# WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT 340 Mill Road

Westhampton Beach, NY 11978



## Minutes of Special Board of Education Meeting held in the District Office Tuesday, April 16, 2024

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Elizabeth Lanni-Hewitt, Ms. Joyce Donneson and Ms. Heather A. Wright.

Absent: Ms. Dawn Arrasate, Mr. George R. Kast, Mr. Halsey Stevens

Also Present: Carolyn J. Probst, Superintendent of Schools; Lisa Rheaume, District Clerk; William A. Fisher, Assistant Superintendent for Personnel & Instruction; and Jacqueline I. Pirro, Assistant Superintendent for Business.

The meeting was called to order by Ms. Suzanne Mensch, President, at 3:14 p.m.

The pledge was dispensed with.

#### EASTERN SUFFOLK BOCES ADMINISTRATIVE BUDGET

On motion of Ms. Lanni-Hewitt, second by Ms. Wright, the resolution to cast a yes vote for approval of the Eastern Suffolk BOCES Administrative Budget for 2024/25 school year, to be and hereby is approved.

Vote: Yes 4 No 0

#### CANDIDATES FOR THE EASTERN SUFFOLK BOCES BOARD

On motion of Ms. Lanni-Hewitt, second by Ms. Donneson, 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:

Arlene Barresi Angelo Cassarino Joseph LoSchiavo James F. McKenna Brian O. Mealy Robert P. Sweeney

Vote: Yes 4 No 0

### **ADJOURNMENT**

On motion of Mrs. Lanni-Hewitt, second by Ms. Donneson, all business being completed, Ms. Mensch declared the meeting adjourned at 3:15 p.m.

Lisa Rheaume, District Clerk

April 16, 2024 p. 1