

August 11, 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 District Office Conference Room at 9:30 a.m. on August 11, 2020.

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

Absent: Mr. George R. Kast

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

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 9:35 a.m.

The pledge was dispensed with.

SUFFOLK COUNTY - GABRESKI AIRPORT STORAGE SPACE

On motion of Ms. Donneson, second by Mr. Stevens, the resolution authorizing the execution of an agreement with Suffolk County for the use of storage space at Gabreski Airport, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

MBS FLEET LLC f/k/a MONTAUK BUS COMPANY

On motion of Mr. Stevens, second by Ms. Rubio, the resolution authorizing the execution of a payment agreement with MBS Fleet LLC relating to the school closure due to the Covid 19 pandemic, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 1

(Ms. Donneson opposed, Ms. Mensch abstained)

On motion of Ms. Rubio, second by Mr. Stevens, the resolution authorizing the execution of two-year contract extension agreements with MBS Fleet LLC, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

(Ms. Mensch abstained)

BUDGET TRANSFERS

On motion of Mr. Stevens, second by Ms. Arrasate, the following budget transfer, to be and hereby is approved:

From	To	Amount
A9760.710.00.05	A1622.500.00.05	\$30,000.00

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Wright, the Board of Education to convene to Executive Session at 9:55 a.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Ms. Rubio, the Board of Education to reconvene from Executive Session at 10:30 a.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Ms. Donneson, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 10:30 a.m.

Judy Iannone, District Clerk

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