

Bridgehampton School District
Special Meeting of the Board of Education
Thursday, May 14, 2020
Via Google Meet
7:00PM
MINUTES

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the president called the meeting to order at 7:02PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland, Mark Verzosa, Carla Lillie; Robert Hauser, Superintendent; Melisa Stiles, School Business Administrator; Michael Miller, Principal; Michael Cox, Assistant Principal; Dr. Angela Austin, Director of PPS/ENL; Tammy A Cavanaugh, District Clerk

Excused: Doug DeGroot, Trustee

Counsel: Michael Vigliotta, Esq.

Staff: 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 May 14, 2020 Special meeting and adopts the Proposed Board of Education Agenda.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

I. **MOTION TO ADJOURN at 7:03PM** to Executive Session to discuss personnel matters with counsel.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

II. **MOTION TO RETURN TO PUBLIC SESSION at 8:53PM.**

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

III. **MOTION TO ADJOURN AT 8:55PM.**

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 6-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk