

**Bridgehampton School District
Special Meeting of the Board of Education
Thursday, May 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 8:01AM, followed by the Pledge.

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

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

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 agreement between the District and Patrick Bistran, Jr. Inc. for grounds preparation for the installation of the fitness trail/playground equipment and authorizes the Superintendent to sign the contract.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 4-0

III. MOTION TO ADJOURN AT 8:03 AM.

Motion: L. Tyree-Johnson Second: K. McClelland Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk