January 27, 2020

A special meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held on January 27, 2020 at 6:00 p.m. in the District Office Conference Room of the Westhampton Beach Public Schools, Westhampton Beach, New York.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Mr. George R. Kast, Ms. Stacy Rubio, Mr. Halsey C. Stevens, and Ms. Heather Wright.

Absent: Ms. Joyce Donneson

Also Present: Michael R. Radday, Superintendent of Schools; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business.

The meeting was called to order by Ms. Suzanne Mensch, President, at 6:02 p.m.

The pledge was waived.

CLERK PRO TEM

On the motion of Mr. Stevens, second by Mr. Kast, the appointment of Michael R. Radday as clerk protem, to be and hereby is approved.

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 6:02 p.m. to discuss litigation matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Ms. Rubio, the Board of Education to reconvene from Executive Session at 6:58 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Ms. Rubio, all business being completed, Ms. Mensch declared the meeting adjourned at 6:58 p.m.

Judy lannone, District Clerk

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