

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, June 18, 2019
Pupil Personnel Services Building #2
5:30 PM
MINUTES**

I. ROUTINE MATTERS

- A) Upon having ascertained the presence of a Quorum and Roll Call, the Vice President called the meeting to order at 5:31PM, followed by the Pledge.

Present: Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland, Michael Gomberg, Mark Verzosa; Robert Hauser, Superintendent; Tammy A. Cavanaugh, District Clerk.

Excused: Doug DeGroot, Trustee

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting of the Board of Education Agenda, dated June 18, 2019.

Motion: J. Vinski Second: K. McClelland Vote: 5-0

II. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Health and Welfare Services Agreement between the District and the Riverhead CSD for 2 students residing in the Bridgehampton school district and attending St. John Paul II Regional School in the Riverhead CSD for the 2018-19 school year at a total cost of \$913.48.

Motion: J. Vinski Second: K. McClelland Vote: 5-0

***5:33PM Ron White arrived**

B) PERSONNEL

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves student workers, Jordan Gant and Jahvon Gant, from Thursday, June 27 through Monday, September 2, 2019 at \$12.00 per hour, not to exceed 17.5 hours per week.

Motion: J. Vinski Second: K. McClelland Vote: 5-0

III. MOTION TO ADJOURN at 5:34PM into Executive Session to discuss personnel matters with the Superintendent.

Motion: J. Vinski Second: K. McClelland Vote: 5-0

***6:25PM Kathleen McClelland left the meeting.**

IV. MOTION TO RETURN to Return to Regular Session at 7:22PM.

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

V. MOTION TO ADJOURN AT 7:22PM.

Motion: J. Vinski Second: M. Verzosa Vote: 4-0

Respectfully submitted,

A handwritten signature in black ink that reads "Tammy A. Cavanaugh". The signature is written in a cursive style with a large initial 'T' and 'C'.

Tammy A. Cavanaugh
District Clerk