

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Monday, May 10, 2021 – 3:30PM
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 4:02PM, 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 10, 2021 through May 10, 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 May 10, 2021.

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

III. MOTION TO RETURN to Regular Session at 7:31PM.

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

IV. MOTION to adjourn at 7:32PM.

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

Respectfully submitted,

Jennifer Vinski

Jennifer Vinski
Clerk Pro Tem