

**Bridgehampton School District
Special Meeting of the Board of Education
Friday, June 1, 2018
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 8:04AM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Michael Gomberg, Doug DeGroot; Tammy A. Cavanaugh, District Clerk.

Excused: Jennifer Vinski, Kathleen McClelland, Mark Verzosa

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated June 1, 2018.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 4-0

II. NEW BUSINESS

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the usage of the First Baptist Church of Bridgehampton's lower auditorium as an offsite Regents testing location as needed from June 5 through June 20, 2018 with the Assistant Superintendent for Curriculum & Assessment authorization of the Building Use Form.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 4-0

III. Motion to adjourn 8:05AM.

Motion: L. Tyree-Johnson Second: M. Gomberg Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk