A special meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held virtually via videoconference due to the Covid 19 (Corona Virus) pandemic on April 21, 2020.

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

Absent: Mr. George R. Kast

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

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 8:36 a.m.

The pledge was dispensed with.

EASTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET

On motion of Ms. Donneson, second by Ms. Rubio, the resolution to cast a yes vote for approval of the Eastern Suffolk BOCES Administrative Budget for 2020/21 school year, to be and hereby is approved.

Vote: Yes 6 No 0

CANDIDATES FOR THE EASTERN SUFFOLK BOCES BOARD

On motion of Ms. Rubio, second by Ms. Arrasate, 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 6 No 0

<u>ADJOURNMENT</u>

On motion of Ms. Rubio, second by Ms. Donneson, all business being completed, Ms. Mensch declared the meeting adjourned at 8:37 a.m.

Judy lannoi	ne, District Clerk	

April 21, 2020

April 16, 2019