

**Bridgehampton School District
Special Meeting of the Board of Education
Wednesday, May 4, 2022
District Office
7:00PM
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 7:08PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Jennifer Vinski, Vice President; Trustees: Kathleen McClelland, Markanthy Verzosa, Carla Lillie, Jo Ann Comfort; Dr. Mary T. Kelly, Superintendent of Schools; Dr. Ann M. Macaluso, Interim School Business Administrator; Tammy A. Cavanaugh, District Clerk

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated May 4, 2022.

Motion: J. Vinski Second: J. Comfort Vote: 6-0

II. MOTION TO ADJOURN AT 7:08 PM for the purpose of conducting a public Budget Hearing.

Motion: J. Vinski Second: J. Comfort Vote: 6-0

***7:17PM – Angela Chmielewski arrived.**

III. MOTION TO RETURN TO Public Session at 7:27 PM.

Motion: J. Vinski Second: J. Comfort Vote: 7-0

IV. NEW BUSINESS

V. SUPERINTENDENT RECOMMENDATIONS

A) FINANCIAL MATTERS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Health and Welfare Services Agreement between the District and the Southampton UFSD for 8 students residing in the Bridgehampton school district and attending Our Lady of the Hamptons RC School in the Southampton UFSD for the 2021-22 school year at a total cost of \$10,896.45.

Motion: J. Vinski Second: J. Comfort Vote: 7-0

B) BUILDING USE REQUESTS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Requested submitted by Jonah Posner on behalf of the High School Student Council for use of the parking lot for a car wash prom fundraiser on Wednesday, May 11, 2022 from 2:45 – 4:00PM.

Motion: J. Vinski Second: K. McClelland Vote: 7-0

VI. MOTION TO ADJOURN at 7:31 PM into Executive Session to discuss personnel matters with Counsel.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

VII. MOTION TO RETURN TO Public Session at 9:52 PM.

Motion: J. Vinski

Second: J. Comfort

Vote: 7-0

VIII. MOTION TO ADJOURN at 9:54PM.

Motion: J. Vinski

Second: C. Lillie

Vote: 7-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk