November 17, 2020

A special meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the High School Library, Westhampton Beach, New York, on November 17, 2020.

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

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 5:30 p.m.

CLERK PRO TEM

On the motion of Ms. Rubio, second by Ms. Arrasate, the appointment of Suzanne Mensch as clerk protem, to be and hereby is approved.

Vote: Yes 7 No 0

EXECUTIVE SESSION

On the motion of Ms. Rubio, second by Ms. Arrasate, the Board of Education to convene to Executive Session at 5:30 p.m. to enter into a discussion with Dr. Julie Davis Lutz, Chief Operating Officer of Eastern Suffolk BOCES, regarding a Superintendent Search for the District, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Rubio, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:25 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

Ms. Rubio, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 8:25 p.m.

Suzanne M. Mensch, Clerk Pro Tem

November 17, 2020

November 17, 2020