

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Tuesday, May 4, 2021 – 3:45PM
New Music Room – 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 4:00PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Lillian Tyree-Johnson, Vice President; Trustees: Jennifer Vinski, Kathleen McClelland, Markanthony Verzosa, Carla Lillie.

B) Resolved that the Board of Education of the Bridgehampton UFSD appoints Jennifer Vinski as District Clerk Pro Tem for the period May 4, 2021 through May 4, 2021.

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 May 4, 2021.

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

II. SUPERINTENDENT RECOMMENDATIONS:

A. PERSONNEL

1) Resolved that the Board of Education of the Bridgehampton UFSD approves David Elliott for Marimba Band hours, not to exceed 16 hours, at his BTA Contractual hourly rate through June 30, 2021.

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

2) Resolved that the Board of Education of the Bridgehampton UFSD approves Regina Vander Schaaf as a Substitute Teacher and Substitute Teacher Aide for the 2020/2021 school year at the respective hourly rate of \$150/\$100, pending completion of HR paperwork and fingerprint clearance.

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

III. MOTION TO ADJOURN at 4:01PM into Executive Session to discuss matters concerning leading to the appointment of a particular entity.

Motion: L. Tyree-Johnson Second: M. Verzosa Vote: 6-0

IV. MOTION TO RETURN to Regular Session at 8:12PM.

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

V. MOTION to adjourn at 8:12PM.

Motion: L. Tyree-Johnson

Second: M. Verzosa

Vote: 6-0

Respectfully submitted,

Jennifer Vinski

Jennifer Vinski
Clerk Pro Tem