

November 2, 2020

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the High School LGI Room on November 2, 2020.

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

Absent: Mr. George R. Kast

Also Present: Michael R. Radday, Superintendent of Schools; Judith Iannone, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; and approximately 6 attendees.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:10 PM.

The pledge was conducted.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Rubio, second by Ms. Donneson, the minutes of the October 19, 2020, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SURPLUS REQUEST – CAFETERIA EQUIPMENT

On motion of Ms. Wright, second by Mr. Stevens, the request to surplus the following cafeteria equipment as they are beyond repair, to be and hereby is approved:

Item	Asset Tag #	Serial #
ES Kitchen reach-in freezer	002925	
HS Kitchen Anvil Argenta 12" slicer SLR 7312		3322
HS Kitchen Globe slicer #4975P		

Vote: Yes 6 No 0

DONATION

On motion of Ms. Rubio, second by Ms. Wright, the donation from the Westhampton Beach Elementary School PTA of \$2,930 to be used to purchase 10 picnic tables at the elementary school, to be and hereby is accepted with many thanks.

Vote: Yes 6 No 0

DUDE SOLUTIONS

On motion of Mr. Stevens, second by Ms. Donneson, a resolution authorizing the renewal invoice from Dude Solutions for FS Direct, Maintenance Direct & My School Dude in the amount of \$5,077.35 for the period 10/1/20 through 9/30/21, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SUBSTITUTES

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of the following substitutes, to be and hereby are approved:

William Rodriguez	Custodial
Javier Quiroz	FSW

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the Agenda

NEW BUSINESS

There was no New Business on the Agenda

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Wright, the Board of Education to convene to Executive Session at 7:12 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Rubio, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 9:01 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Ms. Wright, all business being completed, Ms. Mensch declared the meeting adjourned at 9:01 PM.

Judith Iannone, District Clerk

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