters concerning leading to the appointment of a particular entity.**

Motion: L. Tyree-Johnson                      Second: C Lillie                      Vote: 5-0

**III. MOTION TO RETURN to Regular Session at 8:06PM.**

Motion: C Lillie

Second: K McClelland

Vote: 6-0

**IV. MOTION to adjourn at 8:07PM.**

Motion: M Verzosa

Second: L. Tyree-Johnson

Vote: 6-0

Respectfully submitted,

*Jennifer Vinski*

Jennifer Vinski  
Clerk Pro Tem