A special meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the District Office on April 19, 2023.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Joyce Donneson, Mr. George R. Kast, Mr. Halsey Stevens, and Ms. Heather A. Wright.

Absent: Ms. Dawn Arrasate and Ms. Elizabeth Lanni-Hewitt

Also Present: Carolyn J. Probst, Superintendent of Schools; Judy lannone, District Clerk; William A. Fisher, Assistant Superintendent for Personnel & Instruction; and Jacqueline I. Pirro, Assistant Superintendent for Business.

The meeting was called to order by Ms. Suzanne Mensch, President, at 8:30 a.m.

The pledge was dispensed with.

## EASTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET

On motion of Mr. Kast, second by Ms. Donneson, the resolution to cast a yes vote for approval of the Eastern Suffolk BOCES Administrative Budget for 2023/24 school year, to be and hereby is approved.

Vote: Yes 5 No 0

## CANDIDATES FOR THE EASTERN SUFFOLK BOCES BOARD

On motion of Ms. Donneson, second by Mr. Stevens, the resolution to cast one vote for each of the following candidates for membership on the Eastern Suffolk BOCES Board, to be and hereby is approved:

Susan Lipman Anne Mackesey William Miller Catherine Romano Norman A. Wagner

Vote: Yes 5 No 0

## <u>ADJOURNMENT</u>

On motion of Mr. Kast, second by Ms. Donneson, all business being completed, Ms. Mensch declared the meeting adjourned at 8:32 a.m.

Judy lannone, District Clerk	

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