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



## Minutes of Special Board of Education Meeting District Office Conference Room Tuesday, February 11, 2025 (3:15 PM)

Board of Education members present: Ms. Dawn Arrasate, Mr. Daniel A. Bennett, Mr. Ryan M. Fay, Ms. Jennifer Neumaier

Absent: Ms. Elizabeth T. Lanni-Hewitt, Ms. Heather A. Wright, Mr. Halsey C. Stevens

Also present: Carolyn J. Probst, Superintendent of Schools; Lisa Rheaume, District Clerk; Jacqueline I. Pirro, Assistant Superintendent for Business

The meeting was called to order by Ms. Arrasate, at 3:22 p.m.

## CERTILMAN BALIN ADLER & HYMAN, LLP

On motion of Mr. Bennett, second by Ms. Arrasate, the recommendation to approve a retainer agreement with Certilman Balin Adler & Hyman, LLP, as submitted, to be and is hereby approved.

Vote: Yes 4 No 0

## **ADJOURNMENT**

On motion of Mr. Bennett, second by Ms. Neumaier, all business being completed, Ms. Arrasate declared the meeting adjourned at 3:23 p.m.

Vote: Yes 4 No 0

Lisa Rheaume, District Clerk