

**WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT**  
**340 Mill Road**  
**Westhampton Beach, NY 11978**



**Minutes of Special Board of Education Meeting**  
**District Office Conference Room**  
**Monday, September 9, 2024 (6:30 PM)**

Board of Education members present: Ms. Elizabeth T. Lanni-Hewitt, Ms. Heather A. Wright, Ms. Dawn Arrasate, Mr. Daniel A. Bennett, Mr. Ryan M. Fay, Ms. Jennifer Neumaier

Absent: Mr. Halsey C. Stevens

Also present: Carolyn J. Probst, Superintendent of Schools; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Jacqueline I. Pirro, Assistant Superintendent for Business.

The meeting was called to order by Ms. Lanni-Hewitt, President at 6:39 p.m.

The pledge was waived.

CLERK PRO TEM

On the motion of Ms. Wright, second by Ms. Arrasate, the appointment of Carolyn J. Probst as clerk pro tem, to be and hereby is approved.

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Ms. Wright, second by Ms. Arrasate, the Board of Education convened into Executive Session at 6:40 p.m. to discuss negotiations.

Vote: Yes 6 No 0

On motion of Ms. Arrasate, second by Ms. Wright, the Board of Education to reconvene from Executive Session at 9:31 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Ms. Arrasate, second by Ms. Wright, all business being completed, Ms. Lanni-Hewitt declared the meeting adjourned.

Vote: Yes 6 No 0

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Carolyn J. Probst, Clerk Pro Tem