

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Monday, July 12, 2021 – 11AM
Second Floor Library Room
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 11:11AM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Jennifer Vinski, Vice President; Trustees: Angela Chmielewski, Jo Ann Comfort, Kathleen McClelland; Dr. Mary T. Kelly, Superintendent

Excused: Markanthony Verzosa, Carla Lillie

B) Resolved that the Board of Education of the Bridgehampton UFSD appoints Kathleen McClelland as District Clerk Pro Tem for the period July 12, 2021 through July 12, 2021.

Motion: J. Vinski Second: J. Comfort Vote: 5-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated July 12, 2021.

Motion: J. Vinski Second: K. McClelland Vote: 5-0

II. MOTION TO ADJOURN at 11:12AM into Executive Session to review advice from Counsel.

Motion: J. Vinski Second: A. Chmielewski Vote: 5-0

***11:52AM – Kathleen McClelland left the meeting.**

1) Resolved that the Board of Education of the Bridgehampton UFSD appoints Jo Ann Comfort as Clerk Pro Tem, replacing Kathleen McClelland, for the remainder of the meeting on July 12, 2021.

Motion: J. Vinski Second: A. Chmielewski Vote: 4-0

III. MOTION TO RETURN to Regular Session at 12:01PM.

Motion: J. Vinski Second: A. Chmielewski Vote: 4-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the addition of a resolution for a Building Use Request submitted by Maxwell Spooner that was tabled at the June 23, 2021 meeting of the Board.

Motion: J. Vinski Second: J. Comfort Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Building Use Request, tabled at the June 23, 2021 Meeting of the Board, from Maxwell Spooner for use of the gymnasium for basketball workouts June 28 through September 3, 2021 from 8:00am – 12:00pm as available.

Motion: J. Vinski

Second: J. Comfort

Vote: 4-0

IV. MOTION to adjourn at 12:03PM.

Motion: J. Vinski

Second: J. Comfort

Vote: 4-0

Respectfully submitted,

Jo Ann Comfort

Jo Ann Comfort
Clerk Pro Tem