

**Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, April 21, 2020
District Office – Via Google Hangout/Live Stream
9:30AM
Minutes**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 9:34AM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McClelland and Jennifer Vinski; Robert Hauser, Superintendent; Michael Miller, Principal; Tammy A Cavanaugh, District Clerk; Sean Sharp, Director of Technology

B) Resolved that the Board of Education of the Bridgehampton UFSD approves suspending Policy #1230 Public Participation at Board Meetings for purposes of the April 21, 2020 Special meeting and adopts the Proposed Board of Education Agenda.

Motion: L. Tyree-Johnson Second: K. McClelland 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 2020/2021 school year.

Motion: L. Tyree-Johnson Second: K. McClelland 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, 2020 through June 30, 2023. **(vote for up to 5)**

<u> X </u>	a) Walter Denzler, Three Village CSD
<u> X </u>	b) Susan Lipman, West Islip UFSD
<u> X </u>	c) Anne Mackesey, Sag Harbor UFSD
<u> X </u>	d) William Miller, Longwood CSD
<u> X </u>	e) Catherine Romano, Islip UFSD

Motion: Second: Vote:

III. MOTION TO ADJOURN AT 9:36AM.

Motion: Second: Vote:

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk