

Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, April 16, 2019
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 8:00AM, followed by the Pledge.

Present: Ron White, President; Trustees: Michael Gomberg, Mark Verzosa, Doug DeGroot; Tammy A. Cavanaugh, District Clerk

Excused: Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland

B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated April 16, 2019.

Motion: M. Verzosa Second: M. Gomberg 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 2019-2020 school year.

Motion: M. Verzosa Second: M. Gomberg 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, 2019 through June 30, 2020. **(vote for up to 5)**

- 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) John Wyche, Bridgehampton UFSD

Motion: M. Verzosa Second: M. Gomberg Vote: 4-0

III. MOTION TO ADJOURN AT 8:02AM.

Motion: Second: Vote:

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk