

Bridgehampton School District
Special Meeting of the Board of Education
Tuesday, April 20, 2021
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 8:06AM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Kathleen McClelland, Markanthony Verzosa

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 20, 2021 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 2021/2022 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, 2021 through June 30, 2024. **(vote for up to 5)**

- X a) Arlene Barresi (Middle Country CSD)
- X b) Joseph LoSchiavo (Patchogue-Medford UFSD)
- X c) James F. McKenna (Southampton UFSD)
- X d) Brian O. Mealy (Mattituck-Cutchogue UFSD)
- X e) Robert P. Sweeney (Mount Sinai UFSD)

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

III. MOTION TO ADJOURN AT 8:07AM.

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

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk