

April 19, 2016

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 of the Westhampton Beach Public Schools, Westhampton Beach, New York, on April 19, 2016.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Claire Bean, Mr. James L. Hulme, Ms. Stacy Rubio and Mr. George R. Kast.

Absent: Mr. Halsey C. Stevens, Ms. Joyce L. Donneson

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

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 8:33 a.m.

The pledge was dispensed with.

EASTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET

On motion of Mr. Hulme, second by Mr. Kast, the resolution to cast a yes vote for approval of the Eastern Suffolk BOCES Administrative Budget for 2016/17 school year, to be and hereby is approved.

Vote: Yes 5 No 0

CANDIDATES FOR THE EASTERN SUFFOLK BOCES BOARD

On motion of Mr. Hulme, second by Mr. Kast, 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:

Christopher Cariello, Linda Goldsmith, William Hsiang, Lisa Israel, Fred Langstaff, John Wyche

Vote: Yes 5 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Ms. Bean, all business being completed, Ms. Mensch declared the meeting adjourned at 8:34 a.m.

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Judy McCarthy, District Clerk

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