

**Bridgehampton Union Free School District
Special Meeting of the Board of Education
Wednesday, February 8, 2023
4:30PM
Room 219
MINUTES**

I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 4:08PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Jennifer Vinski, Vice President; Trustees: Kathleen McClelland, Markanthony Verzosa, Angela Chmielewski, Jo Ann Comfort.

B) Resolved that the Board of Education of the Bridgehampton UFSD appoints Jennifer Vinski as District Clerk Pro Tem for the period of Wednesday, February 8, 2023.

Motion: K. McClelland 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 February 8, 2023.

Motion: K. McClelland Second: J. Comfort Vote: 6-0

II. MOTION TO ADJOURN at 4:10PM into Executive Session to discuss a personnel matter.

Motion: J. Vinski Second: K. McClelland Vote: 6-0

***4:50PM Dr. Kelly arrived**

III. MOTION TO RETURN to Regular Session at 5:08PM.

Motion: J. Vinski Second: J. Comfort Vote: 6-0

IV. MOTION to adjourn at 5:09PM

Motion: J. Vinski Second: K. McClelland Vote: 6-0

Respectfully submitted,

Jennifer L Vinski

Jennifer L. Vinski
Clerk Pro Tem