



AGENDA

TYPE: Board Meeting

DATE: 4/23/2025

TIME: 8:30 AM

CODE:

LOCATION: District Office Conference Room

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance

Info

3. EDUCATIONAL PRESENTATIONS AND UPDATES

4. MINUTES

5. SPECIAL EDUCATION

6. FINANCIALS

7. SUPERINTENDENT'S REPORT

1. Approval of BOCES Administrative Budget
2. Election of Eastern Suffolk BOCES Board Members

Action

Action

8. PERSONNEL

9. PUBLIC PARTICIPATION

10. REPORTS

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT

1. Adjourn the Meeting

Action



AGENDA ITEM

Meeting Date: 4/23/2025 - 8:30 AM
Category: 2. PLEDGE OF ALLEGIANCE
Type: Info
Subject: 1. Pledge of Allegiance
Strategic Plans:
Policy:
Enclosure
File Attachment:
Summary:
Funding:
Recommendation:
Approvals:

**Recommended
By:**

Signature

Lisa Rheaume - District Clerk

Signed:

Signature

Carolyn Probst - Superintendent



Meeting Date: 4/23/2025 - 8:30 AM
Category: 7. SUPERINTENDENT'S REPORT
Type: Action
Subject: 1. Approval of BOCES Administrative Budget

Strategic Plans:

Policy:

Enclosure

File Attachment:

Summary:

Funding:

Recommendation: RESOLVED, that the Board of Education of the Westhampton Beach School District approves the 2025-2026 Administrative Budget of the Eastern Suffolk Board of Cooperative Educational Services (ESBOCES).

Approvals:

Recommended *Signature*
By: Lisa Rheaume - District Clerk

Signed: *Signature*
Carolyn Probst - Superintendent

Meeting Date: 4/23/2025 - 8:30 AM
Category: 7. SUPERINTENDENT'S REPORT
Type: Action
Subject: 2. Election of Eastern Suffolk BOCES Board Members

Strategic Plans:

Policy:

Enclosure

File Attachment:

Summary:

Funding:

Recommendation: WHEREAS, there are five (5) seats expiring on June 30, 2025 on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 23, 2025; and

WHEREAS, five (5) candidates will be elected for three-year terms commencing on July 1, 2025 and ending on June 30, 2028; and

WHEREAS, the five candidates listed in alphabetical order are as follows:

1. Linda Goldsmith (Oysterponds UFSD)
2. Willam Hsiang (Riverhead CSD)
3. Lisa Israel (Greenport UFSD)
4. Kelli Anne Jennings (Patchogue-Medford UFSD)
5. John Wyche (Bridgehampton UFSD)

NOW BE IT RESOLVED, that the Board of Education of the Westhampton Beach UFSD may vote for up to five (5) candidates, provided that no more than one vote may be cast for an individual candidate:

The Board of Education of the Westhampton UFSD hereby casts its vote in the annual election of members of the Board or Cooperative Educational Services for the persons indicated as follows:

1. Linda Goldsmith (Oysterponds UFSD)
2. Willam Hsiang (Riverhead CSD)
3. Lisa Israel (Greenport UFSD)
4. Kelli Anne Jennings (Patchogue-Medford UFSD)
5. John Wyche (Bridgehampton UFSD)

Approvals:

Recommended *Signature*
By: Lisa Rheume - District Clerk

Signed: *Signature*
Carolyn Probst - Superintendent



AGENDA ITEM

Meeting Date: 4/23/2025 - 8:30 AM

Category: 14. ADJOURNMENT

Type: Action

Subject: 1. Adjourn the Meeting

Strategic Plans:

Policy:

Enclosure

File Attachment:

Summary:

Funding:

Recommendation: Adjourn

Approvals:

**Recommended
By:**

Signature

Lisa Rheaume - District Clerk

Signed:

Signature

Carolyn Probst - Superintendent
