

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Friday, December 17, 2021 – 2:00PM
DISTRICT OFFICE
AGENDA**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 2:05PM, followed by the Pledge of Allegiance.

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

Trustee Markanthony Verzosa attended via phone, waiving right to vote.

Excused: Carla Lillie, Tammy Cavanaugh, District Clerk

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Special Meeting Agenda, dated December 17, 2021.

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

C) Resolved that the Board of Education of the Bridgehampton UFSD appoints Jennifer Vinski as Clerk Pro Tem for the period of December 17, 2021 through December 10, 2021.

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

II. MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 2:08PM.

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

III. MOTION TO RETURN TO REGULAR SESSION AT 2:58PM.

Motion: K. McClelland Second: A. Chmielewski Vote: 5-0

1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the letter of resignation from Jennifer Coggin as Assistant Superintendent for Finance and Operations, effective end of day, January 17, 2022.

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

IV. MOTION TO ADJOURN AT 2:59PM.

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

Respectfully, submitted,

Jennifer L. Vinski

Jennifer L. Vinski
Clerk Pro Tem