## Bridgehampton Union Free School District Special Meeting of the Board of Education Thursday, August 4, 2022 – 1:00PM District Office MINUTES

## I. ROUTINE MATTERS

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 1:05PM, followed by the Pledge of Allegiance.

**Present:** Ronald White, President; Jennifer L. Vinski, Vice President; Trustees: Kathleen McCleland, Carla Lillie, Markanthony Verzosa, Angela Chmielewski; Dr. Mary T. Kelly, Superintendent of Schools; Tammy A Cavanaugh, District Clerk

Counsel: Michael C Vigliotta, Esq. via Google Meet

Excused: Jo Ann Comfort, Trustee

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

Motion: J. Vinski Second: K. McCleland Vote: 6-0

II. MOTION TO ADJOURN at 1:06PM into Executive Session in order to review advice from Counsel.

Motion: J. Vinski Second: K. McCleland Vote: 6-0

\*1:56PM - Ronald White left the meeting.

III. MOTION to Return to Regular Session at 2:05PM.

Motion: C. Lillie Second: M. Verzosa Vote: 5-0

1) Resolved that the Board of Education of the Bridgehampton UFSD hereby accepts the resignation of Jennifir Cunningham as Account Clerk effective end of day August 31, 2022.

Motion: J. Vinski Second: C. Lillie Vote: 5-0

IV. MOTION to Adjourn at 2:06PM.

Motion: J. Vinski Second: M. Verzosa Vote: 5-0

Respectfully submitted,

January G. Caranaugh

Tammy A Cavanaugh

District Clerk