

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, April 27, 2022
District Office
8:00AM
MINUTES**

I. ROUTINE MATTERS

- A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 8:01AM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Trustees: Kathleen McClelland, Carla Lillie, Angela Chmielewski; Dr. Mary T. Kelly, Superintendent of Schools; Tammy A. Cavanaugh, District Clerk

Excused: Jennifer Vinski, Vice President; Trustees: Markanthy Verzosa, Jo Ann Comfort

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves suspending Policy #1230 Public Participation at Board Meetings for purposes of the April 27, 2022 Special Meeting and adopts the Proposed Board of Education Agenda.

Motion: K. McClelland Second: C. Lillie Vote: 4-0

II. NEW BUSINESS

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Eastern Suffolk BOCES Administrative Budget for the 2022/2023 school year.

Motion: K. McClelland Second: A. Chmielewski Vote: 4-0

- 2) Resolved** that the Board of Education of the Bridgehampton UFSD cast the following votes for the following candidates running for the Eastern Suffolk BOCES Board for the term of July 1, 2022 through June 30, 2025. **(vote for up to 6)**

 X a) Linda Goldsmith (Oysterponds UFSD)

 X b) William Hsiang (Riverhead CSD)

 X c) Lisa Israel (Greenport UFSD)

 X d) Fred Langstaff (Sayville UFSD)

 X e) Norman A. Wagner (Central Islip UFSD)

 X f) John Wyche (Bridgehampton UFSD)

Motion: K. McClelland Second: C. Lillie Vote: 4-0

III. MOTION TO ADJOURN AT 8:03 AM.

Motion: K. McClelland

Second: C. Lillie

Vote: 4-0

Respectfully submitted,

A handwritten signature in black ink, reading "Tammy A. Cavanaugh". The signature is written in a cursive style with a large, looping initial "T".

Tammy A. Cavanaugh
District Clerk