April 19, 2017

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, 2017.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Joyce L. Donneson, Mr. James L. Hulme, and Mr. George R. Kast.

Absent: Ms. Claire Bean, Ms. Stacy Rubio

Also Present: Michael R. Radday, Superintendent of Schools and Judy McCarthy, District Clerk.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 8:35 a.m.

The pledge was dispensed with.

EASTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET

On motion of Mr. Stevens, second by Mr. Hulme, the resolution to cast a yes vote for approval of the Eastern Suffolk BOCES Administrative Budget for 2017/18 school year, to be and hereby is approved.

Vote: Yes 5 No 0

CANDIDATES FOR THE EASTERN SUFFOLK BOCES BOARD

On motion of Ms. Mensch, second by Mr. Hulme, 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:

Walter Denzler, Susan Lipman, Anne Mackesey, William Miller, Catherine Romano

Vote: Yes 5 No 0

ADJOURNMENT

On motion of Ms. Mensch, second by Ms. Donneson, all business being completed, Ms. Mensch declared the meeting adjourned at 8:36 a.m.

Judy McCarthy, District Clerk

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