

July 29, 2019

A special meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held on July 29, 2019 at 8:30 a.m. in the District Office Conference Room of the Westhampton Beach Public Schools, Westhampton Beach, New York.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Joyce L. Donneson, Stacy R. Rubio and Ms. Heather A. Wright.

*Absent: Ms. Dawn Arrasate, Mr. George R. Kast, Jr., and Mr. Halsey C. Stevens*

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

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

The pledge was waived.

BID AWARD – HS PARTIAL ROOF REPLACEMENT

On motion of Ms. Wright, second by Ms. Donneson, the recommendation to award the high school partial roof replacement bid to Icon Contracting Group, Inc. as submitted, to be and hereby is approved.

Vote: Yes 4 No 0

ADJOURNMENT

On motion of Ms. Rubio, second by Ms. Mensch, all business being completed, Ms. Mensch declared the meeting adjourned at 8:40 a.m.

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Judy Iannone, District Clerk

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