July 1, 2020

A special meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held on July 1, 2020 at 5:30 p.m. in the High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Joyce Donneson, Ms. Stacy R. Rubio.

Absent: Mr. George Kast, Jr., Mr. Halsey Stevens, and Ms. Heather Wright.

Also Present: Michael R. Radday, Superintendent of Schools, and William Fisher, Assistant Superintendent for Personnel & Instruction.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 5:37 PM.

The pledge was waived.

CLERK PRO TEM

On the motion of Ms. Donneson, second by Ms. Rubio, the appointment of Michael R. Radday as clerk pro tem, to be and hereby is approved.

Vote: Yes 4 No 0

EXECUTIVE SESSION

On motion of Ms. Donneson, second by Ms. Rubio, the Board of Education to convene to Executive Session at 5:37 p.m. to discuss a specific legal matter, to be and hereby is approved.

Vote: Yes 4 No 0

On motion of Ms. Donneson, second by Ms. Rubio, the Board of Education to reconvene from Executive Session at 7:00 p.m. to be and hereby is approved.

Vote: Yes 4 No 0

ADJOURNMENT

On motion of Ms. Donneson, second by Ms. Rubio, all business being completed, Ms. Mensch declared the meeting adjourned at 7:00 p.m.

Michael R. Radday, Clerk Pro Tem

July 1, 2020