

**Bridgehampton Union Free School District  
Special Meeting of the Board of Education  
Friday, August 21, 2020  
Music/Science Building – 4PM – In Person  
MINUTES**

**I. ROUTINE MATTERS**

**A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 4:03PM, followed by the Pledge.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees In-Person: Jennifer Vinski, Kathleen McClelland, Carla Lillie and Markanthony Verzosa (via telephone)

**B) Resolved** that the Board of Education of the Bridgehampton UFSD appoints Jennifer Vinski as District Clerk Pro Tem for the period August 21, 2020 through August 21, 2020.

Motion: L. Tyree-Johnson                      Second: K McClelland                      Vote: 6-0

**C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated August 21, 2020.

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**II. MOTION TO ADJOURN at 4:05PM into Executive Session.**

Motion: L. Tyree-Johnson                      Second: K. McClelland                      Vote: 6-0

**\*5:30PM – Lillian Tyree-Johnson left the meeting.**

**III. MOTION TO RETURN to Regular Session at 5:38.**

Motion: K. McClelland                      Second: C. Lillie                      Vote: 5-0

**IV. Motion to adjourn at 5:40.**

Motion: K. McClelland                      Second: M. Verzosa                      Vote: 5-0

Respectfully submitted,

*Jennifer Vinski*

Jennifer Vinski,  
Clerk Pro Tem